

Voting Results of the Business transacted at the 29th Annual General Meeting held on 27th September, 2019, as required under Regulation 44(3) of the Listing Regulations

Date of AGM/EGM

27/09/2019

Total Number of Shareholders as on record date

5,421

No. of shareholders present in the meeting either in person or proxy

Promoters and Promoters Group 7
Public 30

No. of shareholders attended the meeting through video conferencing

Promoters and Promoters Group Nil
Public Nil

SLNO	RESOLUTION	Promoter/ Public	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	
1	Ordinary Resolution for adoption of the Balance Sheet as at March 31, 2019 and Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement and the Reports of Directors and Auditors thereon.	Promoter - E-Voting								
		Promoter - Poll at AGM	25618030	19038268	74.316	19038268	0	100.000	-	
		Promoter - Ballot by Post								
		Total (A)	25,618,030	19,038,268	74.316	19,038,268	-	100.000	-	
		Public - Institutions - E-Voting								
		Public - Institutions - Poll at AGM								
		Public - Institutions - Ballot by Post								
		Total (B)	-	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting								
		Public - Non Institutions - Poll at AGM	6346089	629887	9.926	629887	702	3500	16.706	83.294
Public - Non Institutions - Ballot by Post										
Total (C)	6,346,089	634,089	9.992	634,089	630,589	3,500	99.448	0.552		
Total (A+B+C)	31,964,119	19,672,357	61.545	19,668,857	3,500	3,500	99.982	0.018		

2	Ordinary Resolution to appoint a Director in place of Mr. B.A.Madhusudhan (DIN: 01027496), who retires by rotation and being eligible, offers himself for re-appointment.	Promoter - E-Voting								
		Promoter - Poll at AGM	25618030	19038268	74.316	19038268	0	100.000	-	
		Promoter - Ballot by Post								
		Total (A)	25,618,030	19,038,268	74.316	19,038,268	-	100.000	-	
		Public - Institutions - E-Voting								
		Public - Institutions - Poll at AGM								
		Public - Institutions - Ballot by Post								
		Total (B)	-	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting								
		Public - Non Institutions - Poll at AGM	6346089	629887	9.926	629887	452	3750	10.757	89.243
Public - Non Institutions - Ballot by Post										
Total (C)	6,346,089	634,089	9.992	634,089	630,339	3,750	99.409	0.591		
Total (A+B+C)	31,964,119	19,672,357	61.545	19,668,607	3,750	3,750	99.981	0.019		



6	Special Resolution to consider sale of movable and immovable assets.	Promoter - E-Voting																			
		Promoter - Poll at AGM	25618030	19038268	-	74,316	19038268	-	-	100,000	-										
		Promoter - Ballot by Post		-	-	-	-	-	-	-	0										
		Total (A)	25,618,030	19,038,268	-	74,316	19,038,268	-	-	100,000	-										
		Public - Institutions - E-Voting		-	-	-	-	-	-	-	-										
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	-	-										
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-	-										
		Total (B)	-	-	-	-	-	-	-	-	-	-									
		Public - Non Institutions - E-Voting		4202	-	0,066	452	-	-	3750	-	10,757	-								
		Public - Non Institutions - Poll at AGM	6346089	629887	-	9,926	629887	-	-	0	-	100,000	-								
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-	-	-	-										
Total (C)	6,346,089	634,089	-	9,992	630,339	-	-	3,750	-	99,409	-										
Total (A+B+C)	31,964,119	19,672,357	-	61,545	19,668,607	-	-	3,750	-	99,981	-									0.019	

7	Ordinary Resolution to consider to enter Related Party Transaction.	Promoter - E-Voting																			
		Promoter - Poll at AGM	25618030	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total (A)	25,618,030	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Public - Institutions - E-Voting		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total (B)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		4202	-	0,066	452	-	-	3750	-	10,757	-								
		Public - Non Institutions - Poll at AGM	6346089	629887	-	9,926	629887	-	-	0	-	100,000	-								
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-	-	-	-										
Total (C)	6,346,089	634,089	-	9,992	630,339	-	-	3,750	-	99,409	-										
Total (A+B+C)	31,964,119	634,089	-	1,984	630,339	-	-	3,750	-	99,409	-									0.591	





