

Corporate Office :  
Anand Vihar, Gr. Floor,  
Bajaj Road, Vile Parle (West),  
Mumbai - 400 056.  
Tel : 2625 6113, 2625 6815  
Fax : +91-22-2625 6170



SAGAR TOURIST RESORTS LIMITED

30th September, 2016

Dy. General Manager  
Corporate Relations Department (Listing)  
The BSE Limited  
P. J. Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai - 400 001.  
Code: 526085

**Subject:- Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the Proceedings of the 29<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, the 30<sup>th</sup> September, 2016 at the Registered Office of the Company at Sagar Niwas, Manali-175131, District Kullu, Himachal Pradesh for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,  
For **SAGAR TOURIST RESORTS LIMITED**

(Anand Sagar)  
Managing Director  
DIN: 00392983  
Address: Sagar Villa, Road No.12A, J.V.P.D. Scheme  
Juhu, Mumbai-400049

CIN: L55101HP1987PLC007312



***Outcome of the Twenty Ninth Annual General Meeting of the Members of Sagar Tourist Resorts Limited held on Friday, the 30<sup>th</sup> September, 2016 at 11.30 a.m.***

As per the Notice dated 12<sup>th</sup> August, 2016, the Twenty Ninth Annual General Meeting (AGM) of the Company was held on Friday, the 30<sup>th</sup> September, 2016 at 11.30 a.m. at the Registered Office of the Company at Sagar Niwas, Manali 175 131, Dist.: Kullu (HP) INDIA.

The quorum being present, the Chairman commenced the meeting. Notice dated 12<sup>th</sup> August, 2016 convening 29<sup>th</sup> Annual General Meeting was taken as read with the permission of the Members present.

The Chairman welcomed the Members and while addressing them gave an overview of the financial performance of the Company till date.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility through Central Depository Services (India) Limited to enable members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the Twenty Ninth AGM. The remote e-voting period commenced on 26<sup>th</sup> September, 2016 at 9.00 am and ended on 29<sup>th</sup> September, 2016 at 5.00 pm. The Members were informed that the facility for voting by way of Ballot Papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

The Chairman stated that the Board of Directors had appointed Mr. Vishal Arora of M/s Arora & Gujral, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through Ballot Paper at the AGM), for the resolutions included in the Notice of the Twenty Ninth AGM.

The Chairman then invited participation of the Members of the Company for discussing the financial statements for the financial year ended 31<sup>st</sup> March, 2016 along with Auditors and Board's Report thereon.

The Chairman informed the members that items to be transacted at the meeting are:-

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**SAGAR TOURIST RESORTS LIMITED**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Financial Statements of the Company for the Year ended on 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. To appoint Director in place of Mr. Jyoti Sagar (holding DIN 00392818), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Rajiv Singhi & Co. Chartered Accountants, Chandigarh as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

The Chairman informed that members who were present at the meeting had already done the voting through remote e-voting and hence the poll was not required to be conducted.

The Chairman announced that the result of e-voting shall be announced on or before 3<sup>rd</sup> October, 2016 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 at the registered office of the Company and would be intimated to BSE and would be available at the Registered Office of the Company.

The Chairman thanked all the Members for their presence and support.

Thanking You

Yours Faithfully,

For **SAGAR TOURIST RESORTS LIMITED**

(Anand Sagar)

Managing Director

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