

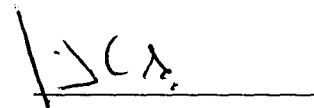
19TH ANNUAL GENERAL MEETINGRESULT OF VOTING

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 st March, 2019 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."	13830243	100	8	negligible
2.	"RESOLVED THAT Mr Umesh Chandra Arora (DIN 00056811), who retires under Article No. 97 of the Articles of Association of the Company be and is hereby reappointed a Director of the Company."	13830243	100	8	negligible
3.	"RESOLVED THAT the retiring Branch Auditors, Messrs R K Malpani & Associates, Chartered Accountants, (FRN 0027596), be and they are hereby reappointed as Branch Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 24th 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	8	negligible

All the Resolutions relating to the items of business as contained in the Notice of the 19th Annual General Meeting have thus been duly passed.

Place : Kolkata

Date : 19th September, 2019


CHAIRMAN



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 19th (Nineteenth) Annual General Meeting (AGM) of Members of Maple Hotels & Resorts Limited (CIN: U70101WB2000PLC091582), held on Wednesday, 18th day of September, 2019 at Gyan Manch, 11 Pretoria Street, Kolkata 700 071, West Bengal at 10:00A.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-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 19th Annual General Meeting of the Company held on Wednesday, 18th day of September, 2019 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 30th May, 2019 convening the 19th 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 9th August, 2019 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. 11th September, 2019 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, 15th September, 2019 at 9:00 AM (IST) and ended on Tuesday, 17th September, 2019 at 5:00 PM (IST).
- (e) After conclusion of voting at the 19th Annual General Meeting the votes cast through remote e-voting were unblocked in presence of Ms. Mudra Khetan and Ms. Ankita Choudhary, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (f) 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.

- (g) 8 Members have cast their votes through remote e-voting and all such votes are valid. 2 Members and/or their proxy have cast their votes through poll at the AGM venue and all such votes are valid.

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, 2019 and the Reports of the Directors and Auditors thereon.				
(1) Voted in favour of the resolution	13830243	0	13830243	100
(2) Voted against the resolution	0	8	8	Negligible
Total	13830243	8	13830251	100





(3) Invalid votes:	0	0	0	--
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Item No. 2 as an Ordinary Resolution: Appointment of a Director in place of Mr. U C Arora (DIN: 00056811), retiring by rotation, who being eligible has offered himself for re-appointment.

(1) Voted in favour of the resolution	13830243	0	13830243	100
(2) Voted against the resolution	0	8	8	Negligible
Total	13830243	8	13830251	100
(3) Invalid votes:	0	0	0	--

Item No. 3 as an Ordinary Resolution: To reappoint Messrs R K Malpani & Associates, Chartered Accountants, as Branch Auditors to hold office till the conclusion of Twenty-fourth Annual General Meeting of the Company and to fix their remuneration.

(1) Voted in favour of the resolution	13830243	0	13830243	100
(2) Voted against the resolution	0	8	8	Negligible





Total	13830243	8	13830251	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 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: 18th September, 2019
Place: Kolkata