



Gouri Shanker Mishra
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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 17th Annual General Meeting of Equity Shareholders of Apollo Sindoori Hotels Limited held on Wednesday, 12th August 2015 at 3.30 P.M. at Narada Gan Sabha – Mini Hall, 314 (Old No, 254), T.T.K. Road, Alwarpet, Chennai – 600 018

Sub: Consolidated Scrutinizer's Report on remote e-voting and physical ballot forms 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 as amended at the 17th Annual General Meeting of Apollo Sindoori Hotels Limited held on Wednesday, 12th August 2015 at 3.30 P.M. at Narada Gan Sabha – Mini Hall, 314 (Old No, 254), T.T.K. Road, Alwarpet, Chennai – 600 018

Dear Sir,

I, Mr. Gouri Shankar Mishra, Practicing Company Secretary 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 conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 17th Annual General Meeting of the Company held on Wednesday, 12th August 2015 at 3.30 P.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 through electronic means [i.e. by remote e-voting and voting by poll by means of the ballot papers at the AGM] 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 29th May 2015 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 passed at the 17th Annual General Meeting of the Company.

The Company had availed the remote 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 Company had also provided voting facility to the shareholders present at the 17th Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



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The shareholders holding equity shares as on the "Cut-off" date i.e. 5th August 2015 were entitled to vote for the resolutions proposed in the Notice of the 17th Annual General Meeting of the Company. The voting period for remote e-voting commenced on Sunday, 9th August 2015 at 10.00 A.M. and ended on Tuesday, 11th August 2015 at 5.00 P.M. and the CDSL e voting platform was blocked thereafter.

The Ballot Box which was kept for the purpose of voting through ballots was locked by me and was opened on the conclusion of the meeting and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and Cameo Corporate Services (India) Limited, the Registrar and Transfer Agents (R&TA) of the Company by support of staff of R&TA. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the 17th Annual General Meeting the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein 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 voting through ballot process at the venue of the meeting as given in Annexure 1.

The electronic data and all other relevant records relating to the remote e-voting and ballot are under my safe custody and will be handed over to the Company Secretary for preserving safety after the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting.

Gouri Shankar Mishra
(Practicing Company Secretary)
FCS 6906

Date: 12th August 2015
Place: Chennai



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ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING THROUGH
BALLOT PROCESS AT THE VENUE OF THE MEETING

ITEM NO.	PARTICULARS OF THE RESOLUTION AS GIVEN IN THE NOTICE OF 17 TH ANNUAL GENERAL MEETING	PARTICULARS OF VOTES CAST			DECLARATION OF RESULT
			NOS. OF VOTES	%	
ORDINARY BUSINESS – ORDINARY RESOLUTION					
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31 ST MARCH 2015, PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 ST MARCH 2015 AND TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	VOTE CAST IN FAVOUR	1013110	100.00%	APPROVED BY REQUISITE MAJORITY
		VOTE CAST AGAINST	0	0.00%	
		INVALID VOTES	0	0.00%	
		TOTAL	1013110	100.00%	
ORDINARY BUSINESS – ORDINARY RESOLUTION					
2.	TO DECLARE FINAL DIVIDEND.	VOTE CAST IN FAVOUR	1013110	100.00%	APPROVED BY REQUISITE MAJORITY
		VOTE CAST AGAINST	0	0.00%	
		INVALID VOTES	0	0.00%	
		TOTAL	1013110	100.00%	
ORDINARY BUSINESS – ORDINARY RESOLUTION					
3.	TO APPOINT A DIRECTOR IN PLACE OF MRS. SUNEETA REDDY (DIN 00001873) DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.	VOTE CAST IN FAVOUR	1013110	100.00%	APPROVED BY REQUISITE MAJORITY
		VOTE CAST AGAINST	0	0.00%	
		INVALID VOTES	0	0.00%	
		TOTAL	1013110	100.00%	
ORDINARY BUSINESS – ORDINARY RESOLUTION					
4.	TO APPOINT A DIRECTOR IN PLACE OF MR. P. VIJAYAKUMAR REDDY (DIN 01097295) DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.	VOTE CAST IN FAVOUR	1013110	100.00%	APPROVED BY REQUISITE MAJORITY
		VOTE CAST AGAINST	0	0.00%	
		INVALID VOTES	0	0.00%	
		TOTAL	1013110	100.00%	

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ORDINARY BUSINESS – ORDINARY RESOLUTION					
5.	TO APPOINT AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.	VOTE CAST IN FAVOUR	1013110	100.00%	APPROVED BY REQUISITE MAJORITY
		VOTE CAST AGAINST	0	0.00%	
		INVALID VOTES	0	0.00%	
		TOTAL	1013110	100.00%	
SPECIAL BUSINESS – SPECIAL RESOLUTION					
6.	RE-APPOINTMENT OF MRS. SUCHARITHA REDDY, AS A MANAGING DIRECTOR OF THE COMPANY	VOTE CAST IN FAVOUR	1013110	100.00%	APPROVED BY REQUISITE MAJORITY
		VOTE CAST AGAINST	0	0.00%	
		INVALID VOTES	0	0.00%	
		TOTAL	1013110	100.00%	
SPECIAL BUSINESS – SPECIAL RESOLUTION					
7.	TO INCREASE THE BORROWING POWER OF THE COMPANY	VOTE CAST IN FAVOUR	1013110	100.00%	APPROVED BY REQUISITE MAJORITY
		VOTE CAST AGAINST	0	0.00%	
		INVALID VOTES	0	0.00%	
		TOTAL	1013110	100.00%	

Date : 12th August 2015
Place: Chennai


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(Practicing Company Secretary)
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