

JINDAL

HOTELS LIMITED

To
DCS-CR
Bombay Stock Exchange Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date : 12th August ,2020

Dear Sir,

Script Code: 507981

Sub: .REVISED Outcome of Board Meeting held on 11th August 2020
Ref :Outcome submitted on 11th August 2020

In the Board Meeting of Jindal Hotels Limited held on 11th August , 2020, the following matters were discussed and approved by the Board of Directors of the Company:

- ✚ *Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2020 for the Financial Year 2020-2021. [The Statutory Auditors have carried out a Limited Review of the above financial Results. The financial results will be published in news paper as required in Regulation 33 of LODR.]*
- ✚ 35th Annual General Meeting of the Members of **Jindal Hotels Limited** will be held on **Thursday, 10th September, 2020 at 12:30 p.m.** IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").
- ✚ The Company is offering remote e-voting facility as an alternate, to all the shareholders of the Company to cast their votes electronically on all resolutions set forth in the Notice here infor this purpose, Linkintime: InstaVote shall provide facility for Remote E-voting to enable the Shareholders to cast their votes electronically. Remote E-voting is optional.
- ✚ Copy of the notice (Annual Report) will be placed on the website of the Company viz. www.suryapalace.com and the website of RTA i.e Link In Time India Pvt Ltd . And will be send electronically to all the shareholders/members whose email Id' s are registered .The Company has initiated the procedure and a request is made to shareholders/ members for **UPDATING EMAIL ADDRESSES, MOBILE NUMBER & BANK MANDATE OF SHAREHOLDERS:** This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronically in compliance with MCA & SEBI General Circulars in view of COVID-19.
- ✚ The e voting period is from **Monday, 07th September, 2020 till Wednesday, 09th September, 2020.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **3rd September, 2020** may cast their vote electronically. The e-voting module shall be disabled by [Link Intime India Private Limited \(LIILPL\)](#) for voting thereafter.

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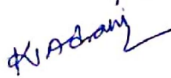
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- ↓ On recommendation of Nomination and remuneration Committee the Company has appointed Mr. Kishorbhai Darji as the Chief Financial Officer of the Company with effect from 11th August, 2020. Brief profile of Mr. Kishorbhai Darji required under the provision of Regulation 30 and SEBI circular dated September 9, 2015 titled "Continuous Disclosure Requirements for Listed Entities -Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 is provided herewith as Annex I.
- ↓ The Current Authorized Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores) consisting of 60,00,000 (Sixty Lakhs) Equity Shares of Rs 10/- each and the paid up share capital of the Company is Rs. 6,00,00,000/- (*Rupees Six Crores only) consisting of 60,00,000 (Sixty Lakhs) Equity Shares of Rs 10/- . The Company proposes to increase its authorized share capital to Rs. 7,00,00,000/- (Rupees Seven Crores) to facilitate any fund raising in future via further issue of equity shares at the ensuing 35th AGM.
- ↓ It is proposed to issue and allot in aggregate and upto 6,50,000 (Six Lakh Fifty Thousand) Warrants of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 20/- (Rupees Twenty Only) (or price recomputed in accordance with ICDR Regulations), per Warrant for cash aggregating to Rs. 1,30,00,000/- (**Rupees One Crore and Thirty Lakhs Only) carrying an entitlement to subscribe up to 6,50,000 (Six Lakh Fifty Thousand), each convertible into or exchangeable for One (1) Equity Share of face value of Rs. 10/- at a premium of Rs. 10/- per share aggregating to Rs. 1,30,00,000/- to Proposed Allottee/s on preferential basis at the ensuing 35th AGM.

Kindly acknowledge it.

Thanking you.

For Jindal Hotels Ltd,



Karuna Advani
Company Secretary
Enclosed : Annexure 1



#Reason for Resubmission: Inadvertently written in the last second and last point/para of the original submission of Outcome dated 11.08.2020:

*Instead of (Rupees Six Crores only) had mentioned (Rupees Crores only) .

**Instead of (Rupees One Crore and Thirty Lakhs Only) had mentioned (Rupees One Crore and Seventy Lakhs Only).

In the Revised Outcome of Board Meeting the errors have been rectified as mentioned herein above.

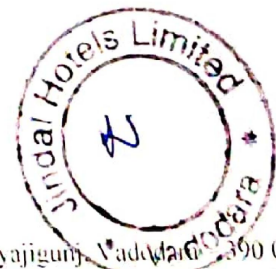
Regd. Office : GRAND MERCURE Vadodra Surya Palace, Sayajigunj, Vadodra - 390 020
Phone No. : 0265-2363366, 2226000, 2226226 Fax No. : 0265-2363388 Website : www.suryapalace.com
CIN No.: L18119GJ1984PLC006922 e-mail : share@suryapalace.com

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Annexure 1

Name	Mr. Kishorbhai Darji
Date of Birth	09/04/1965
Qualifications:	Commerce Graduate (1986)from M.S. University, Vadodara
BRIEF PROFILE	30 Years of experience in Finance, MIS System, Cost System, Budget, Taxation and Computerised Accounting System, while working in various capacities as Senior Accountants Clerk to Manager (Accounts) in various Private and Public Listed Companies. He is Promoted as Chief Financial Officer (C F O) from present designation as Manager (Accounts) in Jindal Hotels Ltd.
Reason for Appointment	Appointment consequent to vacancy of the Chief Financial Officer of the Company in accordance with the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI (LODR) Regulations, 2015.
Pecuniary Relations with the Company	None other than appointment as CFO
Relations with Other Directors of the Company	Not Applicable
No. of shares held in Jindal Hotels Limited	Nil
Current Directorships in other companies	Not Applicable
Terms & Conditions (including Remuneration)	As per letter of appointment approved by the Committee (Monthly Remuneration of Rs. 46,000/-He shall be entitled to the perks and incentives as per the Company's Policy for the employees for equivalent class.)
Date of Appointment:	11 th August, 2020



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