

JAMES HOTELS LIMITED

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

PH: 0172-6600 000

Tel Fax 0172-6600 001

Dated: 30.09.2013

TO
The BOMBAY STOCK EXCHANGE LIMITED
1st FLOOR, PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI- 400001.

Sub : **Outcome of Annual General Meeting**

Sir,

This is to inform you that 32nd Annual General Meeting of the company which was convened vide notice dated 21/08/2013 has been held and concluded today (30/09/2013). The following resolution were declared carried by the Chairman after ascertaining the unanimous voting in their favour :

1. **"RESOLVED** that the audited Balance Sheet of the Company as at 31st March, 2013 and the Profit & Loss Account for the financial year ended on that date together with the reports of the Auditors and Directors thereon be and are hereby approved and adopted".
2. **"RESOLVED** that Mr. Neeraj Mahindroo, who retires by rotation, be and is hereby reappointed as Director of the Company".
3. **"RESOLVED** that M/s Vasudeva & Associates, Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company exclusive of travelling and other out-of-pocket expenses".
4. **"RESOLVED** that Mr. Amardeep Singh Brar who was appointed as an Additional Director of the Company on 30th May, 2013 pursuant to the provisions of section 260 of the Companies Act, 1956 and who holds office upto the date of the Annual General Meeting and in respect of

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whom the Company has received notice under section 257 of the Companies Act, 1956, in writing proposing his candidature to the office of the Director be and is hereby appointed as a Director of the Company, liable to retire by rotation”.

This is for your information and records.

Thanking you,

For James Hotels Limited


(Company Secretary)

CC :

1. **THE LUDHIANA STOCK EXCHANGE ASSOCIATION LIMITED**

FEROZE GANDHI MARKET,
LUDHIANA.

2. **THE DELHI STOCK EXCHANGE**

DSE HOUSE, 3/1, ASIF ALI ROAD,
NEW DELHI -110002.