

BENARES HOTELS LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 21/08/2015

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

Date of the AGM: 21st August, 2015
 Total No. of Shareholders on Record Date: 5863

No. of Shareholders Present in the Meeting either in Person or through Proxy: 65
 Promoter & Promoter Group: 8
 Public: 57

No. of Shareholders attended the meeting through Video Conferencing: NIL
 Mode of Voting: Remote E-Voting, Physical Ballot & Physical Ballot at the AGM

Resolution No. 1	Reports of the Board of Directors and the Auditors thereon						
	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
Promoter/Public	[1] 811938	[2] 753138	$[3]=([2]/[1])*100$ 92.758	[4] 753138	[5] 0	$[6]=([4]/[2])*100$ 100.000	$[7]=([5]/[2])*100$ 0.000
Promoter and Promoter Group							
Public - Institutional holders	488062	14154	2.900	14154	0	100.000	0.000
Public - Others	1300000	767292	59.022	767292	0	100.000	0.000
Total							

Resolution No. 2	Declaration of Dividend						
	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
Promoter/Public	[1] 811938	[2] 753138	$[3]=([2]/[1])*100$ 92.758	[4] 753138	[5] 0	$[6]=([4]/[2])*100$ 100.000	$[7]=([5]/[2])*100$ 0.000
Promoter and Promoter Group							
Public - Institutional holders	488062	13997	2.868	13997	0	100.000	0.000
Public - Others	1300000	767135	59.010	767135	0	100.000	0.000
Total							

Resolution No. 3	Reappointment of Mr. Anant Narain Singh as a Director of the Company						
	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
Promoter/Public	[1] 811938	[2] 753138	$[3]=([2]/[1])*100$ 92.758	[4] 753138	[5] 0	$[6]=([4]/[2])*100$ 100.000	$[7]=([5]/[2])*100$ 0.000
Promoter and Promoter Group							
Public - Institutional holders	488062	14172	2.904	14137	35	99.753	0.247
Public - Others	1300000	767310	59.024	767275	35	99.995	0.005
Total							

Appointment of the Auditors of the Company						
Resolution No. 4	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
Promoter/Public	[1] 811938	[2] 753138	$[3]=([2]/[1])*100$ 92.758	[4] 753138	[5] 0	$[6]=([4]/[2])*100$ 100.000
Promoter and Promoter Group						
Public - Institutional holders	488062	13997	2.868	13997	0	100.000
Public - Others	1300000	767135	59.070	767135	0	100.000
Total						
						$[7]=([5]/[2])*100$ 0.000
						0.000
						0.000

Appointment of Mr. Rakesh Kumar Sama as a Director of the Company						
Resolution No. 5	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
Promoter/Public	[1] 811938	[2] 753138	$[3]=([2]/[1])*100$ 92.758	[4] 753138	[5] 0	$[6]=([4]/[2])*100$ 100.000
Promoter and Promoter Group						
Public - Institutional holders	488062	14147	2.899	14137	10	99.929
Public - Others	1300000	767285	59.022	767275	10	99.999
Total						
						$[7]=([5]/[2])*100$ 0.000
						0.071
						0.001

Appointment of Mr. Rohit Khosia as a Director of the Company						
Resolution No. 6	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
Promoter/Public	[1] 811938	[2] 753138	$[3]=([2]/[1])*100$ 92.758	[4] 753138	[5] 0	$[6]=([4]/[2])*100$ 100.000
Promoter and Promoter Group						
Public - Institutional holders	488062	14147	2.899	14122	25	99.823
Public - Others	1300000	767285	59.022	767260	25	99.997
Total						
						$[7]=([5]/[2])*100$ 0.000
						0.177
						0.003

Approval of Material Related Party Transactions						
Resolution No. 7	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
Promoter/Public	[1] 811938	[2] 55200	$[3]=([2]/[1])*100$ 6.799	[4] 55200	[5] 0	$[6]=([4]/[2])*100$ 100.000
Promoter and Promoter Group						
Public - Institutional holders	488062	13972	2.863	13747	225	98.390
Public - Others	1300000	69172	5.321	68947	225	99.675
Total						
						$[7]=([5]/[2])*100$ 0.000
						1.610
						0.325