

14.08.2015

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra – Kurla Complex
Bandra(E)
Mumbai-400051.

Scrip Code: APOLSINHOT

Dear Sir/Madam,

Sub: Outcome of 17th Annual General Meeting – Clause 35A of the Listing Agreement

We have enclosed herewith the Voting Results & Proceedings of 17th Annual General Meeting of our Company held on 12.08.2015 and Scrutinizer Report.

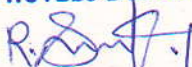
Proceedings and Voting Results of the Annual General Meeting

Name of the Company	Apollo Sindoori Hotels Limited
Date of the Annual General Meeting	12 th , August 2015
Total No. of shareholders on record date	657
No. of Shareholders present in the meeting in the person or by proxy:	
Promoters and Promoter group	58
Public	1
	57
No. of shareholders attended the meeting through video conferencing	No Video Conferencing facility was made available.

Details of the Agenda

Resolution required : (Ordinary/Special)	Details Enclosed
Mode of voting : (Show of hands/Polls/Postal ballot/E-voting)	Details Enclosed
All the 7 resolutions placed before the shareholders have been passed with requisite majority	

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

 Hospitality  Catering  Restaurants  Management Services


Apollo Sindoori Hotels Limited (Registered & Corporate Office) Old # 19, New # 41, Uthamar Gandhi Salai, Anugraha, Nungambakkam, Chennai - 600 034 P 044 - 43084849 E info@sindoori.com

(Admin Office) # 150/62, Greams Road Thousand Lights, Chennai - 600 006 P 044 - 49045000

CIN No. L72300TN1998PLC041360

Sl. No	Resolutions:	Type of Resolution
Ordinary Business		
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial Year ended 31st March 2015	Ordinary
2	Declare dividend on equity shares for the financial Year ended 31st March 2015.	Ordinary
3	Appointment of a director in place of Mrs.Suneeta Reddy (DIN 00001873) Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
4	Appointment of a director in place of Mr.P.Vijayakumar Reddy (DIN 01097295) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
5	Appointment of M/s.R.Subramanian & Co., Chartered Accountant, as the auditors of the Company.	Ordinary
Special Business		
6.	Re-Appointment of Mrs.Sucharitha Reddy, as a Managing Director of the Company.	Special
7.	To Increase the Borrowing Power of the Company	Special


For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

Details of Voting:

Resol ution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of votes in against on votes polled (7)=[(5) (2)] *100
1	Promoter & Promoter Group	890941	890356	99.93	890356	0	100	0
1	Public – Institutional holders	0	0	0	0	0	0	0
1	Public-Others including NRI's	409259	122754	29.99	122754	0	100	0
		1300200	1013110	77.91	1013110	0	100	
2	Promoter & Promoter Group	890941	890356	99.93	890356	0	100	0
2	Public – Institutional holders	0	0	0	0	0	0	0
2	Public-Others including NRI's	409259	122754	29.99	122754	0	100	0
		1300200	1013110	77.91	1013110	0	100	0
3	Promoter & Promoter Group	890941	890356	99.93	890356	0	100	0
3	Public – Institutional holders	0	0	0	0	0	0	0
3	Public-Others Including NRI's	409259	122754	29.99	122754	0	100	0
		1300200	1013110	77.91	1013110	0	100	0
4	Promoter & Promoter Group	890941	890356	99.93	890356	0	100	0
4	Public – Institutional holders	0	0	0	0	0	0	0
4	Public-Others including NRI's	409259	122754	29.99	122754	0	100	0
		1300200	1013110	77.91	1013110	0	100	0

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

Resolution	Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes in against on votes polled (7)=[(5)/(2)] *100
5	Promoter & Promoter Group	890941	890356	99.93	890356	0	100	0
5	Public – Institutional holders	0	0	0	0	0	0	0
5	Public-Others including NRI's	409259	122754	29.99	122754	0	100	0
		1300200	1013110	77.91	1013110	0	100	0
6	Promoter & Promoter Group	890941	890356	99.93	890356	0	100	0
6	Public – Institutional holders	0	0	0	0	0	0	0
6	Public-Others including NRI's	409259	122754	29.99	122754	0	100	0
		1300200	1013110	77.91	1013110	0	100	0
7	Promoter & Promoter Group	890941	890356	99.93	890356	0	100	0
7	Public – Institutional holders	0	0	0	0	0	0	0
7	Public-Others including NRI's	409259	122754	29.99	122754	0	100	0
		1300200	1013110	77.91	1013110	0	100	0

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary



Gouri Shanker Mishra

B.Com, MBA, FCS, LLB

Practicing Company Secretary

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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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Santacruz East, Mumbai – 400055; T: +91 22 26655691

Chennai: Second Floor, #76, P.S. Sivasamy Salai,
Mylapore, Chennai – 600 004; T: +91 44 24992001



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Practicing Company Secretary

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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

Gouri Shankar Mishra
(Practicing Company Secretary)
FCS 6906



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