

# BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Phone: 011 6650 3549/3704, 26110202 | Website: [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

September 29, 2020

## **BSE Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 509438**

### **Sub: VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON SEPTEMBER 29, 2020**

Dear Sirs,

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 49<sup>th</sup> AGM of the Company was held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated May 28, 2020 convening the AGM.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure A.**
2. Report of the Scrutinizer dated September 29, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The Voting Results along with the Scrutinizer's Report dated September 29, 2020 is made available on the Company's website at [www.benareshotelslimited.com](http://www.benareshotelslimited.com) and on the Notice Board at the Registered Office of the Company. The results will also be uploaded on NSDL website at [www.nsdl.co.in](http://www.nsdl.co.in).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Ltd.**

**Vanika Mahajan**  
**Company Secretary**

Encl. a/a

**Registered Office: Nadesar Palace Compound, Varanasi - 221 002**

**Tel.: 0542 666 0001**

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Annexure A

**BENARES HOTELS LIMITED**

**Voting Results: 49<sup>th</sup> AGM - 29.09.2020**

**Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Date of AGM	29-09-2020
Record date	22-09-2020
Total number of shareholders on record date	4871
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	08
b) Public	32
<b>No. of resolution passed in the meeting</b>	3

Yours sincerely,

For **Benares Hotels Limited**

**VANIKA MAHAJAN**  
Company Secretary

## Benares Hotels Limited

Resolution Required : (Ordinary)			1 - Adoption of Annual Accounts for Financial ended March 31, 2020					
			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	813435	760335	93.4721	760335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>760335</b>	<b>93.4721</b>	<b>760335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	486565	27374	5.6260	27274	100	99.6347	0.3653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27374</b>	<b>5.6260</b>	<b>27274</b>	<b>100</b>	<b>99.6347</b>	<b>0.3653</b>
<b>Total</b>		<b>1300000</b>	<b>787709</b>	<b>60.5930</b>	<b>787609</b>	<b>100</b>	<b>99.9873</b>	<b>0.0127</b>

## Benares Hotels Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend for FY 2019-20					
			To declare a dividend on Equity Shares for the financial year 2019-2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	813435	760335	93.4721	760335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>760335</b>	<b>93.4721</b>	<b>760335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	486565	27374	5.6260	27274	100	99.6347	0.3653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27374</b>	<b>5.6260</b>	<b>27274</b>	<b>100</b>	<b>99.6347</b>	<b>0.3653</b>
<b>Total</b>		<b>1300000</b>	<b>787709</b>	<b>60.5930</b>	<b>787609</b>	<b>100</b>	<b>99.9873</b>	<b>0.0127</b>

## Benares Hotels Limited

<b>Resolution Required : (Ordinary)</b>			<b>3 - Re-appointment of Retiring Director Dr. AnantNarian Singh (DIN 00114728)</b>					
			To appoint a Director in place of Dr. Anant Narian Singh (DIN 00114728), who retires by rotation and, being eligible, offers himself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
Promoter and Promoter Group	E-Voting	813435	760335	93.4721	760335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>760335</b>	<b>93.4721</b>	<b>760335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	486565	27374	5.6260	27274	100	99.6347	0.3653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27374</b>	<b>5.6260</b>	<b>27274</b>	<b>100</b>	<b>99.6347</b>	<b>0.3653</b>
<b>Total</b>		<b>1300000</b>	<b>787709</b>	<b>60.5930</b>	<b>787609</b>	<b>100</b>	<b>99.9873</b>	<b>0.0127</b>



**REPORT OF SCRUTINIZER**  
**FORM NO. MGT-13**

*[Pursuant to Section 108 of Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies  
(Management and Administration) Amendment Rules, 2015 ]*

To,  
Dr. Anant Narain Singh  
Chairman  
**Benares Hotels Limited**  
Nadesar Palace Compound,  
Varanasi - 221002

Ref: 49<sup>th</sup> Annual General Meeting of the Equity Shareholders of "Benares Hotels Limited",  
held on September 29, 2020 at 3:00 p.m. held through Video Conferencing ('VC') and  
Other Audio Visual Means ('OAVM') pursuant to the MCA Circular dated May 5, 2020.

**Sub: Scrutinizer's Report for the Financial Year 2019-20**

Dear Sir,

I, Arvind Kohli, appointed as a scrutinizer by the Board of Directors of Benares Hotels Limited (CIN:L55101UP1971PLC003480) having its Registered Office at Nadesar Palace Compound, Varanasi – 221 002, for conducting the remote e-voting moved on the under mentioned resolution(s), at the 49<sup>th</sup> Annual General Meeting of the Equity Shareholders of Benares Hotels Limited, held on Tuesday, September 29, 2020 at 3:00 p.m. held though Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') pursuant to the MCA Circular dated May 5, 2020, submit my report as under:

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 29, 2020.

To enable wider participation by Shareholders, in the e-voting process and pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act) and the Rules Framed thereunder and as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its Shareholders. The remote e-voting period commenced on Thursday, September 24, 2020 (9:00 a.m. IST) and ended on Monday, September 28, 2020 (5:00 p.m. IST). During this period Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 22, 2020 could cast their vote by remote e-voting.



*Arvind Kohli*





The Members who were present at the Meeting by ('VC') or by ('OAVM') but had not cast their votes by availing the remote e-voting facility, were allowed to vote electronically at the meeting.

After the e-voting was concluded through Video Conferencing and Other Audio Visual Means pursuant to the MCA Circular dated May 5, 2020, the electronic votes cast were unlocked by me in the presence of two witnesses who were not in the employment of the Company. Subsequently the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

The result of e-voting is as under:

**Resolutions No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted **in favour** of the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
47	787609	99.988

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
2	100	0.012

iii. **Invalid** votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
N.A	N.A	N.A





**Resolution No. 2 :** To declare a dividend on Equity Shares for the Financial Year 2019-20.

i. Voted in favour of the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
47	787609	99.988

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
2	100	0.012

iii. Invalid votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
N.A	N.A	N.A

**Resolution No. 3 :** To appoint a Director in place of Dr. Anant Narian Singh (DIN 00114728) who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
47	787609	99.988

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
2	100	0.012

iii. Invalid votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
N.A	N.A	N.A



*Handwritten signature*





A pen drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thank you,

Yours faithfully,

For ARVIND KOHLI & ASSOCIATES  
Company Secretaries

ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Date: September 29, 2020  
Place: Gurugram



For BENARES HOTELS LIMITED

VANIKA MAHAJAN  
COMPANY SECRETARY  
(ACS 34515)  
Date: 29th September, 2020  
Place: New Delhi



**UDIN number F004434B000807940**



**BENARES HOTELS LIMITED - Summary of e-voting - AGM - 29.09.2020**

Statement of voting received in respect of the Resolution proposed at the AGM of the Company held on 29<sup>th</sup> September, 2020.

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.									
	Total No. of Shares on voting	787609	99.988	100	0.012	787709	100	NIL	NIL	787709
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
2.	To declare a dividend on Equity Shares for the Financial year 2019-2020.									
	Total No. of Shares on voting	787609	99.988	100	0.012	787709	100	NIL	NIL	787709
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
3.	To appoint a Director in place of Dr. Anant Narian Singh (DIN 00114728) who retires by rotation and, being eligible, offers himself for re-appointment.									
	Total No. of Shares on voting	787609	99.988	100	0.012	787709	100	NIL	NIL	787709



*Vamfa*

