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CASINO HOTELS LTD.
A LUXURY BUSINESS CLASS HOTEL
CIN-U55101KL1980PLC003184

Registered Office:
Casino Complex, T B Road,
Trichur, Kerala- 680021
Tel: 0487-2424699;
Website: www.casinohotelslimited.com
E-Mail: casinotr@gmail.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING

Dear Shareholder,

Notice is hereby given under Section 160 of the Companies Act, 2013, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, that, CASINO HOTELS LIMITED (the Company) has received notice from Mr. Chittilappilly Jacob Sunny (DIN: 02017081) proposing his candidature for the office of a director of the Company, for consideration of the members at the ensuing 41st Annual General Meeting (AGM) to be held on Friday, the 27th day of May 2022 at 10.00 A.M. at the Lawn Hall of Casino Hotels at T B Road, Trichur, Kerala – 680021.

The notice is also placed at the website of the company at www.casinohotelslimited.com. Item for the appointment of the above-mentioned person shall be an additional special business item to be transacted along with other business items as mentioned in the Notice of AGM and Addendum to the AGM Notice dated 25/04/2022. Members are requested to take note of this notice and cast their votes either at AGM or by remote e-voting. Please note that those who are unable to cast their votes in electronic mode for any reason can cast their votes in physical form through ballot paper at the venue of the meeting on 27/05/2022.

CORRIGENDUM

The cut-off date for the purpose of reckoning the names of the members who are entitled to cast vote was earlier fixed and shown in the notice calling Annual General Meeting as 07/05/2022. The Book Closure in connection with the Annual General Meeting was fixed from 07/05/2022 to 27/05/2022 (both days inclusive). Now, it is observed that as per Rule 20 of the Companies (Management & Administration) Rules, the cut-off date shall not be earlier than seven days before the date of general meeting and the Book Closure must be in alignment with that. Hence the Board of Directors fixes both the book closure and the cut-off date as 20th May 2022, instead of 07th May 2022.

The voting shall be as per the number of equity shares (physical form or in dematerialize form) held by the Member(s) as on 20/05/2022 (cut-off date). Members are eligible to cast the vote electronically or at the meeting venue, only if they are holding shares as on the cut-off date.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books will remain closed from 20/05/2022 to 27/05/2022 (both days inclusive) for the purpose of the 41st Annual General Meeting of the Company.

Members / Proxies shall carry their valid Photo ID proof at the time of attending the meeting.

By the order of the Board,
For CASINO HOTELS LIMITED

(Sd/-)
DR. JOSE CHANDY PALU
Chairman & Director
DIN: 01605754

Thrissur,
16/05/2022.