



# 68th Annual Report 2018-2019



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**PRESIDENT OF HONOUR**

**Mr. M.P. Purushothaman**  
Empee Group of Hotels, Chennai

**PRESIDENT**

**Mr. K Syama Raju**  
Hotel Maurya, Bengaluru

**VICE PRESIDENTS**

**Mr. Suresh M.Pillai**  
Hotel Horizon, Thiruvananthapuram

**Mr. K.Murali Rao**  
New Woodlands, Chennai

**Mr. K.Nagaraju**  
Radisson Blu Atria, Bengaluru

**Mr. M.Balakrishna Reddy**  
Hotel Bliss, Tirupathi

**HONORARY SECRETARY**

**Mr. T Nataraajan**  
GRT Hotels & Resorts, Chennai

**HONORARY TREASURER**

**Mr. D.Srinivasan**  
Annapoorna Group of Hotels,  
Coimbatore

**SECRETARY GENERAL**

**Ms. Bina Karamjeet**

**COMMITTEE**

As on August 12, 2019

<b>Mr. Suresh R Madhok</b>	Empee Group of Hotels, Chennai
<b>Mr. R Srinivasan</b>	Hotel Radha Regent, Chennai
<b>Mr. K Ravi</b>	37th Crescent Hotel, Bengaluru
<b>Mr. PG Venkataramana Babu</b>	New Woodlands Hotel, Chennai
<b>Mr. S Basavaraj</b>	Hotel Maurya, Bengaluru
<b>Dr. M Venkadasubbu</b>	Hotel Darling Residency, Vellore
<b>Mr. PCM Santhanam</b>	Fortune Pandiyan Hotels, Madurai
<b>Mr. SK Hari Arumugam</b>	Poppys Hotels, Tirupur
<b>Mr. BD Prabhushankar</b>	Hotel Ashraya, Bengaluru
<b>Mr. DVS Somaraju</b>	Katriya Hotels & Towers, Hyderabad
<b>Mr. Jose Pradeep</b>	Yuvarani Residency, Kochi

**BANKERS**

**Indian Overseas Bank, Chennai**  
**HDFC Bank, Chennai**

**AUDITORS**

**Rao & Gopal**  
Chennai



**NOTICE****TO THE MEMBERS OF THE SOUTH INDIA HOTELS AND RESTAURANTS ASSOCIATION**

NOTICE is hereby given that the Sixty Eighth Annual General Meeting of the Members of The South India Hotels and Restaurants Association will be held at Tulip Hall, Feathers Hotel, (A Radha Hotel) No. 4 / 129, Mount Poonamallee Road, Manappakkam Chennai - 600 089, Tamil Nadu on Saturday, the twenty first Day of September 2019 at 11.00 a.m. to transact the following business:

- 1.To receive, consider and adopt the Audited Income and Expenditure Statement for the financial year ended March 31, 2019 and the Balance Sheet as on that date, the Auditors' Report and the Executive Committee's Report to the Members.
- 2.To appoint an Executive Committee Member in the place of Mr. S K Hari Arumugam (DIN 00284138) who retires by rotation and is eligible for re-appointment
- 3.To appoint an Executive Committee Member in the place of Mr. M Suresh Pillai (DIN 00837052) who retires by rotation and is eligible for re-appointment.
- 4.To appoint an Executive Committee Member in the place of Mr. P C M Santhanam (DIN 01714856) who retires by rotation and is eligible for re-appointment.
- 5.To appoint an Executive Committee Member in the place of Mr. P G Venkataramana Babu (DIN 03290680) who retires by rotation and is eligible for re-appointment.
- 6.To appoint an Executive Committee Member in the place of Mr. K Syama Raju (DIN 00314921) who retires by rotation and is eligible for re-appointment.
- 7.To appoint an Executive Committee Member in the place of Mr. R Srinivasan (DIN 00842390) who retires by rotation and is eligible for re-appointment.
- 8.To appoint Auditors and fix their remuneration

“RESOLVED THAT pursuant to Section 139 and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) read with Rules under the Companies (Audit and Auditors) Rules 2014, Messrs. Rao & Gopal (Firm Registration No. 003085S), Chartered Accountants, the retiring Statutory Auditors of the Association be and are hereby re-appointed as Statutory Auditors of the Association, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Association to audit the Accounts of the Association for the financial year 2019-20 on such remuneration as shall be fixed by the Executive Committee of the Association.”

By order of the Executive Committee of  
**THE SOUTH INDIA HOTELS AND RESTAURANTS ASSOCIATION**

Place: Bengaluru

Date: August 12, 2019

**T. NATARAJAN**  
HONY. SECRETARY

**NOTES:**

**1.A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy needs to be a member of the Association.**

**Pursuant to the provisions of Section 105 of the Companies Act 2013, a proxy shall not be entitled to vote excepting through a ballot paper. Further a proxy shall not have any right to speak at the meeting.**



**A Member can act as a proxy on behalf of members not exceeding fifty.**

**2. The instrument appointing proxy in order to be valid should be deposited at the Registered Office of the Association, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of the owners (individual owners, owners who are partnership firms and body(ies) corporate) of Hotel/Restaurant Members should be supported by appropriate authorization as applicable.**

3. The Register of Members will remain closed from September 17, 2019 to September 21, 2019 (both days inclusive).

4. Members/Proxies should bring in their Attendance slip sent herewith duly filled in for attending the Meeting. **ONLY MEMBERS/PROXIES WILL BE ADMITTED INTO THE AUDITORIUM FOR THE MEETING.**

5. The Register of Executive Committee Members maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.

6. Brief resume of the Executive Committee Members seeking re-election is provided as annexure to this Notice.

7. Members are requested to bring their copy of the Annual Report for the meeting. As a measure of economy, copies of the Annual Report will not be distributed at the venue of the Annual General Meeting. The Notice of the Annual General Meeting and the Annual Report for 2018-19 is also available on the Association's website [www.sihra.in](http://www.sihra.in).

#### **Updation of Members details:**

8. The format of the Register of Members as prescribed by the Ministry of Corporate Affairs under the Act, to record additional details of Members, including ownership of the Hotel/Restaurants, the details of the PAN, email address, persons authorized on behalf of the owner establishment including the CIN No., Registration No., GSTIN, Legal Name, Trade Name, persons responsible for the respective hotels/restaurants etc. has been implemented and is being maintained by the Association.

#### **9. Voting through electronic means**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, the Association is pleased to provide its Members the facility of remote e-voting to exercise their right to vote on the resolutions proposed to be passed at the 68th Annual General Meeting by electronic means. The Members can cast their votes electronically from a place other than the venue of the AGM), through e-voting services provided by CDSL platform on all resolutions set forth in this Notice.

10. The remote e-voting period will commence at 9.00 a.m. on September 18, 2019 (3 days prior to the date of AGM) and will end at 5.00 p.m. on September 20, 2019 (the day prior to the date of AGM). The e-voting module shall be disabled by CDSL for voting thereafter. During this period Members of the Association whose names appear in the Register of Members as on September 16, 2019, the cut-off date i.e. the date prior to the date of commencement of book closure) may cast their vote electronically on the resolutions set forth in the Notice.

11. In addition, the facility for voting through ballot paper shall also be made available at the venue of the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote at the AGM venue.

12. The Association has appointed KSM Associates, Company Secretaries, represented by Mr. Krishna Sharan Mishra ( FCS 6447 CP 7039) or Mrs. Deepa V Ramani, Partner, (FCS 5447 CP 8760), Chennai and Mr. S. Subbaraman , Advocate, Chennai as the scrutinizers to scrutinize the remote e-voting and physical vote at the venue of the AGM in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed e-voting procedure given thereunder

Initial password is provided at the bottom of the Attendance slip for the Annual General Meeting

EVEN (E Voting Event Number)      User ID      PASSWORD/PIN

#### e-Voting Procedure using the CDSL platform

- I) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- ii) Click on "Member" tab
- iii) Now enter your user ID i.e. the Membership no. registered with the Association and then enter the image verification as displayed and click on "Login".
- iv) Enter your 10-digit alpha-numeric PAN issued by Income Tax Department
- v) In case the PAN No. of the Member institution is not registered with the Association, Members are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.
- vi) After entering these details appropriately, click on "SUBMIT" tab.
- vii) Members will then reach directly the Company selection screen.
- viii) Click on the EVSN for SOUTH INDIA HOTELS AND RESTAURANTS ASSOCIATION on which you choose to vote.
- ix) On the voting page, you will see "Resolution Description" and against the same option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xi) After selecting the Resolution you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xii) Once you confirm your vote on the Resolution, you will not be allowed to modify your vote.
- xiii) You can also take a print out of the voting done by you by clicking on "Click here to Print" option on the Voting page.
- xiv) Non-individual owners, who are partnership firms or body (ies) corporate and not individuals, who are the owners of the hotels/restaurants registered as Members of the Association are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- xv) They are required to submit a scanned copy of the Registration form bearing the stamp of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- xvi) After receiving the login details they have to create a compliance user using the admin login and password. The compliance user would be able to link the account(s) which they wish to vote on.
- xvii) They should send scanned copy (PDF/JPG format) of the relevant Board Resolution/ Authority letter etc. which they have issued in favour of the authorized signatory (ies) together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the scrutinizer through e-mail with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- xviii) The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

In case of any queries, you may refer the “Frequently Asked Questions” (FAQ) for Members and e-voting user manual for Members available at the “downloads” section of [www.evoting.cdsl.com/evotingindia.co.in](http://www.evoting.cdsl.com/evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdlsindia.com](mailto:helpdesk.evoting@cdlsindia.com)

Other instructions:

- i. Members who are already registered with NSDL, for e-voting can use the existing user ID and password/PIN for casting their votes.
- ii. Members are requested to update their mobile numbers and e-mail id in the user profile details of the Membership no. which may be used for sending future communication(s).
- iii. The voting rights of Members shall be in proportion to the number of votes they are eligible for on the cut-off date, i.e the number of votes a member is eligible for is calculated on the basis of 1 vote for every Rs. 100/- paid as subscription fees for the year.
- iv. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- v. The Member can opt for only one mode of voting i.e. either through remote e-voting or by ballot at the venue of the AGM. If a member casts vote by both modes, then voting done through remote e-voting shall prevail and ballot shall be treated as invalid.
- vi. The Chairman shall at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizers by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- vii. The scrutinizers shall by the end of conclusion of the voting at the AGM venue will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and shall make not later than 3 days of the conclusion of the AGM, a consolidated Scrutinizers report of the total votes cast in favour or against, if any, to the President or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.
- viii. The results declared along with the report of the scrutinizer shall be placed on the website of the Association and on the website of CDSL immediately after the declaration of result by the President or a person authorized by him in writing.

14. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of Annual General Meeting.

**Registered Office:**

Office No 3 , 6th Floor

Seethakathi Business Centre,

Anna Salai

Chennai – 600 006

By order of the Executive Committee of

**THE SOUTH INDIA HOTELS AND RESTAURANTS ASSOCIATION**

Place: **Bengaluru**

Date: **August 12, 2019**

**T. NATARAJAN**

HONY. SECRETARY



This information forms part of the notice for the Annual General Meeting.

