



Hotels

VELAN HOTELS LIMITED

41 , Kangayam Road, Tirupur - 641604.

Phone : 0091 421 43 11 111

E-mail : info@velanhotels.com

Web : www.velanhotels.com

TIN : 3 3 8 7 2 4 0 1 0 4 2

CST No : 3 1 5 1 4 7 Dt. 18-11.91

CIN : L55101TZ1990PLCOO2653

October 1, 2016

Corporate Relationship Dept
Bombay Stock Exchange Ltd
P.J Towes
Dalal Street
Mumbai

Sub: Disclosure of voting results as per the requirement of Regulation 44 of the SEBI (LODR) Regulations, 2015 - Reg.

Ref : Scrip Code : 526755 & Scrip ID : VELHO

As per the requirement of Regulation 44 of the SEBI (LODR) Regulations, 2015, we furnish the details of voting results at the 26th Annual General Meeting of the Company held on 30th September, 2016 as per the format prescribed under the said regulation

The Scrutinizer's Report on the combined results also is enclosed.

Thanking you

Yours truly
For VELAN HOTELS LIMITED

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY

FORMAT 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 person 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

S/NO	1	2	3	4	5	6	7
	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	Promoter/ Public	-	-	-	-	-	-
	Promoter - E-Voting	-	-	-	-	-	-
	Promoter - Poll at AGM	2,56,18,030	1,90,11,294	74.211	1,90,11,294	100.000	-
	Promoter - Ballot by Post	-	-	-	-	-	-
	Total (A)	2,56,18,030	1,90,11,294	74.211	1,90,11,294	100.000	-
	Public - Institutions - E-Voting	7,000	-	-	-	-	-
	Public - Institutions - Poll at AGM	-	-	-	-	-	-
	Public - Institutions - Ballot by Post	-	-	-	-	-	-
	Total (B)	7,000	-	-	-	-	-
	Public - Non Institutions - E-Voting	63,39,089	400	0.006	0	400	-
	Public - Non Institutions - Poll at AGM	-	68,488	1.080	68,488	-	100.000
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	
Total (C)	63,39,089	68,888	1.086	68,488	400	99.419	0.581
Total (A+B+C)	3,19,64,119	1,90,80,182	59.693	1,90,79,782	400	99.998	0.002

For VELAN HOTELS LIMITED

M. Srinivasan

Company Secretary

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

SLNO	1	2	3	4	5	6	7
	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
2	Promoter/ Public						
	Promoter - E-Voting						
	Promoter - Poll at AGM	2,56,18,030	74,211	19011294		100.000	
	Promoter - Ballot by Post						
	Total (A)	2,56,18,030	1,90,11,294	74,211	1,90,11,294		100.000
	Public - Institutions - E-Voting	7,000					
	Public - Institutions - Poll at AGM						
	Public - Institutions - Ballot by Post						
	Total (B)	7,000					
	Public - Non Institutions - E-Voting	63,39,089	400	0.006	0	400	
Public - Non Institutions - Poll at AGM		68,488	1.080	68,488		100.000	
Public - Non Institutions - Ballot by Post							
Total (C)	63,39,089	68,888	1.086	68,488	400	99.419	0.581
Total (A+B+C)	3,19,64,119	1,90,80,182	59.693	1,90,79,782	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

SLNO	1	2	3	4	5	6	7
	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
3	Promoter/ Public						
	Promoter - E-Voting						
	Promoter - Poll at AGM	2,56,18,030	74,211	1,90,11,294		100.000	
	Promoter - Ballot by Post						
	Total (A)	2,56,18,030	1,90,11,294	74,211	1,90,11,294		100.000
	Public - Institutions - E-Voting	7,000					
	Public - Institutions - Poll at AGM						
	Public - Institutions - Ballot by Post						
	Total (B)	7,000					
	Public - Non Institutions - E-Voting	63,39,089	400	0.006	0	400	
Public - Non Institutions - Poll at AGM		68,488	1.080	68,488		100.000	
Public - Non Institutions - Ballot by Post							
Total (C)	63,39,089	68,888	1.086	68,488	400	99.419	0.581
Total (A+B+C)	3,19,64,119	1,90,80,182	59.693	1,90,79,782	400	99.998	0.002

For VELAN HOTELS LIMITED

M. Srinivasan
 Company Secretary

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 Statutory Director

SLNO	1	2	3	4	5	6	7
	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
4	Promoter/ Public	-	-	-	-	-	-
	Promoter - E-Voting	-	-	-	-	-	-
	Promoter - Poll at AGM	2,56,18,030	1,90,11,294	74.211	1,90,11,294	-	-
	Promoetr - Ballot by Post	-	-	-	-	100.000	-
	Total (A)	2,56,18,030	1,90,11,294	74.211	1,90,11,294	100.000	-
	Public - Institutions - E-Voting	7,000	-	-	-	-	-
	Public - Institutions - Poll at AGM	-	-	-	-	-	-
	Public - Institutions - Ballot by Post	-	-	-	-	-	-
	Total (B)	7,000	-	-	-	-	-
	Public - Non Institutions - E-Voting	63,39,089	400	0.006	0	400	-
Public - Non Institutions - Poll at AGM	-	68,488	1.080	68,488	-	100.000	
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	
Total (C)	63,39,089	68,888	1.086	68,488	400	99.419	0.581
Total (A+B+C)	3,19,64,119	1,90,80,182	59.693	1,90,79,782	400	99.998	0.002

