| | VELAN HOTELS LIMITED - FORMAT C | OF VOTING RESULTS |
|---|---------------------------------|-------------------|
| Date of AGM | | 30-09-2016 |
| | | |
| Total No.of shareholders as on cut off | date (23-09-2016) | 8091 |
| | | |
| No.of shareholders present in either pe | erson or proxy | |
| Promoters / Promoters Group | | 6 |
| Public | | 26 |
| No.of shareholders attended through | Video Conferencing | |
| Promoters / Promoters Group | | Nil |
| Public | | Nil |

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : No

Resolution No.1: Adoption of Annual Financial Statements of the Company for the financial year 2015-16 including Report of Board of Directors and Auditors

| | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|------|--|--|------------------------|-------------------------|---|-------------------------------|-----------------------------|--|--|
| SLNO | | 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 |
| | Adoption of Annual Financial Statements of the Company for the | Promoter - E-Voting | 1 | - | - | 1 | - | - | - |
| | | Promoter - Poll at AGM | 25,618,030 | 19,011,294 | 74.211 | 19,011,294 | - | 100.000 | - |
| | | Promoetr - Ballot by Post | 1 | - | - | 1 | - | - | - |
| | | Total (A) | 25,618,030 | 19,011,294 | 74.211 | 19,011,294 | - | 100.000 | - |
| | | Public - Institutions - E-Voting | 7,000 | - | - | - | - | - | - |
| | financial year 2015 | Public - Institutions - Poll at AGM | - | - | - | - | - | - | - |
| 1 | 16 including Report of Board of Directors and Auditors (Ordinary resolution) | Public - Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (B) | 7,000 | - | - | - | - | - | - |
| | | Public - Non Institutions - E-Voting | 6,339,089 | 400 | 0.006 | 0 | 400 | | 100.000 |
| | | Public - Non Institutions - Poll at AGM | - | 68,488 | 1.080 | 68488 | - | 100.000 | - |
| | | Public - Non Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (C) | 6,339,089 | 68,888 | 1.086 | 68,488 | 400 | 99.419 | 0.581 |
| | | Total (A+B+C) | 31,964,119 | 19,080,182 | 59.693 | 19,079,782 | 400 | 99.998 | 0.002 |

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : N/A

Resolution No.2: Re-Appointment of Smt.M.Sasikala as Director

| | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|------|--------------------------------------|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| SLNO | | 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 |
| | | Promoter - E-Voting | - | - | - | - | - | - | - |
| | | Promoter - Poll at AGM | 25,618,030 | 19,011,294 | 1,294 74.211 19011294 - | 100.000 | - | | |
| | Re-appointment of Smt. M.Sasikala as | Promoetr - Ballot by Post | 1 | 1 | - | - | - | - | - |
| | | Total (A) | 25,618,030 | 19,011,294 | 74.211 | 19,011,294 | • | 100.000 | • |
| | | IPublic - Institutions - F-Voting | 7,000 | • | - | - | 1 | - | - |
| | | Public - Institutions - Poll at AGM | 1 | ı | - | - | ı | 1 | - |
| 2 | Director | Public - Institutions - Ballot by Post | 1 | - | - | - | - | - | - |
| | (Ordinary | Total (B) | 7,000 | - | - | - | - | - | - |
| | resolution) | Public - Non Institutions - E-Voting | 6,339,089 | 400 | 0.006 | 0 | 400 | | 100.000 |
| | | Public - Non Institutions - Poll at AGM | 1 | 68,488 | 1.080 | 68,488 | 1 | 100.000 | - |
| | | Public - Non Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (C) | 6,339,089 | 68,888 | 1.086 | 68,488 | 400 | 99.419 | 0.581 |
| | | Total (A+B+C) | 31,964,119 | 19,080,182 | 59.693 | 19,079,782 | 400 | 99.998 | 0.002 |

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : N/A

Resolution No.3: Re-Appointment of Sri.B.A.Madhusudhan as Director

| | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|------|-------------------|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| SLNO | | 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 |
| | | Promoter - E-Voting | - | - | - | - | - | - | - |
| | | Promoter - Poll at AGM | 25,618,030 | 19,011,294 | 74.211 | 19,011,294 | 1 | 100.000 | - |
| | | Promoetr - Ballot by Post | - | • | - | - | 1 | - | - |
| | Re-appointment of | Total (A) | 25,618,030 | 19,011,294 | 74.211 | 19,011,294 | • | 100.000 | - |
| | Sri. | Public - Institutions - E-Voting | 7,000 | • | - | - | 1 | - | - |
| | B.A.Madhusudhan | Public - Institutions - Poll at AGM | - | • | - | - | 1 | - | - |
| 3 | as Director | Public - Institutions - Ballot by Post | - | • | - | - | 1 | - | - |
| | (Ordinary | Total (B) | 7,000 | • | - | - | - | - | - |
| | resolution) | Public - Non Institutions - E-Voting | 6,339,089 | 400 | 0.006 | 0 | 400 | | 100.000 |
| | | Public - Non Institutions - Poll at AGM | - | 68,488 | 1.080 | 68,488 | - | 100.000 | - |
| | | Public - Non Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (C) | 6,339,089 | 68,888 | 1.086 | 68,488 | 400 | 99.419 | 0.581 |
| | | Total (A+B+C) | 31,964,119 | 19,080,182 | 59.693 | 19,079,782 | 400 | 99.998 | 0.002 |

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : No

Resolution No.4: Re-Appointment of P.S.Krishnan & Co as Stautory Director

| | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|------|--------------------|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| SLNO | | 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 |
| | | Promoter - E-Voting | - | - | - | - | - | - | - |
| | | Promoter - Poll at AGM | 25,618,030 | 19,011,294 | 74.211 | 19,011,294 | - | 100.000 | - |
| | Re-appointment of | Promoetr - Ballot by Post | - | - | - | - | - | - | - |
| | M/s P.S.Krishnan | Total (A) | 25,618,030 | 19,011,294 | 74.211 | 19,011,294 | - | 100.000 | - |
| | & Co, Chartered | Public - Institutions - E-Voting | 7,000 | - | - | 1 | - | - | - |
| | Accountants, as | Public - Institutions - Poll at AGM | - | - | - | - | - | - | - |
| 4 | Statutory Auditors | Public - Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | of the Company, | Total (B) | 7,000 | - | - | - | - | - | - |
| | the retiring | Public - Non Institutions - E-Voting | 6,339,089 | 400 | 0.006 | 0 | 400 | | 100.000 |
| | Auditors (Ordinary | Public - Non Institutions - Poll at AGM | - | 68,488 | 1.080 | 68,488 | - | 100.000 | - |
| | resolution) | Public - Non Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (C) | 6,339,089 | 68,888 | 1.086 | 68,488 | 400 | 99.419 | 0.581 |
| | | Total (A+B+C) | 31,964,119 | 19,080,182 | 59.693 | 19,079,782 | 400 | 99.998 | 0.002 |

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : Yes

Resolution No.5: Re-Appointment of Sri.E.V.Muthukumara Ramalingam as Managing Director

| | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|------|-------------------|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| SLNO | | 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 |
| | | Promoter - E-Voting | - | 1 | - | - | - | - | - |
| | | Promoter - Poll at AGM | 25,618,030 | 19,011,294 | 74.211 | 19011294 | - | 100.000 | - |
| | appointment of | Promoetr - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (A) | 25,618,030 | 19,011,294 | 74.211 | 19,011,294 | • | 100.000 | - |
| | | Public - Institutions - E-Voting | 7,000 | • | - | - | - | - | - |
| | ara Ramalingam as | IPublic - Institutions - Poll at AGM | - | 1 | - | - | - | - | - |
| 5 | | Public - Institutions - Ballot by Post | - | • | - | - | - | - | - |
| | (Ordinary | Total (B) | 7,000 | - | - | - | - | - | - |
| | | Public - Non Institutions - E-Voting | 6,339,089 | 400 | 0.006 | 0 | 400 | | 100.000 |
| | | Public - Non Institutions - Poll at AGM | - | 68,488 | 1.080 | 68,488 | - | 100.000 | - |
| | | Public - Non Institutions - Ballot by Post | - | - | - | - | - | - | - |
| | | Total (C) | 6,339,089 | 68,888 | 1.086 | 68,488 | 400 | 99.419 | 0.581 |
| | | Total (A+B+C) | 31,964,119 | 19,080,182 | 59.693 | 19,079,782 | 400 | 99.998 | 0.002 |

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