

21<sup>st</sup> ANNUAL GENERAL MEETINGRESULT 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, 2021 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 U.C. Arora (DIN 00056811) 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 | -                      | - |

All the Resolutions relating to the items of business as contained in the Notice of the 21st Annual General Meeting have thus been duly passed.

Place : Kolkata

Date : 23rd September, 2021



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 21<sup>st</sup> (Twenty First) Annual General Meeting (AGM) of Members of Maple Hotels & Resorts Limited (CIN: U70101WB2000PLC091582), held on Wednesday, 22<sup>nd</sup> day of September, 2021 at 2 P.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, 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 21<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 22<sup>nd</sup> day of September, 2021 at 2 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 29<sup>th</sup> June, 2021 convening the 21<sup>st</sup> 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 26<sup>th</sup> August, 2021, 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 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. 15<sup>th</sup> September, 2021 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, 19<sup>th</sup> September, 2021 at 9:00 AM (IST) and ended on Tuesday, 21<sup>st</sup> September, 2021 at 5:00 PM (IST).
- (f) None of the members present at the meeting exercised their voting rights electronically through the electronic voting facility offered by CDSL.
- (g) After conclusion of voting at the 21<sup>st</sup> 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 Mr. Rishabh Dev Chauhan and Ms. Khushi Nangalia, 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<br/>(shares) cast<br/>through Remote E-<br/>voting.<br/>(1)</b> | <b>Number of Votes<br/>(shares) cast<br/>through e-voting<br/>during the meeting<br/>(2)</b> | <b>Total<br/>(1)+(2)=(3)</b> | <b>% of total<br/>number of<br/>valid votes<br/>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, 2021 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:   | --   | --   | --                           | --   |





**Item No. 2 as an Ordinary Resolution:** To appoint a Director in place of Mr. U.C Arora (DIN: 00056811) who retires by rotation and being eligible, offers himself for re-appointment.

|                                       |                 |           |                 |            |
|---------------------------------------|-----------------|-----------|-----------------|------------|
| (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                     | --              | --        | --              | --         |

Based on the aforesaid results, the resolution no. 1 to 2 as contained in the Notice has 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.

Date: 23.09.2021  
Place: Kolkata  
UDIN: A011470C000992417

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

Manoj Kumar Banthia  
Partner  
Membership no. 11470  
COP no. 7596