

17th September, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Scrip ID: APOLSINHOT

Dear Sir/Madam,

Sub: PROCEEDING OF 22ND ANNUAL GENERAL MEETING

Please find attached proceeding of 22nd Annual General Meeting held on 17th September, 2020.

Further, it is also disclosed in the website of the company for the shareholders.

Kindly note the above information in your records.

Thanking you

For Apollo Sindoori Hotels Limited


Rupali Sharma
Company Secretary



**APOLLO SINDOORI HOTELS LIMITED
PROCEEDING OF 22ND ANNUAL GENERAL MEETING**

Day & Date	:	Thursday, 17 th September 2020
Held Through	:	Video Conference and Other Audio Video Means
Conducted from Registered Office	:	No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006
Time of Commencement	:	10.30 A.M.
Time of Conclusion	:	11.05 P.M.

Directors and KMP Present:

1.	Mr. G. Venkatraman	Chairman and Chairman of Audit Committee
2.	Mr. Suresh R. Madhok	Chairman of Stakeholders Relationship Committee
3.	Mr. George Eapen	Chairman of Nomination and Remuneration Committee
4.	Mr. C. Natarajan	Whole Time Director and Chief Executive Officer
5.	Mr. M. SP Meyyappan	Chief Financial Officer
6.	Mrs. Rupali Sharma	Company Secretary

Auditors Present

1.	Mr. S. Sriram	Partner of P. Chandrasekaran LLP, Chartered Accountants, Statutory Auditor
2.	Mr. Gouri Shanker Mishra	Partner of BGSMISHRA & Associates, Company Secretaries LLP, Secretarial Auditor and Scrutinizer for e-voting

The Chairman confirmed that the quorum was present and called to the Meeting to order.

The Chairman extended welcome to the Members for attending the meeting through video conference.

The Chairman explained members that due to the outbreak of COVID-19 pandemic and the restrictions imposed on gathering of people and social distancing norms, the Ministry of Corporate Affairs ("MCA") vide General Circulars No. 14, 17 and 20 and various clarification and the Securities and Exchange Board of India vide Circular has permitted companies to hold annual general meeting through video conferencing or other audio visual means. Accordingly, he explained that in compliance with the same and with a view to ensure wider participation, Annual General Meeting is being conducted through video conferencing.

The Chairman informed the Members that the Contracts or Arrangement in which directors are interested and all other Statutory Registers are available for inspection at the Registered Office of the Company.

Chairman first briefed the members about sequence of the Meeting.

Chairman thereafter introduced directors, officers and attendee to the meeting. Chairman explained the reason of absence of the directors who could not attend the meeting.



Notice of the Meeting, Directors' Report, Financial Statements (both Standalone and Consolidated), Independent Auditors' Report and Secretarial Audit Report, having already been circulated to the Members were taken as read. It was noted that there were no qualifications, observations or comments or other remarks on the financial transactions or matters which had any adverse effect on the functioning of the Company in the Auditors' Report. Further observation of the Secretarial Audit Report were taken note of.

The Chairman delivered his speech during the course of which he informed the meeting about the performance of the Company.

Chairman also highlighted that Company has made a presentation for the shareholder's for the Financial year ended 31st March 2020 which has been uploaded with National Stock Exchange and has also been provided on the website of the Company, which dealt with performance and operation for the last year of the Company and also of joint venture and subsidiary.

Chairman thereafter allotted time to participating shareholders to speak or raise query. Few speaker spoke and also queries were raised. The queries were replied to by Chairman and he also asked WTD&CEO and CFO to respond to the query relating to operations or financial matters. Chairman also took suggestions of the members and informed that they would discuss the same in Board.

The Chairman informed the Members that the Company had provided remote e-voting from 14th September 2020 at 10.00 A.M. to 16th September 2020 at 5.00 P.M. He further informed the members that those members who had not voted through remote e-voting facility may vote through e-voting during the meeting.

Chairman thereafter explained members that total five business are listed to be taken up, which included four ordinary business and one special business. He explained the same and also informed that details has been duly laid out in the AGM Notice. He requested members to complete the venue e-voting.

The Chairman informed the Members that Mr. Gouri Shankar Mishra, BGSMISHRA & Associates, Company Secretaries LLP has been appointed as the Scrutinizer. He further informed that Scrutinizer shall provide the result of voting after consolidation of both remote e-voting and e-voting during meeting.

Chairman thereafter informed the members that based on report of Scrutinizer, he shall declare the result, which shall be provided at website of Company. He also informed that result shall also be submitted to the Stock Exchanges and voting agency.

He thanked the members for participation in the meeting in the challenging time through video conference. Meeting concluded with thanks to the Chair and attendees.

