

## NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting of the shareholders of M/s James Hotels Limited will be held on Wednesday 27<sup>th</sup> day of December, 2017 at 10.00 am at Indira Holiday Home, Sector 24-B, Chandigarh, to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 05.12.2017 .

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the 36<sup>th</sup> AGM by electronic means, the facility being provided by the National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- a. The remote e-voting will commence on 09:00 a.m. (IST) on December 24, 2017
- b. The remote e-voting will end on 05:00 p.m. (IST) on December 26, 2017. The e-voting module shall be disabled by NSDL for voting after the said date and time.
- c. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, 20<sup>th</sup> December, 2017 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. However, if the said shareholder is already registered with NSDL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- d. The facility for voting through ballot shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- e. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM. -

The Notice of the Annual General Meeting of the Company for the Financial Year 2016-17 is displayed at the website of the Company [www.jameshotels.co.in](http://www.jameshotels.co.in) and also at the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in).

Register of members and share transfer books shall remain closed from 24.12.17 to 27.12.17(both days inclusive).

In case you have any queries or issues regarding e-voting or password, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [Helpdesk@nsdl.co.in](mailto:Helpdesk@nsdl.co.in) . You may also contact Mr. Navneet Gupta, Resolution Professional [jameshotel22@gmail.com](mailto:jameshotel22@gmail.com) or 0172-5085213.

**For JAMES HOTELS LIMITED**

**SD/-**

**NAVNEET GUPTA  
Resolution Professional**

**Date: 06/12/2017  
Place: Chandigarh**