



BHARAT HOTELS LIMITED

(CIN: U74899DL1981PLC011274)

Regd. Office: Barakhamba Lane, New Delhi - 110 001

Tel.: 91-11-44447777, Fax: 91-11-44441234,

Email: corporate@thelalit.com, Website: www.thelalit.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING

1. **EXTRA-ORDINARY GENERAL MEETING:** Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on **Monday, 25th September, 2017 at 12:00 Noon at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110 001** to transact the business as set out in the Notice of EGM sent to all the Members at their registered addresses and through electronic mode to those Members whose e-mail IDs are registered with the Company/ Depository Participants.
2. **REMOTE E-VOTING INFORMATION:** Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided remote e-voting facility to enable the members to cast their votes electronically. Members are further informed that:
 - a) All Special Business as set out in the Notice of EGM dated 29.08.2017 may be transacted through remote e-voting.
 - b) The remote e-voting shall commence from 9:00 A.M. (IST) on 22.09.2017 and shall end at 5:00 P.M. (IST) on 24.09.2017.
 - c) The Cut-off date for determining the right of Members for voting is 18.09.2017.
 - d) Any person who becomes a Member of the Company after dispatch of the Notice, but on or before the cut-off date (i.e. 18.09.2017), will also be eligible to cast vote.
 - e) A member already registered with Karvy's e-voting platform, can use their existing user ID and password for casting the vote through remote e-voting or follow the detailed procedure mentioned in the Notice of the meeting available at the website of the Company or may send an e-mail request to evoting@karvy.com or bhlshare@thelalit.com or call Karvy's toll free number 1800 345 4001.
 - f) For any clarification on the remote e-voting process, see the "Frequently Asked Questions (FAQs)" and "E-Voting User Manual" at the download section of <https://evoting.karvy.com> or contact Karvy's toll free number as above.
 - g) It is further informed that members may participate in the EGM even after exercising their vote through remote e-voting, but such members shall not be allowed to vote again in the EGM.
 - h) For any grievances/queries connected with e-voting, Members are requested to contact Mr. Sandeep Chandna, Company Secretary, Barakhamba Lane, New Delhi-110001, Ph. 011-44447868, 44447886, E-mail: bhlshare@thelalit.com or call Karvy's toll free number 18003454001.

By order of the Board of Directors
For BHARAT HOTELS LIMITED

Sd/-

(Sandeep Chandna)

Company Secretary

M. No. FCS 6345

Dated : 2nd September, 2017

Place : New Delhi