

HYATT
REGENCY
DOHA



*When imagination leads
magic follows*

*Sun, Sea, Sand, & Sky define
a miracle called Goa.*

*As moods change with climes and skyline,
framed with swaying palm trees to paint
their very own visual poetry each day, Goa
unfailing begins to cast its
hypnotic spell...*

*Festivals, music, song, dance, culture,
cuisine- Goa celebrates life without full
stops. It is perfectly appropriate hence, that
these very enchanting environs and moments
will soon be translated to reality-The Hyatt
Regency, Goa.*

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Chairman's Perspective



K.B.Suri, Chairman

Close your eyes dream of a pleasure Island... that's precisely how this Resort Project was envisioned- the ultimate Resort Hotel for the new millennium. One that will be perceived as the first name in luxury & the last word in customer-care.

Delicately blending imagination, creativity & innovation with hard nosed, practical realism, the Resort has been visualised- & realised- as an Indo-Portuguese Village surrounded by cascading water features & lagoons, where no two buildings will look alike. This is a unique concept, the first of its kind in India.

This landmark project marks a new & glorious chapter in the hospitality business of both India & Goa, promising new dimensions in customer delight. Appropriately, this opulent dreamland will be the very first beach resort to be managed by the Hyatt Regency chain in India.

Report



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Arun Suri, Managing Director

A state of transition is always a very exciting time because it reflects momentum & activity in a positive mode.

The Hyatt Regency Goa is in this fascinating process of being transformed from dream to reality. Module-by Module with its tropical design integrity, the picturesque massing and careful composition of heritage architecture blended into the landscape-a mesmerizing village resort, truly eco sensitive & uniquely personalised is taking shape. Setting a precedent for quality & innovative design are the mock rooms that indicate the readiness to move ahead on full speed, towards an early completion-Year 2001.

This unique complex is a concrete celebration of two outstanding aspects-The traditional Indian hospitality that equates a guest with God & Hyatt's acknowledged professionalism, ever committed to explore new heights of excellence.



Board of Directors	K B Suri, Chairman Arun Suri, Managing Director B K Goswami
Company Secretary	I S Deo
Auditors	M/s M Kamal Mahajan & Co. Chartered Accountants S.C.O. 61, Madhya Marg, Sector-26, Chandigarh
Registered Office	Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh
Corporate Office	415-417, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110 001
Project Site	Servey No. 73/2, Village Arossim, Taluka Mormugao, Goa
Share Transfer Agent	Shree Balajee Computer Services Pvt. Limited 2nd Floor, A 39-40 WHS, Kirti Nagar, New Delhi-110015

Notice

Notice is hereby given that the 8th Annual General Meeting of the members of Morepen Hotels Limited will be held at Morepen Village, Nalagarh Road, Nr Baddi, District Solan, Himachal Pradesh - 173 205 on Monday, the 11th September, 2000 at 10.30 a.m. to transact the following business :

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2000 and the Profit & Loss Account for the year ended on that date and reports of the Directors' and Auditors' thereon
2. To declare dividend on the equity share capital of the Company for the year ended 31st March, 2000.
3. To appoint a Director in place of Mr B K Goswami, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration. The retiring Auditors, M/s M Kamal Mahajan & Co., Chartered Accountants, are eligible and offer themselves for re-appointment.

SPECIAL BUSINESS

5. To consider and, if thought fit, to pass with or without modification, the following resolutions as Special Resolutions :

" RESOLVED that in accordance with the provisions of Section 81(1-A) and other applicable provisions, if any, of the Companies Act, 1956 (including any amendment thereto or re-enactment thereof), and in accordance with the guidelines and clarifications issued thereon from time to time by the Securities & Exchange Board of India (SEBI) and subject to all necessary approvals, consents, permissions and/or sanctions of appropriate authorities, institutions or bodies and subject to such conditions as may be prescribed by any of them while granting such approvals, consents, permissions or sanctions which the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee(s) constituted / to be constituted to exercise its powers including the powers conferred by this Resolution) is hereby authorised to accept, the Board be and is hereby authorized, on behalf of the Company, to create, issue, offer and allot, in the course of one or more public or private offerings, equity shares, preference shares and/or securities convertible into equity shares and/or non-convertible securities and/or securities with or without detachable warrants with a right exercisable by the warrant-holder to subscribe for the equity shares at such price and in such manner and during such period as the Board may decide and/or any instruments or securities representing either equity shares and/or preference shares and/or convertible bonds or convertible securities (hereinafter collectively referred to as "securities") to investors (whether institutions and/or incorporated bodies including Foreign Institutional Investors, Overseas Corporate Bodies, Banks, Financial and Investment Institutions, Mutual Funds and/or individuals both resident and non-resident Indians and/or promoters/ promoters group including Morepen Group of Companies, Directors of the Company their friends, relatives and associates and/or otherwise, and whether or not such investors are members of the Company), through prospectus and/or offer letter or circular and/or on private placement basis and/or on preferential allotment basis, for an amount not exceeding Rs. 200.00 crores in aggregate including premium, if any, such issue and allotment to be made at such time or times, in one or more tranches, at such price or prices as may be permissible in terms of the guidelines as to pricing issued by the Securities & Exchange Board of India and in such manner as the Board, may, in its absolute discretion, think fit, on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment.