

JINDAL HOTELS LIMITED

14th September, 2017

To,
BSE Ltd.
Corporate Relationship Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Code : 507981

Kind Attn. : Corporate Relationship Dept.

Sub. : Declaration / Announcement of Voting Results of the 32nd Annual General Meeting of the Shareholders of the Company held on Tuesday, 12th September, 2017 at its registered office situated at GRAND MERCURE Vadodara Surya Palace, Sayajiganj, Vadodara as per the applicable Clauses of the Listing Agreement with the Stock Exchange

Ref: Disclosure under Reg 44 of SEBI (LODR), 2015

Dear Sir,

With reference to above, we hereby declare / announce agenda-wise Voting Results of the 32nd Annual General Meeting of the Shareholders of the Company held on Tuesday, **12th September, 2017** at 3.30 p.m. at its Registered Office of the Company Situated at a GRAND MERCURE Vadodara Surya Palace, Sayajiganj, Vadodara 390020 (Gujarat) as per the herein enclosed details as furnished by the Scrutinizer .

The Mode of voting for all resolutions was E-voting and Poll which was conducted at the Meeting.

Thanking You.

For, Jindal Hotels Ltd.



Karuna Advani
Company Secretary





Kashyap Shah & Co.

Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390005.
Ph. (O) 2362244, (m) 9427339564
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CONSOLIDATED REPORT OF SCRUTINIZER

ON

REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
32nd Annual General Meeting (AGM) of the Equity Shareholders of
Jindal Hotels Limited
(CIN: L18119GJ1984PLC006922)
Held on Tuesday, 12th day of September, 2017 at 3.30 P.M. at the
Registered Office of the Company Situated at
GRAND MERCURE Vadodara,
Surya Palace, Sayajigunj,
Vadodara - 390020

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Jindal Hotels Limited (the Company) for the purpose of scrutinizing the remote e-voting process and Voting through Poll / Ballot Paper (Physical Voting) and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 and Section 109 of the Companies Act, 2013, respectively read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions contained in the Notice of the 32nd Annual General Meeting (AGM) of the members of Jindal Hotels Limited which held on Tuesday, 12th September, 2017 at 3.30 PM at the Registered Office of the Company Situated at Situated at GRAND MERCURE Vadodara, Surya Palace, Sayajigunj, Vadodara – 390020.

2. Further to above, I submit my report as under:

2.1. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company



the sent Notice dated 23rd May, 2017 convening the 32nd AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2016-17 together with Ballot Paper through electronic means i.e. on the registered email IDs and through post / courier, as the case may be, to the respective members, auditors and also to the Directors of the Company.

2.2. The above Notice was also placed on the website of the Company (www.suryapalace.com) forthwith after it was sent to the members.

2.3. The notice clearly indicated the process and manner for voting by electronic and the time schedule of voting from Saturday, 9th September, 2017 (IST 10.00 a.m.) to Monday, 11th September, 2017 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

2.4. As prescribed in the aforesaid Rules, the Company has also published an advertisement on 18.08.2017 and it carried the required information as specified in the said Rules.

2.5. The remote e-voting remained open for a period of 3 days from Saturday, 9th September, 2017 (IST 10.00 a.m.) to Monday, 11th September, 2017 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the 32nd AGM which held on 12th September, 2017.

2.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 5th September, 2017 were entitled to vote on the proposed resolutions (Item Nos. 01 to 04) as set out in the Notice of the 32nd Annual General Meeting of the Jindal Hotels Limited.

2.7 After the closing of the period for remote e-voting on 11th September, 2017, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 32nd AGM.

2.8. The Chairman of the Meeting, at the end of discussion on the resolutions on which voting was to be held, allowed voting as provided in Clauses (a) to (h) of sub-rule (a) of Rule 21 of the Companies (Management and Administration) Rules, 2014, as applicable with the assistance of the undersigned being the scrutinizer, by use of ballot paper for all those members who were present at the AGM but had not casted their respective votes by availing the remote e-voting facility.

2.9. After determination of poll by the Chairman, one empty ballot box kept for , was locked in the presence of members and Proxies with due identification marks placed by me.

2.10. The locked ballot box was subsequently opened in my presence and in presence of two witnesses' viz. (1) Ms. Kavaljit Dhillon and (2) Mr. Bhautik Kanasagara who are not in the employment of the Company, and polling/ballot papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their



presence. The polling-ballot papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Vadodara, the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

Kavaljit H.
Dhillon

Ms. Kavaljit Dhillon

~~Rajesh B. N.~~

Mr. Bhautik Kanāsagara

2.11. There was not a single polling/ballot paper found incomplete or invalid.

2.12. After counting the votes casted by the members present at the 32nd AGM through polling / ballot papers, the votes casted through remote e-voting were unblocked on 12th September, 2017 around 5.00 P.M. in the presence of two witnesses viz, (1) Ms. Kavaljit Dhillon and (2) Mr. Bhautik Kanāsagara. They have signed below in confirmation of the votes being unblocked in their presence.

Kavaljit H.
Dhillon

Ms. Kavaljit Dhillon

~~Rajesh B. N.~~

Mr. Bhautik Kanāsagara

2.13. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the remote e-voting website of CDSL i.e. www.evotingindia.com.

The remote e-voting data was scrutinized by the undersigned for verification of the cast in favour of or against the resolutions.

3. I have already issued a separate Scrutinizer's Report dated 12th September 2017 on the remote e-voting process and also a separate Scrutinizer's Report dated 12th September, 2017 on the poll taken at the 32nd AGM of the Company.

4. Based from the Reports generated from the e-voting website of CDSL and voting through ballot / polling papers at the 32nd AGM of Jindal Hotels Limited, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of the poll in respect of the said Resolutions as under:

ORDINARY BUSINESS :

Resolution No. 1 – As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2017, the Report of the Board of Directors' and Auditors thereon.



Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and poll	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	46	2808829	2808829	0	100%	0
Poll	3	325	325	0	100%	0
Total Voting	49	2809154	2809154	0	-	-

Resolution No. 2 – As an Ordinary Resolution:

To declare Dividend on Equity Shares. The Board of Directors has recommended a Dividend of Rs.0.80/- per Equity Share of Rs.10/- each.

Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and poll	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	46	2808829	2808419	410	99.99%	0.01%
Poll	3	325	325	0	100%	0
Total Voting	49	2809154	2808744	410	-	-

Resolution No. 3 – As an Ordinary Resolution:

To appoint Director in place of Mr. Satvik Agrawal (holding DIN 00010860), Director who retires by rotation and is eligible for re-appointment.

Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting



(1)	(2)	(3)	(4)	(5)	and poll (6)	and poll (7)
E-voting	46	2808829	2808829	0	100%	0
Poll	3	325	325	0	100%	0
Total Voting	49	2809154	2809154	0	-	-

Resolution No. 4 – As an Ordinary Resolution:

Appointment of Statutory Auditor and to fix their remuneration

Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and poll	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	46	2808829	2808829	0	100%	0
Poll	3	325	325	0	100%	0
Total Voting	49	2809154	2809154	0	-	-

- 5 The above mentioned resolutions are deemed to have been passed.
6. The Register, all other papers and relevant records relating to electronic voting as well voting through ballot / poll papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Thanking you,
Yours faithfully,
For Kashyap Shah & Co.,
Company Secretaries,

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662
Place: Vadodara
Dated: 12.09.2017



*Certified to be true
for Jindal Hotels Limited*

For JINDAL HOTELS LTD.

Mr. A.C. Patel Director
Chairman