Details of Executive Committee Members seeking reappointment under item nos. 2 to 7 of the notice at the 68th Annual General Meeting of the Association

<b>Name</b> <b>Date of Birth</b> <b>Occupation</b> <b>Qualification</b> <b>Date of appointment</b> <b>Directorship in other Companies</b>	<b>Mr. S K Hari Arumugam</b> 12.06.1979 Business  07.09.2013 1. Poppys Hotel Private Ltd. - Managing Director 2. Home Trotter India Private Ltd. - Director 3. Poppys Agriculture Private Ltd. - Director 4. Vedanta Academy - Director 5. Air Vinayaga Private Ltd. - Director 6. Siprian Hotels Pvt. Ltd. - Director 7. Poppys Apparels - Partner 8. Compact Knit - Partner	<b>Mr. M Suresh Pillai</b> 19.07.1963 Business  07.09.2013 1. Padmasree Hotels Private Limited - Managing Director
<b>Name</b> <b>Date of Birth</b> <b>Occupation</b>  <b>Qualification</b> <b>Date of appointment</b> <b>Directorship in other Companies</b>	<b>Mr. P C M Santhanam</b> 12.06.1932 Business  B Sc. 22.09.2012 1. Pandiyan Hotels Limited - Chairman and Managing Director 2. PCM Hotels Pvt. Ltd - Director	<b>Mr. P G Venkataramana Babu</b> 27.05.1972 General Manager - New Woodlands Hotel M B A, (Ph.D) 04.09.2010
<b>Name</b> <b>Date of Birth</b> <b>Occupation</b> <b>Qualification</b> <b>Date of appointment</b> <b>Directorship in other Companies</b>	<b>Mr. K Syama Raju</b> 15.07.1946 Business  18.08.1996 1. Hotel Maruthi Private Ltd. - Chairman 2. Sri Maruthi Power Gen (India) Pvt. Ltd. - Managing Director 3. Karnataka Tourism Society - President	<b>Mr. R Srinivasan</b> 21.09.1966 Business  21.09.2002 1. Radha Regent Hotels Pvt. Ltd. - Director 2. Hotel Radha Private Ltd. - Director 3. Radha Rajalakshmi Hotels Pvt. Ltd - Director

The attendance records of the Executive Committee Members seeking re-appointment are furnished in the Executive Committee's Report to the Members

## EXECUTIVE COMMITTEE'S REPORT

### To the Members of the Association

The Executive Committee Members of The South India Hotels and Restaurants Association (SIHRA) have great pleasure in presenting the 68th Annual Report of the Association together with its Audited Statement of Income and Expenditure for the year ended March 31, 2019 and the Balance Sheet as on that date.

### Financial Results

#### Brief Financial Report for 2018-19

The Association's financial performance for the year ended 31st March 2019 is summarized below:

	2018-19 Rs.	2017-18 Rs.
Revenue from operations	18,88,782.75	17,03,504.08
Other operating Income	1,40,22,570.83	1,04,58,760.00
Other income	15,553.90	67,390.38
Total Income	1,59,26,907.48	1,22,29,654.46
Total Expenses	1,33,01,677.29	1,29,12,906.15
Profit before exceptional items	26,25,230.19	-6,83,251.69
Add: Exceptional items	-	-
Profit before tax	26,25,230.19	-6,83,251.69
Profit for the year ended 31.03.2019	26,25,230.19	-6,83,251.69

### Operating Results:

The Association achieved an income of Rs. 159.27 lakhs for the year ended March 31, 2019 which was Rs. 36.97 lakhs than that of the previous year, 30.23% increase over the previous year. The reworked depreciation for the year was Rs. 7.31 lakhs as compared to Rs. 17.18 lakhs for the previous year. The profit for the year was Rs. 26.25 lakhs as compared to the loss of Rs. 6.83 lakhs for the previous year. Reserves and surplus as on March 2019 stood at Rs. 550.75 lakhs as compared to Rs. 512.48 lakhs for the previous year. The income for the year included the Convention income by way of delegate fees, sponsorship and stall space rentals, amounting to Rs. 60.82 lakhs while the income for the year ended 2017-18 included an amount of Rs. 25.81 lakhs being 50% of the surplus generated from FHRAI Convention 2017 shared by FHRAI. The financial results once again bear the testimony to the faith and support extended by the Members over the years and the sincere efforts of the Members of the Executive Committee. The Executive Committee is confident that the Members would continue to extend their support to the functioning of the Association and also pay the Annual subscription dues on time.

The Income and Expenditure statement for the year ended March 31, 2019 as also the Balance Sheet as at March 31, 2019 are enclosed for the information and perusal of the Members.

### Borrowings:

The Association has not borrowed any amounts from any financial institutions or banks and has no borrowings.

**Capital Expenditure:**

During the financial year 2018-19, your Association has incurred Rs. 2.27 lakhs towards capital expenditure for purchase of Godrej Book Shelf and a photocopying machine for the Association's Secretariat.

**Fixed Deposits**

The Association does not accept fixed deposits hence there are no dues on account of principal or interest on fixed deposits.

**Loans, Guarantees or Investments**

The Association has not given any loans or provided any security or guarantee during the financial year under review.

**Subsidiaries, Joint Ventures and Associate Companies**

The Association does not have any subsidiary, joint venture or Associate Companies.

**Executive Committee of the Association:**

The Executive Committee consists of 21 Members including the President of Honor. The Executive Committee Members elect amongst themselves, four Vice Presidents representing the Southern States, one each as Hony. Secretary and as Hony. Treasurer.

**Executive Committee Meetings:**

During the financial year (from 01/04/2018 to 31/03/2019) under review, four (4) Meetings of the Executive Committee were held. The dates of the Executive Committee Meetings and the venue of the meetings are as follows:

Date of the meeting	Venue
June 11, 2018	Kabini
July 12, 2018	Madurai
September 1, 2018	Chennai
December 6, 2018	Kochi

The number of Executive Committee Meetings attended by each of the Executive Committee Members and their attendance at the last Annual General Meeting of the Association is given hereunder.

Name	Position	EC Meetings attended	Present at the AGM
1. Mr. K Syama Raju	President	4	Yes
2. Mr. M P Purushothaman	President of Honor	-	No
3. Mr. K Murali Rao	Vice President	4	Yes
4. Mr. M Suresh Pillai	Vice President	2	Yes
5. Mr. K Nagaraju	Vice President	3	Yes
6. Mr. D V S Somaraju	Vice President	4	Yes
7. Mr. T Nataraajan	Honorary Secretary	4	Yes
8. Mr. D Srinivasan	Honorary Treasurer	3	Yes
9. Mr. R Srinivasan	Member	1	No
10. Mr. M Chakravarthy	Member	-	No
11. Mr. B D Prabhu Shankar	Member	4	Yes
12. Mr. Suresh R Madhok	Member	2	Yes
13. Mr. K Ravi	Member	4	Yes



Name	Position	EC Meetings attended	Present at the AGM
14. Mr. P G VenkataramanaBabu	Member	2	Yes
15. Mr. S Basavaraj	Member	2	No
16. Dr. M Venkadasubbu	Member	3	Yes
17. Mr. P C M Santhanam	Member	4	Yes
18. Mr. Hari Arumugam	Member	4	Yes
19. Mr. M Balakrishna Reddy	Member	3	Yes
20. Mr. K Mohanchandran (from 14/11/2016)	Member	-	No
21. Mr Jose Pradeep (from 01/02/2017)	Member	4	Yes

At the last Annual General Meeting held on September 1, 2018, Members of the Association re-elected Mr. T Nataraajan, Mr. Suresh R Madhok, Mr. M Chakravarthy, Mr. K Nagaraju, Mr. K Ravi, and Mr. S Basavaraj as Executive Committee Members of the Association by ballot voting at the said meeting. The Members also appointed Mr. K Mohanchandran who was appointed by the Executive Committee as an Additional EC Member with effect from November 14, 2016.

#### **Election of President, Vice Presidents, Hony. Secretary and Hony. Treasurer:**

Executive Committee Members at the meeting held on September 1, 2018 unanimously elected Mr. K Syama Raju as President of the Association to hold office as President from that date till the conclusion of the forthcoming Annual General Meeting. The Executive Committee Members also elected Mr. Suresh Pillai, Mr. K Murali Rao, Mr. K Nagaraju and Mr. M. Balakrishna Reddy as Vice Presidents, Mr. T Nataraajan as the Honorary Secretary and Mr. D Srinivasan as Honorary Treasurer of the Association to hold office from that date till the conclusion of the forthcoming Annual General Meeting.

#### **Administrative Committee**

The Administrative Committee constituted to look after all the matters concerning finance, legal and general administration issues of the Association, consists of the following members and they will hold office for a period of one year from September 1, 2018 till the conclusion of the forth coming Annual General Meeting of the Association.

1.	Mr. K Syama Raju	President
2.	Mr. K Murali Rao	Vice President
3.	Mr. M Balakrishna Reddy	Vice President
4.	Mr. T Nataraajan	Hon. Secretary
5.	Mr. D Srinivasan	Hon. Treasurer
6.	Mr. M Chakravarthy	EC Member
7.	Dr. M Venkadasubbu	EC Member
8.	Mr. R Srinivasan	EC Member

#### **Legal Committee:**

The Executive Committee at its meeting held on March 9, 2018 appointed M/s A K Mysamy Associates as the Legal Advisers of the Association on a retainer basis.

The Executive Committee at its meeting held on March 9, 2018 constituted Legal Committee with the following EC Members, viz. Dr. Venkadasubbu, Mr. R. Srinivasan, Mr. S.K. Hari Arumugam and Mr. M Balakrishna Reddy as its Members to extend possible assistance to Messrs. A K Mysamy Associates in any legal issues faced by the Association and its Members.

None of the Members of the Executive Committee or Administrative Committee or Legal Committee received/claimed or were paid any Honorarium/Sitting Fees for attending the Executive and/or the Administrative or Legal Committee Meetings, excepting local transport and accommodation

The details of the Annual General Meetings of the Members of the Association held for the past three years are given below:

2015-2016	Feathers, Chennai	20.09.2016
2016-2017	Feathers, Chennai	22.09.2017
2017-2018	Feathers, Chennai	01.09.2018

#### Executive Committee Members to retire by rotation:

Pursuant to Section 152 and other applicable provisions of the Act, and the Articles of Association of your Association, one-third of the Executive Committee Members as are liable to retire by rotation, shall retire every year and, if eligible, offer themselves for reappointment at every AGM. The following Executive Committee Members retire at the forthcoming Annual General Meeting and being eligible offered themselves for reappointment in accordance with the provisions of the Act. The approval of the Members for their re-appointment as Executive Committee Members has been sought in the Notice convening the AGM of your Association.

1. Mr. S K Hari Arumugam	EC Member
2. Mr. M Suresh Pillai	EC Member
3. Mr. P C M Santhanam	EC Member
4. Mr. P G Venkataramana Babu	EC Member
5. Mr. K Syama Raju	EC Member
6. Mr. R Srinivasan	EC Member

The information pertaining to Executive Committee Members being re-appointed as required pursuant to Clause 1.2.5 of the Secretarial Standards 2 forms part of the Notice convening the AGM.

Further during the year under review, the Executive Committee Members of the Association had no pecuniary relationship or transactions with the Association.

#### Resignation of Executive Committee Members:

Mr. M Chakravarthy, resigned as Executive Committee Member of the Association with effect from March 30, 2019. Executive Committee placed on record the valuable contribution of Mr. M Chakravarthy as Member of the Executive Committee during the period from March 13, 2004 till the date of his resignation.

Mr. K Mohanchandran, resigned as Executive Committee Member of the Association with effect from May 27, 2019. Executive Committee placed on record the valuable contribution of Mr. K Mohanchandran as Member of the Executive Committee during the period from November 14, 2016 till the date of his resignation.

#### Executive Committee Members Responsibility Statement:

Pursuant to the provisions of Section 134(5) of the Companies Act 2013, the Executive Committee Members, to the best of their knowledge and ability confirm that:

- a. In the preparation of Annual Accounts, the applicable accounting standards read with requirements set out under Schedule III to the Act have been followed and there are no material departures from the same;
- b. That they have selected accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Association as at March 31, 2019 and the profit of the Association for the year ended on that date;
- c. That they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities, to the best of their knowledge and ability.
- d. That they have prepared the annual accounts on a going concern basis
- e. That they have ensured compliance with the provisions of applicable laws and that such systems were adequate and operating effectively

#### **Secretary General of the Association:**

Ms. Bina Karamjeet was appointed as the Secretary General of the Association with effect from July 2, 2018

#### **Secretarial Standards:**

Executive Committee Members state that applicable Secretarial Standards relating to Executive Committee Meetings and Annual General Meetings have been duly followed by the Association.

#### **Disclosure of accounting treatment in preparation of financial statements**

The Association has followed accounting principles generally accepted in India, including the Indian Accounting Standard (Ind AS) as specified under Section 133 of the Act and other relevant provisions of the Act and has uniformly applied the Accounting Policies during the year under review

#### **Material changes and commitment affecting the financial position of the Association**

There are no material changes affecting the financial position of the Association subsequent to the close of Financial Year 2018-19 till the date of this Report.

#### **Conservation of Energy and Technology Absorption**

This being an Association, no specific activity relating to conservation of energy or technology absorption is called for.

