

29th September, 2021

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Scrip ID: APOLSINHOT

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting and ballot voting during 23rd Annual General Meeting held on 28th September 2021

Please find attached Scrutinizer's Report on remote e-voting, e-voting and ballot voting during the 23rd Annual General Meeting of Apollo Sindoori Hotels Limited held on 28th September 2021 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.

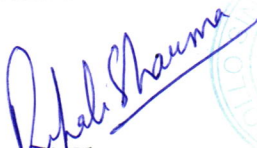
Please also find attached the voting results as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

It is also disclosed in the website of the Company for the shareholders.

Kindly note the above compliances in your records.

Thanking you

For APOLLO SINDOORI HOTELS LIMITED



Rupali Sharma
Company Secretary and Compliance Officer



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 23rd Annual General Meeting of the members of Apollo Sindoori Hotels Limited held on Tuesday, 28th September 2021 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006, Tamil Nadu.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting during the Annual General Meeting 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 23rd Annual General Meeting of the members of Apollo Sindoori Hotels Limited held on Tuesday, 28th September 2021 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006, Tamil Nadu.

Dear Sir,

I, Gouri Shankar Mishra, Practicing Company Secretary, Partner, BGSMISHRA & Associates, Company Secretaries LLP 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 scrutinize the remote e-voting and voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 23rd Annual General Meeting of the members of the Company held on Tuesday, 28th September 2021 at 11:00 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 e-voting and venue during 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" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 14th August 2021 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 for the 23rd Annual General Meeting of the members of the Company.

The Company had availed the remote e-voting as well as venue 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 shareholders holding equity shares as on the "Cut-off" date i.e., Tuesday, 21st September 2021 were entitled to vote for the resolutions proposed in the Notice of the 23rd Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Saturday, 25th September 2021 at 9:00 A.M. and ended on Monday, 27th September 2021 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter by



service provider. The members who were attending the Annual General Meeting through Video Conferencing ("VC") and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting. Further, Chairman has permitted Members to vote through e-voting within 30 minute of the conclusion of the meeting. Further, Chairman has permitted voting by ballot at the venue for few members who attended physically and instructed the votes to be considered by scrutinizer for the report. After the conclusion of the venue e-voting at the 23rd Annual General Meeting of the members of the Company the final data was obtained from CDSL. Further, the details of the venue voting by ballot was obtained in locked box and were diligently scrutinized. The ballot were reconciled with the records maintained by the Company and Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) and by support of their staff.

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and ballot voting as provided and permitted by Chairman of the meeting.

As per the requirement of the Management, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting and ballot voting done during the meeting in Annexure 1.

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

The electronic data relating to the remote e-voting and e-voting done during the meeting period will be shared with the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of 23rd Annual General Meeting of the members of the Company.

For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

Gouri
Shanker
Mishra

Digitally signed
by Gouri Shanker
Mishra
Date: 2021.09.29
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Gouri Shankar Mishra

Partner

Date: 29th September 2021

Place: Chennai, Tamil Nadu

UDIN: F006906C001039795

ANNEXURE 1
CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH E-VOTING DONE DURING THE MEETING CONDUCTED THROUGH VIDEO CONFERENCING

- To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March 2021 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon**

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	22	1682774
Total Number of Meeting E-Voting received	0	0
Total Number of Ballot Voting	3	56791
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	19	1682333
In favour of the Resolution through Meeting E-Voting	0	0
In favour of the Resolution through Ballot Voting	3	56791
Against the Resolution through Remote E-Voting	3	441
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	22	1739124
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	3	441
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.9746%	

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



2. To declare final dividend of Rs. 1.25/- (Rupees One and Paise Twenty-five Only) per share to shareholders

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	22	1682774
Total Number of Meeting E-Voting received	0	0
Total Number of Ballot Voting	3	56791
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	20	1682335
In favour of the Resolution through Meeting E-Voting	0	0
In favour of the Resolution through Ballot Voting	3	56791
Against the Resolution through Remote E-Voting	2	439
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	23	1739126
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	2	439
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.9748%	

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



3. To appoint a Director in place of Mrs. Sindoori Reddy (DIN: 00278040), Director who retires by rotation and being eligible, offer herself for re-appointment

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	22	1682774
Total Number of Meeting E-Voting received	0	0
Total Number of Ballot Voting	3	56791
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	18	1682317
In favour of the Resolution through Meeting E-Voting	0	0
In favour of the Resolution through Ballot Voting	3	56791
Against the Resolution through Remote E-Voting	4	457
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	21	1739108
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	4	457
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.9737%	

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



4. To appoint a Director in place of Mr. Chithambaranathan Natarajan (DIN: 06392905), Director who retires by rotation and being eligible, offer himself for re-appointment

