

### **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  $26^{th}$  Annual General Meeting of the Company held on  $30^{th}$  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

FORMA	FORMAT OF VOTING BEGINTE	
Date of AGM	OF VOLUME RESOURIS	
	30-09-2016	16
		2
Total Man 2 - 1 - 1 - 1		
Total IND. 01 shareholders as on cut off date (23-09-2016)		
(0107 00 00)	8091	
No of characterist		
inc. of single Holder's present in either person or proxy		
Promotors / Promotors		
complete strong		
Dialic		
Oligo -		
No of charobalda	36	
vicio sitale Itoliders attended through Video Conferencing		
Promotors / Promot		
righters / Promoters Group		
P. Hic		

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

	7	ainst	100		,	T		,	Ι.	Γ					.   30	100.000			Č	
		% of Votes against on votes polled	(7)=[(5)/(5)]*100													MT				
	9	% of Votes in favour on votes polled	(6)=[(4)/(5)]*100			100 000	200100		100.000			-	•				100.000		00 610	The second secon
	5	No. of Votes against (5)				•			٠					•	400		.		400	
	4	No. of Votes in favour (4)			•	1,90,11,294			1,90,11,294	•			•	•	0	68488	200	-	68,488	
2	0	% of Votes Polled on outstanding shares	00= (/-1 //-1) /-1			74.211	,	1	74.211	-				•	9000	1.080			1.086	
1 2		No. of votes polled (2)		•	1 00 11 004	1,30,11,294		1.90.11.294	ACTIVITIES OF			•		•	400	68,488	•	900 00	900'00	
1		No. of shares held (1)		-	2.56.18.030	200/20/20/20	•	2,56,18,030	2,000	2001	,		00 Z	000 00 03	690/65/50			63 39 089	2.50.00	
		Promoter/ Public	Promoter - E-Voting		romoter - Poll at AGM	Promoetr - Ballot by Post	Total (A)		financial year 2015 Public - Institutions - E-Voting	ublic - Institutions - Poll at AGM	Public - Institutions - Ballot by Post	Total (b)	oral (b)	Public - Non Institutions - E-Voting	Public - Non Institutions - Poll at AGM	Public - Non Institutions Pallet h. p	A POST	lotal (C.)	Total (A+B+C)	
		<u>u</u>	Adoption of	_	Annual Financial			Company for the	financial year 2015	16 including	Benort of Board of	5	Directors and	Auditors			resolution)	읙	To	
		SLNO									<del>_</del> ==		= <u>-</u>		_=		<u>-</u>	_	1	

# For VELAN HOTELS LIMITED

M. Shirivoda

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

į	7	% of Votes against on votes polled	(7)=[(5)/(5)]*100						•	,			•	,	100 001			-	0.581
	9		_			800			9							00,			9
		% of Votes in favour on votes polled	(6)=[(4)/(2)]*100			100.000		'	100,000							100.000			99.419
	5	No. of Votes			-	ı	•			•			-		400	,	,	207	3
	4	No. of Votes in favour (4)	•			19011294			1,90,11,294			•		•	0	68,488	•	69 400	portion
,	3	% of Votes Polled on outstanding shares	001 [[1]/[2]]-[6]			74.211	1	110 10	177.47			•		•	900.0	1.080	,	1.086	
6	7	No. of votes polled (2)		•	1 00 11 304	1,30,11,294	•	1.90.11.294				1		1000	400	68,488		68,888	190 90 193
1		No. of shares held (1)			2.56.18.030	October 1991	1	2,56,18,030	7.000			•	7.000	63 39 080	000/00/00			680,85,59,089	3,19,64,119
		Promoter/ Public	Promoter - E-Voting	9	Promoter - Poll at AGM	Promoetr - Ballot by Post	Total (A)		Public - Institutions - E-Voting	Public - Institutions - Poll at AGM	Public - Institutions - Ballot by Post	Total (R)		Public - Non Institutions - E-Voting	Public - Non Institutions - Poll at AGM	Public - Non Institutions - Ballot by Post	Total (C)	Total (Arbic)	(Arthre)
					=1	=1	Po name (Total (A)	re-appointment of إ	Smt. M.Sasikala as	Director	_		resolution) 는	<u>-1</u>	<u>-</u>	<u>م</u>	<u>ľ</u>	<u>LF</u>	
		SLNO						_	<u></u>		7		=					_	

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

## For VELAN HOTELS LIMITED

M. Shing volsan 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 Stautory Director

	[-	inst	 8	Ţ.	Ι.	Τ.			Τ,	Τ.		٤		Τ.	18	Š
		1 -	(7)=[(5)/(5)]*100									100.000			0.581	0.002
	9		(0)=((4)/(7)]-100		100.000		100,000	•		,	•		100.000	,	99,419	055'55
	5	No. of Votes against (5)		•	-	•	•	•		•	•	400		•	400	227
	4	No. of Votes in favour (4)			1,90,11,294	•	1,90,11,294		_	-		0	68,488	-	1.90.79.782	
	3	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100		•	74.211	•	74.211			ı		900:0	1.080		1.086	
C	7	No. of votes polled (2)			1,90,11,294		1,30,11,294			•	•	400	68,488	. 000 03	1,90,80,182	
		No. of shares held (1)		7 56 18 030	2,30,12,030	2 56 18 030	000 1	0001			000 00 00	690/60'50		63.39.089	3,19,64,119	
		Promoter/ Public	Promoter - E-Voting	Promoter - Poll at AGM	Re-appointment of Promoetr - Ballot by Post	Total (A)	Public - Institutions - E-Voting	Public - Institutions - Poll at AGM	Statutory Auditors Public - Institutions - Ballot by Post	Total (B)	Public - Non Institutions - E-Voting	Auditors (Ordinary Public - Non Institutions - Poll at AGM	Public - Non Institutions - Ballot by Post	Total (C)	Total (A+B+C)	
					Re-appointment of	M/s P.S.Krishnan	& Co, Chartered	Accountants, as	Statutory Auditors	of the Company,	the retiring	Auditors (Ordinary	resolution)	1		
		SLNO							4							