#### **Foreign Exchange earnings and outgo:**

The Association has no income or expenses in foreign currency. Hence requirement of disclosure relating to foreign exchange earnings and outgo in the Notes to Accounts pursuant to Section 134(3)(m) of the Act read with Rule 8 of the Companies (Accounts) Rules 2014 does not arise.

#### **Corporate Social Responsibility:**

Provisions of Section 135 relating to CSR Activities are not applicable to the Association. The Association has not undertaken any initiatives on CSR activities during the year under review.

#### **Vigil Mechanism/whistle blower policy**

Provisions of Section 177(9) of the Companies Act, 2013 requiring establishment of vigil mechanism and adoption of a whistle blower policy are not applicable to the Association and hence, the Association has not formulated vigil mechanism or adopted whistle blower policy.



**Extract of Annual Return:**

Pursuant to Section 91(2) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is annexed as “Annexure 1” to this Report.

**Risk Management**

It is not mandatory for the Association to adopt a Risk Management Policy and constitution of Risk Management Committee.

**Significant and material orders passed by the Regulators**

During the year under review, no significant material orders were passed by the Regulators or Courts or Tribunals impacting the going concern status and your Association’s operations. However, Members attention is drawn to the Statement on Contingent Liabilities and Commitments in the Notes forming part of the financial statements.

**Secretarial Audit**

Provisions of Section 204 of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 relating to Secretarial Audit are not applicable to the Association.

**Particulars of Employees/Human Resources**

The Association does not have any employee who during the year has received a remuneration of not less than Rs. 60 lakhs if employed throughout the year or was in receipt of not less than Rs. 5 lakhs a month if employed for a part of the year.

**Executive Committee Members nominated to represent the Association in other Associations/Institutions:****National Institutes of Hotel Management & Catering Technology & State Institute of Hotel Management**

Mr. K Syama Raju, President of the Association is on the Governing Body of the Indian Institute of Hotel Management, Catering Technology & Applied Nutrition, Tirupati.

**Federation of Hotel & Restaurant Associations of India, (FHRAI) New Delhi**

The Executive Committee Members at their meeting held on September 1, 2018, nominated the following Executive Committee Members, viz. Messrs K Syama Raju, K Murali Rao, K. Nagaraju, D V S Somaraju, M Venkadasubbu and T Nataraajan, as Executive Committee Members of FHRAI. Mr. Anil Chadha was nominated as non-voting Member from South to FHRAI. The Election of the aforementioned six (6) SIHRA nominees as Members of FHRAI Executive Committee was proposed to the Members of FHRAI at the AGM scheduled to be held on September 29, 2018.

In September 2017, Mr. Jose Dominic, Director and owner of Casino Hotel, Cochin had filed a Petition CP 273(IND) of 2017 {**Casino Hotels Unit of CGH Earth Pvt. Ltd. Vs. The Federation of Hotel & Restaurant Association**} before the Hon'ble National Company Law Tribunal, (NCLT) challenging Item No. 4 i.e. “To approve the Alteration in Article of Associations of FHRAI” proposed to be passed in the 61st AGM of FHRAI to be held on September 23, 2017.

The Hon'ble NCLT vide its order dated September 22, 2017 directed that the meeting in relation to other items may proceed except item no. 4 under the sub heading ‘Special Business’ shall stay. FHRAI AGM was held on September 23, 2017 and in accordance with the Order dated September 22, 2017, the AGM was concluded without considering the item no.4 for approval of the Alteration of the Articles of Association.

The petition was disposed off by NCLT on April 23, 2018 with a direction to FHRAI that if any modification in

the Articles of Association (Appendix A) in respect of Clause (iv) (b) and © should be done only with the permission of this Tribunal.

Subsequently, Casino Hotels filed a Civil Application (C A 927 of 2018) in the Company Petition (C P 273 (ND) of 2017) seeking revival of the CP 273(ND) of 2017 and for restricting FHRAI from passing any resolution relating to the election of the 3 nominees of SIHRA viz. Mr. K Syama Raju, Mr. K Murali Rao and Mr. T Natarajan to the Executive Committee of FHRAI which were proposed for approval of the Members in the Notice for FHRAI Annual General Meeting scheduled to be held on September 29, 2018. The contention of Casino Hotels was that these three nominees are not eligible to be reappointed in view of the sub clauses (b) and (c) of Article IV of Appendix A of the Articles of Association.

On legal advice, your Association filed an Application for impleading SIHRA as party Respondent. Before hearing the Application of SIHRA for impleading as party Respondent in Casino Hotel's application before NCLT (C A 327 of 2018) NCLT passed an order directing FHRAI to hold the AGM and stated that the 3 nominees against whose election the Civil Application was preferred should not be present at the said Annual General Meeting. The application filed by SIHRA was adjourned for hearing to November 12, 2018 and thereafter to January 2019.

At the rescheduled AGM of FHRAI on October 30, 2018 election of only 3 nominees of SIHRA viz. Dr. M Venkadasubbu, Mr. K Nagaraju and Mr. D V S Somaraju were proposed and the three were elected as EC Members of FHRAI and designated as Joint Hony. Secretary, Vice President and Treasurer respectively.

In view of the Application of Casino Hotels pending before the NCLT, 3 nominees of SIHRA i.e. Mr. K Syama Raju, Mr. T Natarajan and Mr. K Murali Rao, could not be elected to FHRAI Executive Committee resulting in the total strength of SIHRA nominees on FHRAI Executive Committee reducing to three (3) as against six (6), Hence, Executive Committee of your Association at its meeting held on December 6, 2018 nominated Mr. B D Prabhushankar, Mr. Jose Pradeep and Mr. M Balakrishna Reddy as SIHRA nominees to the FHRAI Executive Committee.

At the Executive Committee Meeting held on May 11, 2019, the Executive Committee Members nominated Mr. Manav Goyal, Director, Adyar Park Hotels, Chennai as non-voting Member from South to FHRAI since Mr. Anil Chadha who was earlier nominated to FHRAI Executive Committee as a non-voting Member from South has been transferred out of Chennai.

### Compliance - E voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, the Association is providing its Members the facility of remote e-voting to exercise their right to vote on the resolutions proposed to be passed at the 68th Annual General Meeting by electronic means. The Members can cast their votes electronically from a place other than the venue of the AGM, through e-voting services provided by CDSL platform on all resolutions set forth in the Notice.

### SIHRA - Online

The Association's website is being redeveloped as a comprehensive portal which would give access to facilities such as Member login, Membership Management, mobile App. Conference Management, industry news, event updates and electronic copies of the SIHRA Magazine. The redeveloped website will give a personalized online login facility on its website for easy communication between your Association and its Members. Through this facility, the Members will be enabled to update their information, Nominees for Membership Cards etc., including online payment for renewal of their membership and new membership registration etc.

The customized data base management application is being constantly reviewed and all updates and reports are being generated automatically. Member data as per statutory requirements have been called for from all members and is being maintained through the Data Base Management for easy access.

**GSTIN**

Your Association has successfully migrated to the GST platform

Taxpayer Trade Name: South India Hotels and Restaurants Association

Taxpayer Legal Name: SOUTH INDIA HOTELS AND RESTAURANTS ASSOCIATION

Provisional ID Number: 33AACT5250J1ZH (Tamil Nadu)

PAN –AACT5250J

Address – Office No 3, 6th. Floor, Seethakathi Business Center,

SAC No 999599

Category Club or Association/Convention Services

The membership application software has been modified to integrate and satisfy all specifications prescribed under the GST regime

**SIHRA News**

Your Association has entered into an agreement with Metro Mart Publications, a unit of Metro Mart Group, Kerala to publish the bi-monthly magazine (once every two months) SIHRA News.

The content for the SIHRA News is being constantly regulated to ensure that a good balance is maintained of informative articles and knowledge apart from local news content. SIHRA News is being brought out to keep the Members of the Association informed of the latest news and developments in the hospitality industry especially with reference to Southern Region, best marketing practices, experts' comments etc. SIHRA News also provides the Members of the Association the platform to voice their opinions and views on any topics of common interest.

The first issue of SIHRA News (March-April 2019) printed and published by Metro Mart Publications is released by mid May 2019 and the subsequent issue May-June 2019 was released in mid July 2019. The SIHRA News magazine is being circulated to all the Members of the Association, department of tourism and regional associations.

**Digitization of Magazine**

The SIHRA Newsletter has been digitized and the E-copy of the newsletters can be viewed on the Association's website.

**FHRAI Magazine**

Southern India news for FHRAI magazine is being regularly provided for inclusion in the monthly FHRAI Magazine.

**Tamilnadu Travel Mart Society (TTM Society)**

Your Association is supporting all the efforts of TTM Society, a Society registered as a nonprofit making charitable society under the Tamil Nadu Societies Registration Rules, 1975 with the main objective of promoting tourism in the State of Tamil Nadu and conduct Travel & Tourism Marts and Road Shows to promote the interests of all persons engaged in activities connected with tourism, to ensure that Tamilnadu Travel Mart 2019 a grand success. TTM Society is being permitted to use the office premises owned by the Association at Prince Center as their Secretarial office without any rental but all day to day maintenance and running expenses are borne by the TTM Society.

**Hotel Classification**

During the year under review and up to July 31, 2019, your Association had actively participated in the Hotel Classification Committee formed by the Ministry of Tourism, Govt. of India and State Tourism Departments for Classification of hotels in Southern Region. In all 235 Hotels were classified in South India as detailed hereunder.

Period	5 star	5 Star Deluxe	5star	4 star without alcohol	4star	3 star without alcohol	2 star
01.04.18-31.03.19	12	17	5	24	24	111	1
01.04.19-31.07.19	3	2		10	7	19	
Total	15	19	5	34	31	130	1



## Membership Subscription

The annual subscription fee for Membership of the Association was revised upwards by 5% for all categories of Members with effect from April 1, 2019. The discount permissible on Membership Discount Cards issued to the Members of the Association is 20%.

### Total Members as on 12.08.2019

The total Membership of the Association as on 12.08.2019	-1286
Membership details from 1/04/2017 till 31/03/2019	-1263
New Member details from 1/04/2019 to 12/08/2019	-28

### List of Members as on 31/03/2019 (including Members who have not paid subscription for 2017-18 and 2018-19)

Membership category	Members as on 31.03.2018	Members ceased during the year	Members admitted during the year	Members as on 31.03.2019
Hotels	889	1	62	950
Restaurants	252		21	273
Associates	39		1	40
Total	1180	1	84	1263

### List of Members as on 12/08/2019 (including Members who have not paid subscription for 2017-18 and 2018-19)

Membership category	Members as on 31.03.2019	Members ceased during the year	Members admitted during the year	Members as on 12.08.2019
Hotels	950	2	18	966
Restaurants	273	3	10	280
Associates	40			40
Total	1263	5	28	1286

Your Association is doing its best for hospitality growth in South India by holding its Executive Committee Meetings in smaller towns and neighboring areas, with good tourism potential. EC members interact with local bodies and associations for strengthening partnerships for better growth.

## Representations to and meetings with State Governments

### Proposed revision of Minimum Wages for Hotels and Restaurants in Tamil Nadu

Government of Tamil Nadu had issued a G O dated 24.09.2018 notifying of the proposed revision of minimum wages for employees of hotels and restaurants in Tamil Nadu. As per the said Notification, the proposed minimum wages would be Rs. 11,000/- per person per month irrespective of the position of the employee. In view of the huge cost impact on the hotels and restaurants on implementation of the proposed minimum wages, Tamil Nadu Hotels Association had submitted a representation to the Tamil Nadu Government through the Labour Commissioner to reconsider the proposed revision.

### Issues concerning EPCG obligations

In view of the challenges faced by the hoteliers in meeting the export obligations under EPCG authorisation through FHRAI, a representation has been submitted to the Director General of Foreign Trade to waive/withdraw the condition of maintenance of Annual Average Exports over and above the Export Obligation for the EPCG Licenses issued during financial years 2007/08 onwards for hotels under service sectors and for restoration of the provisions of exemption to "Services" Sector which would benefit the Hotel Industry.

