

**SAMHI Hotels Ltd.**

CIN:  
L55101DL2010PLC211816  
Regd. Office: Caspia Hotels  
Delhi, District Centre Crossing,  
Opp. Galaxy Toyota Outer Ring  
Road, Outer Ring Rd., Haider  
Pur, Shalimar Bagh, Delhi-  
110088.

20<sup>th</sup> May 2025

**BSE Limited  
Corporate Relationship Department**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India

**Scrip Code: 543984**

**National Stock Exchange of India  
Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra  
(East), Mumbai - 400 051,  
Maharashtra, India

**Scrip Code: SAMHI**

**Sub: Summary of Proceedings of the 01<sup>st</sup> (First) Extraordinary General Meeting ('EGM') of the Members of SAMHI Hotels Limited ('the Company') for the Financial Year 2025-26 – Outcome of EGM**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('**SEBI LODR Regulations**'), please find enclosed the Summary of Proceedings of the 01<sup>st</sup> EGM of the Members of the Company for the financial year 2025-26 held today, i.e. on **Tuesday, 20<sup>th</sup> day of May 2025 at 11:00 a.m. (IST)** through Video Conferencing ('VC').

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For SAMHI Hotels Limited**

**Sanjay Jain**  
Senior Director- Corporate Affairs,  
Company Secretary and Compliance Officer

**Encl.: As above**

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**SUMMARY OF PROCEEDINGS OF THE 01<sup>ST</sup> (FIRST) EXTRAORDINARY GENERAL MEETING ('EGM') FOR THE FINANCIAL YEAR 2025-26 OF THE MEMBERS OF SAMHI HOTELS LIMITED ('COMPANY') HELD ON TUESDAY, THE 20<sup>TH</sup> DAY OF MAY 2025 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING ('VC') VIA 'ZOOM PLATFORM'**

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**Directors present:**

Mr. Ashish Jakhanwala	Chairman, Managing Director & CEO
Mr. Aditya Jain	Independent Director and Chairperson of Audit Committee joined through VC from New Delhi
Mrs. Archana Capoor	Independent Director and Chairperson of Risk Management Committee joined through VC from New Delhi
Mr. Michael David Holland	Independent Director and Chairperson of Nomination & Remuneration Committee and Stakeholder's Relationship Committee joined through VC from Singapore
Mr. Krishan Dhawan	Independent Director and Chairperson of CSR & ESG Committee joined through VC from Shitla, Uttarakhand
Mr. Ajish Abraham Jacob	Non-Executive and Non -Independent Director joined through VC from Kuwait City

**In Attendance:**

Mr. Sanjay Jain	Senior Director - Corporate Affairs, Company Secretary & Compliance Officer
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**Invitees:**

Mr. Rajat Mehra	Chief Financial Officer ('CFO')
Mr. Gyana Das	EVP & Investments Head

Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, informed that the EGM of the Company would be conducted through VC in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). He further informed that the Notice including e-Voting instructions was sent to the Members through electronic mode.

**Quorum:** After ascertaining the requisite quorum being present, Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, confirmed the same to Mr. Ashish Jakhanwala, who took the chair and called the meeting to order.

The Chairman then extended a warm welcome to the member(s), director(s) and other participant(s) present at the EGM of the Company. The Chairman gave brief introduction of the director(s) present and thereafter, introduced CFO, Company Secretary & Compliance Officer and other key management member(s) of the Company attending the EGM. The Chairman informed the members that Mr. Manav Thadani, Non-Executive Director and Non-

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Independent Director, was unable to attend the meeting due to his pre-occupation.

The Chairman then apprised the members of the Company present at the meeting on some background about GIC transaction as stipulated under item no.1 in the Notice convening the EGM, for which the approval has been sought from shareholders of the Company.

**Notice:** Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, informed that the notice convening the EGM for the financial year 2025-26 having been already circulated, was taken as read with the permission of Members present.

The Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, further informed that the Company had provided facility for voting through remote e-Voting from 10:00 a.m. (IST) of Saturday, 17<sup>th</sup> May 2025 to 05:00 p.m. (IST) of Monday, 19<sup>th</sup> May 2025 and e-Voting during the EGM proceedings, for those Members who had not casted their vote through remote e-Voting facility before the EGM and participation in the EGM through VC facility through the portal of National Securities Depository Limited ('NSDL').

The Chairman then, informed that the Board had appointed Advocate Abhishek Bansal, as 'Scrutinizer' for conducting the e-Voting process in a fair and transparent manner and to scrutinize the votes cast through remote e-Voting and voting during the EGM. Thereafter, the Chairman authorized Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, to declare the result of Voting and informed that the results shall be declared on the website of the Company and stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited within two working days from the conclusion of EGM.

The Chairman further informed that the Consolidated Report of the Scrutinizer along with the results declared shall be hosted on the Company's website and on the website of NSDL immediately after the results are declared and submitted to the Stock Exchanges where the equity shares of the Company are listed.

Thereafter, the Chairman informed that any queries/suggestions by the Members may be sent to the Company at [compliance@samhi.co.in](mailto:compliance@samhi.co.in).

The Members casted their votes in respect of the following Agenda items:

**SPECIAL BUSINESS**

**ITEM NO. 01:** Transactions relating to identified subsidiaries of the Company (*Ordinary Resolution*)

The Chairman thanked all the attendee(s) and the members for their participation in the meeting.

**Correspondence:**

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14<sup>th</sup> Floor, Building 10C,  
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INDIA

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[www.samhi.co.in](http://www.samhi.co.in)

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There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 11:10 a.m. (IST).

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For **SAMHI Hotels Limited**

**Sanjay Jain**  
Senior Director, Corporate Affairs,  
Company Secretary & Compliance Officer

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