



Date: 30th September, 2023

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Sub.: Proceedings of 14th Annual General Meeting held on September 30, 2023
Ref.: Scrip ID: ARAMBHAN
Scrip Code: 539403

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of the 14th Annual General Meeting of Arambhan Hospitality Services Limited.

The meeting commenced at 02:00 PM and concluded at 02:40 PM.

This is for your information and record.

Thanking you,

For Arambhan Hospitality Services Ltd
(Formerly known as Cawasji Behramji Catering Services Ltd)

Ms. Pooja Arambhan
Director/CFO
DIN: 02540168
Place: Mumbai



ARAMBHAN HOSPITALITY SERVICES LIMITED
(Formerly known as Cawasji Behramji Catering Services Ltd.) "A unit of the Arambhan Group"
Regd. Office : Floor 1, 17A, Patel Building, Cawasji Patel Street, Fort,
Mumbai – 400 001. Maharashtra, INDIA. ● Tel: 022 22044211/04 Fax: 022-22042080
Email : accounts.cbcs@arambhanguroup.com ● Website : www.arambhanguroup.com
CIN : L55101MH2009PLC191462



An ISO 9001:2008 + HACCP &
ISO 22000:2005 Certified Company

SUMMARY OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF ARAMBHAN HOSPITALITY SERVICES LIMITED HELD ON SATURDAY, 30TH DAY OF SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"). THE MEETING COMMENCED AT 02:00 PM AND CONCLUDED AT 02:40 PM

1. DATE, TIME AND VENUE OF THE MEETING:

The Annual General Meeting of the members of ARAMBHAN HOSPITALITY SERVICES LIMITED for the financial year 2022-2023 was held on Saturday 30th September 2023 at 02:00 PM at The Annexe, Office No. 07, 2nd Floor, Building No. 5, Rajabhadur Compound, Bombay Samachar Marg, Opp. Allahabad Bank, Fort, Mumbai – 400001.

2. PROCEEDINGS IN BRIEF:

The Chairperson, chaired the proceedings of the meeting and welcomed the members to the Annual General Meeting.

5 Shareholders were present at the meeting in person and 1 through proxy.

Further, the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee, was also present in the Meeting and the requisite quorum being present, the Chairman called the meeting to order.

The Chairperson informed the Members that the Statutory Registers under the Companies Act, which include Register of Directors and Key Managerial Personnel and their Shareholding and other Statutory Registers are available for inspection.

The Chairperson further informed the Members that:

- In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM and the Annual Report for the financial year 2022-2023 has been sent to the members electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).
- The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provide by NSDL from Wednesday 27th September,



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2023 at 10.00 a.m. till Friday 29th September, 2023 at 5.00 p.m. Members who have not exercised their vote through Remote e-voting facility may do so at this meeting through Ballot Paper and there will be no voting by show of hands.

- Members who have already cast their vote electronically through remote e-voting should not vote at this meeting, in case members cast their vote through both remote e-voting and voting through Ballot Paper at the venue of the Meeting then remote e-voting shall prevail and votes cast at this meeting shall be treated as invalid.
- CS Mukesh Saraswat, Practicing Company Secretary is appointed as Scrutinizer by the Board to scrutinize the remote e-voting and Poll at this AGM.
- Member may collect the Ballot Form from the registration desk, fill in and deposit the same in Box provided near the Dias.
- The Notice convening the AGM together with Audited Accounts of the company for the financial year ended 31 March, 2023 and the Reports of Auditors and Board of Directors, which was already circulated to the members, with your permission of members was taken as read.

The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders' approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Alfred Michel Arambhan (holding DIN: 00788831), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. To re-appoint Mr. Alfred Michel Arambhan (DIN: 00788831) as a Managing Director of the Company.
4. To change the designation of Ms. Nalini Maria Arambhan (DIN: 02168429) from Executive Director to Non-executive Director of the Company.
5. To Appoint Mr. Shaileshkumar Nahar (DIN: 02440264) as an Independent Director of the Company.



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He further informed the members that the result of the e-voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

With vote of thanks by the Chairman, the meeting was concluded at 02:40 PM.

Thanking You
Yours faithfully,

For Arambhan Hospitality Services Ltd
(Formerly known as Cawasji Behramji Catering Services Ltd)

Ms. Pooja Arambhan
Director/CFO
DIN: 02540168
Place: Mumbai



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