



## **NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given to the Members of Apollo Sindoori Hotels Limited that the 21<sup>st</sup> Annual General Meeting (AGM) of the company will be held on Thursday, 25<sup>th</sup> July 2019 at 10.30 AM at Narada Gana Sabha - Mini Hall, 314(Old NO.254) T.T.K. Road, Alwarpet, Chennai-600 018, to transact the business as set out in the Notice dated 30<sup>th</sup> June 2019 (Notice) which is being already sent to the Members, along with the Annual Financial Statements of the Company for the year ended 31st March 2019 and the Reports of Board of Directors and Auditors thereon.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 18.07.2019 to 25.07.2019 (both days inclusive). For the purpose of dividend cutoff date is 17.07.2019.

The dividend of Rs.3/- per share recommended by the Board and if approved by the Members at the 21<sup>st</sup> AGM, will be paid on and from July 24, 2018 to the members whose names appear on the Register of Members as on July 17, 2019 and to the Beneficial Owners of the shares as on July 17, 2019 as per details furnished by the Depositories for this purpose.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI LODR Regulations 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited ("CDSL"), on all resolutions as set out in the Notice of the 21<sup>st</sup> AGM.

The details required under the Companies Act, 2013 and Rules framed thereunder, are given below:

- (a) Date and time of commencement of remote e-voting: 22.07.2019 (10:00 am)
- (b) Date and time of end of remote e-voting: 24.07.2019 (5:00 pm)
- (c) Cut- off date for determining the eligibility to vote: 19<sup>th</sup> July 2019
- (d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- (e) Members who have cast their vote by remote e -voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- (f) Any person whose name appears in the Register of Members of the Company/the statement of beneficial ownership maintained by the Depositories, as on 19<sup>th</sup> July 2019, shall be entitled to vote.
- (g) Notice of 21<sup>st</sup> AGM is available on the Company's website [www.apollosindoori.com](http://www.apollosindoori.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

- (h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (i) Detailed process and manner of casting of votes are provided in the remote e-voting from annexed to the notice of AGM sent to the members along with Annual Report for the year 2018-19.

Place: Chennai  
Date: 1<sup>st</sup> July 2019

For **Apollo Sindoori Hotels Limited**

*Rupali Sharma*  
01/07/2019  
Rupali Sharma  
Company Secretary

