

# TOTAL HOSPITALITY LIMITED

(Formerly Known as Total Exports Limited)

Corp off: - 1004, 10<sup>th</sup> Floor, Tower-B, Millennium Plaza, Sector 27,  
Near Huda City Centre Metro Station, Gurgaon (Haryana)-122002

CIN-L51102CT1982PLC006773

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Date: September 29, 2018

To,  
The Corporate Relations Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The Listing Department,  
Delhi Stock Exchange Limited,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

The Listing Department,  
Madhya Pradesh Stock Exchange Limited,  
201, Palika Plaza, Phase-II, M.T.H. Compound,  
Indore (MP)-452001

Ref: Scrip Code No. 523878

**Subject: Submission of proceedings of 36<sup>th</sup> Annual General Meeting**

Dear Sir,

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a gist of the proceedings of the 36<sup>th</sup> annual general meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 10:30 A.M. at the registered office of the Company at Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020.

You are kindly requested to take the same on records.

Thanking you  
For Total Hospitality Limited  
(Formerly known as Total Exports Limited)



Divya Seengal  
(Managing Director)

Regd Office: Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020

Email: info@totalhospitality.in, Website: www.totalhospitality.in

Phone No.: 0124-6541514

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**SUMMARY OF THE PROCEEDINGS OF THE 36<sup>TH</sup> (THIRTY SIXTH) ANNUAL GENERAL MEETING OF TOTAL HOSPITALITY LIMITED HELD ON SATURDAY 29<sup>TH</sup> SEPTEMBER, 2018 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SAANVI RESTAURANT, NARSINHA VIHAR, KATULBOD, BHILAI, CHHATTISGARH-490020.**

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The 36<sup>th</sup> Annual General Meeting of the Members of Total Hospitality Limited was convened on Saturday, 29<sup>th</sup> September, 2018 at 10:30 A.M. at the Registered Office of the Company at Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020.

Ms. Divya Seengal, Managing Director of the Company was elected to chair the proceedings of the Meeting.

The Chairman, after ascertaining that the requisite quorum for the meeting was present, called the meeting to order and welcomed all the members to the 36<sup>th</sup> (Thirty Sixth) annual general meeting of the Company.

The Chairman introduced the following members of the board to the members of the company, present on the dais at the meeting.

1. Mr. Kanad Kashyap
2. Mr. Anil Kumar
3. Mr. Siddharth Seengal
4. Ms. Isha

The Chairman, thereafter introduced Mr. Himodak Arora, Partner, M/s. Nikhil Chaudhary & Associates (Chartered Accountant), Statutory Auditors and Mr. Sagar Madaan of M/s. Sagar Madaan & Associates, Company Secretaries, Scrutinizer appointed by the board to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.

With the permission of the members present, Chairman, took the notice of the annual general meeting and the explanatory statement thereof as circulated earlier to all the members as read.



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The Chairman informed the members that there are no qualifications, observations or comments or other remarks in the Auditors report and the auditor's report was taken as read with the permission of the members.

The Chairman then invited comments and questions from the members on the annual accounts and clarifications were provided to the queries raised by the members.

The members were informed that the requisite registers and documents including the Annual report of the Company were available for inspection during the meeting.

The Chairman further informed the members that pursuant to the provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; the Company had extended the e-voting facility to the members of the Company in respect of all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided the facility to cast their votes by poll.

The following items of business as per the notice of the annual general meeting dated 29<sup>th</sup> September, 2018 were transacted at the meeting:

S.NO	RESOLUTIONS
<b>ORDINARY BUSINESS</b>	
1.	To receive, consider and adopt the audited financial statements of the company for the financial year ended on March 31, 2018, including the audited balance sheet as at March 31, 2018, the Statement of Profit and Loss Account and Cash Flow Statement of the Company for the year ended on that date together with the Reports of the Board of Director's and Auditor's thereon.
2.	To appoint a director in place of Mr. Kanad Kashyap (DIN: 00508054), who retires by rotation and, being eligible, seeks reappointment.
<b>SPECIAL BUSINESS</b>	
3.	Appointment of M/s. Nikhil Chaudhary & Associates to fill casual vacancy
4.	Appointment of Statutory Auditors

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The Chairman declared that the results of the voting will be within the time limit prescribed by the Securities and Exchange Board of India.

Then on the request of the Chairman Mr. Sagar Madaan showed the empty ballot boxes to the members and proxies and locked and sealed the empty ballot boxes in the presence of the members and proxies.

The Chairman requested the members to cast their votes either 'for' or 'against' as per their will on the resolutions set forth in the notice using the ballot paper and deposit the dully filled ballot paper in the empty ballot boxes.

The Chairman announced that the result of e-voting would be declared on the receipt of the scrutinizer's report and shall be placed on the website of the Company and on the website of CDSL. The same shall also be sent to the stock exchanges within forty eight hours from the conclusion of the Meeting.

The Chairman then thanked to the members for their participation in the meeting and there being no other business declared the proceedings to be closed.

Kindly take the above intimation on your records.

**Thanking you**

**For Total Hospitality Limited**

**(Formerly known as Total Exports Limited)**



**Divya Seengal**

**(Director)**

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