Resolution Required : Ordinary Resolution
 Whether Promoter / Promoter Group are interested in agenda / Resolution : Yes
 Resolution No.4 : Re-Appointment of Sri.E.V.Muthukumara Ramalingam as Managing Director

SLNO	1	2	3	4	5	6	7
	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
5	Promoter/ Public	-	-	-	-	-	-
	Promoter - E-Voting	-	-	-	-	-	-
	Promoter - Poll at AGM	2,56,18,030	1,90,11,294	74.211	19011294	-	-
	Promoetr - Ballot by Post	-	-	-	-	100.000	-
	Total (A)	2,56,18,030	1,90,11,294	74.211	1,90,11,294	100.000	-
	Public - Institutions - E-Voting	7,000	-	-	-	-	-
	Public - Institutions - Poll at AGM	-	-	-	-	-	-
	Public - Institutions - Ballot by Post	-	-	-	-	-	-
	Total (B)	7,000	-	-	-	-	-
	Public - Non Institutions - E-Voting	63,39,089	400	0.006	0	400	-
Public - Non Institutions - Poll at AGM	-	68,488	1.080	68,488	-	100.000	
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	
Total (C)	63,39,089	68,888	1.086	68,488	400	99.419	0.581
Total (A+B+C)	3,19,64,119	1,90,80,182	59.693	1,90,79,782	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

For **VELAN HOTELS LIMITED**

M. Srinivasa

Chartered Accountant

S.R. BAALAJI B.Com., F.C.S.
PRACTISING COMPANY SECRETARY

October 01, 2016

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 / Chairman of the Meeting
Velan Hotels Limited
41 Kangayam Road
Tirupur – 641 604

Dear Sir,

I, S.R. BAALAJI, BCom, FCS Practicing Company Secretary, Coimbatore was appointed as Scrutinizer for the 26th (Twenty Sixth) Annual General Meeting of the Equity Shareholders of “Velan Hotels Limited” held on 30th September 2016 at 12.15 pm at the registered office of the Company at : 41, Kangayam Road, Tirupur 641604 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue 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.

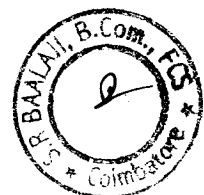
I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 12th August, 2016 to vote on the proposed 5 (Six) Resolutions as mentioned in the Notice of the 26th Annual General Meeting of “Velan Hotels Limited” (Item No.1 (One) to 5 (Five) of the Notice of 26th Annual General Meeting of Velan Hotels Limited. The Members holding equity shares as on the cut-off date i.e. 23rd September, 2016 were only considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Tuesday 27th September, 2016 upto 05.00 PM on Thursday 29th September, 2016.
3. The Managing Director & Chairman of the Meeting, 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.
5. The Votes cast through E-Voting were unblocked on 30th September, 2016 around 6.00 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 27th May, 2016 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.

Resolution	Mode	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Adoption of Annual Financial Statements as on 31 st March, 2016. (Ordinary resolution)	E-Voting	0	0	0.000	1	400	100.000
	Ballot form at the AGM	32	19079782	100.000	0	0	0.000
	Total	32	19079782	99.998	1	400	0.002
2 Re-appointment of Smt. M.Sasikala Director, retires by rotation and seeking re-election. (Ordinary resolution)	E-Voting	0	0	0.000	1	400	100.000
	Ballot form at the AGM	32	19079782	100.000	0	0	0.000
	Total	32	19079782	99.998	1	400	0.002
3 Re-appointment of Sri B.A.Madhusudhan, Director, retires by rotation and seeking re-election (Ordinary resolution)	E-Voting	0	0	0.000	1	400	100.000
	Ballot form at the AGM	32	19079782	100.000	0	0	0.000
	Total	32	19079782	99.998	1	400	0.002
4 Re-appointment of Statutory Auditors and fixing their Remuneration (Ordinary resolution)	E-Voting	0	0	0.000	1	400	100.000
	Ballot form at the AGM	32	19079782	100.000	0	0	0.000
	Total	32	19079782	99.998	1	400	0.002

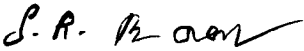


5	Re-Appointment of Sri.E.V.Muthukumara Ramalingam as Managing Director (Ordinary resolution)	E-Voting	0	0	0.000	1	400	100.000
		Ballot form at the AGM	32	19079782	100.000	0	0	0.000
		Total	32	19079782	99.998	1	400	0.002

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 26th 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.R. BAALAJI, B.Com., F.C.S.
Practising Company Secretary
C.P.No.3514
(S R BAALAJI)
SCRUTINIZER