

31st July 2018

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

**Scrip: APOLSINHOT**

**Subject: Proceedings of 20<sup>th</sup> Annual General Meeting, Book Closure & E-voting etc.,**  
**Ref: APOLSINHOT**

With reference to the subject cited, this is to inform the Exchange that 20<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 31<sup>st</sup> July 2018 from 12.00 AM at Narada Gana Sabha- Mini Hall, T.T.K Road, Alwarpet, Chennai- 18

In this regard, please find enclosed the following;

1. Proceedings as required under Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure-I**.
2. Annual Report for the Financial year 2017-18 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act 2013.

This is for the kind information and records of the exchange.

Thanking you,  
For **Apollo Sindoori Hotels Limited**

  
Shuganya.K  
Company Secretary





## SUMMARY OF PROCEEDINGS OF 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

20<sup>th</sup> Annual General Meeting of M/s Apollo Sindoori Hotels held on 31<sup>st</sup> July 2018 at 12.00 PM at Narada Gana Sabha- Mini hall, TTK Road, Alwarpet, Chennai- 600 018.

147 members were present at the meeting.

Mrs. Suneeta Reddy, Chairman of the meeting took the Chair and commenced the proceedings. After ascertaining that the requisite quorum being present, she called the meeting to order.

She further extended a warm welcome to the members and Directors present at the meeting. With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read, as they were already circulated to the members. The Chairman then briefed the members about the financial performance and business operations of the Company during the financial year 2017-18 and future outlook of the Company. The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for polling the votes.

Mr. Gouri Shanker Mishra, practicing company secretary was appointed as scrutinizer to scrutinize the e-voting & poll process.

The following resolutions that are set out in the Notice of the 20<sup>th</sup> Annual General Meeting.

ORDINARY BUSINESS	
1	Adoption of The Audited financial statement of the Company for the Financial Year ended 31st March 2018 and the Report of the Directors and Auditors thereon.
2	To declare dividend to the shareholders of the company for the financial year 2017-18
3	Appointment of Director in the place of Mr. Vijaykumar Reddy who retires by rotation and being eligible , offer himself to re-appointment.
4	To ratify the appointment of auditors of the Company and to fix their remuneration
SPECIAL BUSINESS	
5	Approval of Material Related party transaction.
6	Approval of Alteration of Capital clause in the Memorandum of Association of the Company
7	Approval for sub-division of company's equity shares of face value of Rs. 10 each into 2 Equity shares of FV of Rs. 5 each.



8	Approval for Alteration of Articles of Association of the Company
9	Payment of commission to Independent Directors
10	Reclassification of the promoter of the Company

For Apollo Sindoori Hotels Limited



Shuganya.K  
Company Secretary

