



June 03, 2023

MHRIL/SE/23-24/28

Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra E, Mumbai – 400051  
**Symbol: MHRIL**

Listing Compliance  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 533088**

Dear Sir/ Madam,

**Sub: Compliance under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

In compliance with the Regulations 30 and 47 of the SEBI Listing Regulations and all other applicable laws, we are hereby enclosing herewith, the scanned copies of the Newspaper advertisement published today i.e on July 03, 2023 in the Newspapers viz. Financial Express (English) and Loksatta, (Marathi) inter alia, in respect of the following:

1. Confirmation of dispatch of the Notice of the 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company along with the Annual Report for the Financial Year ended March 31, 2023 through email;
2. Remote e-voting/ voting facility offered to the Members for the AGM.

This intimation is also being uploaded on the website of the Company at [www.clubmahindra.com](http://www.clubmahindra.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Mahindra Holidays & Resorts India Limited**

**Dhanraj Mulki**  
**General Counsel & Company Secretary**

**Encl.: a/a**

**Mahindra Holidays & Resorts India Limited**

**Registered Office:** Mahindra Towers, 1st Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.

T: +91 22 6918 4722 / E: investors@mahindaholidays.com / W: www.clubmahindra.com / CIN: L55101MH1996PLC405715



## MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

**Registered Office:** Mahindra Towers, 1st Floor, 'A' Wing, Dr. G.M. Bhosale Marg, P.K. Kume Chowk, Worli, Mumbai - 400 018 | **CIN:** L55101MH1996PLC405715  
**T:** +91 22 6918 4722 | **W:** [www.clubmahindra.com](http://www.clubmahindra.com)  
**E:** [investors@mahindaholidays.com](mailto:investors@mahindaholidays.com)

### NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, July 25, 2023, at 3.00 P.M. (IST) at Y. B. Chavan Centre, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai - 400021, in accordance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable laws thereon, to transact the business, as set out in the AGM Notice.

The Notice of the 27<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2022-23 which inter alia, comprises of the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and Report of the Board of Directors and Auditors thereon have been sent to all the members, electronically to the e-mail IDs registered by them with Company/Depository Participants (DPs)/ Registrar and Share Transfer Agent and a physical copy of the aforesaid documents will be sent to those members who request for the same at [investors@mahindaholidays.com](mailto:investors@mahindaholidays.com) mentioning their Folio No. / DP ID and Client ID. These documents are also available on the Company's website at <https://www.clubmahindra.com>, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Technologies Limited (KFinTech) <http://www.kfintech.com>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic platform provided by KFinTech.

The remote e-voting period commences on Thursday, July 20, 2023 (9:00 AM IST) and ends on Monday, July 24, 2023 (5:00 PM IST). The remote e-voting module shall be disabled by KFinTech thereafter. During the remote e-voting period, Members of the Company holding shares either in physical form or in dematerialised form as on the Cut-off Date (i.e. Tuesday, July 18, 2023 ("Cut-off Date"), may cast their votes electronically. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only. Once the vote on resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off Date. In case any person has become a Member of the Company after dispatch of AGM Notice but on or before the Cut-off Date for e-voting, he/she may obtain the User ID and Password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

The manner of casting votes through remote e-voting and e-voting during the AGM for Members holding shares in demat mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM. The manner of registering/ updating e-mail address is as under:

- Members holding shares in demat form can get their e-mail ID registered by contacting their respective DPs.
- Members holding shares in physical mode and who have not registered/ updated their email addresses are requested to update their email addresses by sending the duly filled in form ISR 1 (uploaded on the website of the Company/KFinTech) along with relevant proof to KFin Technologies Limited, Unit: Mahindra Holidays & Resorts India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or the scan copies of the documents may also be mailed through your registered email ID with KFinTech at the mail ID [itward.its@kfintech.com](mailto:itward.its@kfintech.com) duly e-signed on the forms and all proofs.

The Members are requested to carefully read all the Notes set out in the AGM Notice and manner of casting vote through remote e-voting or e-voting during the AGM. In case of any queries, Members may refer the Help and Frequently Asked Questions (FAQ) and e-voting user manual available in the download section of <https://evoting.kfintech.com> or contact Ms. Sheetal Doba, Manager-Corporate Registry, KFinTech at E-mail ID [evoting@kfintech.com](mailto:evoting@kfintech.com) or at 040-6716-1509 or call on KFinTech toll free number 1800-309-4001 for any clarifications. Any grievances of the Members may also be addressed to the Company at Email ID [investors@mahindaholidays.com](mailto:investors@mahindaholidays.com).

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Sd/-

Dhanraj Mulki

General Counsel & Company Secretary

Place: Mumbai  
 Date: July 02, 2023

