

SAGAR TOURIST RESORTS LIMITED
CIN: L55101HP1987PLC007312
Registered Address: Sagar Niwas, Manali, Kullu,
Himachal Pradesh- 175131
Email Id: sagarresortssecretarial@gmail.com

October 01, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 526085

Sub.: Outcome of the 36th Annual General Meeting (“AGM”)

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 36th AGM of the Company was held on Saturday, September 30, 2023 at 03:00 p.m. through Video Conferencing (“VC”).

Mr. Kishore Chawla, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the 36th AGM was taken as read as the same was already been circulated to the Members.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, it is not required to be read.

The Chairman apprised the Members on the performance of the Company for the

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financial year 2022-23.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
A. ORDINARY BUSINESS		
1	Adoption of the Audited Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the financial year ended March 31, 2023.	Ordinary Resolution
2	Appoint a Director in place of Sh. Nepolian Pinto (DIN:08826778), who retires by rotation and being eligible,	Ordinary Resolution
3	Appoint M/s Sanjay Batra & Co, Chartered Accountants (Membership No: 092037) (FRN: 12865N) as Statutory	Ordinary Resolution

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Kishore Chawla, Chairman of the Company.

The Chairman informed that Mr. Jayant Sood, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

Further, the Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

The abovesaid information is being made available on the Company's website at <http://sagartouristresort.com/>

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Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sagar Tourist Resorts Limited**

Kishore Chawla
Director
DIN: 06819214