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The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

26th September, 2024

SYMBOL: APOLSINHOT

Sub: Proceedings of 26th Annual General Meeting of the Company held on 26th September, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of 26th Annual General Meeting of the Company held on 26th September, 2024 at 11:00 AM through Video Conferencing.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

D V Swathi
Company Secretary

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

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PROCEEDINGS OF 26th ANNUAL GENERAL MEETING

Day & Date	:	Thursday, 26th September, 2024
Held Through	:	Video Conferencing and Other Audio Visual Means
Deemed Venue	:	No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai – 600006
Time of Commencement	:	11:00 A.M.
Time of conclusion	:	11:40 A.M.

Directors and KMP Present:

S.no	Name of the Director & KMP
1	Mr. G. Venkatraman-Chairman of Board and Chairman of Audit Committee
2	Mr. Suresh R. Madhok-Independent Director and Chairman of Stakeholders Relationship Committee
3	Mr. George Eapen-Independent Director and Chairman of Nomination and Remuneration Committee
4	Mr. C. Natarajan-Whole Time Director and Chief Executive Officer
5	Ms. Sindoori Reddy-Non-Executive Director Non-Independent Director
6	Mr. L Lakshminarayana Reddy-Independent Director
7	Ms. Madura Ganesh-Independent Director
8	Mr. Vishwajit Reddy Konda-Non-Executive Director Non-Independent Director
9	Mr. M. SP Meyyappan-Chief Financial Officer
10	Ms. D V Swathi-Company Secretary & Compliance Officer

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Auditors Present:

1. Mr. S. Raghavendhar	Partner of M/s P. Chandrasekar LLP, Chartered Accountants, Statutory Auditor
2. Mr. Gouri Shanker Mishra	Partner of BGS MISHRA & Associates, Company Secretaries LLP, Secretarial Auditor and Scrutinizer

Ms. D V Swathi, Company Secretary welcomed all the members, Directors and Auditors present at the 26th Annual General Meeting (“AGM”) of the Company through Video Conferencing.

Mr. G. Venkatraman, chaired the proceedings of the meeting.

The Chairman extended warm welcome to the members for attending the meeting through video conferencing. He confirmed that the quorum was present and called the meeting in order. A total of 68 members attended the Annual General Meeting as confirmed by the Registrar and Transfer Agents (R&TA) and Central Depository Services (India) Limited (CDSL) the agency who provided the facility of video conferencing. Chairman thereafter introduced the directors, officers and attendees to the meeting. He explained the reasons for absence of the directors who could not attend the meeting.

The Chairman informed the members that in line with the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) circulars and various clarification as extended till 30th Sept, 2024, the companies are permitted to hold annual general meeting through video conferencing or other audio visual means. Since, the AGM is being held electronically, physical attendance of the members has been dispensed with, hence the requirement of appointing proxy was not available for the AGM.

The requisite statutory registers and other documents were made available for inspection at the Registered Office of the Company.

The Chairman informed the members that the Company provided E-voting facility to the members holding shares as on the cut-off date 19th September, 2024 on all the 10 items of business set forth in the notice of AGM through

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CDSL platform. The remote e-voting facility was kept open from Monday, 23rd September 2024 at (09.00 A.M.) till Wednesday, 25th September 2024 (5.00 P.M.).

Mr. Gouri Shanker Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP, was appointed as the Scrutinizer by the Board of Directors for scrutinizing the remote E-voting process and votes cast at the meeting.

Members who were present in the AGM and had not cast their vote on the Resolutions through remote e-voting were provided an opportunity to cast their votes through e-voting system available on the voting page of CDSL which was kept open for the shareholders for 30 minutes after conclusion of the AGM.

With the consent of the members present, the notice of AGM dated 13.08.2024 was taken as read.

The Independent Auditor's Report dated 28.05.2024 on the Audited Financial Statements for the year ended 31.03.2024 and the Secretarial Audit Report dated 02.07.2024 was taken as read.

It was noted that there were no qualifications, observations, comments or other remarks on the financial transactions or matters which had any adverse effect on the functioning of the Company in the Auditors' Report. The observations/ comments mentioned in the Secretarial Audit Report dated 02.07.2024 were explained in the Directors' Report.

Chairman informed that a presentation for the shareholder's for the financial year ended 31st March 2024 has been submitted to NSE and uploaded on Company's website which dealt with performance and operations of the Company and also of subsidiaries.

The Chairman addressed the shareholders and briefed about the financial performance of the Company during the FY 2023-24.

The following items of business were transacted at the meeting:

AS ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March 2024 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

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2. To declare final dividend of Rs. 2.00/- (Rupees Two only) per share to shareholders.
3. To appoint a Director in place of Mr. P Vijayakumar Reddy (DIN: 01097295), Director who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider retirement by rotation of Ms. Suneeta Reddy (DIN:00001873), director liable to retire by rotation, who does not seek re-election.

AS SPECIAL BUSINESS:

5. Appointment of Mr. Lodugureddygar Lakshminarayana Reddy (DIN:02739839) as Independent Director (Non-Executive Director) of the Company
6. Appointment of Ms. Allareddy Nivruti (DIN:00576167) as Independent Director (Non-Executive Director) of the Company.
7. Appointment of Ms. Madura Ganesh (DIN:02456676) as Independent Director (Non-Executive Director) cum Chairperson of the Company.
8. Re - Appointment of Dr. Chithambaranathan Natarajan (DIN: 06392905) as a Whole-time Director of the Company and the remuneration payable to him.
9. Appointment of Mr. Vishwajit Reddy Konda (DIN:07719569) as Non-Executive Non-Independent Director of the Company
10. Approval on material related party transactions

All the ordinary business requires passing of ordinary resolution, whereas item no. 5 to 8 of special business requires passing of special resolution and item no. 9 & 10 of special business requires passing of ordinary resolution. The explanatory statements for the special business were duly laid in the AGM notice.

The members were informed that the voting results will be announced within two (2) working days of the conclusion of the Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements)

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Regulations, 2015. The voting results along with the Scrutinizer's report prepared by Mr. Gouri Shankar Mishra, would be uploaded on the Company's website and CDSL website and will simultaneously be communicated to National Stock Exchange (NSE).

Company Secretary invited the members who had registered themselves as speakers, to express their views or ask any queries. The queries raised by the speaker shareholders were suitably answered by the panel. Shareholders whose queries were not resolved or who still had certain queries were asked to address the same via email to the Company.

The Chairman expressed his gratitude to the shareholders. Thereafter, the meeting was concluded with a vote of thanks to the Chair.

For APOLLO SINDOORI HOTELS LIMITED

D V Swathi

Company Secretary

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