

## Proceedings and Voting Results of the Annual General Meeting

Name of the Company	Apollo Sindoori Hotels Limited
Date of the Annual General Meeting	August 13 <sup>th</sup> 2014
Total No. of shareholders on record date	583
No. of Shareholders present in the meeting in the person or by proxy: Promoters and Promoter group Public	1 36
No. of shareholders attended the meeting through video conferencing	No Video Conferencing facility was made available.

## Details of the Agenda

<b>Resolution required :</b> (Ordinary/Special)	Details Enclosed
<b>Mode of voting :</b> (Show of hands/Polls/Postal ballot/E-voting)	Details Enclosed
<b>All the 10 resolutions placed before the shareholders have been passed with requisite majority</b>	

Sl. No	Resolutions:	Type of Resolution
<b>Ordinary Business</b>		
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
<b>Special Business</b>		
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

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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

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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		