Corporate Office: Anand Vihar, Gr. Floor, Bajaj Road. Vile Parle (West). Mumbai - 400 056.

Tel.: 2625 6113, 2625 6815 Fax: +91-22-2625 6170



CIN NO: L5510HP1987PLC007312

E-Mail ld of the Company: sagarresort@yahoo.com Website of the Company: www.sagarresort.com

Date: 30.09.2014 BSE Scrip Code: 526085

To

The Manager, Listing Department
BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sirs,

SUB: Outcome of 27th Annual General Meeting of the Company

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we would like to inform that the 27th Annual General Meeting of the Members M/s. Sagar Tourist Resorts Limited was held on Tuesday the 30th September, 2014 at 02.00 p.m. at Sagar Niwas, Manali 175 131 Dist: Kullu (HP) wherein the members approved all the Resolutions unanimously:

- 1. Adoption of the Financial Statements and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2014 (Ordinary Resolution).
- 2. Approval of re-appointment of Mr. Prem Sagar (DIN 00392445), Director of the Company who retires by rotation at this Annual General meeting (Ordinal Resolution).
- 3. Approval of re-appointment of Mr. Jyoti Sagar (DIN 00392818), Director of the Company who retires by rotation at this Annual General meeting (Ordinal Resolution).
- 4. Approval of appointment of Mr. Rajiv Singhi, proprietor of M/s. Rajiv Singhi & Co. Chartered Accountants, Chandigarh, the retiring Auditors as the Statutory Auditors of the Company for the period of five years from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting (Ordinary Resolution).
- 5. Appointment of Mr. Kishore Chawla as a Director of the Company. (Ordinary Resolution)
- 6. Re-appointment of Mr. Anand Sagar as the Managing Director of the Company (Ordinary Resolution).

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- 7. Continuation of Mr. Dewan Gobind Sahai as an Independent Director of the Company for five years (Ordinary Resolution)
- 8. Continuation of Mr. Kishore Chawla as an Independent Director of the Company for five years (Ordinary Resolution).

We kindly request your office to take the note of the same in your record and oblige.

Thanking you,

Yours faithfully,

For Sagar Tourist Resorts Limited

Anand Sagar

Managing Director

DIN: 00392983

Address: Sagar Villa, Road No.12A, J.V.P.D. Scheme

Juhu, Mumbai-400049