

To,
All members, directors and auditors,
Bihar Hotels Limited,
South Gandhi Maidan, Patna-800001,
Bihar.

Notice is hereby given that '01st of 2022-23' Extra-Ordinary General Meeting of members of Bihar Hotels Limited will be held on Tuesday the 19th day of April, 2022 at registered office of the Company situated at: South Gandhi Maidan, Patna-800001, Bihar at 03:00 P.M. to transact the following businesses:

Special Business:

1. To appoint M/s Kishor & Associates, Chartered Accountants, Patna, as the statutory auditors of the Company for the F.Y. 2021-22 under Section 139(8) of the Companies Act, 2013 and if thought fit, to pass with or without modifications, the following resolution/s as ordinary resolution/s:

"RESOLVED THAT pursuant to the provisions of Section 139 (8) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification/s or re-enactment/s thereof for the time being in force) and decision taken by the Board of Directors in its meeting held on 22.03.2022, consent of shareholders of the Company be and is hereby given to appoint M/s Kishor & Associates, Chartered Accountants, Patna as Statutory Auditors of the Company for the F.Y. 2021-22 in order to fill the casual vacancy caused by the resignation of the previous statutory auditors of the Company M/s Rakesh Rohan & Associates, Chartered Accountants, Patna."

"RESOLVED FURTHER THAT M/s Kishor & Associates, Chartered Accountants, Patna shall hold office as Statutory Auditors of the Company till the conclusion of the ensuing Annual General Meeting (AGM) of the Company at remuneration to be mutually agreed between the Board of Directors of the Company and the Auditors."



“RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts and deeds as may be required to give effect to the above resolution.”

Registered Office:
South Gandhi Maidan,
Patna-800001, Bihar

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

Place: Patna
Date: 25.03.2022

For Bihar Hotels Ltd.


Managing Director
Aditya Prakash Sinha
(Director)
DIN: 00089558

NOTES:

- 1. A member entitled to attend and vote at the EGM 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 EGM is enclosed herewith.**
- 3. 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.**
- 4. The Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect to special business, set out in the Notice is annexed herewith.**
- 5. Corporate members intending to send their authorized representative to attend the meeting are requested to deposit, at the company's registered office not less than 48 hours before the commencement of meeting, a certified true copy of the board resolution authorizing their representative to attend and vote at the meeting on their behalf.**

6. Members / Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
7. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the EGM.
8. A route map for easy location of venue of the meeting is enclosed herewith.

Registered Office:
South Gandhi Maidan,
Patna-800001, Bihar

Place: Patna
Date: 25.03.2022

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

For Bihar Hotels Ltd.


Managing Director

Aditya Prakash Sinha
(Director)
DIN: 00089558

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 (1) OF THE COMPANIES ACT, 2013:

The following explanatory statement sets out the material facts relating to the special business mentioned in the accompanying notice dated 25.03.2022:

Item No. 1:

M/s Rakesh Rohan & Associates, Chartered Accountants have resigned as Statutory Auditors of the Company w.e.f. 25.02.2022.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, the casual vacancy so created is to be filled by the board of directors and if such casual vacancy is as a result of resignation of an auditor, such appointment shall also be approved by the company at a general meeting.

In order to fill the casual vacancy so created, the Company issued a letter dated 07.03.2022 to M/s Kishor & Associates, Chartered Accountants, Patna, seeking their consent to act as statutory auditors of the company for F.Y. 2021-22. The Company has received their consent and required eligibility certificate to act as statutory auditors of the Company for the F.Y. 2021-22 and to hold such office till the conclusion of ensuing Annual General Meeting, if appointed by the shareholders at ensuing Extra-ordinary General Meeting.

The Board of Directors of the Company has approved the appointment of M/s Kishor & Associates as Statutory Auditors of the Company at their 271st meeting held on 22.03.2022.

None of the Directors and their relatives is in any way interested or concerned in the resolution except to the extent of their shareholding.



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 at: 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 '01st of 2022-23' Extra-Ordinary General Meeting of Bihar Hotels Limited to be
held on Tuesday the 19th day of April, 2022 at registered office of the Company
situated at: South Gandhi Maidan, Patna-800001, Bihar at 03:00 P.M. 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 appoint M/s Kishor & Associates, Chartered Accountants, Patna, as the statutory auditors of the Company for the F.Y. 2021-22 under Section 139(8) of the Companies Act, 2013.			

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

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

'01st of 2022-23' Extra-Ordinary General Meeting of Bihar Hotels Limited held on Tuesday the 19th day of April, 2022 at registered office of the Company situated at: South Gandhi Maidan, Patna-800001, Bihar at 03:00 P.M.

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 '01st of 2022-23' Extra-Ordinary General Meeting of Bihar Hotels Limited held on Tuesday the 19th day of April, 2022 at registered office of the Company situated at: South Gandhi Maidan, Patna-800001, Bihar at 03:00 P.M.

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 EGM.

*Strike-off whichever is not applicable

ROUTE MAP

