



BHARAT HOTELS LIMITED

(CIN: U74899DL1981PLC011274)

Regd. Office: Barakhamba Lane, New Delhi - 110 001

Tel.: 91-11-44447777, Fax: 91-11-44441234,

Email: corporate@thelalit.com, Website: www.thelalit.com

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND BOOK CLOSURE

1. **ANNUAL GENERAL MEETING:** Notice is hereby given that 35th Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, the 31st August, 2016 at 12:00 Noon at the Kamani Auditorium, 1, Copernicus Marg, New Delhi-110 001** to transact the business as set out in the Notice of the AGM sent to all the Members at their registered addresses and through electronic mode to those Members whose e-mail IDs were registered with the Company / Depository Participants. A copy of the Notice for AGM and Annual Report (2015-2016) of the Company is available on the Company's website www.thelalit.com.
2. **REMOTE E-VOTING INFORMATION:** Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided remote e-voting facility, to enable the Members to cast their votes electronically. Members are further informed that:
 - a) All Ordinary and Special Business as set out in the Notice of AGM dated 21.07.2016 may be transacted through remote e-voting.
 - b) The remote e-voting shall commence from 9:00 A.M. (IST) on 27.08.2016 and shall end at 6:00 P.M. (IST) on 30.08.2016.
 - c) The Cut-off date for determining the right of Members for voting is 24.08.2016.
 - d) Any person, who becomes a Member of the Company after dispatch of the Notice, but on or before the cut-off date (i.e. 24.08.2016), will also be eligible to cast vote.
 - e) A member already registered with Karvy's e-voting platform, can use their existing user ID and password for casting the vote through remote e-voting or follow the detailed procedure mentioned in the Notice of the meeting available at the website of the Company or may send an e-mail request to evoting@karvy.com or bh1share@thelalit.com or call Karvy's toll free number 1800 345 4001.
 - f) For any clarification on the remote e-voting process, see the "Frequently Asked Questions (FAQs)" and "E-Voting User Manual" at the download section of <https://evoting.karvy.com> or contact Karvy's toll free number as above.
 - g) It is further informed that members may participate in the AGM even after exercising their vote through remote e-voting, but such members shall not be allowed to vote again in the AGM.
 - h) For any grievances/queries connected with e-voting, Members are requested to contact Mr. Himanshu Pandey, Company Secretary, Barakhamba Lane, New Delhi-110001, Ph. 011-44447868, 44447886, E-mail: bh1share@thelalit.com or call Karvy's toll free number 18003454001.
3. **DIVIDEND AND BOOK CLOSURE:** Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, the 24th August, 2016 to Wednesday, the 31st August, 2016** (both days inclusive), to take record of the shareholders and beneficial owners of the Company for payment of dividend for the year ended 31st March, 2016, if approved by the Members at the aforesaid AGM.

By order of the Board of Directors
for BHARAT HOTELS LIMITED

Sd/-

Himanshu Pandey
Company Secretary
(M. No. ACS 13531)

Dated : 06th August, 2016

Place : New Delhi