



# HOTEL AND RESTAURANT ASSOCIATION OF NORTHERN INDIA

President : Surendra Kumar Jaiswal  
Hony. Secretary : Amarvir Singh  
Treasurer : Garish Oberoi  
Secretary General : Renu Thapliyal

Vice President : Rakesh Roy  
Hony. Jt. Secretary : Rattandeep Singh Anand  
Hony. Jt. Secretary : Ankit Gupta

## NOTICE

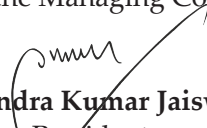
All Members

Notice is hereby given that the 71st Annual General Meeting of "Hotel and Restaurant Association of Northern India" will be held on **Friday, the 30th September, 2022 at 1200 hrs at Radisson Blu Plaza Delhi Airport, NH 8, Block R, Mahipalpur Village, Mahipalpur, New Delhi – 110037 ( Ph : 011 4250 0500)** to transact the following businesses:

### ORDINARY BUSINESS

1. To approve and adopt the Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Report of the Managing Committee and Auditors thereon.
2. To appoint M/s. R K Khanna & Company, Chartered Accountants (FRN 000033N) as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Association on such remuneration as may be fixed by the Managing Committee.
3. Election of Members of Managing Committee for 2022-2024.

By Order of the Managing Committee

  
**Surendra Kumar Jaiswal**  
President  
DIN 01886871

New Delhi  
September 14, 2022

## NOTES

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and such a proxy has to be a member of the Association. The Proxy holder may vote for resolutions other than Business No 3 “Election of Members of Managing Committee” in terms of the provision contained in the Articles of Association of HRANI.
2. Proxy Form (FORM MGT 11) is attached. The Proxy form after affixing a revenue stamp of Rs one and striking the same with duly signed by Members should be deposited at the Registered Office (HRANI Secretariat) of the Association not less than 48 hours before the Annual General Meeting i.e. on or before September 28, 2022 by 1200 hrs.
3. The Associate Members shall have right to attend the Annual General Meeting but shall however, not have the voting right in terms of the provision contained in the Articles of Association of HRANI.
4. Members desiring to seek any information on the annual accounts may write to the Company at an early date to enable compilation of information.
5. In terms of the Companies (Management and Administration) Amendment Rules, 2015 which came in force on March 19, 2015, the Association shall be providing the facility for voting by Electronic Means and the business shall be transacted by Members of Company through such voting.
6. The Association has engaged the services of Right2Vote Infotech Pvt Ltd as the Agency to provide remote e-voting / electronic voting facilities. The user ID & password will be sent through the agency.
7. The remote e-voting facility will be available during the following period:

<b>Commencement of Remote e-voting</b>	<b>From 09.30 a.m. (IST) on 26th September, 2022</b>
<b>End of Remote e-voting</b>	<b>Up to 5.00 p.m. (IST) on 29th September, 2022</b>

8. The cut-off date for the purpose of completing all formalities for renewal of membership and thereby being eligible for remote e-voting and voting at the Annual General Meeting is 22nd September, 2022. The members who have not paid their membership subscription shall, however, not be entitled to vote by Postal ballot or remote e-voting or through voting by ballot in person at venue of Annual General Meeting.
9. Procedure for Remote e-voting/ Electronic Means is appended below and will also be notified by the agency separately.
10. Facility for voting through ballot paper shall be made available at the Annual General Meeting and Members attending the Meeting who have not already cast their votes by Postal ballot or remote e-voting shall be able to exercise their voting right at the Annual General Meeting.
11. Member whose name is recorded in the Register of Members of HRANI shall only be entitled to vote.

12. The Members who have cast their vote either by Postal ballot or by remote e-voting prior to the meeting may also attend the meeting but they shall not be entitled to cast their vote again.
13. Please carry your photo ID proof / HRANI OR FHRAI CARD to attend Annual General Meeting.
14. **Procedure for Counting of Votes;**
  - a. Postal ballots and E-votes received will be stored in a secured setup which will be accessed by the Returning Officer for a final tally of the votes casted on each resolution.
  - b. The Returning Officer after scrutinizing all the votes (postal, e-voting and polling during AGM) will make a consolidated Returning Officer's report and submit the same to the Chairman.
  - c. Clarification/doubt/dispute, if any, on matters concerning casting of votes shall be referred to the Returning Officer whose decision shall be final and binding on all concerned.
15. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Association [www.hrani.net.in](http://www.hrani.net.in) after the declaration of the results.

#### **PROCEDURE FOR VOTING THROUGH ELECTRONIC MEANS (REMOTE E-VOTING)**

1. Please refer to the following guidelines for the purpose of casting your vote through remote E-voting:
  - a. Launch internet browser during voting period by typing the **URL:** <https://right2vote.in/login/>
  - b. Enter the login credentials (i.e. user id and password).
    - **User ID:** your registered email ID with HRANI
    - **Password:** OTP (One Time Password) will be delivered on your registered email ID when you click on "GET OTP"
  - c. After entering the details of User ID and Password, click on "Sign In".
  - d. On successful login, you will see the eVoting event listed along with logo of HRANI. Click on the event name and you would be directed to the ballot page.
  - e. For resolutions you will have 2 options – For / Against. Please select option of your choice. For election of members, select the member of your choice. Once you have selected all the options, click on "DONE".
  - f. You will receive a "THANK YOU" message on the screen. That means your vote has been recorded. You will also get a receipt on your email.
2. Once the vote on a resolution is casted by a Member of association, the Member shall not be allowed to change it subsequently.
3. In case of any query in respect of voting by electronic means, members may send an email at [contact@right2vote.in](mailto:contact@right2vote.in) or call +91 9920591306 to connect with the agency "Right2Vote Infotech Private Limited" B406, Hill Side, Raheja Vihar, Chandivali, Mumbai - 400072 (<https://right2vote.in/contact-us/>)