

JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

PH: 0172-6600 000

Tel Fax 0172-6600 001

E- mail : csjameshotel@gmail.com, Website : www.jameshotels.in

OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 30.09.2015 AT 11.00 A.M AT INDIRA HOLIDAY HOME, SECTOR – 24, CHANDIGARH.

Date of the AGM : 30th September, 2015.

Total Number of Shareholders present on the record date i.e 19th September, 2015 -
2978

Based on the Consolidated Scrutinizer's Report on the results of E-Voting conducted as per the provisions of the Companies Act, 2013 read with corresponding Rules framed thereunder, in respect of the AGM and on the basis of results of poll (ballot process) conducted on the occasion of 34th Annual General Meeting on all the 6 items as set out in the Notice of AGM, the results are summarized as hereunder :

1. **Detail of the Agenda :** Adoption of the Annual Accounts of the Company as on 31st March, 2015
Resolution required : Ordinary Resolution.
Mode of voting : Passed with requisite majority by E-Voting and Votes cast on Poll at the venue of the AGM.
2. **Detail of the Agenda :** Reappointment of Mr. Haravtar Singh Arora , who retires by rotation and considered himself for reappointment
Resolution required : Ordinary Resolution.
Mode of voting : Passed with requisite majority by E-Voting and Votes cast on Poll at the venue of the AGM.
3. **Detail of the Agenda :** Ratification of the appointment of Statutory Auditors of the Company
Resolution required : Ordinary Resolution.
Mode of voting : Passed with requisite majority by E-Voting and Votes cast on Poll at the venue of the AGM.
4. **Detail of the Agenda :** Appointment of Ms. Amrit Pal Bedi as an Independent Director of the Company for a period of five years.
Resolution required : Ordinary Resolution.
Mode of voting : Passed with requisite majority by E-Voting and Votes cast on Poll at the venue of the AGM.
5. **Detail of the Agenda :** Reappointment of Mr. Haravtar Singh Arora as Managing Director of the Company for a period of five years at a remuneration of Rs. 125000/- per month subject to the approval of the Central Government.
Resolution required : Special Resolution.
Mode of voting : Passed with requisite majority by E-Voting and Votes cast on Poll at the venue of the AGM.

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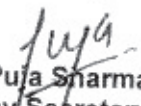
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6. **Detail of the Agenda** : To give authority to the Board of Directors of the Company to borrow any sum or sums of money by charge of any kind of the Company's properties and assets not exceeding the sum of Rs. 250.00 crs.
- Resolution required** : Special Resolution.
- Mode of voting** : Passed with requisite majority by E-Voting and Votes cast on Poll at the venue of the AGM.

Place : Chandigarh
Dated : 10.10.2015

For James Hotels Limited


Puja Sharma
Company Secretary
M. No. - A30298

Encl : The copy of detailed Scrutinizer Report as Annexure - 1.

MEENA ROHILLA, ACS
COMPANY SECRETARY

2106, SECTOR-27 C
CHANDIGARH
Mob. – 09872756700

FORM NO. MGT 13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

REPORT OF SCRUTINIZER FOR E-VOTING & POLL FOR JAMES HOTELS LIMITED

To,

The Chairman
JAMES HOTELS LIMITED
BLOCK NO 10
SECTOR 17 A,
CHANDIGARH-160017

Dear Sir,

Sub: Passing of Resolutions through e-voting and poll conducted at the Annual General Meeting of JAMES HOTELS LIMITED

I, **Meena Rohila**, a **Company Secretary in Practice** (C.P. 9383) has been appointed as a Scrutinizer by the Board of Directors of JAMES HOTELS LIMITED ("the Company") for the purpose of scrutinizing the e-voting and for the purpose of poll taken at the AGM of the Equity Shareholders of JAMES HOTELS LIMITED held on 30th September, 2015 at 11:00 A.M. at Block no 10, Sector 17 A, Chandigarh-160017.

The Company had appointed National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities to the shareholders of Company on 27th September, 2015 from 9:00 AM to 29th September, 2015 till 5:00 PM. The e-voting results were unblocked by me on 30th September, 2015 at 6:00 PM in the presence of two witnesses, who were not in employment of the Company.

At the AGM of the company held on 30th September, 2015 at 11:00 A.M. at Block no 10, Sector 17 A, Chandigarh-160017, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

I, submit my combined report of the e voting together with that of poll is as under:

Item no. 1:- Resolution

To approval and adoption of Audited Balance Sheet as at March 31st, 2015 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Auditors' Report and Director's Report thereon.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	30	676220	52.86
TOTAL	42	4838835	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	15	603067	47.14
Total	15	603067	

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	3	900	0



(iv) Final Result of Resolution

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total (i+ii)	57	5441902	100
In Favour	42	4838835	88.92
Against	15	603067	11.08

Item no. 2:- Resolution

To Reappoint Mr. Haravtar Singh Arora (DIN-00592496) who retires by rotation and considered himself for re- appointment

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	30	676220	52.90
TOTAL	42	4838835	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	15	602567	47.10

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
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Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	3	900	0

(iv) Final Result of Resolution

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total (i+ii)	57	5441402	100
In Favour	42	4838835	88.92
Against	15	602567	11.08

Item no. 3:- Resolution

To ratify the Appointment of M/s Vasudeva & Associates, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 35TH Annual General Meeting to be held in the year 2016 at remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	36	877920	68.63
TOTAL	48	5040435	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received.	0	0	0



Total No. of Ballot Papers received	09	401367	31.37
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(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	3	900	0

(iv) Final Result of Resolution

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total (i+ii)	57	5441802	100
In Favour	48	5040435	92.62
Against	09	401367	7.38

Item no. 4:- Resolution

To appoint Ms. Amrit Pal Bedi, who was appointed as an Additional Director on 28.03.2015, as an Independent Director of the Company for a term of five years.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	31	676820	52.91
TOTAL	43	4839435	



(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	14	602467	47.09

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	3	800	0

(iv) Final Result of Resolution

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total (i+ii)	57	5441902	100
In Favour	43	4839435	68.93
Against	14	602467	11.07

Item no. 5:- Resolution

To re-appoint Mr. Harvatar Singh Arora as the Managing Director of Company for a term of five years at a remuneration of Rs. 125000/- per month for three years subject to the approval of the shareholders at the ensuing Annual General Meeting and the Central Government.



(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	31	676820	52.91
TOTAL	43	4839435	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	14	602467	47.09

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	3	900	0

(iv) Final Result of Resolution

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total (i+ii)	57	5441902	100
In Favour	43	4839435	88.93
Against	14	602467	11.07



Item no. 6:- Resolution

To give authority to the Board of Directors of the Company to borrow any sum or sums of money by charge of any kind of the Company's assets and properties not exceeding the sum of Rs. 250.00 Crs.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	30	611073	
TOTAL	41	4773688	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	15	668214	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	3	900	0



(iv) Final Result of Resolution

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total (i+ii)	57	5441902	100
In Favour	41	4773688	87.72
Against	15	668214	12.28

All the resolutions passed under e-voting and poll with the requisite majority.

Thanking You
Yours faithfully,



MEENA ROHILA
(COMPANY SECRETARY IN PRACTICE)
C.P. NO. 9363
Date: 30th September, 2015