### New Direct to Home (DTH) Rules by TRAI

The Telecom Regulatory Authority of India (TRAI) has come out with a new set of rules with effect from February 1, 2019 which changes the plans, packages and pricing of TV Channels by all operators involving payments for channels viewed and no requirement for bouquets, resulting in exorbitant increase in TV Channels rates of hotels and restaurants. Your Association has taken up the issue with FHRAI with a request to represent before TRAI. FHRAI had sent mailers to all the Members to send cost impact on business of each of them to enable FHRAI to make a representation to TRAI. Some of the hoteliers in Kerala and Tamilnadu have individually tied up with local operators to provide a bouquet of channels for their hotels.

### FHRAI letter regarding Online Travel Agencies (OTAs)

The current ongoing issue raised by many hoteliers with regard to the large commissions and hefty discounts offered by the OTAs was taken up by FHRAI. FHRAI has made representations that guidelines for accreditation of Online Travel Agents (OTA's) be formulated by Ministry of Tourism.

### FHRAI vs MakeMyTrip India Pvt. Ltd., (ii) Ibibo Group Pvt. Ltd and (iii) Oravel Stays Pvt. Ltd.

FHRAI has filed a complaint before the Competition Commission of India (CCI) against (i) MakeMyTrip India Pvt. Ltd., (ii) Ibibo Group Pvt. Ltd and (iii) Oravel Stays Pvt. Ltd. The matter was listed for hearing on 06.08.2019 before the Competition Commission of India and Mr. Nidhesh Gupta, Sr. Advocate along with M/s Parekh & Co appeared on behalf of FHRAI. Mr. Ramji Srinivasan, Sr. Adv. appeared for MMT, Goibibo (herein after referred to together as "MMT") and Mr. Raj Shekhar Rao, Adv. appeared on behalf OYO.

FHRAI's complaint was that the parties to the dispute are contravening Section 3 (anti competitive agreements) and 4 (abuse of dominant position) of the CCI Act, charge exorbitant commission, offer deep discounts, not take action against malpractices, and cause difficulties to the member hotels by not delisting them despite repeated requests.

Counsels representing the parties under dispute and of FHRAI placed their arguments on August 6, 2019 and the Hon'ble Commission reserved the matter for orders. The Commission also directed the Parties to file an Affidavit along with relevant documents within a period of 10 days and specific direction to FHRAI to provide few instances of each of the issues complained of to enable the Commission to decide on whether notice is to be issued or not in the matter. FHRAI would be seeking specific information from the Hotel Members as required by Competition Commission.

### Activities of and at SIHRA

#### SIHRA Convention 2018

The SIHRA Convention 2018 which was held in Madurai during Oct. 4 - Oct. 6, 2018 was a grand success. A total of 331 delegates including about 200 Members of the Association from all the Southern States participated in the Convention. Dignitaries who participated in the inaugural ceremony on 4th October 2018 at the Courtyard by Marriott include Ministers from the Government of Tamilnadu, viz. Minister of Tourism - Shri Vellamandi N Natarajan, Minister for Forests - Shri. Dindigul C Sreenivasan, Minister for Co-operation - Mr. Sellur K Raju, Mr. Rajan Chellappa, MLA, Mr. Shreevats Sanjay, Regional Director, India Tourism, Ministry of Tourism, Government of India.

Government of Tamil Nadu being the partner State for the Convention was represented by the Department of Tourism, was supported by the Governments of Karnataka, Kerala, Andhra Pradesh, Telangana and Puducherry through their Tourism Departments.

The business sessions held on 5th and 6th October, 2018 dealt with contemporary topics relevant to the hospitality industry and the changing times, with speakers who are experts in their respective fields.

17 Companies exhibited their products by putting up Stalls at the venue and the delegates visited the stalls showing interest in the products and services that were displayed.

Cultural events and gala dinners were held on all the three days at the Courtyard by the Marriott, Fortune Pandiyan and The Gateway Hotel, Pasumalai.

The Convention came to a close on 6th October with a valedictory function.

### **FSSAI awareness, training and certification program**

Food Safety and Standards Authority of India has made Food Safety Training and Certification (FosTac) mandatory for all Food Businesses and the food businesses should have a minimum of one trained and certified food safety supervisor for every 25 food handlers in each premise. The Government has ordered to initiate special drive to train food safety supervisors.

Your Association having registered itself as a training partner with FSSAI to impart training for food safety supervisors is continuing its effort to encompass the best hygiene rating for food business. Your Association as a Training Partner organized two FSSAI Training programmes for the Catering (Level 2) - Food Safety Supervisors of the hoteliers and restaurateurs in and around Tirupati on November 2, 2018 and on December 21, 2018 at Hotel Bliss, Tirupati. A total of 86 persons participated in the said program conducted by the Dr. Pasupathi, Head of Parikshan Labs.

Your Association is planning to conduct FSSAI awareness, training and certification programme for the benefit of its Members in Tier II and Tier III Cities.

### **Security procedure awareness**

The terrorist attack on the hotels in Sri Lanka in April 2018 highlighted the need for stringent processes to be set in place to ensure security for hotels and safety of guests. In Chennai, the Director General of Police – Operations, Mr. Ashish Bhengra and the Tamilnadu Commando Force (TNCF), which is the strike force for counter terrorism in the State, pro-actively called for a meeting of the Heads of Security of various hotels in the city for discussion and briefing. This meeting was coordinated through SIHRA and representatives of the selected hotels attended it. TNCF made a presentation and shared a checklist of actions to be taken in the event of a terrorist attack. The meeting was well received by all who attended it.

### **Awareness programme - Prevention, Prohibition and Redressal, Act 2013 (PoSH Law)**

Your Association organised awareness session on compliance with the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal), Act 2013 (PoSH Law) for the Members of the Association at Chennai on July 23, 2019 and at Hyderabad on July 25, 2019. Mr. Vishal Kedia, Founder and Director of Complykaro conducted the sessions. Complykaro is an organisation empanelled by the Ministry of Women & Child Development, Government of India, as a Resource Company for providing PoSH Training. The programme is recommended for Hotel Owners, Senior Management, HR. Heads and members of the Internal Compliance Committee.

The session at Chennai was organised at Hotel Ambassador Pallava and at Katriya Hotel and Towers in Hyderabad. Both sessions were well attended and being an interactive session, participants were able to get an insight on the vital features of the PoSH Act and its application and compliance requirements of the Act. Mr. Kedia shared copies of a booklet on the PoSH law with all the participants.

At the Chennai session, there were 40 participants and at the Hyderabad session, there were 25 participants despite the fact that the session was organised at short notice.

### **Increasing the Membership of the Association**

Efforts are being made to increase the membership of the Association. The EC Members are organising meetings of hoteliers/ restaurateurs in their respective regions, wherein brochures detailing the activities of the Association are distributed to those who are present at such meetings and power point presentations are also made to enable the attendees to fully understand the benefits of being associated with the Association as its Members. Meetings of hoteliers were conducted in Coimbatore covering hoteliers of Coimbatore, Tirupur, in Hyderabad covering hoteliers of Andhra Pradesh and Telangana States and in Madurai covering hoteliers of Tiruchi, Madurai, Tirunelveli, Palani, Rameswaram cities. More such meetings are planned in Pondicherry, places in the States of Kerala and Karnataka for the benefit of hoteliers of the respective States.

### **CII Tamilnadu Travel Mart (TTM 2019) September 19 – 22, 2019 – Chennai**

The 2nd edition of the Tamilnadu Travel Mart is being organised by Confederation of Indian Industry (CII) in association with Tamilnadu Travel Mart Society, from September 19 to 22, 2019 at Chennai, India. The event

is supported by the Ministry of Tourism, Government of India and Department of Tourism, Government of Tamil Nadu.

The CII Tamilnadu Travel Mart 2019 is an Extravagant Festival filled with Spiritual sublime experiences of ancient Tamilnadu, traditional ceremonies and dance and music, rural games and a sumptuous food fiesta savouring delicious and authentic Tamil cuisine. A colourful display of Tamilnadu's pride – the Textiles industry, arts and handicrafts. CII Tamilnadu Travel Mart (TTM) 2019, will be a convergence of hospitality service providers from Hotels, Resorts, Home stays, Farm stays Monsoon Tours, Medical Tourism (Specialty Hospitals), Ayurveda Centres, Wedding and Honeymoon destinations, MICE business and many more. Heritage and culture of Tamilnadu will be showcased under one roof with 250 stalls.

With an intensive and sharp focus on inbound and domestic tourism, and buyer – seller meet, this event will have over 250 potential international buyers from across the globe and 500 domestic buyers.

The Mart will have stalls and events at Chennai Trade Centre. More than 650 Travel Agents and Tour Operators are expected to visit the Mart.

### **Times Food & Nightlife Awards, Chennai 2019**

The Times Food & Nightlife Awards 2019 Chennai were presented at a function held at Hotel Grand Chola, Chennai. Few Members (19 Members) of your Association won awards. Your Association congratulated those Members who received the award.

### **Lifetime achievement award**

Mr. M P Purushothaman, President of Honour of your Association was presented with a Lifetime Achievement award by the International Hospitality Council (IHC) in association with International Institute of Hotel Management.

### **Legal Matters:**

#### **Matters relating to the Supreme Court Order Banning Liquor sale on highways**

On May 21, 2018, the Tamil Nadu Government had issued an order stating that the Government has decided to accept the suggestions of the Commissioner of Prohibition and Excise with regard to the issuance of new/renewal of licences to various establishments under the Tamil Nadu Liquor (Licence and Permit) Rules 1981 and the Tamil Nadu Liquor Retail Vending (in Shops and Bars) Rules, 2003. As per the said order, self-governing bodies forming part of a Statutory Development Authority for which a development plan has been approved as per the provisions of the Tamil Nadu Town and Country Planning Act, 1971, and census towns, which are panchayats that are not statutorily notified and administered as a town but whose population nevertheless has attained urban characteristics, may be treated at par with municipal areas when applicants apply for new/renewal of licenses for sale of liquor;

On May 23, 2018, the vacation Bench of the Apex Court being satisfied with the Tamilnadu Government Order dated May 21, 2018, directed that the Government is free to give effect to its order to renew licenses and grant fresh ones on a case to case basis to retail liquor shops located in areas covered by the local self-governing bodies or areas proximate to municipal pockets in the State.

The Court rejected the plea of Advocate K Balu that the order should be implemented only after hearing him and said that Mr. Balu is free to pursue the appropriate remedy and left open all questions in that behalf.

#### **Casino Hotels Unit of CGH Earth Pvt. Ltd. Vs. The Federation of Hotel & Restaurant Associations – before the National Company Law Tribunal (NCLT)**

The matter relates to the petition filed before NCLT by Mr. Jose Dominic, Director and owner of Casino Hotel, Cochin to restrain FHRAI to make any alteration in its Articles of Association. The case was disposed off on 23rd April, 2018 with the condition that FHRAI could do any modification in the Articles of Association (Appendix A) in respect of Clause (iv) (b) and © only with the permission of this Tribunal.

NCLT issued an order on the Civil Application (C A 927 of 2018) in the above Company Petition (C P 273 (ND) of 2017) filed by Casino Hotels, restraining FHRAI from passing any resolution with respect to election of the



3 nominees of SIHRA viz. Mr. K Syama Raju, Mr. K Murali Rao and Mr. T Natarajan to the Executive Committee of FHRAI.

On legal advice, your Association filed an application for impleading itself as a respondent to the Company Petition 273(ND) of 2017. The said Application was adjourned for hearing on various dates and after hearing the parties, the Tribunal on 14th February 2019 before adjourning for hearing to a later date, directed the parties to complete the pleadings and file additional documents if any. FHRAI filed additional documents on March 25, 2019. The hearing was adjourned to April 14, 2019, July 10, 2019 and is listed for final arguments on August 20, 2019.

#### **Advisor to the Association**

Mr. R Rangachari, Advisor to the Association retired from the services of the Association on July 31, 2018. The Executive Committee placed on record the services of Mr. R Rangachari from 1996 till 2018 and his involvement in the development of the SIHRA to the present levels.

#### **Staff**

The Secretariat continues to work efficiently and diligently under the stewardship of the Secretary General.

#### **Bankers**

Your Association thanks its bankers, Indian Overseas Bank Cathedral Road Branch Chennai and HDFC Bank, Nungambakkam High Road, Chennai for their continued support and service.

