

25th July, 2019

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sirs,

OUTCOME OF AGM:

Sub: Pursuant To Regulation 30 of SEBI (LODR) Regulations , 2015, Proceedings of the 21st Annual General Meeting- **APOLSINHOT**

Scrip ID: APOLSINHOT

The 21st Annual General Meeting of the Shareholders of Apollo Sindoori Hotels Limited was held on 25th July 2019 at 10.30 AM at Narada Gana Sabha - Mini Hall, 314 (Old No. 254), T.T.K. Road, Alwarpet, Chennai-600 018, Tamil Nadu.

With proper quorum being present following resolutions were put to the AGM:

1. Audited Financial Statements for the Financial Year Ended 31st March 2019 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.
2. Final dividend of Rs. 3/- (Rupees Three Only) per share to shareholders.
3. Re-Appointment of a Director of Mrs. Sindoori Reddy (DIN 00278040), Director who retires by rotation and being eligible, offer herself for re-appointment.
4. Appointment of Mr. Chithambaranathan Natarajan (DIN:06392905) as a Whole-time Director and Chief Executive Officer.
5. Re-appointment of Mr. Ganesan Venkatraman (DIN: 00010063) as an Independent Director.

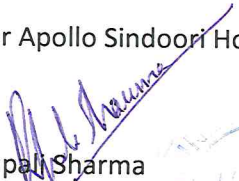
7. Re-appointment of Mr. Suresh Raj Madhok (DIN: 00220582) as an Independent Director.
8. Re-appointment of Mr. Puthen Veetil George Eapen (DIN: 00658389) as an Independent Director.

The meeting concluded at 1:30 p.m.

Thanking you

Yours Truly,

For Apollo Sindoori Hotels Limited


Rupali Sharma
Company Secretary



Gouri Shanker Mishra

B.Com, MBA, FCS, LLB

Practicing Company Secretary

M: +91 98842 53052; Email: gsmishra.1977@gmail.com

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 21st Annual General Meeting of Equity Shareholders of Apollo Sindoori Hotels Limited held on Thursday, 25th July 2019 at 10:30 A.M. at Narada Gana Sabha- Mini Hall, 314 (Old no. 254), T.T.K Road, Alwarpet, Chennai- 600018.

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 for voting at the 21st Annual General Meeting of Equity Shareholders of Apollo Sindoori Hotels Limited held on Tuesday, 25th July 2019 at 10:30 A.M. at Narada Gana Sabha- Mini Hall, 314 (Old no. 254), T.T.K Road, Alwarpet, Chennai- 600018.

Dear Sir,

I, 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 Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the remote e-voting and physical ballot forms received from the shareholders in respect of the below mentioned resolutions proposed to be passed at the 21st Annual General Meeting of Equity Shareholders of the Company held on Thursday, 25th July 2019 at 10:30 A.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 [i.e. by remote e-voting and voting by poll by means of the ballot papers at the Annual General Meeting] 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 30th May 2019 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 to be passed at the 21st Annual General Meeting of Equity Shareholders of the Company.



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



Gouri Shanker Mishra

B.Com, MBA, FCS, LLB

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M: +91 98842 53052; Email: gsmishra.1977@gmail.com

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 21st Annual General Meeting of Equity Shareholders of the Company for shareholders who had not casted their vote earlier through remote e-voting facility.

The shareholders holding equity shares as on the "Cut-off" date i.e. 19th July 2019 were entitled to vote for the resolutions proposed in the Notice of the 21st Annual General Meeting of Equity Shareholders of the Company.

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 in the presence of two witnesses, who were not in the employment of the company and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and M/s Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) and by support of their staff.

The voting period for remote e-voting commenced on Monday, 22nd July 2019 at 10.00 A.M. and ended on Wednesday 24th July 2019 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter. After the conclusion of the voting at the 21st Annual General Meeting of Equity Shareholders of the Company the votes cast thereunder were counted also the data obtained from CDSL.

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 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 21st Annual General Meeting of Equity Shareholders of the Company.



Date: 25th July 2019

Place: Chennai

**Gouri Shankar Mishra
Practicing Company Secretary
FCS 6906**



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M: +91 98842 53052; Email: gsmishra.1977@gmail.com

ANNEXURE 1

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

1. Adoption of the Audited Financial Statements for the financial year ended on 31st March 2019:

Type of Business : Ordinary Business

Nature of Resolution : Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	11	15,73,844
Total Number of Ballot Papers Received (Physical Voting)	11	1,12,056
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	11	15,73,844
No. of valid cast in favour of the Resolution (Physical Voting)	11	1,12,056
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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M: +91 98842 53052; Email: gsmishra.1977@gmail.com

2. Declaration of final dividend of Rupees 3 per share:

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	11	15,73,844
Total Number of Ballot Papers Received (Physical Voting)	11	1,12,056
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	11	15,73,844
No. of valid cast in favour of the Resolution (Physical Voting)	11	1,12,056
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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3. Re-Appointment of Mrs. Sindoori Reddy (DIN 00278040) as Director:

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No.of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	11	15,73,844
Total Number of Ballot Papers Received (Physical Voting)	11	1,12,056
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	11	15,73,844
No. of valid cast in favour of the Resolution (Physical Voting)	11	1,12,056
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





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4. Appointment of Mr. Chitambaranathan Natarajan as a Whole-Time Director and Chief Executive Officer:

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	11	15,73,844
Total Number of Ballot Papers Received (Physical Voting)	11	1,12,056
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	11	15,73,844
No. of valid cast in favour of the Resolution (Physical Voting)	11	1,12,056
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.





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M: +91 98842 53052; Email: gsmishra.1977@gmail.com

5. Re-appointment of Mr. Ganesan Venkatraman as an Independent Director:

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	11	15,73,844
Total Number of Ballot Papers Received (Physical Voting)	11	1,12,056
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	11	15,73,844
No. of valid cast in favour of the Resolution (Physical Voting)	11	1,12,056
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.





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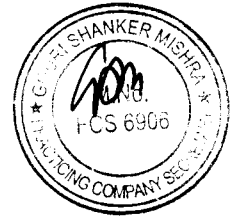
6. Re-Appointment of Mr. Suresh Raj Madhok as an Independent Director

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	11	15,73,844
Total Number of Ballot Papers Received (Physical Voting)	11	1,12,056
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	11	15,73,844
No. of valid cast in favour of the Resolution (Physical Voting)	11	1,12,056
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.





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7. Re-Appointment of Mr. Puthen Veetil George Eapen as an Independent Director

Type of Business: Special Business

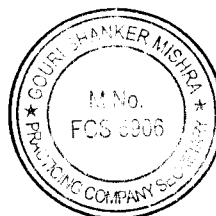
Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	11	15,73,844
Total Number of Ballot Papers Received (Physical Voting)	11	1,12,056
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	11	15,73,844
No. of valid cast in favour of the Resolution (Physical Voting)	11	1,12,056
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

You may kindly take note of the details of voting and declare the result based on same.

Date: 25th July 2019
Place: Chennai, Tamil Nadu




Gouri Shankar Mishra
Practicing Company Secretary
FCS 6906

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