BENARES HOTELS LIMITED

COMBINED VOTING REGISTER - MEETING DATE: 28/08/2014

Details for reporting as per Clause 35A of listing agreement based on result of voting

Date of the AGM: 28th August, 2014

Total Number of Shareholders on record dated: 5602

No. of Shareholders present in the meeting either in person or through proxy: 70

Promoters and Promoter Group

No. of Shareholders attended the meeting through video conferencing: NIL Mode of Voting: E-voting, Physical Ballot and Physical Ballot at the AGM

Resolution No. 1	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014							
Promoter/Public	No. of Shares Held			No. of Votes-in favour		% of votes in favour on votes polled	% of votes against on votes polled	
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000	
Public - Institutional holders								
Public - Others	488062	17301	3.545	17276	25	99.855	0.145	
Total	1300000	776139	59.703	776114	25	99.997	0.003	

Resolution No. 2	Declaration of Divi	Declaration of Dividend							
Promoter/Public	No. of Shares Held			No. of Votes-in favour		% of votes in favour on votes polled	% of votes against on votes polled		
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100		
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000		
Public - Institutional holders									
Public - Others	488062	17301	3.545	17301	0	100.000	0.000		
Total	1300000	776139	59.703	776139	0	100.000	0.000		

Resolution No. 3	Reappointment of	Reappointment of Dr. Anant Narain Singh as a Director of the Company							
Promoter/Public	No. of Shares Held	Active to the second se		No. of Votes-in favour		% of votes in favour on votes polled	% of votes against on votes polled		
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100		
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000		
Public - Institutional holders									