#### **Statutory Auditors, their Report and Notes to Financial Statements**

M/s Rao & Gopal Chartered Accountants, (ICAI Registration No. 003085S) Chennai, the Auditors of the Association hold office as Statutory Auditors up to the conclusion of the ensuing Annual General Meeting of the Association. Pursuant to the provisions of Section 139(2) of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014, M/s Rao & Gopal are eligible for appointment as Auditors. The Association has received a written communication from M/s Rao & Gopal that their appointment, if made, would satisfy the criteria provided in Section 141 of the Companies Act, 2013. The Executive Committee recommends the appointment of M/s Rao & Gopal, Chartered Accountants as the Auditors of the Association from the conclusion of the ensuing Annual General Meeting up to conclusion of the next Annual General Meeting.

The report of the Statutory Auditors along with the notes to Schedules is enclosed to this report. The observations made in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

Bengaluru

Date: August 12, 2019

**K Syama Raju**

**President**

## ANNEXURE – I

## FORM No. MGT-9

## EXTRACT OF THE ANNUAL RETURN

As on the financial year ended on March 31, 2019

{Pursuant to Section 92(3) of the Companies Act 2013 read with Rule 12(1) of the Companies (Management and Administration) Rules 2014}

## I. Registration and other details

i)	CIN	U93090TN1951PLC002401
ii)	Registration date	27.07.1951
iii)	Name of the Company	South India Hotels and Restaurants Association
iv)	Category	Company Limited by Guarantee
	sub-category of the company	Indian Non-Government Company
v)	Address of the Registered Office and contact details	Office No 3 6th. Floor Seethakathi Business Center Anna Salai CHENNAI 600 006 Phone: 044 – 28297512 Email: <a href="mailto:admin@sihra.in">admin@sihra.in</a> Website: <a href="http://www.sihra.in">www.sihra.in</a>
vi)	Whether listed company	No
viii)	Name, address and contact details of the Registrar and Transfer Agents, if any	Not applicable

## II. Principle Business Activities of the Company

S.No.	Name and description of main products/services	NIC Code of the product/service	% to the total turnover of the company
1	Promote, encourage and protect the interests of proprietors and other persons interested or concerned in hotels, restaurants, board houses and to take such steps including provision of legal and other professional advice and assistance	9411	100%
III	Particulars of Holding, Subsidiary and Associate	Not Applicable	
IV	Share holding pattern	Not Applicable	
V	Indebtedness: Indebtedness at the beginning of the financial year	NIL	
	Indebtedness at the end of the financial year	NIL	
VI	Remuneration of Directors and Key Managerial Personnel	Not applicable	
VII	Penalties/punishment/compounding of offences	NIL	

## ANNEXURE – II

New Members who joined the Association from 1.4.2018 to 31.3.2019

## HOTELS

CODE	HOTEL_NAME	CITYNAME	STATENAME
APH151	REGALIA	TIRUPATI	ANDHRA PRADESH
APH152	HOTEL N SQUARE	VIJAYAWADA	ANDHRA PRADESH
APH153	BIGSUN HOSPITALITY PRIVATE LIMITED	TADA	ANDHRA PRADESH
APH154	MANTRIS HOTEL	VISAKHAPATNAM	ANDHRA PRADESH
APH155	SRI BALAJE RESIDENCY	TIRUPATI	ANDHRA PRADESH
APH156	BAY PARK HOTEL & RESORTS PVT LTD	VISAKHAPATNAM	ANDHRA PRADESH
KLH328	HOTEL PALACE INN	ANGAMALY	KERALA
KLH329	NO. 18 HOTEL	ERNAKULAM	KERALA
KLH330	KALLELY'S PARK INN	THRISSUR	KERALA
KLH331	PRINZ RESIDENCY	CALICUT	KERALA
KLH332	HOTEL MAHARAJA PALACE	ALAPPUZHA	KERALA
KLH333	KGA ELITE CONTINENTAL	THIRUVALLA	KERALA
KLH334	GREEN LAND FARM HOUSES	PALAKKAD	KERALA
KLH335	GRAND HYATT KOCHI BOLGATTY	KOCHI	KERALA
KLH336	HOTEL RAJ REGENCY	KOLLAM	KERALA
KLH337	CONTOUR HOLIDAY RESORTS PVT. LTD	KOTTAYAM	KERALA
KLH338	HOTEL NEW INDRAPRASTHA	THIRUVANANTHAPURAM	KERALA
KLH339	HOTEL NEW INDRAPRASTHA - ADOOR	PATHANAMTHITTA	KERALA
KLH340	ABAAM HOTEL	KOCHI	KERALA
KLH341	HOTEL HILLWAY PARK	KOLLAM	KERALA
KLH342	KALLADA REGENCY P LIMITED	THRISSUR	KERALA
KLH343	SUGAR ARYABHANGY BUSINESS HOTEL	KOCHI	KERALA
KLH344	NOVOTEL KOCHI INFOPARK	KOCHI	KERALA
KLH345	MARARI SANDS	ALAPPUZHA	KERALA
KLH346	HOTEL ROHINI INTERNATIONAL	THIRUVANANTHAPURAM	KERALA
KLH347	HOTEL PORT PALACE	THIRUVANANTHAPURAM	KERALA
KLH348	HOTEL ELEGANCE-A UNIT OF PERUMBAVUR HOTELS&RESORTS	ERNAKULAM	KERALA
KLH349	MONSOON EMPRESS	KOCHI	KERALA
KLH350	HOTEL MALIKA RESIDENCY	KOTTAYAM	KERALA
KNH278	REGENTA CENTRAL HERALD	MYSORE	KARNATAKA
KNH279	ARUMUGAM HOTELS & RESORTS PVT. LTD.	BANGALORE	KARNATAKA
KNH280	EVOLVE BACK KAMALAPURA PALACE HUMPI	HOSPET	KARNATAKA
KNH281	UK 27 THE FERN, BELAGAVI	BELGAUM	KARNATAKA
KNH282	HOTEL GRAND BEE	BANGALORE	KARNATAKA
KNH283	ATTIDE HOTELS	BANGALORE	KARNATAKA

## HOTELS

CODE	HOTEL_NAME	CITYNAME	STATENAME
KNH284	CONRAD BENGALURU	BANGALORE	KARNATAKA
KNH285	TEMPLE TREE HOTEL	BANGALORE	KARNATAKA
TGH074	MERCURE HYDERABAD KCP	HYDERABAD	TELANGANA
TNH405	MERCURE CHENNAI SRIPERUMBUDUR	CHENNAI	TAMILNADU
TNH406	POPPYS TOWER	TIRUPUR	TAMILNADU
TNH407	POPPYS TOWER - COIMBATORE	COIMBATORE	TAMILNADU
TNH408	ZONE BY THE PARK, CHENNAI	CHENNAI	TAMILNADU
TNH409	R K RESIDENCY	TIRUPUR	TAMILNADU
TNH410	TRANQUIL NEST	DINDIGUL	TAMILNADU
TNH411	DSR MADHANAM INN	KUMBAKONAM	TAMILNADU
TNH412	ARASEE LODGE	KARUR	TAMILNADU
TNH413	GREAT TRAILS BY GRT HOTELS	KODAIKANAL	TAMILNADU
TNH414	VIVERA GRANDE	DINDIGUL	TAMILNADU
TNH415	JENNEYS RESIDENCY PVT. LTD.	COIMBATORE	TAMILNADU
TNH416	NOVOTEL CHENNAI CHAMBERS ROAD	CHENNAI	TAMILNADU
TNH417	HOTEL VIJAY ELANZA	COIMBATORE	TAMILNADU
TNH418	JC RESIDENCY PVT. LTD.	MADURAI	TAMILNADU
TNH419	TRI SEA HOTEL P. LTD.	KANYAKUMARI	TAMILNADU
TNH420	SUTHYS RESORTS	KOTAGIRI	TAMILNADU
TNH421	HOTEL SENTHIL RESIDENCY	DINDIGUL	TAMILNADU
TNH422	HOTEL WESHTERN PARK	MADURAI	TAMILNADU
TNH423	VINCA WEST DOWNS HERITAGE RESORTS	OOTACAMUND	TAMILNADU
TNH424	HOTEL KEERTHI PVT LTD	MADURAI	TAMILNADU
TNH425	HOTEL CHENTHUR PARK	COIMBATORE	TAMILNADU
TNH426	SHERATON GRAND CHENNAI RESORT AND SPA	CHENNAI	TAMILNADU
TNH427	HOTEL MCM TOWERS	RAMESWARAM	TAMILNADU
TNH428	THE TAMARA KODAI	KODAIKANAL	TAMILNADU

## RESTAURANTS

APR075	MURALIKRISHNA 70 RESTAURANT	NELLORE	ANDHRA PRADESH
APR076	S.S.PARADISE MULTICUISINE RESTAURANT	ANANTHAPURAMU	ANDHRA PRADESH
APR077	GRUHAPRIYA TRADITIONAL FOODS	VISAKHAPATNAM	ANDHRA PRADESH
KLR037	ACKD FOOD FACTORY LLP	KOZHIKODE	KERALA
KLR038	SILK STREET FOOD LLP	KOZHIKODE	KERALA
KLR039	CHEENAVALA	ERNAKULAM	KERALA
KLR040	BARBEQUE NATION HOSPITALITY	THIRUVANANTHAPURAM	KERALA
KNR157	MOSAIC	MYSORE	KARNATAKA
KNR158	HOUSEFULL	BANGALORE	KARNATAKA



**RESTAURANTS**

CODE	HOTEL_NAME	CITYNAME	STATENAME
KNR159	SPICE	MYSORE	KARNATAKA
KNR160	LOUNGE	MYSORE	KARNATAKA
TGR042	KFC RESTAURANT - HITECH CITY	HYDERABAD	TELANGANA
TGR043	LOOCAFE	HYDERABAD	TELANGANA
TGR044	LOO CAFE PET PARK	HYDERABAD	TELANGANA
TNR182	COOKIEMAN RESTAURANT	CHENNAI	TAMILNADU
TNR183	HOTEL KP PARK INN-EMPIRE	COIMBATORE	TAMILNADU
TNR184	HOTEL UDHAYAM	KARUR	TAMILNADU
TNR185	SANGEETHA VEG. RESTAURANT - GUINDY	CHENNAI	TAMILNADU
TNR186	DHANS	CHENNAI	TAMILNADU
TNR187	HOTEL TEMPLE CITY	MADURAI	TAMILNADU
TNR188	NEW ARYA BHAVAN	MADURAI	TAMILNADU

**ASSOCIATES**

KNA021	FRASER TECHNO CIRCUITS LTD.	BANGALORE	KARNATAKA
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**ANNEXURE – III**

New Members who joined the Association during the financial year - 01-04-2019 to 12-08-2019

**HOTELS**

CODE	HOTEL_NAME	CITYNAME	STATENAME
APH157	LA HOSPIN HOTELS AND RESORTS P LIMITED	RAJAMUNDRY	ANDHRA PRADESH
KLH351	RADISSON BLU KOCHI	ERNAKULAM	KERALA
KLH352	THE RAVIZ CALICUT	CALICUT	KERALA
KLH353	THE LUMINARA (UNIT OF ELITE TOURIST HOME)	KOCHI	KERALA
KLH354	ALL SEASON AYURVEDIC RESORT	KOLLAM	KERALA
KLH355	SFS HOMEBRIDGE HOTEL AND SUITES	THIRUVANANTHAPURAM	KERALA
KLH356	HOTEL PANACEA VENTURES	KOLLAM	KERALA
KNH286	THE FERN RESIDENCY	BANGALORE	KARNATAKA
KNH287	GOKULAM GRAND HOTEL & SPA BANGALORE	BANGALORE	KARNATAKA
KNH288	S S RESIDENCY	DAVANAGERE	KARNATAKA
TGH075	SRI SRI SRI HOTEL	HYDERABAD	TELANGANA
TGH076	ROYAL REVE HOTEL	SECUNDERABAD	TELANGANA
TGH077	ITC KOHENUR	HYDERABAD	TELANGANA
TNH429	#6 HOTELS	COIMBATORE	TAMILNADU
TNH430	i STAY	COIMBATORE	TAMILNADU
TNH431	KUBER INN ELITE	CHENNAI	TAMILNADU