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 Dire

	7		(7)=[(5)/(5)]*100		,	•			•		,	•			•	OUC COL	00000	•	1	6	186.0
	9	_	(0)=[(4)/(7)]=100			100.000			100,000			-		-	I I			100.000	1	00 410	CTWICE
į	5	No. of Votes against (5)					•		•	1		-	•	Section 1 years investor Assessment	•	400				400	
	4	No. of Votes in favour (4)		•	10011001	19011294	•	1 00 11 304	107(11/02/4	•			•		**************************************	0	69 400	00,400	•	68,488	C87 PT 19 1
2	3	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100		•	7/1 211	117.4/	_	74.211		1	•					0.006	1.080		•	1.086	59,693
2	,	No. of votes polled (2)			1.90.11.294	101111011		1,90,11,294			•			•	004	904	68,488			68,888	1,90,80,182
1		No. of shares held (1)			2,56,18,030			2,56,18,030	2,000		-			7,000	63 39 080	500/50/50	-	•	000 00 00	690/66/50	3,19,64,119
		Promoter/ Public	Promoter - E-Voting	Promoter - Doll at ACM	TOTAL TOTAL ACIVI	Promoetr - Ballot by Post	Total (A)	Double to the second	Public - Institutions - E-Voting	Public - Institutions - Poll at AGM		Managing Public - Institutions - Ballot by Post	Total (R)	(2) 1000	Public - Non Institutions - E-Voting	Public - Non Institutions - Poll at AGM	P. P. P.	rublic - Non Institutions - Ballot by Post	Total (C)	Total (A+R+C)	
						To Consider Re-		appointment of	Sri.EV. Muthukum	Daniel I.	ara kamalingam as	Managing		Direcotor.							
		SLNO								_:	v	· <del>-</del>		_	_	_	-			_	

Shareholding of 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

Mr. Sririvoson

Corr. Inv G. contex

### 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]

То

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 26<sup>th</sup> (Twenty Sixth ) Annual General Meeting of the Equity Shareholders of "Velan Hotels Limited" held on 30<sup>th</sup> 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 12<sup>th</sup> August, 2016 to vote on the proposed 5 (Six) Resolutions as mentioned in the Notice of the 26<sup>th</sup> Annual General Meeting of "Velan Hotels Limited" (Item No.1 (One) to 5 (Five) of the Notice of 26<sup>th</sup> Annual General Meeting of Velan Hotels Limited. The Members holding equity shares as on the cut-off date i.e. 23<sup>rd</sup> 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 27<sup>th</sup> September, 2016 upto 05.00 PM on Thursday 29<sup>th</sup> 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.



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Off: No.81-82, Raju Naidu Road, III Floor, Indian Bank Upstairs,
Sivanandha Colony, COIMBATORE - 641 012.

Ph.: 0422 4519343, Mobile: 98422 06891, E-mail: akshayasri23@gmail.com

- 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 30<sup>th</sup> 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 27<sup>th</sup> 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	%
	Adoption of Annual Financial	E-Voting	0	0	0.000	1	400	100.000
1	Statements as on 31 <sup>st</sup> March, 2016.	Ballot form at the AGM	32	19079782	100.000	0	0	0.000
	(Ordinary resolution)	Total	32	19079782	99.998	1	400	0.002
	Re-appointment of Smt. M.Sasikala Director, retires	E-Voting	0	0	0.000	1	400	100.000
2	by rotation and seeking re-	Ballot form at the AGM	32	19079782	100.000	0	0	0.000
	(Ordinary resolution)	Total	32	19079782	99.998	1	400	0.002
•	Re-appointment of Sri B.A.Madhusudhan, Director,	E-Voting	0	0	0.000	1	400	100.000
3	retires by rotation and seeking re-election	Ballot form at the AGM	32	19079782	100.000	0	0	0.000
	(Ordinary resolution)	Total	32	19079782	99.998	1	400	0.002
	Re-appointment of Statutory Auditors and fixing their	E-Voting	0	0	0.000	1	400	100.000
4	Remuneration (Ordinary resolution)	Ballot form at the AGM	32	19079782	100.000	0	0	0.000
_	,	Total	32	19079782	99.998	1	400	0.002



	Re-Appointment of Sri.E.V.Muthukumara	E-Voting	0	0	0.000	1	400	100.000
5	Ramalingam as Managing Director	Ballot form at the AGM	32	19079782	100.000	0	0	0.000
	(Ordinary resolution)	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 26<sup>th</sup> 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., EC.S. Practising Company Secretary

C.P.No.3514 (S R BAALAJI) SCRUTINIZER