Public - Others	488062	17301	3.545	17251	50	99.711	0.289
Total	1300000	776139	59.703	776089	50	99.994	0.00
**							
Resolution No. 4		Auditors of the Company					,
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.00
Public - Institutional holders						- C	
Public - Others	488062	17276	3.540	17201	75	99.566	0.43
Total	1300000	776114	59.701	776039	75	99.990	0.01
Resolution No. 5		r. B. L. Passi as an Indepe	endent Director of the Compa		N51/-4	10/ -5	10/ -5
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.00
Public - Institutional holders							
Public - Others	488062	17326	3.550	17226	100	99.423	0.57
Public - Others	400002	17020	0.000	17220	100	00.720	0.01
Total	1300000	776164	59.705		100		0.013
Total	1300000	776164	59.705	776064			
Total	1300000 Appointment of Mi	776164	59.705 ndent Director of the Compa	776064	100	99.987	0.013
	1300000	776164	59.705	776064			
Total Resolution No. 6	Appointment of Mi	776164 r. Shriraman as an Indepe	59.705 Indent Director of the Compai My of votes polled on	ny No. of Votes-in	No. of Votes-	99.987 % of votes in favour on	0.013
Total Resolution No. 6	Appointment of Mi No. of Shares Held	776164 7. Shriraman as an Indepe No. of Votes Polled [2]	59.705 Indent Director of the Compai W of votes polled on outstanding shares	776064 ny No. of Votes-in favour	No. of Votesagainst	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100
Total Resolution No. 6 Promoter/Public	Appointment of Mi No. of Shares Held [1]	776164 7. Shriraman as an Indepe No. of Votes Polled [2]	59.705 Indent Director of the Compa Which of votes polled on outstanding shares [3]=([2]/[1])*100	776064 No. of Votes-in favour [4]	No. of Votesagainst	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100
Resolution No. 6 Promoter/Public Promoter and Promoter Group	Appointment of Mi No. of Shares Held [1]	776164 7. Shriraman as an Indepe No. of Votes Polled [2]	59.705 Indent Director of the Compa Which of votes polled on outstanding shares [3]=([2]/[1])*100	776064 Ny No. of Votes-in favour [4] 758838	No. of Votesagainst	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	0.01: % of votes against on votes polled [7]=([5]/[2])*100 0.000
Resolution No. 6 Promoter/Public Promoter and Promoter Group Public - Institutional holders	Appointment of Mi No. of Shares Held [1] 811938	776164 7. Shriraman as an Indepe No. of Votes Polled [2] 758838	59.705 Indent Director of the Compai % of votes polled on outstanding shares [3]=([2]/[1])*100 93.460 3.545	776064 Ny No. of Votes-in favour [4] 758838	No. of Votesagainst	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes polled
Resolution No. 6 Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Others Total	1300000 Appointment of Mi No. of Shares Held [1] 811938 488062 1300000	776164 7. Shriraman as an Indepe No. of Votes Polled [2] 758838 17301 776139	59.705 Indent Director of the Compai % of votes polled on outstanding shares [3]=([2]/[1])*100 93.460 3.545 59.703	776064 ny No. of Votes-in favour [4] 758838 17301 776139	No. of Votesagainst	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	0.013 % of votes against on votes polled [7]=([5]/[2])*100 0.000
Resolution No. 6 Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Others Total	Appointment of Mi No. of Shares Held [1] 811938 498062 1300000	776164 7. Shriraman as an Indepe No. of Votes Polled [2] 758838 17301 776139	59.705 Indent Director of the Compai of votes polled on outstanding shares [3]=([2]/[1])*100 93.460 3.545 59.703	776064 ny No. of Votes-in favour [4] 758838 17301 776139	No. of Votesagainst [6]	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000	0.01 % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00
Resolution No. 6 Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Others	1300000 Appointment of Mi No. of Shares Held [1] 811938 488062 1300000	776164 7. Shriraman as an Indepe No. of Votes Polled [2] 758838 17301 776139	59.705 Indent Director of the Compai of votes polled on outstanding shares [3]=([2]/[1])*100 93.460 3.545 59.703	776064 ny No. of Votes-in favour [4] 758838 17301 776139	No. of Votesagainst	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000	0.01: % of votes against on votes polled [7]=([6]/[2])*100 0.000
Resolution No. 6 Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Others Total Resolution No. 7	Appointment of Mi No. of Shares Held [1] 811938 488062 1300000 Appointment of Mi No. of Shares	776164 7. Shriraman as an Indepe No. of Votes Polled [2] 758838 17301 776139	59.705 Indent Director of the Compai of votes polled on outstanding shares [3]=([2]/[1])*100 93.460 3.545 59.703 Independent Director of the of votes polled on	776064 No. of Votes-in favour [4] 758838 17301 776139 Company No. of Votes-in	No. of Votesagainst [5] 0 No. of Votesagainst	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000	0.01 % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00
Total Resolution No. 6 Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Others Total Resolution No. 7 Promoter/Public	Appointment of Mi No. of Shares Held [1] 811938 488062 1300000 Appointment of Mi No. of Shares Held	776164 7. Shriraman as an Indepe No. of Votes Polled [2] 758838 17301 776139 7. D. R. Kaarthikeyan as an No. of Votes Polled [2]	59.705 Indent Director of the Compai of votes polled on outstanding shares [3]=([2]/[1])*100 93.460 3.545 59.703 Independent Director of the of votes polled on outstanding shares	776064 ny No. of Votes-in favour [4] 758838 17301 776139 Company No. of Votes-in favour [4]	No. of Votesagainst [5] 0 No. of Votesagainst	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 4 of votes in favour on votes polled [6]=([4]/[2])*100	0.01: % of votes against on votes polled [7]=([6]/[2])*100 0.000 0.000 % of votes against on votes polled [7]=([6]/[2])*100
Resolution No. 6 Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Others Total Resolution No. 7	Appointment of Mi No. of Shares Held [1] 811938 488062 1300000 Appointment of Mi No. of Shares Held [1]	776164 7. Shriraman as an Indepe No. of Votes Polled [2] 758838 17301 776139 7. D. R. Kaarthikeyan as an No. of Votes Polled [2]	59.705 Indent Director of the Compai % of votes polled on outstanding shares [3]=([2]/[1])*100 93.460 3.545 59.703 Independent Director of the % of votes polled on outstanding shares [3]=([2]/[1])*100	776064 ny No. of Votes-in favour [4] 758838 17301 776139 Company No. of Votes-in favour [4]	No. of Votes-against [6] No. of Votes-against [6]	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 % of votes in favour on votes polled [6]=([4]/[2])*100	0.01 % of votes against on votes polled [7]=([6]/[2])*100 0.00 0.00 0.00 % of votes against on votes polled [7]=([6]/[2])*100
Resolution No. 6 Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Others Total Resolution No. 7 Promoter/Public Promoter and Promoter Group	Appointment of Mi No. of Shares Held [1] 811938 488062 1300000 Appointment of Mi No. of Shares Held [1]	776164 7. Shriraman as an Indepe No. of Votes Polled [2] 758838 17301 776139 7. D. R. Kaarthikeyan as an No. of Votes Polled [2]	59.705 Indent Director of the Compai % of votes polled on outstanding shares [3]=([2]/[1])*100 93.460 3.545 59.703 Independent Director of the % of votes polled on outstanding shares [3]=([2]/[1])*100	776064 ny No. of Votes-in favour [4] 758838 17301 776139 Company No. of Votes-in favour [4] 758838	No. of Votes-against [6] No. of Votes-against [6]	99.987 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	0.01 % of votes against on votes polled [7]=([6]/[2])*100 0.00 0.00 0.00 % of votes against on votes polled [7]=([6]/[2])*100

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Promoter and Promoter Group	811938	758838	93.460	758838	0	100,000	0.000
Public - Institutional holders							
Public - Others	488062	17326	3.550	17126	200	98.846	1.154
Total	1300000	776164	59.705	775964	200	99.974	0.026

