



CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 22nd Annual General Meeting of the members of Apollo Sindoori Hotels Limited held on Thursday, 17th September 2020 at 10:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at Registered Office of the Company at No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006, Tamil Nadu.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 22nd Annual General Meeting of the members of Apollo Sindoori Hotels Limited held on Thursday, 17th September 2020 at 10:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at Registered Office of the Company at No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006, Tamil Nadu.

Dear Sir,

I, Gouri Shankar Mishra, Practicing Company Secretary, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of Apollo Sindoori Hotels Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and e-voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 22nd Annual General Meeting of the members of the Company held on Thursday, 17th September 2020 at 10:30 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e. by remote e-voting and e-voting at the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour".

The Notice dated 9th July 2020 along with Explanatory Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions for the 22nd Annual General Meeting of the members of the Company.

The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.



The shareholders holding equity shares as on the “Cut-off” date i.e., 11th September 2020 were entitled to vote for the resolutions proposed in the Notice of the 22nd Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Monday, 14th September 2020 at 10:00 A.M. and ended on Wednesday, 16th September 2020 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General Meeting through Video Conferencing (“VC”) and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting. After the conclusion of the venue e-voting at the 22nd Annual General Meeting of the members of the Company the final data was obtained from CDSL.

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The electronic data relating to the remote e-voting and e-voting done during the meeting period are will be shared with the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of 22nd Annual General Meeting of the members of the Company.

For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

Gouri Shankar Mishra

Partner

Date: 17th September 2020

Place: Chennai, Tamil Nadu

UDIN: F006906B000724458



ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH E-VOTING DONE DURING THE MEETING CONDUCTED THROUGH VIDEO CONFERENCING

- To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March 2020 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon**

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

| Particulars | No. of Members | Representative No. of Shares |
|--|----------------|------------------------------|
| Total number of Remote E-Voting received | 22 | 1682036 |
| Total Number of Meeting E-Voting received | - | - |
| Invalid Votes: | | |
| Remote E-Voting | - | - |
| Meeting E-Voting | - | - |
| Valid Votes: | | |
| In favour of the Resolution through Remote E-Voting | 19 | 1682028 |
| In favour of the Resolution through Meeting E-Voting | - | - |
| Against the Resolution through Remote E-Voting | 3 | 8 |
| Against the Resolution through Meeting E-Voting | - | - |
| Consolidated Votes: | | |
| In favour of the Resolution (Both Remote and Meeting E-Voting) | 19 | 1682028 |
| Against the Resolution (Both Remote and Meeting E-Voting) | 3 | 8 |
| Percentage to the total valid vote received in favour of the Resolution (Both Remote and Meeting E-Voting) | 99.9995% | |

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



2. To declare final dividend of Rs. 2/- (Rupees Two Only) per share to shareholders

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

| Particulars | No. of Members | Representative No. of Shares |
|--|----------------|------------------------------|
| Total number of Remote E-Voting received | 22 | 1682036 |
| Total Number of Meeting E-Voting received | - | - |
| Invalid Votes: | | |
| Remote E-Voting | - | - |
| Meeting E-Voting | - | - |
| Valid Votes: | | |
| In favour of the Resolution through Remote E-Voting | 19 | 1682028 |
| In favour of the Resolution through Meeting E-Voting | - | - |
| Against the Resolution through Remote E-Voting | 3 | 8 |
| Against the Resolution through Meeting E-Voting | - | - |
| Consolidated Votes: | | |
| In favour of the Resolution (Both Remote and Meeting E-Voting) | 19 | 1682028 |
| Against the Resolution (Both Remote and Meeting E-Voting) | 3 | 8 |
| Percentage to the total valid vote received in favour of the Resolution (Both Remote and Meeting E-Voting) | 99.9995% | |

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



3. To appoint a Director in place of Mrs. Suneeta Reddy (DIN 00001873), Director who retires by rotation and being eligible, offers herself for re-appointment

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

| Particulars | No. of Members | Representative No. of Shares |
|--|----------------|------------------------------|
| Total number of Remote E-Voting received | 22 | 1682036 |
| Total Number of Meeting E-Voting received | - | - |
| Invalid Votes: | | |
| Remote E-Voting | - | - |
| Meeting E-Voting | - | - |
| Valid Votes: | | |
| In favour of the Resolution through Remote E-Voting | 19 | 1682028 |
| In favour of the Resolution through Meeting E-Voting | - | - |
| Against the Resolution through Remote E-Voting | 3 | 8 |
| Against the Resolution through Meeting E-Voting | - | - |
| Consolidated Votes: | | |
| In favour of the Resolution (Both Remote and Meeting E-Voting) | 19 | 1682028 |
| Against the Resolution (Both Remote and Meeting E-Voting) | 3 | 8 |
| Percentage to the total valid vote received in favour of the Resolution (Both Remote and Meeting E-Voting) | 99.9995% | |

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



4. To appoint a Director in place of Mr. Pottipati Vijayakumar Reddy (DIN 01097295), Director who retires by rotation and being eligible, offers himself for re-appointment

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

| Particulars | No. of Members | Representative No. of Shares |
|--|----------------|------------------------------|
| Total number of Remote E-Voting received | 22 | 1682036 |
| Total Number of Meeting E-Voting received | - | - |
| Invalid Votes: | | |
| Remote E-Voting | - | - |
| Meeting E-Voting | - | - |
| Valid Votes: | | |
| In favour of the Resolution through Remote E-Voting | 19 | 1682028 |
| In favour of the Resolution through Meeting E-Voting | - | - |
| Against the Resolution through Remote E-Voting | 3 | 8 |
| Against the Resolution through Meeting E-Voting | - | - |
| Consolidated Votes: | | |
| In favour of the Resolution (Both Remote and Meeting E-Voting) | 19 | 1682028 |
| Against the Resolution (Both Remote and Meeting E-Voting) | 3 | 8 |
| Percentage to the total valid vote received in favour of the Resolution (Both Remote and Meeting E-Voting) | 99.9995% | |

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



5. Reappointment of Mrs. Sucharitha Reddy (DIN 00003841) as Managing Director of the Company

Type of Business: Special Business

Nature of Resolution: Special Resolution

| Particulars | No. of Members | Representative No. of Shares |
|--|----------------|------------------------------|
| Total number of Remote E-Voting received | 22 | 1682036 |
| Total Number of Meeting E-Voting received | - | - |
| Invalid Votes: | | |
| Remote E-Voting | - | - |
| Meeting E-Voting | - | - |
| Valid Votes: | | |
| In favour of the Resolution through Remote E-Voting | 19 | 1682028 |
| In favour of the Resolution through Meeting E-Voting | - | - |
| Against the Resolution through Remote E-Voting | 3 | 8 |
| Against the Resolution through Meeting E-Voting | - | - |
| Consolidated Votes: | | |
| In favour of the Resolution (Both Remote and Meeting E-Voting) | 19 | 1682028 |
| Against the Resolution (Both Remote and Meeting E-Voting) | 3 | 8 |
| Percentage to the total valid vote received in favour of the Resolution (Both Remote and Meeting E-Voting) | 99.9995% | |

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

Gouri Shankar Mishra

Partner

Date: 17th September 2020

Place: Chennai, Tamil Nadu

UDIN: F006906B000724458