



## NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting of the Members of InterGlobe Hotels Private Limited will be held on Thursday, the 29<sup>th</sup> day of September, 2022 at 4:30 pm at 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001, India, to transact the following business:

### **ORDINARY BUSINESS:**

#### **Item no. 1 – Adoption of Financial Statements**

To receive, consider and adopt:

- i. The Standalone financial statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors of the Company (the “**Board**”) and Auditors thereon.
- ii. The Consolidated financial statements of the Company for the year ended March 31, 2022 and the reports of the Board and Auditors thereon.

#### **Item no. 2 –Appointment of the Statutory Auditors**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the Board, M/s. B S R and Co., Chartered Accountants (Firm Registration No. 128510W), be and is hereby appointed as Statutory Auditors of the Company, for term of five consecutive years, who shall hold office from the conclusion of the ensuing 18<sup>th</sup> Annual General Meeting till the conclusion of the 23<sup>rd</sup> Annual General Meeting, of the Company to be held in 2027 on such terms and remuneration & out of pocket expenses, as may be decided by the Board of Directors of the Company.”

**By Order of the Board  
For InterGlobe Hotels Private Limited**

**Place: September 06, 2022**

**Date: Gurgaon**

**Sd/-  
Jyoti Upmanyu  
Company Secretary**

Registered Office  
3rd Floor, Dr. Gopaldas Bhawan,  
Barakhamba Road, Connaught Place,  
New Delhi-110 001, India  
T +91 11 4351 3100

InterGlobe Hotels Pvt. Ltd.  
Block 2A & 2B, DLF Corporate Park  
DLF City, Phase III,  
Gurugram-122002  
Haryana, India

T +91 124 439 2900  
F +91 124 439 2959  
CIN U55101DL2004PTC128567  
www.interglobehotels.com  
info@interglobe.com



## NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as a proxy on behalf of not exceeding fifty (50) members and holding in aggregate not more than ten (10) percent of the total share capital of the Company.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
3. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
4. A map for easy location to reach the venue of Annual General Meeting is annexed to this notice.

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**Form No. MGT-11**

**Proxy form**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**CIN:** U55101DL2004PTC128567

**Name of the Company:** InterGlobe Hotels Private Limited

**Registered Office:** 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

2. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

3. Name: .....

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18<sup>th</sup> Annual general meeting of the company, to be held on Thursday, the 29<sup>th</sup> day of September, 2022 at 4:30 pm at 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

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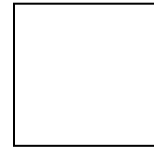
**Ordinary Resolutions:**

Resolution No

1. To receive, consider and adopt:
  - (i) The Standalone financial statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors of the Company (the “**Board**”) and Auditors thereon.
  - (ii) The Consolidated financial statements of the Company for the year ended March 31, 2022 and the reports of the Board and Auditors thereon.
  
2. Appointment of Statutory Auditors of the Company and fixing their remuneration.

Signed this..... day of..... 2022

Signature of shareholder





## ATTENDANCE SLIP

Registered Folio No..... (or)

Demat Account No..... D.P. ID. No .....

Name of shareholder(s).....

I/ We certify that I am/ we are Member(s)/ Proxy of the Member(s) of the Company holding..... shares.

I hereby record my presence at the 18<sup>th</sup> Annual General Meeting of the Company for the year ended March 31, 2022 to be held on Thursday, the 29<sup>th</sup> day of September, 2022 at 4:30 pm at 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001.

.....  
Signature of Member / Proxy

### Notes:

1. A member or his duly appointed Proxy who wishes to attend the meeting must complete this attendance slip and hand it over at the entrance;
2. Name of the Proxy in block letters ..... (in case the Proxy attends the meeting);
3. Those who hold shares in demat form to quote their demat account number and depository participant (D.P.) ID. number.

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## Route Map

**Venue of the AGM:** 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001

**Landmark:** Near Barakhamba Metro Station



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