S.GANESH VISWANATHAN, M.Com., ACS
Practicing Company Secretary

28/09/2019

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Managing Director
Velan Hotels Limited
41 Kangayam Road
Tirupur – 641 604

Dear Sir,

I, S.Ganesh Viswanathan, M.Com, ACS, Practicing Company Secretary, Tirupur was appointed as Scrutinizer for the 29th (Twenty Nine) Annual General Meeting of the Equity Shareholders of "Velan Hotels Limited" held on 27th September 2019 at 12.05 p.m. at the Registered Office of the Company at : 41, Kangayam Road, Tirupur 641 604 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue of the AGM in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at venue carried out as per section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 02nd August, 2019 to vote on the proposed 7 (SEVEN) Resolutions as mentioned in the Notice of the 29th Annual General Meeting of "Velan Hotels Limited" (Item No.1 (One) to 7 (Seven) of the Notice of 29th Annual General Meeting of Velan Hotels Limited. The Members holding equity shares as on the cut-off date i.e. 20th September, 2019 were only considered for e-voting and for voting at the venue of the meeting.
2. The E-Voting period remained open from 09.00 AM on Tuesday, 24th September, 2019 upto 05.00 PM on Thursday, 26th September, 2019.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.



51A, Municipal Office Street, TIRUPUR - 641 604.

F-Mail : samgan36@gmail.com

MOB :80564 51511

5. The Votes cast through E-Voting were unblocked on 28th September, 2019 around 12.21 pm in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 30th May, 2019 in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
7. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

Sl. No	Resolution	Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	Ordinary Resolution for adoption of the Balance Sheet as at March 31, 2019 and Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement and the Reports of Directors and Auditors thereon.	E-Voting	3	702	16.706	2	3500	83.294
		Ballot form at the AGM	37	19668155	100.000	0	0	0.000
		Total	40	19668857	99.982	2	3500	0.018
2	Ordinary Resolution to appoint a Director in place of Mr.B.A.Madhusudhan (DIN: 01027496), who retires by rotation and being eligible, offers himself for re- appointment.	E-Voting	2	452	10.757	3	3750	89.243
		Ballot form at the AGM	37	19668155	100.000	0	0	0.000
		Total	39	19668607	99.981	3	3750	0.019
3	Ordinary Resolution to appoint a Director in place of Mrs. M.Sasikala (DIN: 01452586), who retires by rotation and being eligible, offers herself for re- appointment.	E-Voting	2	452	10.757	3	3750	89.243
		Ballot form at the AGM	37	19668155	100.000	0	0	0.000
		Total	39	19668607	99.981	3	3750	0.019
4	Special Resolution to consider re-appointment of Mr.P.Ganesan (DIN: 00049804) as an Independent Director and continuation of holding office as an Non-Executive Director who crossed the age of 75 years.	E-Voting	2	452	10.757	3	3750	89.243
		Ballot form at the AGM	37	19668155	100.000	0	0	0.000
		Total	39	19668607	99.981	3	3750	0.019
5	Special Resolution to consider re-appointment of Mr.S.P.Sivanandam (DIN: 01864334) as an Independent Director.	E-Voting	2	452	10.757	3	3750	89.243
		Ballot form at the AGM	37	19668155	100.000	0	0	0.000
		Total	39	19668607	99.981	3	3750	0.019
6	Special Resolution to consider sale of movable and immovable assets.	E-Voting	2	452	10.757	3	3750	89.243
		Ballot form at the AGM	37	19668155	100.000	0	0	0.000



		Total	39	19668607	99.981	3	3750	0.019
7	Ordinary Resolution to consider to enter into Related Party Transaction.	E-Voting	2	452	10.757	3	3750	89.243
		Ballot form at the AGM	30	629887	100.000	0	0	0.000
		Total	32	630339	99.409	3	3750	0.591

8. Shareholding of Promoter / Promoter group has been computed proportionately on the basis of the public shareholding in the company in respect of all the resolution as per Order issued by SEBI in relation to the compliance by listed companies with the requirement of minimum public shareholding.
9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Velan Hotels Limited, for safe custody.

Thanking you,

Yours faithfully,

(S.GANESH VISWANATHAN)
SCRUTINIZER

CS S. GANESH VISWANATHAN, M.Com., ACS,
Practicing Company Secretary,
M.NO.: 55207 COP 20421
51A, Municipal Office Street,
TIRUPUR - 641 604.