



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC2653

September 5, 2023

BSE Ltd
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir

Sub : Submission of news paper publication of Notice of 33rd AGM & E-voting instruction - Reg.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copies of notice of 33rd AGM & E-voting instruction published by the Company in the newspapers namely "Afternoon - English " and "Pirpagal -Tamil-Coimbatore edition.

Kindly acknowledge receipt

Thanking you

Yours truly
For VELAN HOTELS LTD

**M.SRINIVASAN
COMPANY SECRETARY**

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மட்டும் பயன்படுத்த வேண்டும்.
மாவட்ட நிர்வாகத்தினர் குறிப்பிட்டுள்ள இடங்களில்
மட்டுமே விநாயகர் சிலைகளை கரைக்க அனுமதி
வழங்கப்படும்.

VELAN HOTELS LIMITED NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Velan Hotels Limited (the 'Company') will be held on Wednesday, September 27, 2023 at 11.45 a.m. IST through Video Conferencing / Other Audio Visual Means (VC) in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular The Ministry of Corporate Affairs (MCA) vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and December 28, 2022 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (SEBI Circulars) (hereinafter collectively referred to as "Circulars") allowing companies to conduct the AGM through VC/OAVM TO transact the business as set forth in the Notice of the AGM dated 23rd August 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA) and Depository Participant(s). These documents are also available on the website of the Company at <https://www.velanhotels.com>, website of BSE Limited and on the website of CDSL. The dispatch of Notice of the AGM through emails has been completed on September 01 2023.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (20th September, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on Sunday, September 24, 2023 (9:00 a.m. IST);
- The remote e-voting shall end on Tuesday, September 26, 2023 (5:00 p.m. IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during the AGM shall be September 20, 2023;
- Remote e-voting module will be disabled after 5:00 p.m. IST on September 26, 2023;
- Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 20th September 2023 may write to CDSL at helpdesk.evoting@cdslindia.com or info@skdc-consultants.com requesting for user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 27, 2023 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

viii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.velanhotels.com to obtain such details.

ix. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent namely SKDC Consultants Limited.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed there-under, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 33rd AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

02.09.2023
Tirupur

For Velan Hotels Limited
E.V.Muthukumara Ramalingam
Managing Director

of All Hindu Religious Temples Welfare Association led by its president
r submitted a petition at the collectorate on Monday seeking action on
ncroached and sold government land in around Madappasamy Temple
in Erode district. Their action prevented people from worshipping in the
temple, they rued.



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For Velan Hotels Limited
E.V.Muthukumara Ramalingam
Managing Director