



HOTEL AND RESTAURANT ASSOCIATION OF NORTHERN INDIA

(A COMPANY REGISTERED UNDER SECTION 8 OF THE COMPANIES ACT, 2013)

- The Voice of Hospitality Industry representing Hotels, Restaurants and Allied Sector of Delhi, Chandigarh, Ladakh, Jammu & Kashmir, Haryana, Rajasthan, Punjab, Himachal Pradesh, Uttar Pradesh & Uttarakhand
- A Northern wing of The Federation of Hotel & Restaurant Associations of India

OFFICE BEARERS

HONY. TREASURER
& PAST PRESIDENT
GARISH OBEROI

IMMEDIATE PAST PRESIDENT
SURENDRA KUMAR JAISWAL

HONY. SECRETARY
AMARVIR SINGH

VICE PRESIDENT
RATTANDEEP SINGH ANAND
ANKIT GUPTA

HONY. JT. SECRETARY
RAKESH ROY
VINOD GULATI

SECRETARY GENERAL
RENU THAPLIYAL

NOTICE

All Members

Notice is hereby given that the 75th Annual General Meeting of "Hotel and Restaurant Association of Northern India" will be held on **Friday, the 11th September, 2026 at 1500 hrs at Radisson Blu Plaza Hotel Delhi Airport, NH-8, 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, 2026 together with the Report of the Managing Committee and Auditors thereon.
2. To constitute the Managing Committee for the term 2026-2028.
(In line with the provisions of Memorandum and Articles of Association vide clause 23(a), the letter of Scrutinizer, Sh. Ravi Gupta, dated August 17, 2026 is attached as Annexure -A along with the notice)

Clause 23(a) of Memorandum and Articles of Association read as: -

"In circumstances where there exists an unopposed nomination, and /or the total number of nominees does not surpass or is equivalent or is less than the total seats available, the obligation to conduct an election is considered unnecessary. And, in such cases, the scrutinizer, appointed as per the Companies Act, 2013, shall declare the election process completed and declare the candidates elected to the Managing Committee for the said term. A letter specifying the list of elected members shall be issued by the Scrutinizer"

By Order of the Managing Committee


Renu Thapliyal
Secretary General

New Delhi
27th August, 2026

CIN No.: U55101DL1952NPL002161

Reg. off. : 406/75-76, Manisha Building, Nehru Place, New Delhi-110019
Phone : 011- 41306628, 42804416 • E-mail : hrani.1950@gmail.com • Website : www.hrani.net.in

NOTES

1. A member entitled to attend and vote at the 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 2 "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 9, 2026 by 1500 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 login ID & One Time Password (OTP) will be sent through the agency on your Email ID registered with HRANI.
7. The remote e-voting facility will be available during the following period:

Commencement of Remote e-voting	From 09.30 a.m. (IST) on 7th September, 2026
End of Remote e-voting	Up to 5.00 p.m. (IST) on 10th September, 2026

8. The Managing Committee of HRANI has appointed Sh. Ravi Gupta, Chartered Accountant, Gupta Dutt and Associates as Scrutinizer for conducting and tabulating the voting through ballot and remote e-voting in a fair and transparent manner.
9. 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 3rd September, 2026. The members who have not paid their membership subscription shall, however, not be entitled to vote by remote e-voting or through voting by ballot in person at venue of Annual General Meeting.
10. Procedure for Remote e-voting/ Electronic Means will be notified by the agency separately.
11. 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 through remote e-voting shall be able to exercise their voting right at the Annual General Meeting..



12. Member whose name is recorded in the Register of Members of HRANI shall only be entitled to vote.
13. The Members who have cast their vote either by remote e-voting prior to the meeting or may also attend the meeting but they shall not be entitled to cast their vote again.
14. Please carry your photo ID proof / HRANI OR FHRAI CARD to attend Annual General Meeting.
15. **Procedure for Counting of Votes;**
 - a. E-votes received will be stored in a secured setup which will be accessed by the Scrutinizer for a final tally of the votes casted on each resolution.
 - b. The Scrutinizer after scrutinizing all the votes (e-voting and polling during AGM) will make a consolidated Scrutinizer'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 Scrutinizer whose decision shall be final and binding on all concerned.
16. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the associations www.hrani.net.in after the declaration of the results.

PROEDURE FOR VOTING THROUGH ELECTRONIC MEANS (REMOTE E-VOTING)

