

Burman Hospitality

NOTICE OF 10TH (TENTH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 10TH (TENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF BURMAN HOSPITALITY PRIVATE LIMITED WILL BE HELD AT SHORTER NOTICE ON MONDAY, 30TH DAY OF SEPTEMBER, 2024 AT 02:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, EXPRESS BUILDING, 9-10, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110002, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of the Balance Sheet as at March 31, 2024, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at March 31, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above, along with the Auditor's Report thereon and the Directors' Report thereto**

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

“RESOLVED THAT the Audited Financial Statements of the Company comprising of Balance Sheet as at March 31, 2024, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at March 31, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above, along with the Auditor's Report thereon and the Directors' Report thereto, be and are hereby received, considered and adopted.”

- 2. To consider the appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditor of the Company**

To consider and if thought fit, to pass with or without modification(s) the resolution as an **“Ordinary Resolution”**:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, if any, read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditors of the Company for a term of five years and to hold office from the conclusion of 10th Annual General Meeting (AGM) until the conclusion of 15th AGM i.e. from the Financial Year 2024-25 to Financial year 2028-29.

RESOLVED FURTHER THAT consent of the members, be and is hereby accorded to approve the below-mentioned remuneration for the Financial year 2024-25 exclusive of certifications, returns or any other work:

- Statutory Audit fee - Rs. 1.75 Million + Taxes, Admin & Out of Pocket expenses
- Tax Audit Fee – Rs. 0.10 Million + Taxes, Admin & Out of Pocket expenses

RESOLVED FURTHER THAT any Wholetime Director and/or Chief Financial Officer of the Company be and is hereby authorized to fix the remuneration of auditors for the FY 25-26 to FY

BURMAN HOSPITALITY
PRIVATE LIMITED

2028 - 29

Burman Hospitality Private Limited
First Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg,
New Delhi - 110002

T: +91 11 43207000

info@burmanhospitality.com
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CIN No. : U74140DL2014PTC272258

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RESOLVED FURTHER THAT any Director of the Company be and is hereby *severally* authorised, on behalf of the Company, to file necessary e-Forms with the Registrar of Companies (“ROC”) and to do all acts, deeds, matters, and things as deem necessary for the purpose of giving effect to the aforesaid resolution.”

SPECIAL BUSINESS:

3. To consider the regularisation of Mr. Ajay Singhal (DIN: 10568357) as a Director of the Company

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

“**RESOLVED THAT** subject to the provisions of Section 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Ajay Singhal, appointed as an Additional Director of the Company with effect from 28th March, 2024 under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof) to hold office up to the date of ensuing Annual General Meeting, be and is hereby appointed as Director of the Company;

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to sign and execute various documents, file requisite forms, update statutory register and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

4. To consider the regularisation of Mr. Harneet Singh Rajpal (DIN: 10389795), as Director designated as Wholetime Director on the Board of the Company

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

“**RESOLVED THAT** pursuant to Section 2(94), 152 and 196 of the Companies Act, 2013 read with rules made thereunder (including any amendment therein or re-enactment thereof, if any) and on recommendation of Board of Directors of the Company, the consent of Shareholders of the Company be and is hereby accorded for the appointment of Mr. Harneet Singh Rajpal holding (DIN: 10389795) as a Director designated as Wholetime Director of the Company;

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to sign and file necessary e-Forms/documents with the Registrar of Companies, or any other concerned authority(ies), for and on behalf of the Company, to make necessary entries in the Statutory Registers and to do all other deeds, things and acts that are necessary to give effect to the matter in relation to the appointment of Mr. Harneet Singh Rajpal as a Director designated as Wholetime Director on the Board of the Company.”

By order of the Board of Directors
Burman Hospitality Private Limited

Harneet Singh Rajpal
Whole-Time Director

BURMAN HOSPITALITY PRIVATE LIMITED
DIN: 10389795

Address: Flat No. 906, Tower No. 24 Paras Tierea

Sector - 137, Noida, Gautam Buddha Nagar – 201301, Uttar Pradesh, India

Burman Hospitality Private Limited

First Floor, Express Building, 9-10,

Bahadur Shah Zafar Marg,

New Delhi, India

Date: 26.09.2024

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 1ST FLOOR, EXPRESS BUILDING, 9-10 BAHADUR SHAH ZAFAR MARG, NORTH EAST, DELHI, DELHI, INDIA, 110002 BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
2. The proxy in order to be effective must be received by the company at its registered office at least 48 hours before the time fixed for the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled in for attending the meeting.
4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board resolution authorising their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 a.m. to 6:00 p.m.) on all working days, up to and including the date of the Annual General Meeting of the Company.
6. As the Annual General Meeting of the Company has been called on shorter notice, members of the company are requested to give their consent in the prescribed format enclosed with the notice and submit the same at the Registered office of the Company, to conduct the general meeting.
7. The route map for the venue of the meeting is enclosed herewith.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 3:

