



ClubMahindra

# MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

**Registered Office:** Mahindra Towers, 2<sup>nd</sup> Floor, 17/18, Patullos Road, Chennai – 600 002.

**Tel:** +91 44 3988 1000, **Fax:** +91 44 3027 7778

**Website:** www.clubmahindra.com

**Email:** investors@mahindaholidays.com

**CIN:** L55101TN1996PLC036595

## **NOTICE**

Notice is hereby given that the Eighteenth Annual General Meeting (AGM) of Mahindra Holidays & Resorts India Limited will be held on Wednesday, 27<sup>th</sup> August, 2014 at 3.00 p.m. at Vani Mahal, Main Hall, T. Nagar, Chennai-600 017. The Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat and the Explanatory Statement attached thereto together with the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2014 including the audited Balance Sheet, the Statement of Profit and Loss and the Reports of the Auditors and the Directors thereon will be dispatched to the Members and the same will also be sent by e-mail to those Members who have registered their e-mail IDs with the Company/Depository Participant(s) for communication purposes.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18<sup>th</sup> August, 2014 to Wednesday, 27<sup>th</sup> August, 2014 (both days inclusive) for the purpose of the 18<sup>th</sup> AGM and for determination of the persons who may be entitled to dividend that may be declared at the AGM of the Company. The dividend, if declared, at the forthcoming AGM of the Company shall be paid to those Members or their mandates:

- a) whose names appear as Beneficial Owners as at the end of the business hours on 14<sup>th</sup> August, 2014 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form; and
- b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrar & Share Transfer Agents on or before 14<sup>th</sup> August, 2014.

Printed copies of the Annual Report along with the Notice of AGM will be dispatched to those Members of the Company who have opted to receive the same in physical form or whose email addresses are not registered with the Depository Participant/ Registrar & Share Transfer Agents of the Company.

The Annual Report of the Company including the Notice convening the AGM and other communications sent electronically will also be displayed on the Company's website www.clubmahindra.com and will be made available for inspection at the Registered Office of the Company during business hours on all working days (except Saturdays, Sundays and Public Holidays) up to the date of AGM.

For **MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED**

Sd/-

Place : Mumbai

**DINESH SHETTY**

Date : 28<sup>th</sup> July, 2014

Company Secretary