HOTELS			
CODE	HOTEL_NAME	CITYNAME	STATENAME
TNH432	CHIDAMBARA VILAS, CHETTINAD	PUDUKOTTAI	TAMILNADU
TNH433	KFOUR APARTMENT AND HOTELS P LTD	MADURAI	TAMILNADU
RESTAURANTS			
KNR161	HUNAN CHINESE RESTAURANT- NEW BEL ROAD	BANGALORE	KARNATAKA
KNR162	ANAND SWEETS AND SAVOURIES, WHITEFIELD MAIN ROAD	BANGALORE	KARNATAKA
KNR163	BAISAKHI RESTAURANT	BANGALORE	KARNATAKA
TGR045	RESIGN SKYBAR	HYDERABAD	TELANGANA
TNR189	SKETCH	CHENNAI	TAMILNADU
TNR190	SREE ANNAPOORNA	COIMBATORE	TAMILNADU
TNR191	GEETHA CAFE PONDY BAZAAR	CHENNAI	TAMILNADU
TNR192	CHAI NASTA	CHENNAI	TAMILNADU
TNR193	BAY LEAF	CHENNAI	TAMILNADU
TNR194	RAINTREE	CHENNAI	TAMILNADU

**RAO & GOPAL**

Chartered Accountants

**PARTNERS:**

S.R. Seetharaman, B.Com., F.C.A., FCS.,

M.S. Raghavan, B.Com., F.C.A.,

R. Sujatha B.Com., F.C.A., Grad CWA.,

8/13, Dhanasekaran Street,

Kodambakkam,

Chennai 600024

Tel: 044 2372 6262, 2473 0390

e-mail: raogopalca@gmail.com

## Auditors' Report to the Members of The South India Hotels and Restaurants Association

### Report on the Financial Statements

We have audited the accompanying financial statements of THE SOUTH INDIA HOTELS AND RESTAURANTS ASSOCIATION ("the Company") which comprise the Balance Sheet as at March 31, 2019, the Statement of Income and Expenditure and the Cash Flow Statement for the year then ended and a summary of the significant accounting policies and other explanatory information.

### Management's Responsibility for the Financial Statements

The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and Cash Flow of the Company. This responsibility includes the design, implementation and maintenance of internal controls relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatements, whether due to fraud or error.

### Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatements.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The Procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements whether due to fraud or error. In making those risk assessments, the auditor considers the internal controls relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Company's internal controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2019;
- b) in the case of the Statement of Income and Expenditure, of the surplus of the Company for year ended on that date;
- c) in the case of the Cash Flow Statement, of the Cash flow for the year ended on that date.

### Report on Other Requirements

1. The Companies (Auditor's Report) Order, 2016 (CARO) issued by the Central Government in terms of Section 143 of the Companies Act, 2013 is not applicable to the Company in terms of Clause 1(2)(iii) of the Order.

2. As required by Section 143(3) of the Act 2013, we report that: a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

c) The Balance Sheet and Statement of Income and Expenditure and the Cash Flow Statement dealt with by this report are in agreement with the books of account of the Company.

d) In our opinion, the Balance Sheet and Statement of Income and Expenditure and the Cash Flow Statement comply with the Accounting Standards referred to in Section 129(1) of the Companies Act, 2013.

e) On the basis of the written representations received from the directors as on March 31, 2019 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2019 from being appointed as a director in terms of Section 164 (2) of the Companies Act, 2013.

f) With respect to the adequacy of the Internal controls over financial reporting of the association and operating effectiveness of such controls, refer to the report given in annexure -A

Place: Chennai

Date: August 12, 2019

For **Rao & Gopal**

**Chartered Accountants**

Partner

S.R.Seetharaman (Memb.No 027089)

Firm Regn.No – 003085S

## **Annexure – A**

Report on Internal financial controls over financial reporting:

Annexure – A referred to in our Report on financial statements of M/s South India Hotels & Restaurants' Association of even date:

We have audited the internal financial controls over financial reporting of M/S South India Hotels & Restaurants' Association ("the Company") as of March 31, 2019 in conjunction with our audit of the standalone financial statements of the Association for the year ended on that date.

### **Management's Responsibility for Internal Financial Controls**

The Association's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Association considering the essential components of internal controls stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India.

These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to Association's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

### **Auditors' Responsibility**

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.



Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence I/we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Association's internal financial controls system over financial reporting.

### Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

- (1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and
- (3) Provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

### Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

### Opinion

In our opinion, the Association has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2019, based on the internal control over financial reporting criteria established by the Association considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Place: Chennai  
Date: August 12, 2019

For **Rao & Gopal**  
**Chartered Accountants**

Partner  
S.R.Seetharaman (Memb.No 027089)  
Firm Regn.No – 003085S

**Balance Sheet as at 31 March, 2019**

Particulars		Note No.	As at 31st March 2019	As at 31st March 2018
<b>A</b>	<b>ASSETS</b>			
(1)	Financial Assets			
(a)	Cash & Cash Equivalents	1	11,124.51	12,648.95
(b)	Bank Balance other than (a) above		27,431,948.92	21,721,624.93
(c)	Derivative financial instruments		-	-
(d)	Receivables			
	(I) Trade Receivables - Veosat		7,350.00	-
	(II) Other Receivables		-	-
(e)	Loans		-	-
(f)	Investments		-	-
(g)	Other Financial Assets	2	1,186,581.00	1,186,581.00
(2)	<b>Non Financial Assets</b>			
(a)	Inventories		-	-
(b)	Current Tax Assets(Net)		-	-
(c)	Deferred Tax Assets(Net)		-	-
(d)	Investment Property		-	-
(e)	Biological Assets other than bearer plants		-	-
(f)	Property, Plant & Equipment	3	22,795,324.67	23,299,650.04
(g)	Capital Work in Progress		-	-
(h)	Intangible Assets under development		-	-
(i)	Goodwill		-	-
(j)	Other Intangible Assets		-	-
(k)	Other Non-financial Assets		-	-
	Long Term Loans & Advances	4	1,192,045.59	1,014,690.45
	Short Term Loans & Advances	5	1,310,093.81	3,374,981.49
	Interest accrued but not yet compounded	5A	1,310,235.30	1,052,545.62
	<b>TOTAL</b>		<b>55,244,703.80</b>	<b>51,662,722.48</b>
<b>B</b>	<b>LIABILITIES AND EQUITY</b>			
	<b>LIABILITIES</b>			
(1)	<b>Financial Liabilities</b>			
(a)	Derivative Financial Instruments		-	-
(b)	Payables			
	<b>(I) Trade Payables</b>			
	(i) total outstanding dues to micro and small enterprises		-	-
	(ii) total outstanding dues of creditors other than micro and small enterprises		-	-

**Balance Sheet as at 31 March, 2019**

Particulars	Note No.	As at 31st March 2019	As at 31st March 2018
<b>(II) Other Payables</b>			
(i) total outstanding dues to micro and small enterprises		-	-
(ii) total outstanding dues of creditors other than micro and small enterprises		50,860.00	183,469.00
(c) Debt Securities		-	-
(d) Borrowings (Other than Securities)		-	-
(e) Deposits		-	-
(f) Subordinated Liabilities		-	-
(g) Other financial liabilities	6	43,881.45	171,271.32
<b>(2) Non Financial Liabilities</b>			
(a) Current tax liabilities(net)		-	-
(b) Provisions	7	75,000.00	60,000.00
(c) Deferred Tax Liabilities(net)		-	-
(d) Other non- financial liabilities		-	-
<b>(3) EQUITY</b>			
(a) Equity Share Capital			
(b) Other Equity	8	55,074,962.35	51,247,982.16
<b>TOTAL</b>		<b>55,244,703.80</b>	<b>51,662,722.48</b>

See accompanying notes forming part of the financial statements

**President**

K Syama Raju

**Hony. Secretary**

T Nataraajan

**Members**

SK Hari Arumugam

BD Prabhushankar

S. Basavaraj

R Srinivasan

K Ravi

To be read with our report of even date

For Rao &amp; Gopal

**Chartered Accountants**

SR Seetharaman

Partner

**Vice Presidents**

K Murali Rao

K Nagaraju

M Balakrishna Reddy

M Suresh Pillai

Place: Bengaluru

Date: 12.08.2019

Place: Chennai

Date: 12.08.2019

**Statement of Profit and Loss** for the year ended 31 March, 2019

Particulars		Note No.	For the year ended 31.03.2019	For the year ended 31.03.2018
	<b>Revenue from Operations</b>			
(i)	Interest Income	9	1,888,782.75	1,703,504.08
(ii)	Dividend Income		-	-
(iii)	Rental Income		-	-
(iv)	Fees and Commission Income		-	-
(v)	Net gain on fair value changes		-	-
(vi)	Net gain on derecognition of financial instruments		-	-
(vii)	Sale of products		-	-
(viii)	Sale of services		-	-
(ix)	Other Operating Income	10	14,022,570.83	10,458,760.00
(I)	<b>Total revenue from Operations</b>		<b>15,911,353.58</b>	<b>12,162,264.08</b>
(II)	<b>Other Income</b>	11	15,553.90	67,390.38
(III)	<b>Total Income(I+II)</b>		<b>15,926,907.48</b>	<b>12,229,654.46</b>
	<b>Expenses</b>			
(i)	Finance Costs		-	-
(ii)	Fees and Commission expense		-	-
(iii)	Net Loss on fair value changes		-	-
(iv)	Net loss on derecognition of financial instruments		-	-
(v)	Impairment on financial instruments		-	-
(vi)	Costs of material consumed		-	-
(vii)	Purchases of stock in trade		-	-
(viii)	Changes in Inventories of finished goods, stock-in-trade and work in progress		-	-
(ix)	Employee Benefits Expenses	12	2,441,679.00	2,093,612.00
(x)	Depreciation, Amortization and impairment	3	731,276.01	1,718,187.14
(xi)	Other expenses (to be specified)	13	10,128,722.28	9,101,107.01
(IV)	<b>Total expenses (IV)</b>		<b>13,301,677.29</b>	<b>12,912,906.15</b>
(V)	<b>Profit / (Loss) before exceptional items and tax (III- IV)</b>		<b>2,625,230.19</b>	<b>-683,251.69</b>
(VI)	Exceptional items		-	-
(VII)	<b>Profit / (Loss) before tax (V - VI)</b>		<b>2,625,230.19</b>	<b>- 683,251.69</b>
(VIII)	<b>Tax expense:</b>			
	(a) Current Tax		-	-
	(b) Deferred tax		-	-
(IX)	<b>Profit / (Loss) for the period from continuing operations (VII - VIII)</b>		<b>2,625,230.19</b>	<b>- 683,251.69</b>



**Statement of Profit and Loss** for the year ended 31 March, 2019

	Particulars	Note No.	For the year ended 31.03.2019	For the year ended 31.03.2018
(X)	Profit / (Loss) from discontinuing operations		-	-
(XI)	Tax Expense of discontinued operations		-	-
(XII)	Profit / (Loss) from discontinued operations after tax (X-XI)		-	-
(XIII)	<b>Profit / (Loss) for the period (IX + XII)</b>		<b>2,625,230.19</b>	<b>- 683,251.69</b>
(XIV)	Other Comprehensive Income			
	(A) (i) Items that will not be reclassified to profit or loss		-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-
	Subtotal (A)		-	-
	(B) (i) Items that will not be reclassified to profit or loss		-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-
	Subtotal (B)		-	-
	Other Comprehensive Income (A+B)		-	-
(XV)	<b>Total Comprehensive Income for the period (XIII + XIV)</b>		<b>2,625,230.19</b>	<b>- 683,251.69</b>
	<b>(Comprising Profit (Loss) and other Comprehensive Income for the period)</b>			