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	22	1682774
Total Number of Meeting E-Voting received	0	0
Total Number of Ballot Voting	3	56791
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	19	1682333
In favour of the Resolution through Meeting E-Voting	0	0
In favour of the Resolution through Ballot Voting	3	56791
Against the Resolution through Remote E-Voting	3	441
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	22	1739124
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	3	441
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.9746%	

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

5. Reappointment of Mr. Chithambaranathan 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 Remote E-Voting received	22	1682774
Total Number of Meeting E-Voting received	0	0
Total Number of Ballot Voting	3	56791
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	19	1682333
In favour of the Resolution through Meeting E-Voting	0	0
In favour of the Resolution through Ballot Voting	3	56791
Against the Resolution through Remote E-Voting	3	441
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	22	1739124
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	3	441
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.9746%	

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

6. Approval on material related party transactions

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	22	1682774
Total Number of Meeting E-Voting received	0	0
Total Number of Ballot Voting	3	56791
Invalid Votes:		
Remote E-Voting *	13	1681882
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	5	443
In favour of the Resolution through Meeting E-Voting	0	0
In favour of the Resolution through Ballot Voting	3	56791
Against the Resolution through Remote E-Voting	4	449
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	8	57234
Against the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	4	449
Percentage to the total valid vote received in favour of the Resolution (Remote E-Voting, Meeting E-Voting and Ballot Voting)	99.2216%	

* We have been informed that promoters have mistakenly voted on Resolution No. 6 and they being related party were not supposed to vote and hence the same has not been considered while calculating the voting result and their votes has been treated as invalid.

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

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

Gouri Shanker Mishra
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 Date: 2021.09.29 19:24:58 +05'30'

**Gouri Shankar Mishra
Partner**

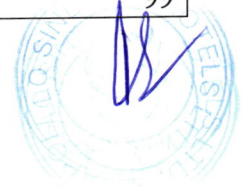
Date: 29th September 2021

Place: Chennai, Tamil Nadu

UDIN: F006906C001039795

23rd Annual General Meeting Voting Results

Date of Annual General Meeting	28th September, 2021
Total number of shareholders as on record date (21st September, 2021)	3099
Number of shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	3
Number of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	13
Public	99



NAME OF THE COMPANY: APC-APOLLO SINDOORI HOTELS LTD

1.ORDINARY BUSINESS:To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March 2021 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1601	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1601	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916917	892	0.1	451	441	50.56	49.44
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56791	6.19	56791	0	100	0
	SUB TOTAL		916917	57683	6.29	57242	441	99.24
GRAND TOTAL		2600400	1739565	66.896	1739124	441	99.97	0.03

2.ORDINARY BUSINESS:To declare final dividend of Rs. 1.25/- (Rupees One and Paise Twenty-five Only) per share to shareholders

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1601	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1601	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916917	892	0.1	453	439	50.78	49.22
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56791	6.19	56791	0	100	0
	SUB TOTAL		916917	57683	6.29	57244	439	99.24
GRAND TOTAL		2600400	1739565	66.896	1739126	439	99.97	0.03

NAME OF THE COMPANY: APC-APOLLO SINDOORI HOTELS LTD

3.ORDINARY BUSINESS:To appoint a Director in place of Mrs. Sindoori Reddy (DIN: 00278040), Director who retires by rotation and being eligible, offer herself for re-appointment

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1601	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1601	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916917	892	0.1	435	457	48.77	51.23
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56791	6.19	56791	0	100	0
	SUB TOTAL		916917	57683	6.29	57226	457	99.2
GRAND TOTAL		2600400	1739565	66.896	1739108	457	99.97	0.03

4.ORDINARY BUSINESS:To appoint a Director in place of Mr. Chithambaranathan Natarajan (DIN: 06392905), Director who retires by rotation and being eligible, offer himself for re-appointment

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1601	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1601	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916917	892	0.1	451	441	50.56	49.44
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56791	6.19	56791	0	100	0
	SUB TOTAL		916917	57683	6.29	57242	441	99.24
GRAND TOTAL		2600400	1739565	66.896	1739124	441	99.97	0.03

NAME OF THE COMPANY: APC-APOLLO SINDOORI HOTELS LTD

5.SPECIAL BUSINESS:Reappointment of Mr. Chithambaranathan Natarajan as a Whole-time Director and Chief Executive Officer

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1601	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1601	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916917	892	0.1	451	441	50.56	49.44
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56791	6.19	56791	0	100	0
	SUB TOTAL		916917	57683	6.29	57242	441	99.24
GRAND TOTAL		2600400	1739565	66.896	1739124	441	99.97	0.03

6.SPECIAL BUSINESS:Approval on material related party transactions:

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1681882	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	1601	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1601	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916917	892	0.1	443	449	49.66	50.34
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56791	6.19	56791	0	100	0
	SUB TOTAL		916917	57683	6.29	57234	449	99.22
GRAND TOTAL		2600400	57683	2.22	57234	449	99.22	0.78

