



**SHREEPAD M. KORDE**

M. Com., L.L.B., A.C.S.  
COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile : 9833748505

**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  
48<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Benares Hotels Limited**  
Held on August 30, 2019 at 3:00 p.m. at Nadesar Palace Compound,  
Varanasi - 221002

Dear Sir,

I, Shreepad M. Korde, 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 48<sup>th</sup> Annual General Meeting of the Equity Shareholders of Benares Hotels Limited, held on Friday, August 30, 2019 at 3:00 p.m. at Nadesar Palace Compound, Varanasi - 221002 submit my report as under:

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 30, 2019.

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 Tuesday, 27<sup>th</sup> August, 2019 (9:00 a.m. IST) and ended on Thursday, 29<sup>th</sup> August, 2019 (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., 23<sup>rd</sup> August, 2019 could cast their vote by remote e-voting.

The Members who were present at the Meeting but had not cast their votes by availing the remote e-voting facility, were allowed to vote through ballot paper at the meeting.

After the e-voting was concluded at the venue of the AGM, 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/proxies 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, 2019 together with the Report of the Board of Directors and the Auditors thereon.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
57	739440	100.00

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00

iii. **Invalid** votes:

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



(\*) Anant Haran Singh



**Resolution No. 2-** To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
57	739440	100.00

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00

iii. **Invalid** votes:

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



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Anant Narain Singh



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**Resolution No. 3-**To appoint a Director in place of Mr. Rohit Khosla (DIN: 07163135) who retires by rotation and, being eligible, offers himself for re-appointment.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
55	739340	99.99

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	100	0.01

iii. **Invalid** votes:

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



*Anant Haransingh*



*Korde*

**Resolution No. 4-** Appointment of Mr. Puneet Raman as an Independent Director of the Company by passing resolution as an **Ordinary Resolution**:

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	734840	99.38

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	100	0.01

iii. **Invalid/Abstain** votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	4500	0.61



Anant Hiran Singh



A handwritten signature in blue ink, appearing to be "S. R. Konde", written over the stamp.

**Resolution No. 5-** Re-Appointment of Mrs. Rukmani Devi as an Independent Director of the Company by passing resolution as **Special Resolution**:

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	738542	99.88

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	100	0.01

iii. **Invalid/Abstain** votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	798	0.11

A Compact Disk (CD) containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" and those who **ABSTAINED** from voting for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

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

Thank you,

Yours faithfully,

  
**Shreepad M. Korde**  
C.P. No. 1079



Place: Varanasi  
Date: 30<sup>th</sup> August, 2019

For Benares Hotels Limited

  
(X)

**Dr. Anant Narain Singh**  
Chairman



**BENARES HOTELS LIMITED - Summary of e-voting - AGM - 30.08.2019**

Statement of voting received in respect of the Resolution proposed at the AGM of the Company held on 30<sup>th</sup> August, 2019.

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, 2019 together with the Report of the Board of Directors and the Auditors thereon.									
	Total No. of Shares on voting	739440	100.00	0	0.00	739440	100.00	0	0.00	739440
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
2.	To declare a dividend on Equity Shares for the Financial year ended March 31, 2019.									
	Total No. of Shares on voting	739440	100.00	0	0.00	739440	100.00	0	0.00	739440
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
3.	To appoint a Director in place of Mr. Rohit Khosla (DIN: 07163135) who retires by rotation and, being eligible, offers himself for re-appointment.									
	Total No. of Shares on voting	739340	99.99	100	0.01	739440	100.00	0	0.00	739440



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Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid/ Abstain	%	Total Votes Cast
4.	Appointment of Mr. Puneet Raman as an Independent Director of the Company by passing the resolution as an <b>Ordinary Resolution</b>									
	Total No. of Shares on voting	734840	99.38	100	0.01	734940	99.39	4500	0.61	739440
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
5.	Re - Appointment of Mrs. Rukmani Devi as an Independent Director of the Company by passing the resolution as a <b>Special Resolution</b>									
	Total No. of Shares on voting	738542	99.88	100	0.01	738642	99.89	798	0.11	739440



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*Anant Kumar Singh*

