

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 2014	Ordinary
2	Declare dividend on equity shares for the financial Year ended 31st March 2014.	Ordinary
3	Appointment of a director in place of Dr.Prathap C Reddy (DIN 00003654) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4	Appointment of a director in place of Mrs.Shobana Kamineni (DIN 00003836) who retires by rotation and being eligible offers herself for re –appointment.	Ordinary
5	Appointment of a director in place of Mrs.Sindoori Reddy (DIN 00278040) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
6	Appointment of M/s.R.Subramanian & Co., Chartered Accountant, as the auditors of the Company.	Ordinary
Special Business		
7	Appointment of Mr.Suresh Raj Madhok (DIN 000220582) as an Independent Director of the Company.	Ordinary
8	Appointment of Mr.Vachaparambil Job Chacko (DIN 00220620) as an Independent Director of the Company.	Ordinary
9	Appointment of Mr.Ganesan Venkatraman (DIN 00010063) as an Independent Director of the Company.	Ordinary
10	Appointment of Mr.Puthen Veetil George Eapen (DIN 03335918) as an Independent Director of the Company.	Ordinary

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	465007	464997	99.99	464997	0	100	0
1	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0
1	PUBLIC-Others including NRI's	633993	443363	69.93	443363	0	100	0
		1300200	1050360	80.78	1050360	0		
2	PROMOTER & PROMOTER GROUP	465007	464997	99.99	464997	0	100	0
2	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0
2	PUBLIC-Others including NRI's	633993	443363	69.93	443363	0	100	0
		1300200	1050360	80.78	1050360	0		
3	PROMOTER & PROMOTER GROUP	465007	464997	99.99	464997	0	100	0
3	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0
3	PUBLIC-Others including NRI's	633993	443363	69.93	443363	0	100	0
		1300200	1050360	80.78	1050360	0		
4	PROMOTER & PROMOTER GROUP	465007	464997	99.99	464997	0	100	0
4	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0
4	PUBLIC-Others including NRI's	633993	443363	69.93	443363	0	100	0
		1300200	1050360	80.78	1050360	0		
5	PROMOTER & PROMOTER GROUP	465007	464997	99.99	464997	0	100	0



Apollo Sindoori

Excellence in Hospitality

Resol ution	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	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0
5	PUBLIC-Others including NRI's	633993	443363	69.93	443363	0	100	0
		1300200	1050360	80.78	1050360	0		
6	PROMOTER & PROMOTER GROUP	465007	464997	99.99	464997	0	100	0
6	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0
6	PUBLIC-Others including NRI's	633993	443363	69.93	443263	100	99.99	0.01
		1300200	1050360	80.78	1050260	100		
7	PROMOTER & PROMOTER GROUP	465007	464997	99.99	464997	0	100	0
7	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0
7	PUBLIC-Others including NRI's	633993	443363	69.93	443363	0	100	0
		1300200	1050360	80.78	1050360	0		
8	PROMOTER & PROMOTER GROUP	465007	464997	99.99	464997	0	100	0
8	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0
8	PUBLIC-Others including NRI's	633993	443363	69.93	443363	0	100	0
		1300200	1050360	80.78	1050360	0		
9	PROMOTER & PROMOTER GROUP	465007	464997	99.99	464997	0	100	0
9	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0

Hospitality Catering Restaurants Management Services

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

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

CIN No.L72300TN1998PLC041360

Resol ution	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
9	PUBLIC-Others including NRI's	633993	443363	69.93	443263	100	99.99	0.01
		1300200	1050360	80.78	1050260	100		
10	PROMOTER & PROMOTER GROUP	465007	464997	99.99	464997	0	100	0
10	INSTITUTION including Bodies corporate	201200	142000	70.57	142000	0	100	0
10	PUBLIC-Others including NRI's	633993	443363	69.93	443363	0	100	0
		1300200	1050360	80.78	1050360	0		