

18TH ANNUAL GENERAL MEETING

RESULT OF VOTING

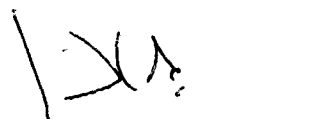
Result of the Voting conducted on the Resolutions as stated hereunder:

	Description	In favour of the Resolution	%	Against the Resolution	%
	<u>Ordinary Resolutions:</u>				
1.	“RESOLVED THAT the Financial Statements and Consolidated Financial Statements for the year ended 31 st March, 2018 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.”	13829501	100	0	0
2.	“RESOLVED THAT Mr. Siddhartha Roy (DIN 00042757) who retires under Article No. 97 of the Articles of Association of the Company be and is hereby reappointed a Director of the Company.”	13829501	100	0	0

All the Resolutions relating to the items of business as contained in the Notice of the 18th Annual General Meeting have thus been duly passed.

Place : Kolkata

Date : 19th September, 2018



CHAIRMAN

sr/sm



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 18th (Eighteenth) Annual General Meeting (AGM) of Members of Maple Hotels & Resorts Limited (CIN: U70101WB2000PLC091582), held on Wednesday, 19th day of September, 2018 at Gyan Manch, 11 Pretoria Street, Kolkata 700 071, West Bengal at 10:00 A.M.

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 18th Annual General Meeting of the Company held on Wednesday, 19th day of September, 2018 at Gyan Manch, 11 Pretoria Street, Kolkata 700 071 at 10:00 A.M. do hereby submit my report as follows:





- (a) The Notice dated 26th May, 2018 convening the 18th 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 6th August, 2018 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. 12th September, 2018 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 Sunday, 16th September, 2018 at 9:00 AM (IST) and ended on Tuesday, 18th September, 2018 at 5:00 PM (IST).
- (e) None of the members 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 18th Annual General Meeting the votes cast through remote e-voting were unblocked in presence of Ms. Mudra Khetan and Mr. Raj Kumar Banthia, 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 report generated from the e-voting website of CDSL, www.evotingindia.com in respect of remote e-voting.

(h) 38 Members have cast their votes through remote e-voting and all such votes are valid. None of the 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 Audited Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.				
(1) Voted in favour of the resolution	13829501	0	13829501	100





(2) Voted against the resolution	0	0	0	0
Total	13829501	0	13829501	100
(3) Invalid votes:	0	0	0	--

Item No. 2 as an Ordinary Resolution: Appointment of a Director in place of Mr. Siddhartha Roy (DIN: 00042757), retiring by rotation, who being eligible has offered himself for re-appointment.

(1) Voted in favour of the resolution	13829501	0	13829501	100
(2) Voted against the resolution	0	0	0	0
Total	13829501	0	13829501	100
(3) Invalid votes:	0	0	0	--

Based on the aforesaid results, the resolution no.(s) 1 to 2 as contained in the Notice have been passed unanimously.





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: 19th September, 2018
Place: Kolkata