

38th Annual General Meeting (AGM) of
Gujarat Hotels Limited
Details of voting results

Date of the AGM:	September 18, 2020
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – September 12, 2020)	5229
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	2 47

Agenda – wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March 2020, and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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*	2033963	2033963	100.0000	2033963	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.0000	2033963	0	100.0000	0
Public - Institutions	E-Voting*	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0	0
Public – Non-Institutions	E-Voting*	1753452	11870	0.6770	11766	104	99.1238	0.8762
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11870	0.6770	11766	104	99.1238	0.8762
Total		3787515	2045833	54.0152	2045729	104	99.9949	0.0051

Item No. 2 - Declaration of dividend for the financial year ended 31st March 2020.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting*	2033963	2033963	100.0000	2033963	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.0000	2033963	0	100.0000	0
Public - Institutions	E-Voting*	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0	0
Public – Non-Institutions	E-Voting*	1753452	11870	0.6770	11766	104	99.1238	0.8762
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11870	0.6770	11766	104	99.1238	0.8762
Total		3787515	2045833	54.0152	2045729	104	99.9949	0.0051

Item No. 3 - Appointment of Mr. Nakul Anand who retires by rotation and, being eligible offered himself for re-appointment.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting*	2033963	2033963	100.0000	2033963	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.0000	2033963	0	100.0000	0
Public - Institutions	E-Voting*	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0	0
Public – Non-Institutions	E-Voting*	1753452	11870	0.6770	11766	104	99.1238	0.8762
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11870	0.6770	11766	104	99.1238	0.8762
Total		3787515	2045833	54.0152	2045729	104	99.9949	0.0051

Item No. 4 - Approval of remuneration of Messrs. K C Mehta & Co., Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2020-21.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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*	2033963	2033963	100.0000	2033963	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.0000	2033963	0	100.0000	0
Public - Institutions	E-Voting*	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0	0
Public – Non-Institutions	E-Voting*	1753452	11870	0.6770	11766	104	99.1238	0.8762
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11870	0.6770	11766	104	99.1238	0.8762
Total		3787515	2045833	54.0152	2045729	104	99.9949	0.0051

SPECIAL BUSINESS

Item No. 5 - Appointment of Ms. Benita Sharma as Non-Executive Director with effect from 15th October, 2019, whose period of office shall liable to determination by retirement of Director by rotation.

Resolution Required :						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution :						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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*	20,33,963	20,33,963	100	20,33,963	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,33,963	100	20,33,963	0	100	0
Public - Institutions	E-Voting*	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public – Non-Institutions	E-Voting*	17,53,452	11870	0.6770	11666	204	98.2814	1.7186
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11870	0.6770	11666	204	98.2814	1.7186
Total		3787515	2045833	54.0152	2045629	204	99.9900	0.0100

* aggregate of votes cast through remote e-voting (facility to cast votes prior to the AGM) and e-voting during the AGM

All the resolutions for consideration at the 38th AGM in respect of the items set out in the Notice dated July 14, 2020, have been passed by the Members by the requisite majority through remote e-voting and e-voting during the AGM.



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 ('MCA Circulars')]

The Chairman,
38th Annual General Meeting of the Equity Shareholders of
Gujarat Hotels Limited
held on Friday, September 18, 2020, at 11:00 A.M. (IST)
through Video Conferencing / Other Audio Visual Means ('VC / OAVM')

Dear Sir,

I, Suresh Kumar Kabra, Partner, Samdani Kabra & Asso., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Hotels Limited (Company)**, for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated July 14, 2020, convening 38th Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Friday, September 18, 2020, at 11:00 A.M. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ('CSDL') for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote E-voting facility remained open for 3 days from September 15, 2020, 9:00 A.M. (IST) to September 17, 2020, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided E-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM.
4. After the completion of the E-voting process at the AGM, the votes cast through remote E-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the E-voting website of CSDL (<https://www.evotingindia.com>) at about 12:07 P.M (IST) in the presence of two witnesses - Ms. Vrunda Patel and Ms. Vaishali Nagrani, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote E-voting prior to the date of AGM as well as through E-voting process during the AGM, based on the data downloaded from the CSDL website.



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The consolidated result of the remote E-voting prior to the date of AGM and during the AGM is as under:

Ordinary Resolution No. 1:

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2020, and the Reports of the Board of Directors and the Auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	48	2045294	5	435	53	2045729	99.99
Voted against the resolution	5	104	0	0	5	104	0.01
Invalid votes	0	0	0	0	0	0	0

Ordinary Resolution No. 2:

Declaration of dividend of Rs. 2.50 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2020.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	48	2045294	5	435	53	2045729	99.99
Voted against the resolution	5	104	0	0	5	104	0.01
Invalid votes	0	0	0	0	0	0	0



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Ordinary Resolution No. 3:

Appointment of Mr. Nakul Anand (DIN:00022279) who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	48	2045294	5	435	53	2045729	99.99
Voted against the resolution	5	104	0	0	5	104	0.01
Invalid votes	0	0	0	0	0	0	0

Ordinary Resolution No. 4:

Approval of remuneration of Messrs. K C Mehta & Co., Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2020-21.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	48	2045294	5	435	53	2045729	99.99
Voted against the resolution	5	104	0	0	5	104	0.01
Invalid votes	0	0	0	0	0	0	0



SRGHL180920

Ordinary Resolution No. 5:

Appointment of Ms. Benita Sharma (DIN: 08582861) as a Non-Executive Director with effect from 15th October, 2019, whose period of office shall be liable to determination by retirement of Directors by rotation.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	47	2045194	5	435	52	2045629	99.99
Voted against the resolution	6	204	0	0	6	204	0.01
Invalid votes	0	0	0	0	0	0	0

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
CP No. 9927
UDIN: A009711B000730849
Vadodara, September 18, 2020