See accompanying notes forming part of the financial statements

**President**

K Syama Raju

**Hony. Secretary**

T Nataraajan

**Members**

S K Hari Arumugam

B D Prabhushankar

S. Basavaraj

R Srinivasan

K Ravi

To be read with our report of even date

For Rao &amp; Gopal

**Chartered Accountants**

SR Seetharaman

Partner

**Vice Presidents**

K Murali Rao

K Nagaraju

M Balakrishna Reddy

M Suresh Pillai

Place : Bengaluru

Date : 12.08.2019

Place : Chennai

Date : 12.08.2019

**Cash Flow Statement for the year ended 31 March, 2019**

Particulars	For the year ended 31.03.2019	For the year ended 31.03.2018
<b>Receipts</b>		
Opening Cash Balance	12,648.95	46.45
Opening Bank Balance	21,721,624.93	22,464,467.98
Subscription	7,847,863.00	7,830,499.10
Interest on Deposits with bank	1,621,524.07	1,632,741.02
Miscellaneous Income	26,448.84	700.00
FSSAI - Training	56,966.12	-
Sale of FHRAI - Food Safety Hand Book/Hotel Guides	12,300.00	17,100.00
Convention Income	3,978,314.55	-
FHRAI	2,000,000.00	-
Entrance fee	275,000.00	333,500.00
Legal fund	716,750.00	715,250.00
Building Fund	210,000.00	252,500.00
Service Tax Collected	-	837,190.92
GST collected	2,155,588.72	658,207.52
Interest on savings A/C - HDFC	9,569.00	10,117.00
Income Received in Advance	56,170.00	31,370.00
Staff Loan Recovery	160,000.00	37,000.00
TDS Recovery	454,635.30	636,707.00
Other Income ( SUSPENSE )	8,240.00	11,800.00
	<b>41,323,643.48</b>	<b>35,469,196.99</b>
<b>PAYMENTS</b>		
Audit fee, GST & TDS filing fee	215,000.00	147,279.00
Subscription renewal fees	48,122.00	56,062.00
Salary to staff	2,380,300.00	2,040,058.00
Retainership fees	647,500.00	1,290,000.00
Accounting Charges	109,200.00	120,590.00
Postage & Telephone	271,784.62	367,411.17
Stall Hire charges(Net)	-	85,800.00
Advertisement & sponsorship	63,880.00	83,160.00
Convention Expenditure	3,765,720.48	-
Electricity & Maintenance charges	380,080.00	421,040.65
SBC Owners welfare fund	-	286,500.00
Staff welfare	61,379.00	53,554.00
Printing & Stationery	274,348.65	295,664.25
Insurance	61,755.00	57,520.00
Travelling & Conveyance	135,412.93	172,244.00

**Cash Flow Statement for the year ended 31 March, 2019**

Particulars	For the year ended 31.03.2019	For the year ended 31.03.2018
Interest on TDS	15,493.00	-
Bank Charges	208.86	744.17
Legal & Professional Expenses	664,440.00	3,603,925.00
Service Tax Paid	-	526,735.00
GST Paid	2,388,172.55	582,817.00
Training & Membership Drive programme	83,772.65	
Input service tax paid to creditors	-	40,635.61
Input credit -GST	-	248,818.62
Repairs & Maintenance	51,592.24	153,345.84
O/S expenses paid	184,023.96	
Office Expenses	28,359.31	7,595.00
Meeting Expenses	458,860.09	1,765,366.76
Rates and Taxes	248,165.00	20,472.00
Sundry Expenses	186,345.94	56,678.04
Website Maintenance	233,682.95	286,685.00
Purchase of FHRAI/FSSAI Safety book	-	10,500.00
Purchase of Fixed Assets	226,950.04	78,091.00
Loan given to staff	-	220,000.00
News letter publishing charges	-	-
TDS receivable on subscription	238,320.48	6,946.00
TDS Paid	457,700.30	648,685.00
Closing Cash Balance	11,124.51	12,648.95
Closing Bank Balance	27,431,948.92	21,721,624.93
	<b>41,323,643.48</b>	<b>35,469,196.99</b>

See accompanying notes forming part of the financial statements

**President**

K Syama Raju

**Hony. Secretary**

T Nataraajan

**Members**

SK Hari Arumugam

BD Prabhushankar

S. Basavaraj

R Srinivasan

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To be read with our report of even date

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Partner

**Vice Presidents**

K Murali Rao

K Nagaraju

MBalakrishna Reddy

MSuresh Pillai

Place : Bengaluru

Date : 12.08.2019

Place : Chennai

Date : 12.08.2019

## Notes Forming Part of Financial Statements

Particulars	As at 31st March 2019	As at 31st March 2018
<b>Note 1 Cash and cash equivalents</b>		
(a) Cash on hand	11,124.51	12,648.95
(b) Cheques, drafts on hand		
(c) Balances with banks		
(i) In current accounts	856,574.76	-74,761.93
(ii) In deposit accounts	26,575,374.16	21,796,386.86
<b>Total</b>	<b>27,443,073.43</b>	<b>21,734,273.88</b>
<b>Note 2 Other financial assets</b>		
Deposit water, TNEB	18,020.00	18,020.00
Parikshan	500,000.00	500,000.00
SBC Owners welfare fund	668,561.00	668,561.00
<b>Total</b>	<b>1,186,581.00</b>	<b>1,186,581.00</b>
<b>Note 4 Long-term loans and advances</b>		
(a) Others (TDS Receivable - Interest on deposits matured & foreclosed) Considered good		
TDS receivable - AY 2013-14	41,283.00	41,283.00
TDS receivable - AY 2014-15	158,070.00	158,070.00
TDS receivable - AY 2015-16	181,448.00	181,448.00
TDS receivable - AY 2016-17	176,565.00	176,565.00
TDS receivable - AY 2017-18	245,788.45	245,788.45
TDS receivable - AY 2018-19	177,355.14	-
TDS Receivable on Interest	87,336.00	87,336.00
b) Income tax refund receivable		
Refund Receivable AY 2010-11	35,747.00	35,747.00
Refund Receivable AY 2011-12	-839.00	-839.00
Refund Receivable AY 2012-13	89,292.00	89,292.00
<b>Total</b>	<b>1,192,045.59</b>	<b>1,014,690.45</b>
<b>Note 5 Short-term loans and advances</b>		
(a) Loans and advances to employees		
Secured, considered good		
Unsecured, considered good	35,000.00	195,000.00
Doubtful		
(a) Loans and advances to others		
Secured, considered good		

## Notes Forming Part of Financial Statements

Particulars	As at 31st March 2019	As at 31st March 2018
<b>Note 5 Short-term loans and advances</b>		
Unsecured, considered good	3,000.00	-
Doubtful		
(b) Balances with government authorities		
Unsecured, considered good		
(i) TDS Receivable AY 2019-20	235,320.48	177,355.14
(ii) Service Tax credit receivable - Convention	-	-
(iii) Service Tax credit receivable-input	-	-
(c) GST - Input credit	402,329.02	193,566.34
(d) ITC on Expenses under RCM	9,000.00	133,200.00
(e) GST TDS Credit	5,000.00	-
(f) Tax paid on Advance Received	1,257.31	-
(g) Subscription Receivable	-	56,170.01
(h) Prepaid Expenses - Insurance	37,861.00	34,575.00
(l) Advance Water Tax	-	3,789.00
(j) FHRAI - Convention Income Receivable	581,326.00	2,581,326.00
<b>Total</b>	<b>1,310,093.81</b>	<b>3,374,981.49</b>
<b>Note 5A Other Current Assets</b>		
(a) Interest Accrued but not yet compounded	1,310,235.30	1,052,545.62
<b>Total</b>	<b>1,310,235.30</b>	<b>1,052,545.62</b>
<b>Note 6 Other financial liabilities</b>		
(j) Other payables		
(i) Statutory remittances - GST Payable	9,000.00	133,200.00
(ii) Advances from customers	8,240.00	-
(iii) Others (specify nature)		
TDS Payable	4,700.00	4,765.00
Subscription Received in Excess	21,941.45	1,936.32
(iv) Income received in advance		
a. Entrance Fee	-	5,500.00
b. Legal Fund	-	2,000.00
c. Building Fund	-	5,000.00
d. Subscription	-	18,870.00
<b>Total</b>	<b>43,881.45</b>	<b>171,271.32</b>



## Notes Forming Part of Financial Statements

### Note 3 Property, Plant & Equipment

Amount in (Rs.)

A.	Tangible assets	Useful Life	Gross Block as on 31.03.2018	Additions	Gross Block as on 31.03.2019	Disposals	Depreciation / amortisation expense up to the end of the previous year	Depreciation / amortisation expense for the year	Total Depreciation	Balance as at 31 March, 2019
	(a) Land Freehold **			5636831.00	5,636,831.00		0.00	0.00	0.00	5,636,831.00
	Leasehold *		-	-	-	-	-	-	-	-
	(a) Buildings									
	Own use Given under operating lease	60 yrs	504,945.00	-	504,945.00	-	125,408.47	26,146.42	151,554.89	353,390.11
	(b) New Office Premises - SBC	60 yrs	23,732,174.00	-	23,732,174.00	5,636,831.00	2,516,139.45	171,321.74	2,687,461.19	21,044,712.81
	(c) Furniture and Fixtures									
	Owned *	10 yrs	2,029,363.00	22,372.04	2,051,735.04	-	965,513.66	280,281.79	1,245,795.45	805,939.59
	Taken under finance lease									
	Given under operating lease									
	(d) Airconditioners - SBC	10 yrs	568,244.00	-	568,244.00	-	276,513.01	75,704.19	352,217.20	216,026.80
	(e) Vehicles Owned	8 yrs	730,550.00	-	730,550.00	-	587,277.14	39,271.09	626,548.23	104,001.77
	Taken under finance lease *									
	Given under operating lease *									
	(f) Electrical Installation Owned	10 yrs	381,000.00	-	381,000.00	-	185,398.27	50,758.65	236,156.92	144,843.08
	Taken under finance lease *									
	Given under operating lease *									
	(g) Computers & Printers									
	Owned	3 yrs	192,493.00	204,578.00	397,071.00	-	182,868.36	87,792.13	270,660.49	126,410.51
	Taken under finance lease *									
	Given under operating lease *									
	(h) Capital work in progress - Advance for New premises									
	<b>Total</b>		<b>28,138,769.00</b>	<b>5,863,781.04</b>	<b>28,365,719.04</b>	<b>5,636,831.00</b>	<b>4,839,118.36</b>	<b>731,276.01</b>	<b>5,570,394.37</b>	<b>22,795,324.67</b>
	<b>Previous year</b>		<b>28,060,678.00</b>	<b>78,091.00</b>	<b>28,138,769.00</b>	<b>-</b>	<b>3,120,931.22</b>	<b>1,718,187.14</b>	<b>4,839,118.36</b>	<b>23,299,650.64</b>

\*\*New building UDS ( land value ) has been excluded from building and shown separately as free hold land

## Notes Forming Part of Financial Statements

Particulars	As at 31st March 2019	As at 31st March 2018
<b>Note 7 Provisions</b>		
Provision - audit fees	75,000.00	60,000.00
<b>Total</b>	<b>75,000.00</b>	<b>60,000.00</b>
<b>Note 8 Other Equity - Reserves &amp; Surplus</b>		
Capital reserve		
1) Legal Fund		
Opening balance	11,569,945.00	10,853,195.00
Add: Additions during the year (give details)	716,750.00	716,750.00
Less: Utilised / transferred during the year (give details)		
<b>Closing balance</b>	<b>12,286,695.00</b>	<b>11,569,945.00</b>
2) Building Fund		
Opening balance	4,796,990.00	4,544,490.00
Add: Additions during the year (give details)	210,000.00	252,500.00
Less: Utilised / transferred during the year (give details)		
<b>Closing balance</b>	<b>5,006,990.00</b>	<b>4,796,990.00</b>
3) Entrance Fee		
Opening balance	2,138,000.00	1,804,500.00
Add: Additions during the year (give details)	275,000.00	333,500.00
Less: Utilised / transferred during the year (give details)		
<b>Closing balance</b>	<b>2,413,000.00</b>	<b>2,138,000.00</b>
4) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	32,743,047.16	33,426,298.85
Add: Profit / (Loss) for the year	2,625,230.19	-683,251.69
<b>Closing balance</b>	<b>35,368,277.35</b>	<b>32,743,047.16</b>
<b>Total (1+2+3+4)</b>	<b>55,074,962.35</b>	<b>51,247,982.16</b>

