

BIHAR HOTELS LIMITED

(CIN: U55101BR1964PLC000737)

Registered Office: South Gandhi Maidan, Patna 800 001

Phone: 0612-2203040, Fax: 0612-2203060

Email: maurya@maurya.com Website: www.maurya.com

To,

All the members, directors and auditors

Bihar Hotels Limited

Patna, Bihar

NOTICE is hereby given that 55th Annual General Meeting of the Member of Bihar Hotels Limited will be held on Monday the 30th day of September, 2019 at 11:00 A.M. at the registered office of the company situated at: South Gandhi Maidan, Patna-800001, Bihar to transact the following business:

ORDINARY BUSINESS:

- 1. To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon and in this regard, pass the following resolutions as Ordinary Resolutions:**

(a) "RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

(b) "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

- 2. To declare dividend on equity shares for the financial year ended 31st March, 2019 and in this regard, pass the following resolution as an Ordinary Resolution:**

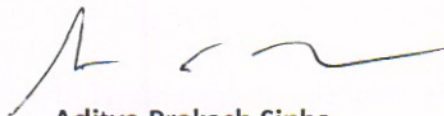
"RESOLVED THAT dividend at the rate of Rs. 00.20/- (Twenty Paise only) per equity share of Rs. 2/- (Rupees Two) each fully paid-up of the Company be and is hereby declared for the financial year ended 31st March, 2019 and the same be paid as

recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2019 to the members whose name appears in the Register of Members as at the date of Annual General Meeting."

3. To appoint a director in place of Mr. Mohan Saran (DIN: 00161024), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Mohan Saran (DIN: 00161024), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company whose term of office shall be liable to retire by rotation. "

By the order of the Board of Directors
For: Bihar Hotels Limited



Aditya Prakash Sinha
(Managing Director)
DIN: 00089558
Contact No.: 0612-2203040
Email id: maurya@maurya.com

Date: 23.08.2019
Place: Patna

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.
2. The instrument appointing the proxy, duly completed, stamped and signed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. The proxy form for the AGM is enclosed herewith.
3. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. During the period beginning 24 hours before the time fixed for commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at anytime during the business hours of the company.
5. Members/Proxies/Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s) and copy(ies) of their Annual Report.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
7. Relevant documents referred to in the Notice are open for inspection by the members at the registered office of the Company on all working days (that is, except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.
8. The Company's Registrars & Transfer Agents for its share registry (both, physical as well as electronic) is CB Management Services Private Limited having its office at: P-22, Bondel Road, Kolkata-700019, West Bengal.

9. Members holding shares in electronic mode may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or CB Management Services Private Limited cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant (DP) by the members.
10. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company / CB Management Services Private Limited.
11. In accordance with the aforesaid provision of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already initiated necessary action for transfer of all shares in respect of which dividend declared for the financial year 2011-12 or earlier financial years has not been paid or claimed by the members for 7 (seven) consecutive years or more. Members are advised to visit the web-link: <http://www.maurya.com/shareholders-information/> to ascertain details of shares liable for transfer in the name of IEPF Authority.

By the order of the Board of Directors
For: Bihar Hotels Limited



Aditya Prakash Sinha
(Managing Director)
DIN: 00089558
Contact No.: 0612-2203040
Email id: maurya@maurya.com

Date: 23.08.2019
Place: Patna

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: U55101BR1964PLC000737

Name of the company: Bihar Hotels Limited

Registered office: South Gandhi Maidan, Patna-800001, Bihar.

Name of the member (s):

Registered address:

E-mail ID:

Folio No.

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 55th Annual General Meeting of the Company, to be held on Monday the 30th day of September, 2019 at 11:00 AM at the registered office of the company situated at: South Gandhi Maidan, Patna-800001, Bihar, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
1	To consider and adopt (a) the audited standalone			

	financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon.			
2	To declare dividend on equity shares for the financial year ended 31st March, 2019.			
3	To appoint a director in place of Mr. Mohan Saran (DIN: 00161024), who retires by rotation and being eligible, offers himself for re-appointment as a Director.			

Signed this..... day of..... 2019

Affix Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference, if you leave the "for, against or abstain" column blank against the resolution, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

ATTENDANCE SLIP

55th Annual General Meeting of Bihar Hotels Limited held on Monday the 30th day of September, 2019 at 11:00 AM at the registered office of the company situated at: South Gandhi Maidan, Patna-800001, Bihar.

Registered Folio No.: _____

Name of the *member/proxy: _____

Number of shares held: _____

I certify that I am a *member/proxy for the member of the Company.

I hereby record my presence at the 55th Annual General Meeting of Bihar Hotels Limited held on Monday the 30th day of September, 2019 at 11:00 AM at the registered office of the company situated at: South Gandhi Maidan, Patna-800001, Bihar.

Signature of the *member/proxy

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Notice to the AGM.

*Strike-off whichever is not applicable