

+91 44 49045002

info@apollosindoori.com

www.apollosindoori.com



15<sup>th</sup> July, 2024

The Manager  
Listing Department  
National Stock Exchange of India Limited  
**"Exchange Plaza" C-1 Block G**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai- 400051  
**SYMBOL: APOLSINHOT**

**Sub: Intimation of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Please refer to our letter dated 12<sup>th</sup> June, 2024, informing about the proposal to seek the approval of the shareholders of the Company by way of special resolution, through postal ballot/e-voting for:

Re-Appointment of Dr. Chithambaranathan Natarajan (DIN: 06392905) as a Whole-time Director of the Company for a period of 3 months w.e.f 30<sup>th</sup> May, 2024 till 29<sup>th</sup> August, 2024 and the remuneration payable to him.

Pursuant to Regulation 44 and Regulation 30 of SEBI (LODR) Regulations, 2015, we attach herewith the Scrutinizer's report of postal ballot including e-voting.

The Voting Results along with the Scrutinizer's Report is also available on the Company website viz., [www.apollosindoori.com](http://www.apollosindoori.com)

**HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES**

**APOLLO SINDOORI HOTELS LIMITED**

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,  
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

+91 44 49045002

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We wish to inform you that aforesaid Special resolution has been passed with requisite majority.

This is for your information and record.

Thanking You,

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

DAMAL  
VILLIVALAM  
SWATHI

Digitally signed by  
DAMAL VILLIVALAM  
SWATHI  
Date: 2024.07.15  
16:09:22 +05'30'

D V Swathi

Company Secretary

Encl: a/a

**HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES**

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CIN No.L72300TN1998PLC041360

General information about company	
Scrip code	123456
NSE Symbol	APOLSINHOT
MSEI Symbol	NOTLISTED
ISIN	INE451F01024
Name of the company	APOLLO SINDOORI HOTELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-07-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	K J Chandra Mouli
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	11720
Date of Board Meeting in which appointed	28-05-2024
Date of Issuance of Report to the company	15-07-2024

Voting results	
Record date	07-06-2024
Total number of shareholders on record date	8728
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re - Appointment of Dr. Chithambaranathan Natarajan (DIN: 06392905) as a Whole-time Director of the Company and the remuneration payable to him				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1681882						
	Poll							
	Postal Ballot (if applicable)		1681882	100	1681882	0	100	0
	Total		1681882	100	1681882	0	100	0
Public- Institutions	E-Voting	1496						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1496	0	0	0	0	0
Public- Non Institutions	E-Voting	917022						
	Poll							
	Postal Ballot (if applicable)		343	0.0374	315	28	91.8367	8.1633
	Total		917022	0.0374	315	28	91.8367	8.1633
Total		2600400	1682225	64.691	1682197	28	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**BP & ASSOCIATES**  
Company Secretaries

**Scrutinizer's Report - APOLLO SINDOORI HOTELS LIMITED**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

**The Chairman**

**APOLLO SINDOORI HOTELS LIMITED**

**No. 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai 600006**

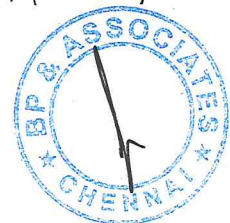
Respected Sir,

**Sub: Passing of Resolution by Postal Ballot**

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **APOLLO SINDOORI HOTELS LIMITED ("the Company")** at its meeting held on 28th May, 2024, for the purpose of scrutinizing electronic voting (e-voting) for the Postal Ballot Notice dated **Tuesday, the 28<sup>th</sup> May, 2024**, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the Section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated 08th April, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 General circular No. 3/2022 dated 05th May 2022, No.11/2022 dated 28th December 2022 and No. 09/2023 dated 25th September 2023 ("MCA Circulars"):

We hereby state that, We are familiar and well versed with the concept of Postal Ballot through electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Postal Ballot Notice.







2. Our responsibility as scrutinizer for the e-voting facility for e-voting is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for e-voting by the Shareholders of the Company.
  3. The e-Voting period remained open from Friday, 14th June, 2024 at 9.00 a.m. (IST) and ended on Saturday, 13th July, 2024 at 5:00 p.m. (IST). During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, the 07th June, 2024 have casted their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Postal Ballot Notice dated 28th May, 2024 of "APOLLO SINDOORI HOTELS LIMITED" (Item Number 1 of the Postal Ballot Notice).
  4. As per the information given by the Company, the names of the shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and was not allowed to vote beyond the said date and time.
  5. After closure of e-voting, the votes cast through Postal Ballot evoting were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.

**6. The result of the E- voting is as under:**

**Item No – 1**

**Special Resolution - Re - Appointment of Dr. Chithambaranathan Natarajan (DIN: 06392905) as a Whole-time Director of the Company and the remuneration payable to him:**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
E-Voting	16,82,197	100.00%	28	0.00%	0	0.00%	16,82,225	100.00%
<b>Total</b>	<b>16,82,197</b>	<b>100.00%</b>	<b>28</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>16,82,225</b>	<b>100.00%</b>





**BP & ASSOCIATES**  
Company Secretaries

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

BP & Associates

Company Secretaries

Peer Review No.: P2015TN040200

**K.J. CHANDRA MOULI**

Partner

C P No: 15708 | M No: F11720

UDIN: FO11720F000741570

Place: Chennai

Date: 15<sup>th</sup> July 2024