

20<sup>th</sup> ANNUAL GENERAL MEETING

RESULT OF VOTING

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

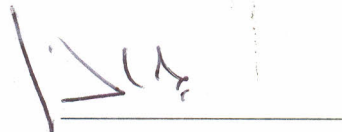
Description	In favour of the Resolution	%	Against the Resolution	%
<u>Ordinary Resolutions:</u>				
1. "RESOLVED THAT the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31 <sup>st</sup> March, 2020 and the Reports of the Directors and the Auditors thereon as laid before the Company at this Meeting, be and the same are hereby received , approved and adopted."	13830243	100	-	-
2. "RESOLVED THAT Mr Vivek Goenka (DIN 00042285) who retires under Article 97 of the Articles of Association of the Company be and is hereby reappointed a Director of the Company."	13830243	100	-	-
3. "RESOLVED THAT the retiring Statutory Auditors, Messrs B.M. Chatrath & Co. LLP, Chartered Accountants (FRN 301011E/E300025) be and they are hereby reappointed as Statutory Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company at a remuneration to be fixed by the Board of Directors of the Company upon recommendation of the Audit Committees as well as the manner of payment thereof in consultation with them."	13830243	100	-	-

<u>Special Resolutions</u>				
4. " RESOLVED THAT approval be and is hereby accorded pursuant to Section 149 of the Companies Act, 2013 for reappointment of Mr. R S Goenka (DIN 00597395) as an Independent Director of the Company whose term of office expires on 2 <sup>nd</sup> March, 2020 for a further period of five years with effect from 3 <sup>rd</sup> March, 2020"	13830243	100	-	-
5. " RESOLVED THAT approval be and is hereby accorded pursuant to Section 149 of the Companies Act, 2013 for reappointment of Mr. S. Kanoi (DIN 01061648) as an Independent Director of the Company whose term of office expires on 2 <sup>nd</sup> March, 2020 for a further period of five years with effect from 3 <sup>rd</sup> March, 2020"	13830243	100	-	-
6. " RESOLVED THAT approval be and is hereby accorded pursuant to Section 149 of the Companies Act, 2013 for reappointment of Mr. S. Sureka (DIN 00687999) as an Independent Director of the Company whose term of office expires on 2 <sup>nd</sup> March, 2020 for a further period of five years with effect from 3 <sup>rd</sup> March, 2020."	13830243	100	-	-

All the Resolutions relating to the items of business as contained in the Notice of the 20<sup>th</sup> Annual General Meeting have thus been duly passed.

Place : Kolkata

Date : 23<sup>rd</sup> September, 2020



CHAIRMAN



### **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the 20<sup>th</sup> (Twentieth) Annual General Meeting (AGM) of Members of Maple Hotels & Resorts Limited (CIN: U70101WB2000PLC091582), held on Wednesday, 23<sup>rd</sup> day of September, 2020 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**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 electronic voting 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, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 20<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 23<sup>rd</sup> day of September, 2020 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 10<sup>th</sup> July, 2020 convening the 20th 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 electronically on 28th August, 2020, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) 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 electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 16<sup>th</sup> September, 2020 were entitled to vote on the proposed resolutions.
- (e) 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 Sunday, 20<sup>th</sup> September, 2020 at 9:00 AM (IST) and ended on Tuesday, 22<sup>nd</sup> September, 2020 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
- (g) After conclusion of voting at the 20th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Mudra Khetan and Ms. Sonal Sarada, who acted as witnesses in accordance





with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.

- (h) 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 through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.
- (i) 6 Members have cast their votes through remote e-voting and all such votes are valid, None of the members have cast their votes electronically during the AGM.

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

	<b>Number of votes (shares) cast through Remote E- voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
<b>ORDINARY BUSINESS</b>				
<b>Item No. 1 as an Ordinary Resolution:</b> To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2020 and the Reports of the Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	13830243	--	13830243	100
(2) Voted against the resolution	--	--	--	--
<b>Total</b>	<b>13830243</b>	<b>--</b>	<b>13830243</b>	<b>100</b>





(3) Invalid votes:	--	--	--	--
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**Item No. 2 as an Ordinary Resolution:** To appoint a Director in place of Mr Vivek Goenka (DIN 00042285) who retires by rotation and being eligible, offers himself for reappointment.

(1) Voted in favour of the resolution	13830243	--	13830243	100
(2) Voted against the resolution	--	--	--	--
<b>Total</b>	<b>13830243</b>	<b>--</b>	<b>13830243</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 3 as an Ordinary Resolution:** To re-appoint Messrs. B.M. Chatrath & Co. LLP, Chartered Accountants as Statutory Auditors to hold office till the conclusion of Twenty-fifth Annual General Meeting of the Company and to fix their remuneration.

(1) Voted in favour of the resolution	13830243	--	13830243	100
(2) Voted against the resolution	--	--	--	--
<b>Total</b>	<b>13830243</b>	<b>--</b>	<b>13830243</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**SPECIAL BUSINESS**





**Item No. 4 as an Special Resolution:** Reappointment of Mr. R S Goenka (DIN 00597395) as an Independent Director of the Company for a further period of five years with effect from 3rd March, 2020.

(1) Voted in favour of the resolution	13830243	--	13830243	100
(2) Voted against the resolution	--	--	--	--
<b>Total</b>	<b>13830243</b>	<b>--</b>	<b>13830243</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 5 as an Ordinary Resolution:** Reappointment of Mr. S. Kanoi (DIN 01061648) as an Independent Director of the Company for a further period of five years with effect from 3rd March, 2020.

(1) Voted in favour of the resolution	13830243	--	13830243	100
(2) Voted against the resolution	--	--	--	--
<b>Total</b>	<b>13830243</b>	<b>--</b>	<b>13830243</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 6 as an Ordinary Resolution:** Reappointment of Mr. S. Sureka (DIN 00687999) as an Independent Director of the Company for a further period of five years with effect from 3rd March, 2020.

(1) Voted in favour of the resolution	13830243	--	13830243	100
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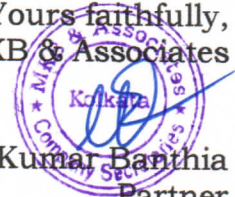
(2) Voted against the resolution	--	--	--	--
<b>Total</b>	<b>13830243</b>	<b>--</b>	<b>13830243</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed unanimously.

The 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,  
For MKB & Associates



Manoj Kumar Banthia  
Partner

Membership No.: 11470  
COP No.: 7596  
FRN: P2010WB042700

Date: 23.09.2020  
Place: Kolkata  
UDIN: A011470B000754641