## Notes Forming Part of Financial Statements

Particulars	For the year ended 31.03.2019	For the year ended 31.03.2018
<b>Note 9 Interest income</b>		
(i) Interest income comprises:		
Interest from banks on:		
a) Fixed Deposits	1,879,213.75	1,693,387.08
b) Interest from savings A/C	9,569.00	10,117.00
<b>Total - Interest income</b>	<b>1,888,782.75</b>	<b>1,703,504.08</b>
<b>Note 10 Other Operating Revenue</b>		
(i) Other operating revenues:		
Subscription Received	7,883,099.10	7,877,434.00
Convention Delegate Fee	1,256,004.29	-
Convention Sponsorship (*)	3,843,451.22	-
Other Convention Income - stall/table	983,050.10	-
FSSAI - Training Fee	56,966.12	-
FHRAI Convention Income	-	2,581,326.00
<b>Total - Other operating revenues</b>	<b>14,022,570.83</b>	<b>10,458,760.00</b>
(*) includes sponsorship payments made by sponsors directly to service providers of Rs. 2096841/-		
<b>Note 11 Other income</b>		
(ii) Other non-operating income comprises:		
Miscellaneous Income	6,253.90	16,913.32
Sale of FHRAI Guides	6,000.00	4,500.00
FHRAI - Food Safety Hand Book Sales	3,300.00	12,600.00
Expenses written Back	-	8,377.06
Excess provision written back	-	25,000.00
<b>Total - Other income</b>	<b>15,553.90</b>	<b>67,390.38</b>
<b>Note 12 Employee benefits expense</b>		
Salaries and wages	1,400,000.00	1,304,900.00
Staff welfare expenses	61,379.00	53,554.00
Ex-Gratia	128,700.00	173,558.00
Allowances	851,600.00	561,600.00
<b>Total</b>	<b>2,441,679.00</b>	<b>2,093,612.00</b>
<b>Note 13 Other expenses</b>		
Payments to Auditors (Refer Note(I) below)	230,000.00	167,279.00
Convention Expenditure (*)	5,863,363.44	-
Subscription & Renewal Fees	47,222.00	56,062.00
Retainership Fees	647,500.00	1,290,000.00
Accounting charges	120,000.00	75,590.00
Postage, Courier & Telephone	271,784.62	355,734.17
Stall hire charges (Net)	-	85,800.00
Advertisement & sponsorship Expenses	63,880.00	83,160.00

**Notes Forming Part of Financial Statements**

Particulars	For the year ended 31.03.2019	For the year ended 31.03.2018
<b><u>Note 13 Other expenses continued</u></b>		
Electricity charges	380,080.00	421,040.65
Insurance	58,469.00	59,681.77
Printing & Stationery	274,348.65	435,754.25
Travelling & Conveyance	135,412.93	172,244.00
Bank Charges	208.86	744.17
Legal & Professional Charges	704,500.00	3,608,375.00
Repairs & Maintenance	52,392.24	153,345.84
Office Expenses	17,106.31	7,595.00
Meeting, Seminar & Prof.Dev.Programme Expenses	457,060.09	1,754,366.76
Rates & Taxes	319,261.00	20,472.00
GST Expensed off	16,267.34	-
Sundry expenses - (Refer note (ii)below)	150,310.20	56,677.40
Website & software Development & maintenance Charges	232,782.95	286,685.00
Cost of FHRAI/FSSAI hand book	-	10,500.00
Workshop on Food Safety	86,772.65	-
New Letter Publishing Charges	-	-
<b>Total</b>	<b>10,128,722.28</b>	<b>9,101,107.01</b>
(*) includes sponsorship payments made by sponsors directly to service providers of Rs. 2096841/-		
<b><u>Note (I): Payments to auditors</u></b>		
(i) Payments to the auditors comprises (net of service tax input credit, where applicable):		
As auditors - statutory audit	75,000.00	60,000.00
For taxation matters		
For company law matters		
For management services		
For other services -GST & TDS FILING FEES	155,000.00	107,279.00
Reimbursement of expenses		
<b>Total</b>	<b>230,000.00</b>	<b>167,279.00</b>
<b><u>Note (ii): Sundry Expenses</u></b>		
Domain Name Renewal charges	1,800.00	-
Locker Rent	2,360.00	2,360.00
Misc. Exps	16,197.00	4,506.10
Late Fees - BSNL	229.05	375.10
interest on TDS, GST late filing fee	16,093.00	813.00
pooja expenses	11,253.00	9,110.00
rounding off	763.89	105.20
Expenses written off	4,114.26	9,408.00
Recruiting Charges	97,500.00	-
Appeal Filing fee paid (For 3 Assesment Years)	-	30,000.00
<b>Total</b>	<b>150,310.20</b>	<b>56,677.40</b>

## Significant Accounting Policies: Year Ended 31.03.2019

1. Fixed assets are valued at historical cost less accumulated Depreciation taking in to account the useful life specified in schedule - II of the Companies Act, 2013
2. Interest income like other income is accounted on accrual basis.
3. Expenses incurred but not paid have been provided for.
4. Disclosures on the following accounting standards have not been made as these standards are not applicable to M/s South India Hotels and Restaurants' Association
  - Disclosures under AS 7 - Construction Contracts
  - Disclosures under AS 12 - Government Grants
  - Disclosures under AS 14 - Accounting for Amalgamations
  - Disclosures under AS 15 - Employee Benefits
  - Disclosures under AS 16 - Borrowing Costs
  - Disclosures under AS 17 - Segment Reporting
  - Disclosures under AS 18 - Related Party Disclosures
  - Disclosures under AS 19 - Leases
  - Disclosures under AS 20 - Earnings per Share
  - Disclosures under AS 22 - Accounting for Taxes on Income
  - Disclosures under AS 24 - Discontinuing Operations
  - Disclosures under AS 26 - Intangible Assets
  - Disclosures under AS 27 - Financial Reporting of Interests in Joint Ventures
  - Disclosures under AS 29 - Provisions, Contingent Liabilities and Contingent Assets &
  - Disclosure on Employee Share Based Payments
5. Sponsorship income for convention is accounted on receipt basis.
6. Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.

**President**

K Syama Raju

**Hony. Secretary**

T Nataraajan

**Members**

SK Hari Arumugam

BD Prabhushankar

S. Basavaraj

R Srinivasan

K Ravi

To be read with our report of even date

For Rao &amp; Gopal

**Chartered Accountants****Vice Presidents**

K Murali Rao

K Nagaraju

M Balakrishna Reddy

M Suresh Pillai

SR Seetharaman

Partner

Place: Bengaluru

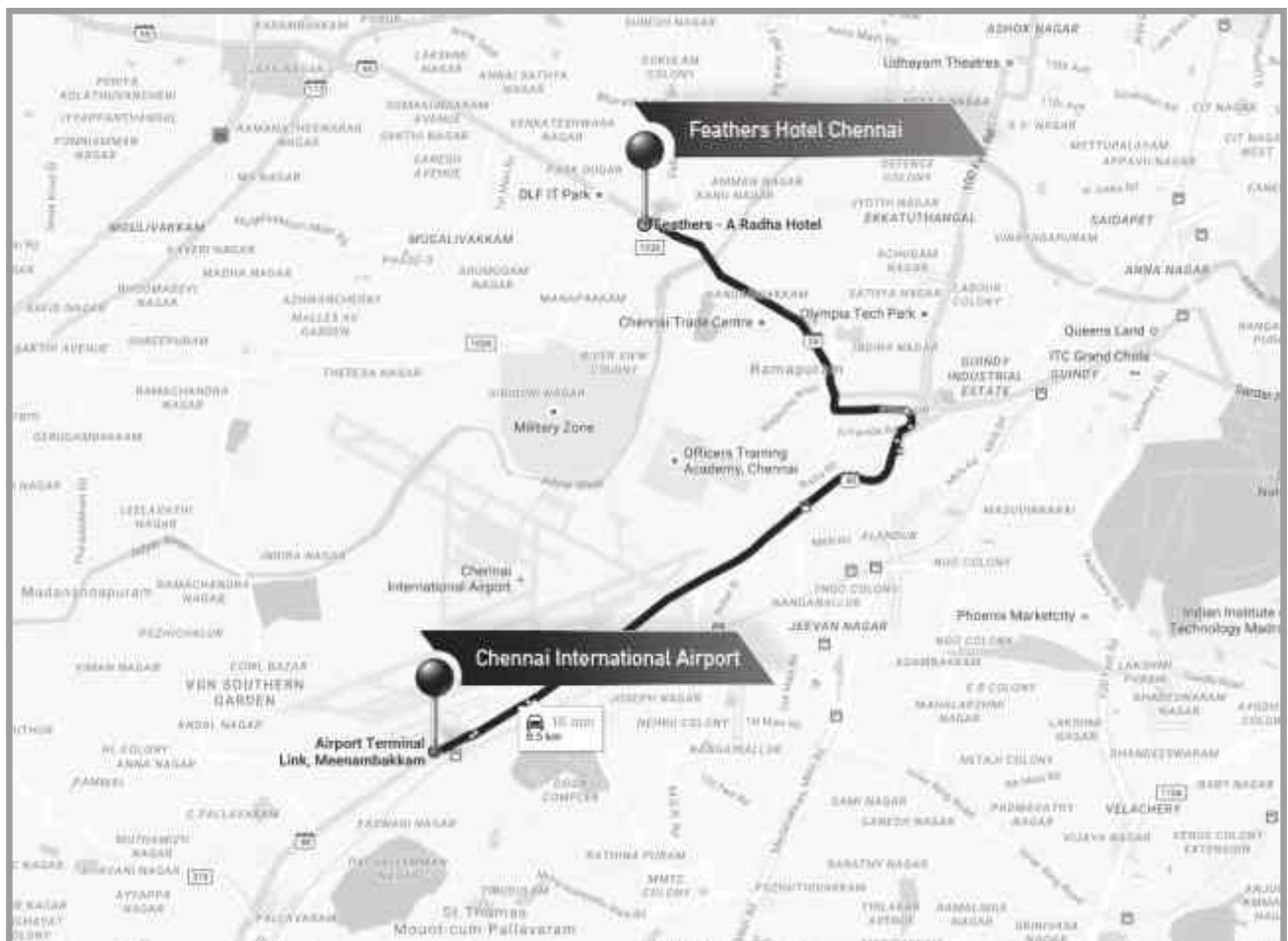
Date: 12.08.2019

Place: Chennai

Date: 12.08.2019



**ROUTE MAP TO THE VENUE OF  
THE 68<sup>TH</sup> AGM OF  
SOUTH INDIA HOTELS AND RESTAURANTS ASSOCIATION**



**TULIP HALL, FEATHERS (A RADHA HOTEL)**

No. 4/129, Mount Poonamallee Road, Manappakkam, Chennai - 600 089, Tamil Nadu

Particulars to be given by each member of the Association for updating the Membership Register (MGT-1) as required to be maintained under the provisions of Section 88(1)(a) of the Companies Act, 2013 read with Rule 3(1) of the Companies (Management and Administration) Rules, 2014

NO.	PARTICULARS	
1.	Name of the Member	
2.	Membership Number	
3.	Address of the Member	
4.	Phone No. and e-mail id of the Member	
5.	Ownership details  Name of the Owner  Registered Address of the Owner, i.e. Registered Office Address of the Individual/Firm/Body Corporate  Phone No.  Email id  If the Member (Hotel/Restaurant) unit is owned by a hotel chain, please mention whether it is owned by National or International chain and the name of the hotel chain	Individual/Firm/Body Corporate
6.	Name and designation of the person in charge of the Member Unit	
7.	Permanent Account No.	
8.	CIN/Registration No.	
9.	Unique Identification Number	
10.	GST No	
11.	Status	

NO.	PARTICULARS	
12.	Nationality	
13.	Date of becoming a Member of South India Hotels and Restaurants Association	
14.	Membership details in any other Association	
15.	Any other interest, if any	
16.	Instruction, if any, given by the Member with regard to sending of notices etc.	

Place:

Signature:

Date:

Name and designation of the person signing the form on behalf of the Member of the Association with his official seal



Regd. Office:

## South India Hotels and Restaurants Association

Office No.3, 6th Floor,  
Seethakathi Business Centre,  
Anna Salai,  
Chennai-600 006.

Phone : 044 - 2829 7511 / 7512 7510  
Email : [admin@sihra.in](mailto:admin@sihra.in)  
Website : [www.sihra.in](http://www.sihra.in)