



Date: January 20, 2025

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Security Code No. 514402

Sub: Newspaper Advertisement-Notice of Extra-Ordinary General Meeting.

Dear Sir/Ma'am,

With reference to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith the copies of advertisements published for the attention of the Members of the Company, intimating that the 1st Extra Ordinary General Meeting of Eco Hotels and Resorts Limited (*formerly known as Sharad Fibres and Yarn Processors Limited*) is scheduled to be held on Thursday, February 13, 2025 at 04:00 p.m. (IST) through Video Conference/other Audio-Visual Means ('OAVMs') in the following Newspaper:

1. Chandrika Daily (i.e Malayalam Newspaper) dated January 19, 2025
2. The South India Times (i.e English Newspaper) dated January 19, 2025

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

For Eco Hotels and Resorts Limited
(Formerly known as Sharad Fibres & Yarn Processors Limited)

Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

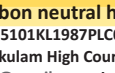
67/6446, Basin Road, Ernakulam High Court,
Ernakulam – 682031, Cochin, Kerala.

CIN: L55101KL1987PLC089987 **Land line:** +91 22 44550546

Block No. 4, 2nd Floor, Raj Mahal, VN Road
Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

Brands: ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™ & ECOVALUE™



ECO HOTELS®
"A carbon neutral hotel®"
 CIN : L55101KL1987PLC089987

Regd. Office: 67/6446, Basin Road, Ennakulam High Court, Ennakulam – 682031, Cochin, Kerala.
Email: cssharadfibres2022@gmail.com; Land line: +91 22 44550546

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 1st Extra Ordinary General Meeting (EOGM) of the Members of Eco Hotels and Resorts Limited (**Formerly known as Sharad Fibres & Yarn Processors Limited**) (the Company) will be held on **Thursday, February 13, 2025** at 04.00 p.m. (IST) through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the EOGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated Circular No. 09/2023 dated 25th September, 2023 read with Circular Nos. 10/2022 dated 28th December, 2022, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other relevant Circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") and relevant provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable circulars issued in this regard.

In compliance with the above MCA and SEBI circulars, the Company will be sending the electronic copy of the Notice of the 1st Extra Ordinary General Meeting (EOGM) to the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participant ("DP"). Pursuant to the above circulars, the requirement of sending physical copies of the Notice has been dispensed with. Physical copies of the Notice will be sent only to those members who specifically request for the same at cssharadfibres2022@gmail.com mentioning their Folio No./DPID and client ID. The Notice of the 1st EOGM will be also available at the website of the Company (www.ehrlindia.in) and BSE Limited (www.bseindia.com).

The Company is pleased to provide e-voting facility of **Bighare Shares Private Limited** before as well as during the e-EGM to all its Members to cast their votes on all resolutions set out in the Notice of the EOGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

Members can attend and participate in the EOGM through the VC/OAVM facility **ONLY**. The detailed instructions pertaining to (a) remote e-Voting before the EOGM, (b) e-Voting on the day of the EOGM and (c) attending the EOGM through VC/OAVM will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

➤ **Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**

(a) For **Members holding shares in physical form**, please send scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the RTA at: Member can also update/ register their email id directly at <https://bighareonline.com/InvestorRegistration.aspx>

(b) For the **Members holding shares in demat form**, please update your email address through your respective Depository Participant/s.

For Eco Hotels and Resorts Limited
(Formerly known as Sharad Fibres & Yarn Processors Limited)
 SD/-
Vinod Kumar Tripathi
Executive Chairman
DIN: 0798632

PLACE: Mumbai
DATE: January 19, 2025