1. **INVITE:** Members will receive an INVITE mail from Right2Vote on their email ID registered with HRANI. The mail will have the link, Login ID and details regarding remote -e voting. Do not try to log in with mobile number if you have received the invite on the email.
2. **WEBSITE LINK:** The Members should log on to the e-voting website during the voting period.
3. **USER ID:** Enter the Login ID as mentioned in the invite.
4. **PASSWORD:** Press GET OTP. OTP (One Time Password) would be delivered on your Email ID registered with HRANI. The OTP is the password. Once you enter the OTP and press Sign In, you would be logged in.
5. **VOTING PAGE:** Once logged in, you would be directed to VOTER page. Here you would see the poll from the HRANI. You would also see the logo of the HRANI along with the name. Click on the poll and you would be taken to voting page.
6. **OPTIONS:** On the voting page, you will see all the items to be voted upon. For resolutions you will have 3 options – Accept / Reject / Abstain. Please select option of your choice. For election of members, select the member of your choice.
7. **CONFIRMATION:** After selecting the option, click on “DONE”. You would receive a “THANK YOU” message on the screen. This is a confirmation that your vote has been recorded.
8. **MOBILE APP:** Apart from the website, votes can also cast using Right2Vote's mobile app: 'Right2Vote', available for android based mobile phones. (App link: <https://right2vote.in/getapp/>)
9. **CONTACT US:** In case you have any queries or issues regarding e-voting, write an email to contact@Right2vote.in.



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SECRETARY GENERAL
RENU THAPLIYAL

August 17, 2026

All Members of HRANI

Dear Member

I am pleased to inform you that after the scrutiny of 26 nominations received and no withdrawal of candidature as prescribed under the Articles of Association, the number of valid qualified nominations received stands at 26 and are less than the total number of seats available at 30.

Further, as per Clause 23(a) of Memorandum and Articles of Association, where the total number of nominations is less than the total seats available, the obligation to conduct election is considered unnecessary.

Hence, in line with said clause, I declare the election process completed and the following nominees stand unopposed elected to the Management Committee for the term FY 2026-28 at their ensuing AGM.

CHANDIGARH - 01

S.No.	Code	Cat	Establishment	Name of Contestant	City
1	1029	H	Hotel Himani's	Mr. Ankit Gupta	Chandigarh

National Capital Territory (DELHI) - 08

S.No.	Code	Cat	Establishment	Name of Contestant	City
1	1940	R	NYC	Mr. Ashwani Kumar Goela	New Delhi
2	1981	R	Sampan Restaurant	Mr. Luv Malhotra	New Delhi
3	3132	R	Sonido By Maquina	Mr. Manan Chawla	New Delhi
4	1280	H	Le Meridien	Ms. Meena Bhatia	New Delhi
5	1888	R	Gulati Restaurant	Mr. Vinod Gulati	New Delhi
6	3077	H	The Umrão	Mr. Virendra Teotia	New Delhi
7	2794	H	Crowne Plaza Rohini	Mr. Rishabh Khanna	New Delhi

HARYANA - 02

S.No.	Code	Cat	Establishment	Name of Contestant	City
1	1655	R	Quality Bar & Restaurant	Mr. Pawan Aggarwal	Ambala
2	2622	H	Ramada Gurgaon Central	Mr. Rahool Macarius	Gurugram

Renu Thapliyal

Contd...

CIN No.: U55101DL1952NPL002161

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HIMACHAL PRADESH - 01					
S.No.	Code	Cat	Establishment	Name of Contestant	City
1	1548	H	Hotel Combermere	Mr. Sanjay Thakur	Shimla

JAMMU & KASHMIR - 01					
S.No.	Code	Cat	Establishment	Name of Contestant	City
1	1202	H	Hotel Asia Jammu Tawi	Mr. Rattan Deep Singh Anand	Jammu

PUNJAB - 02					
S.No.	Code	Cat	Establishment	Name of Contestant	City
1	2855	H	Hotel Greens	Mr. Amarjeet Singh	Ludhiana
2	1426	H	Hotel Natraj	Mr. Amarvir Singh	Ludhiana

RAJASTHAN - 04					
S.No.	Code	Cat	Establishment	Name of Contestant	City
1	1114	H	Gorbandh Palace	Shriji Dr. Lakshyaraj Singh Mewar	Jaisalmer
2	1639	H	Karni Bhawan Palace	Mr. Kunal Singh Chawra	Bikaner
3	1041	H	Kalinga Hotel	Mr. Deepak Parihar	Jodhpur
4	1241	H	Radisson Jaipur City Center	Mr. Nikhil Sharma	Jaipur

UTTAR PRADESH - 08					
S.No.	Code	Cat	Establishment	Name of Contestant	City
1	1421	H	Deep Hotel	Mr. Surendra Kumar Jaiswal	Lucknow
2	1319	H	Hotel Uberoi Anand	Mr. Garish Oberoi	Bareilly
3	1652	R	Elchico Hotels & Restaurants Pvt. Ltd.	Mr. Rakesh Roy	Allahabad
4	1296	H	Grand Hotel	Mr. Arun Dang	Agra
5	1184	H	Hotel Pradeep	Mr. Pradeep Narayan Singh	Varanasi
6	1244	H	The Landmark Hotel	Mr. Vikas Malhotra	Kanpur

UTTARAKHAND - 02					
S.No.	Code	Cat	Establishment	Name of Contestant	City
1	3150	H	Aahana-The Corbett Wilderness	Mr. Kamal N Tripathi	Ram Nagar
2	1196	H	Hotel Madhuban	Mr. Manu Kochhar	Dehradun

Thanking you for your co-operation.

Ravi Gupta

Ravi Gupta
Scrutinizer