The Board appointed Mr. Ajay Singhal as Additional Director of the Company with effect from March 28, 2024, in accordance with the provisions of Section 161 of the Companies Act, 2013 to hold office up to the date of the ensuing Annual General Meeting, unless reappointed thereat.

It is proposed to regularize Mr. Ajay Singhal as Director of the Company at this Annual General Meeting.

Accordingly, the Board recommends resolution No. 3, in relation to the appointment of Mr. Ajay Singhal as Director, for the approval by the shareholders of the Company by passing an Ordinary Resolution.

Information about the appointee as per Secretarial Standards-2 (Clause-1.2.5):

1	Age	52 years
2	Qualification	Chartered Accountant
3	Experience	27 years
4	Date of first Appointment	March 28, 2024
5	Shareholding in the Company	Nil
6	Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Not applicable
7	Terms & Conditions of Appointment along with details of remuneration sought to be paid and the remuneration last drawn, if applicable	As per the Appointment letter and resolution passed for the appointment
8	Number of Meetings attended during the year	Nil Board Meetings in FY 23-24 and 6 (Six) Board meeting in FY 24-25 attended till the date of this AGM
9	Other Directorships, Membership/ Chairmanship of Committees of other Boards	Member in Audit Committee

Except Mr. Ajay Singhal, none of the Directors of the Company or their relatives, or the Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in the above-said resolution.

ITEM NO. 4

TO CONSIDER REGULARISATION OF MR. HARNEET SINGH RAJPAL, DIRECTOR DESIGNATED AS WHOLETIME DIRECTOR ON BOARD OF THE COMPANY

The Board of Directors of the Company had appointed Mr. Harneet Singh Rajpal as Additional Director of the Company w.e.f. October 27, 2023 and was also appointed as Wholetime Director of the Company w.e.f. November 10, 2023.

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Further, pursuant to provisions of Section 152, read with Rule 8, 9 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Board seeks approval of the shareholders to appoint Mr. Harneet Singh Rajpal as Director designated as Wholetime Director on Board of the Company to be passed as an Ordinary resolution.

Information about the appointee as per Secretarial Standards-2 (Clause-1.2.5):

1	Age	47 years
2	Qualification	MBA
3	Experience	23 years
4	Date of first Appointment	October 27, 2023
5	Shareholding in the Company	Nil
6	Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Not applicable
7	Terms & Conditions of Appointment along with details of remuneration sought to be paid and the remuneration last drawn, if applicable	As per the Appointment letter and resolution passed for the appointment
8	Number of Meetings attended during the year	Four Board Meetings in FY 23-24 and 5 (Five) Board meetings in FY 24-25 attended till the date of this AGM
9	Other Directorships, Membership/ Chairmanship of Committees of other Boards	Member in Audit Committee

Except Mr. Harneet Singh Rajpal, none of the Directors of the Company or their relatives, or the Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in the above said resolution.

By order of the Board of Directors
Burman Hospitality Private Limited


Harneet Singh Rajpal
Whole-Time Director

DIN: 10389795

**Address: Flat No. 906, Tower No. 24 Paras Tierrea
Sector -137, Noida, Gautam Buddha Nagar – 201301, Uttar Pradesh, India**

Date: 26.09.2024

Place: New Delhi

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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: U74140DL2014PTC272258

Name of the Company: **Burman Hospitality Private Limited**

Registered office: **1st Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg, New Delhi-110002, India**

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/:

I/ We being the member of Burman Hospitality Private Limited, holding [•] shares, hereby appoint

1. Name: [•]

Address: [•]

E-mail Id: [•]

Signature: [•], or failing him

2. Name: [•]

Address: [•]

E-mail Id: [•]

Signature: [•], or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th (Tenth) Annual General Meeting of the Company, to be held at shorter notice on Monday, September 30, 2024 at 02:00 pm (IST) at the Registered Office of the Company situated 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002, India and at any adjournment thereof in respect of such resolutions as indicated below:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at March 31, 2024, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at March 31, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above, along with the Auditor's Report thereon and the Directors' Report thereto.
2. To consider the appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditor of the Company
3. To consider the regularisation of Mr. Ajay Singhal (DIN: 10568357) as a Director of the Company
4. To consider regularisation of Harneet Singh Rajpal, as Director designated as Wholetime Director on Board of the Company

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CIN No. : U74140DL2014PTC272258

Affix
Revenue

Burman Hospitality

Signed this day of, 2024

Stamp

Signature of Shareholder:

Signature of Proxy holder(s):

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company before the commencement of the Annual General Meeting.

