To,
DCS-CRD
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Scrip Code No.: - 507981
Sub: Proceedings of Extra Ordinary General Meeting

In compliance with the Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the proceedings of Extra Ordinary General Meeting held on Friday, 25th October, 2019 at the Registered Office of the Company.

Extra Ordinary General Meeting commenced at 2:30 p.m and concluded at 3:00 p.m.

Kindly acknowledge the same.

Thanking You.

For, Jindal Hotels Ltd.

Karuna Advani
Company Secretary
JINDAL HOTELS LTD

MINUTES OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 25TH OCTOBER, 2019 AT 2:30 p.m. AT THE REGISTERED OFFICE: GRAND MERCURE VADODARA SURYA PALACE, SAYAJIGANJ, BARODA 390020, GUJARAT.

EXTRA ORDINARY GENERAL MEETING No.1 / Financial Year 2019-20

Time of Commencement of meeting: 2:30 p.m.

Time of Conclusion of meeting: 3:00 p.m.

PRESENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
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<tr>
<td>Mr. Ambalal Patel</td>
<td>Director &amp; Chairman</td>
</tr>
<tr>
<td>Mr. Piyush Shah</td>
<td>Managing Director</td>
</tr>
<tr>
<td>Ms. Chanda Agrawal</td>
<td>Director (&amp; Chairperson of Stakeholders Relationship Committee)</td>
</tr>
<tr>
<td>Mr. Jatil Patel</td>
<td>Director (&amp; Chairman of Audit Committee)</td>
</tr>
<tr>
<td>Mr. Mukund Bakshi</td>
<td>Director (&amp; Chairman of Nomination &amp; Remuneration Committee)</td>
</tr>
<tr>
<td>Ms. Palak Gandhi</td>
<td>Internal Auditor</td>
</tr>
<tr>
<td>Ms. Karuna Advani</td>
<td>Company Secretary</td>
</tr>
<tr>
<td>Mr. Shashikant Patel</td>
<td>Chief Financial Officer (CFO)</td>
</tr>
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<td></td>
<td>And</td>
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<td>In total 51 members and 18 Proxies attended the meeting</td>
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CHAIRMAN

Mr. Ambalal Patel, Chairman of the Board of Directors, occupied the Chair as Chairman of the Meeting.

QUORUM

After satisfying himself that there was adequate quorum, the Chairman declared the meeting to be duly constituted and commenced the proceedings.
WELCOME

The Chairman welcomed the members at the company's Extra Ordinary General Meeting.

REGISTERS

Register of Members, Minutes book, Register of Director's share holding etc. as required u/s Section 94 of the Companies Act, 2013, were kept open for member's inspection.

NOTICE OF MEETING

With the consent of the members present, the notice convening the meeting was taken as read. The Chairman gave reason behind the non-attendance of directors namely Mr. Satvik Agrawal, NED and Ms. Shagun Kunal Mehra, NED to the members.

CHAIRMAN'S SPEECH

Mr. Ambalal Patel, Chairman, also explained the objectives and implications of the resolution at length [i.e. relating to Acquisition of immovable property].

The Chairman further said that moving on with the agenda item, the Companies Act, 2013 has come up with the new concept of remote e-voting. Now voting by show of hands has been done away with.

Thereafter the Chairman stated that the Company has provided the opportunity to all members for casting their votes electronically or by poll/ballot papers. E-voting was open from 22nd October, 2019 to 24th October, 2019. M/s Kashyap Shah & Company, Practicing Company Secretary has been appointed as Scrutinizer by Board for e-voting and voting by Poll in fair and transparent manner. He will submit results of e-voting and Poll within the time line specified by Companies Act, 2013.

The Chairman invited the Members to ask questions, comments and observations on the agenda item. The members raised questions. The questions so raised were satisfactorily replied by Mr. Piyush Shah, Managing Director.

Procedure of Poll/ Ballot papers

The Company Secretary informed the members that as mentioned in the Notice of EGM following is the resolution to be put to vote by e-voting or Poll/ ballot papers. Thereafter the Chairman elaborated on the Resolution to be considered at the EGM as follows:-

<table>
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<th>Resolution No.</th>
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<tr>
<td>1</td>
<td>TO PURCHASE IMMOVABLE PROPERTY.</td>
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The Company Secretary said that the shareholders who have not voted on the remote e-voting are given an opportunity to vote by poll/ballot papers. As already Ballot paper were distributed to the members. They were instructed to exercise vote in respect of Ordinary Resolution enumerated in the Ballot paper by recording assent or dissent to the said resolutions. After voting to drop Ballot papers in the Ballot box. It was further informed that after completion of poll, scrutinizer will submit report to the chairman of the meeting. The members were informed that the results of the combined voting (i.e. through e-voting and voting at EGM by poll/ballot papers) will be displayed on the Company’s website and BSE website.

Conclusion of the Formal Business

Post completion of voting through ballot papers the Chairman announced that this brings to a conclusion of the formal business of the meeting and he declared the meeting as closed.

Vote of Thanks

Ms. Karuna Advani, Company Secretary, proposed a vote of thanks to the Chair and the members of the Company.

Place: Baroda
Date: 25.10.2019

Karuna Advani
Company Secretary