

32nd Annual General Meeting of Gujarat Hotels Limited – Details of Voting Results

Date of the AGM :	29th September, 2014
Total Number of Shareholders on the record date: (being the cut-off date for determining shareholders entitled to e-voting – 22nd August, 2014)	6,049
Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	2
Public:	418
Number of shareholders attended through video conference:	N.A.
Promoter and Promoter Group:	
Public:	
Mode of Voting	E-voting

Agenda-wise

ORDINARY BUSINESS

Item No.1 – Ordinary Resolution

Adoption of Accounts for the financial year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

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	20,33,963	20,33,963	100	20,33,963	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public – Others	5,676	5,676	100	5,676	-	100	-
Total	20,39,639	20,39,639	100	20,39,639	-	100	-



Item No.2 – Ordinary Resolution

Declaration of Dividend for the financial year ended 31st March, 2014

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	20,33,963	20,33,963	100	20,33,963	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public – Others	5,676	5,676	100	5,676	-	100	-
Total	20,39,639	20,39,639	100	20,39,639	-	100	-

Item No.3 – Ordinary Resolution

Appointment of Mr. Chandrasekhar Subrahmoneyan who retires by rotation and being eligible, offers himself for re-election.

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	20,33,963	20,33,963	100	20,33,963	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public – Others	4,976	4,976	100	4,976	-	100	-
Total	20,38,939	20,38,939	100	20,38,939	-	100	-



Item No.4 – Ordinary Resolution

Appointment of Messrs Talati & Talati, Chartered Accountants, as Auditors of the Company from the conclusion of this Meeting to hold office for a period of 3 years, till the conclusion of Thirty Fifth AGM at a remuneration of Rs.30,000/- for the financial year ended 2014-15 plus service tax as applicable and reimbursement of out-of-pocket expenses.

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) = $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{100}$	(7) = $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	20,33,963	20,33,963	100	20,33,963	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public – Others	5,076	5,076	100	5,076	-	100	-
Total	20,39,039	20,39,039	100	20,39,039	-	100	-

Item No.5 – Ordinary Resolution

Appointment of Mr Cheruvettolil KochukoshyKoshy as an Independent Director for a period of five years with effect from the date of this AGM.

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) = $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{100}$	(7) = $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	20,33,963	20,33,963	100	20,33,963	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public – Others	5,476	5,476	100	5,476	-	100	-
Total	20,39,439	20,39,439	100	20,39,439	-	100	-



Item No.6 – Ordinary Resolution

Appointment of Mr Mahalinga Narayanan as an Independent Director for a period of five years with effect from the date of this AGM.

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	20,33,963	20,33,963	100	20,33,963	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public – Others	5,676	5,676	100	5,676	-	100	-
Total	20,39,639	20,39,639	100	20,39,639	-	100	-

Item No.7 – Ordinary Resolution

Appointment of Mr RohitbhaiChinubhai Mehta as an Independent Director for a period of five years with effect from the date of this AGM.

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	20,33,963	20,33,963	100	20,33,963	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public – Others	5,676	5,676	100	5,676	-	100	-
Total	20,39,639	20,39,639	100	20,39,639	-	100	-

All the resolutions with respect to the agenda items were passed unanimously. The resolutions as approved by the Members of the Company, in terms of the Notice dated 8th August, 2014, will form part of the Minutes of the Annual General Meeting.