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Attendance Slip

CIN: U74140DL2014PTC272258

Name of the Company: **Burman Hospitality Private Limited**

Registered office: **1st Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg, New Delhi-110002, India**

Time :

Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint Shareholders, if any.....

Father's/ Husband name.....

Address in full.....

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY -----

I/We hereby record my /our attendance at the 10th (Tenth) Annual General Meeting of the Company, to be held at shorter notice on Monday, September 30, 2024, at 02:00 pm (IST) at the Registered Office of the Company situated at 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002, India

Folio No.:

No of Shares held:

Signature of the Member / Proxy ____.

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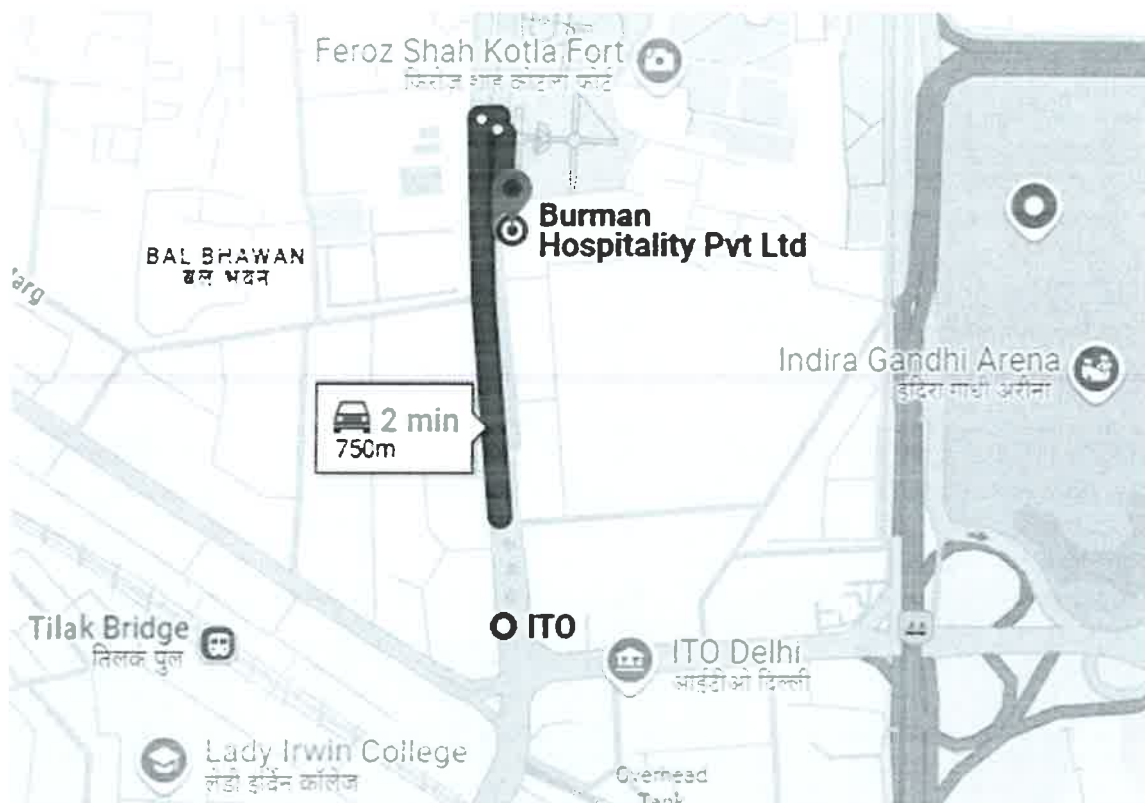
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ROUTE MAP FOR THE VENUE OF 10TH (TENTH) ANNUAL GENERAL MEETING OF BURMAN HOSPITALITY PRIVATE LIMITED



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