Date: 15th August, 2020

To,
DSC-CRD
Bombay Stock Exchange Limited,
Code No. 7918
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Scrip Code No. 507981
Re :- E voting Information & AGM related information published in the newspaper

This is to inform you that the Company had published E voting Information & AGM related information in the newspaper on 14th August, 2020 (i.e Indian Express, English edition and Financial Express, Gujarati edition) pursuant to Regulation 44(1) & (2), 47 (1)(d) of SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20(v) of the Companies (Management and Administration) Rules, 2014 as the company is offering e-voting facilities to its members on all the resolutions set forth in the Notice of 35th Annual General Meeting to be held on Thursday, the 10th September, 2020 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company is offering remote e-voting facility as an alternate, to all the shareholders of the Company to cast their votes electronically on all resolutions set forth in the Notice here infor this purpose, Linkintime: InstaVote shall provide facility for Remote E-voting to enable the Shareholders to cast their votes electronically. Remote E-voting is optional. Please note that the Event No: 200120.

Copy of the notice (Annual Report) has been placed on the website of the Company viz. www.suryapalace.com and the website of Link In Time India Pvt Ltd.

The voting period begins on 10:00 a.m. on Monday, 7th September, 2020 and ends at 5:00 p.m. on Wednesday, 9th September, 2020. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 3rd September, 2020 may cast their vote electronically. The e-voting module shall be disabled by Link Intime India Private Limited (LI IPL) for voting thereafter.
Please find enclosed Notice of E voting Information etc. published in the Newspaper.

Kindly acknowledge the same

Thanking You,

FOR JINDAL HOTELS LIMITED

Karuna Advani
Company Secretary
Notice of The 35th Annual General Meeting Through Video Conference (VC) - E-Voting Information

NOTICE is hereby given that the Thirty Fifth Annual General Meeting of Members of Jindal Hotels Limited (Company) will be held on Thursday, 10th September, 2020 at 12:30 pm (IST). Pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs, the AGM is being held through Video Conference (VC)/Other Audio Visual Means (OAVM) facility being provided by Link In Time India Pvt ltd. (InstaMeet), to transact the business as set out in the Notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM. Pursuant to the MCA Circulars mentioned above and SEBI Circular dated May 12, 2020, Members may kindly note that the AGM Notice and Annual Report for the year ended 31st March, 2020 is being sent today electronically, only to such members whose Email Id is registered with the Company’s Registrar / Depository Participant (DP). Those members who have not registered their Email Id may kindly register with their DP [if shares held in demat mode] or RTA, Link In Time India Pvt Limited at www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit. The Company will provide facility of remote e-voting, through electronic voting services provided by InstaVote for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cut off date i.e Thursday, 3rd September, 2020, shall be entitled to e-voting. The remote e-voting shall commence on Monday, 7th September, 2020 at 10.00 a.m. (IST) and end on Wednesday, 9th September, 2020 at 05.00 p.m. (IST). The e-voting will be disabled thereafter. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cut off date may obtain the user ID and password by sending request to enotices@linkintime.co.in or if already registered with InstaVote for e-voting then existing user ID and password can be used for voting. In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in. A Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022-49186175.

Notice of the AGM is also available at the website of the Company www.suryapalace.com, at the website of Stock Exchange www.bseindia.com and at the website of InstaVote at https://instavote.linkintime.co.in. In case members have any queries regarding login / e-voting, they may send an email to instameet@linkintime.co.in or contact on - Tel: 022-49186175.

For Jindal Hotels Ltd.
Karuna V Advani
Company Secretary