

39th Annual General Meeting (AGM) of
Gujarat Hotels Limited
Details of voting results

Date of the AGM:	September 25, 2021
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – September 17, 2021)	5628
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 50

Agenda – wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2021 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting*	2033963	2033963	100.00	2033963	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.00	2033963	0	100.00	0.0000
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	0.0000	0.0000
Public – Non-Institutions	E-Voting*	1753452	49649	2.8315	4645	45004	9.3557	90.6443
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49649	2.8315	4645	45004	9.3557	90.6443
Total		3787515	2083612	55.0126	2038608	45004	97.8401	2.1599

Item No. 2 - Declaration of dividend for the financial year ended 31st March 2021.

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	100.00	2033963	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.00	2033963	0	100.0000	0.0000
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	0.0000	0.0000
Public – Non-Institutions	E-Voting*	1753452	49649	2.8315	49645	4	99.9919	0.0081
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49649	2.8315	49645	4	99.9919	0.0081
Total		3787515	2083612	55.0126	2083608	4	99.9998	0.0002

Item No. 3 - Appointment of Mr. Jagdish Singh 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 /						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	100.00	2033963	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal		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		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	49649	2.8315	4645	45004	9.3557	90.6443
	Poll		0	0	0	0	0	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49649	2.8315	4645	45004	9.3557	90.6443
Total		3787515	2083612	55.0126	2038608	45004	97.8401	2.1599

Item No. 4 - Approval of payment of remuneration to Statutory Auditors viz. Messrs. K C Mehta & Co., Chartered Accountants, for the financial year 2021-22.

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	100.00	2033963	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.00	2033963	0	100.0000	0.0000
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	0.0000	0.0000
Public – Non-Institutions	E-Voting*	1753452	49649	2.8315	49645	4	99.9919	0.0081
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		49649	2.8315	49645	4	99.9919	0.0081
Total		3787515	2083612	55.0126	2083608	4	99.9998	0.0002

**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 39th AGM in respect of the items set out in the Notice dated July 10, 2021 have been passed by the Members by 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, Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated January 13, 2021 ('MCA Circulars')].

The Chairman,
39th Annual General Meeting of the Equity Shareholders of
Gujarat Hotels Limited
held on Saturday, September 25, 2021, 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 10, 2021, convening 39th Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Saturday, September 25, 2021, 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 22, 2021, 9:00 A.M. (IST) to September 24, 2021, 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 11:50 A.M (IST) in the presence of two witnesses – Ms. Neha Prajapati and Mr. Saumya Shah, 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.



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, 2021, 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	33	2038591	2	17	35	2038608	97.84
Voted against the resolution	5	45004	0	0	5	45004	2.16
Invalid votes	0	0	0	0	0	0	0

Ordinary Resolution No. 2:

Declaration of dividend of Rs. 1.80 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2021.

	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	34	2083591	2	17	36	2083608	100.00
Voted against the resolution	4	4	0	0	4	4	0.00
Invalid votes	0	0	0	0	0	0	0



Ordinary Resolution No. 3:

To appoint a Director in place of Mr. Jagdish Singh DIN (: 00042258) 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	33	2038591	2	17	35	2038608	97.84
Voted against the resolution	5	45004	0	0	5	45004	2.16
Invalid votes	0	0	0	0	0	0	0

Ordinary Resolution No. 4:

Approval of remuneration of Messrs. K C Menta & Co., Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22.

	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	34	2083591	2	17	36	2083608	100.00
Voted against the resolution	4	4	0	0	4	4	0.00
Invalid votes	0	0	0	0	0	0	0



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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: A009711C001007037

Vadodara, September 25, 2021

