

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

September 3, 2021

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 50TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON SEPTEMBER 3, 2021

Dear Sirs,

In terms of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the 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 50th AGM of the Company was held on **Friday, September 3, 2021 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 April 26, 2021, 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 3, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The above are also available on the Company's website at <https://www.benareshotelslimited.com/en-in/AGM-2021/> and on the website of NSDL at 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

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Annexure A

BENARES HOTELS LIMITED

Voting Results: 50th AGM - 03.09.2021

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

Date of AGM	03-09-2021
Record date	27-08-2021
Total number of shareholders on record date	4528
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	07
b) Public	37
No. of resolution passed in the meeting	2

Yours sincerely,

For Benares Hotels Limited



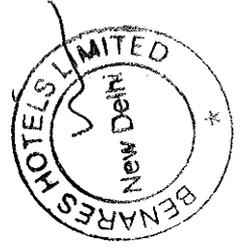
VANIKA MAHAJAN
Company Secretary

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: 0542 666 0001

Benares Hotels Limited

Resolution Required : (Ordinary)		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	813435	736335	90.5217	736335	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			
	Total		736335	90.5217	736335	0	100.0000	0.0000			
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			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting	486565	47738	9.8112	47638	100	99.7905	0.2095			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		47738	9.8112	47638	100	99.7905	0.2095			
Total		1300000	784073	60.3133	783973	100	99.9872	0.0128			



Benares Hotels Limited

Resolution Required : (Ordinary)		To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	813435	736335	90.5217	736335	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			
	Total		736335	90.5217	736335	0	100.0000	0.0000			
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			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting	486565	47738	9.8112	47638	100	99.7905	0.2095			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		47738	9.8112	47638	100	99.7905	0.2095			
Total		1300000	784073	60.3133	783973	100	99.9872	0.0128			



Arvind Kohli & Associates
Company Secretaries



199, Sector 7, Urban Estate, Gurgaon 122001
Telephone: +(91)124-4005260, 98-110-22619
e-mail: arvindkohli@gmail.com

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: 50th Annual General Meeting of the Equity Shareholders of "Benares Hotels Limited", held on September 03, 2021 at 3:00 p.m. held through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM')

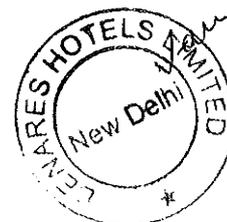
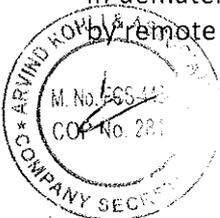
Sub: Scrutinizer's Report for the Financial Year 2020-21

Dear Sir,

I, Arvind Kohli, was appointed as a scrutinizer by the Board of Directors of Benares Hotels Limited (CIN:L55101UP1971PLC003480), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for conducting the remote e-voting on the resolution(s), proposed at the 50th Annual General Meeting (AGM) of the Shareholders of Benares Hotels Limited (company), held on Friday, September 03, 2021 at 3:00 p.m. through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') pursuant to the Ministry of Corporate Affairs Circulars dated 05th May, 2020 read with Circulars dated April 08, 2020 and January 13, 2021.

I was also appointed as Scrutinizer to scrutinize the voting process during the said AGM held on Friday, September 03, 2021.

To enable wider participation by Shareholders, in the e-voting process and pursuant to provisions of Section 108 of the Act and the Rules made 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 Tuesday, August 31, 2021 (9:00 a.m. IST) and ended on Thursday, September 02, 2021 (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., Friday, August 27, 2021 could cast their vote by remote e-voting.





The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the Shareholders of the Company.

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 during the meeting.

After the e-voting was concluded through ('VC') or by ('OAVM') 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.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

Resolutions No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

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

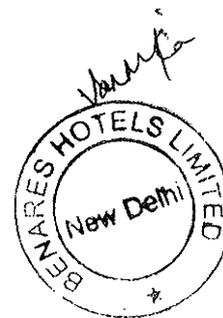
Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
61	783973	99.9872

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0128

iii. **Invalid** votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





Resolutions No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) 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
61	783973	99.9872

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0128

iii. **Invalid** votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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

Thank you,

Yours faithfully,

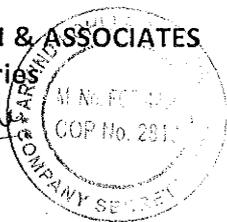
For ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER

Date: September 03, 2021

Place: New Delhi

UDIN: F004434C000891650



For BENARES HOTELS LIMITED

VANIKA MAHAJAN
COMPANY SECRETARY
(ACS 34515)

Date: September 03, 2021

Place: New Delhi





BENARES HOTELS LIMITED - Summary of e-voting - AGM – 03.09.2021

Statement of voting received in respect of the Resolution proposed at the AGM of the Company held on Friday, 03rd September, 2021.

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, 2021 together with the Reports of the Board of Directors and the Auditors thereon.									
	Total No. of Shares on voting	783973	99.9872	100	0.0128	784073	100	NIL	NIL	784073
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
2.	To appoint a Director in place of Mr. Puneet Chhatwal (DIN 07624616) who retires by rotation and, being eligible, offers himself for re-appointment.									
	Total No. of Shares on voting	783973	99.9872	100	0.0128	784073	100	NIL	NIL	784073

