



Name of the Company : Maple Hotels & Resorts Limited
Registered Office : Suvira House, 4B Hungerford Street, Kolkata 700 017
Telephone No : +91 33 22872287 Email : kolkata@vestahotels.in
CIN : U70101WB2000PLC091582, Website : www.vestahotels.in

17TH ANNUAL GENERAL MEETING**RESULT OF VOTING**

Result of the Voting conducted on the Resolutions as stated hereunder:

	Description	In favour of the Resolution	%	Against the Resolution	%
	<u>Ordinary Resolutions:</u>				
1.	"RESOLVED THAT the Financial Statements for the year ended 31 st March, 2017 and the Reports of the Directors and Auditors thereon, as laid before the Company at this Meeting, be and the same are hereby received, approved and adopted."	13829499	100	0	0
2.	"RESOLVED THAT Mr. Vivek Goenka (DIN 00042285) who retires under Article No. 97 of the Articles of Association of the Company be and is hereby reappointed a Director of the Company."	9273755	100	0	0
3 (i).	"RESOLVED THAT the reappointment of Messrs B. M. Chatrath & Co. LLP, Chartered Accountants (FRN 301011E/E300025), as Statutory Auditors, made at the 15 th Annual General Meeting held on 17 th March, 2016, to hold office till the conclusion of the 20 th Annual General Meeting of the Company at a remuneration to be fixed by the Board of Directors of the Company upon recommendations of the Audit Committee as well as the manner of payment thereof in consultation with them, be and is hereby ratified."	13829499	100	0	0
3 (ii).	"RESOLVED THAT the reappointment of Messrs R. K. Malpani & Associates, Chartered Accountants (FRN 002759C), as Branch Auditors, made at the 14 th Annual General Meeting held on 27 th September, 2014, to hold office till the conclusion of the 19 th Annual General Meeting of the Company at a remuneration to be fixed by the Board of Directors of the Company upon recommendations of the Audit Committees as well as the manner of payment thereof in consultation with them, be and is hereby ratified."	13829499	100	0	0

All the Resolutions relating to the items of business as contained in the Notice of the 17th Annual General Meeting have thus been duly passed.

Place : Kolkata
Date : 22nd September, 2017


CHAIRMAN

sc/js



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To

The Chairman of the 17th (Seventeenth) Annual General Meeting (AGM) of Members of Maple Hotels & Resorts Limited (CIN: U70101WB2000PLC091582), held on Thursday, 21st day of September, 2017 at Gyan Manch, 11 Pretoria Street, Kolkata- 700 071, West Bengal at 10:00 AM.

Dear Sir,

I, Manoj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Maple Hotels & Resorts Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 17th Annual General Meeting of the Company held on Thursday, 21st





day of September, 2017 at Gyan Manch, 11 Pretoria Street, Kolkata- 700 071, West Bengal at 10:00 AM, do hereby submit my report as follows:

- (a) The Notice dated 30th May, 2017 convening the 17th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 18th August, 2017 to the members of the company.
- (b) The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 14th September, 2017 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, September 18, 2017 at 9:00 AM (IST) and ended on Wednesday, September 20, 2017 at 5:00 PM (IST).





- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 17th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Shalu Kathuria and Ms. Neha Somani, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, www.evotingindia.com in respect of remote e-voting.
- (h) 37 Members have cast their votes through remote e-voting and all such votes are valid and no Members and/or their proxy have cast their votes through poll at the AGM venue.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.





	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2017, and the Reports of the Board of Directors and the Auditors' thereon.				
(1) Voted in favour of the resolution	13829499	0	13829499	100
(2) Voted against the resolution	0	0	0	0
Total	13829499	0	13829499	100
(3) Invalid votes:	0	0	0	--
Item No. 2 as an Ordinary Resolution Appointment of a director in place of Mr. Vivek Goenka (DIN: 00042285), retiring by rotation, who being eligible has offered himself for re-appointment.				
(1) Voted in favour of the resolution	9273755	0	9273755	100
(2) Voted against the resolution	0	0	0	0





Total	9273755	0	9273755	100
(3) Invalid votes	0	0	0	--
Item No.3 as an Ordinary Resolution:				
(i) Ratification of appointment of Messrs B M Chatrath & Co. LLP, Chartered Accountants (FRN 301011E/E300025), as Statutory Auditors made at the 15 th Annual General Meeting to hold office till conclusion of the 20 th Annual General Meeting.				
(ii) Ratification of Appointment of Messers R K Malpani & Associates, Chartered Accountants (FRN002759c) as Branch Auditors made at the 14 Annual General Meeting to hold office till the conclusion of the 19 th Annual General Meeting.				
(1) Voted in favour of the resolution	13829499	0	13829499	100
(2) Voted against the resolution	0	0	0	0
Total	13829499	0	13829499	100
(3) Invalid votes	0	0	0	--

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.





The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,
Yours faithfully



Manoj Kumar Banthia
Partner
MKB & Associates
Membership No.: 11470
COP No.: 7596
FRN: P2010WB042700

Date: 21st September, 2017
Place: Kolkata

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