

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

16TH ANNUAL GENERAL MEETING

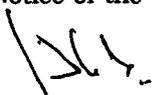
RESULT OF VOTING

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, 2016 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.”	13830250	100	1	Negligible
2.	“RESOLVED THAT Mr Umesh Chandra Arora (DIN 0005681) who retires under Article No. 97 of the Articles of Association of the Company be and is hereby reappointed a Director of the Company.”	13830250	100	1	Negligible
3 (i).	“RESOLVED THAT the reappointment of Messrs B M Chatrath & Co., Chartered Accountants (FRN 301011E), 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.”	13830250	100	1	Negligible
3 (ii).	“RESOLVED THAT the reappointment of Messrs R K Malpani & Associates, Chartered Accountants (FRN 0027596), 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.”	13830250	100	1	Negligible

All the Resolutions relating to the items of business as contained in the Notice of the 16th Annual General Meeting have thus been duly passed.

Place : Kolkata
Date : 25.08.2016



 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]

August 25, 2016

To

The Chairman of the 16th (Sixteenth) Annual General Meeting (AGM) of Members of Maple Hotels & Resorts Limited (CIN: U70101WB2000PLC091582), held on Wednesday, 24th day of August, 2016 at Gyan Manch, 11 Pretoria Street, Kolkata- 700071, West Bengal, India 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 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 by Companies (Management & Administration) Amendment Rules, 2015, and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 16th Annual General Meeting of the Company held on Wednesday, 24th August, 2016 at Gyan Manch, 11 Pretoria Street, Kolkata- 700071, West Bengal, India at 10:00 a.m., do hereby submit my report as follows:

- (a) The Notice dated 14th May, 2016 convening the 16th 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 25th July, 2016 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. 17th August, 2016 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, August 21, 2016 at 9:00 AM (IST) and ended on Tuesday, August 23, 2016 at 5:00 PM (IST).
- (e) The member and/or their proxy 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 16th 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 Miss. Aishwarya Manoj Banthia and Miss. Esha Sen, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014.
- (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 CSDL, <http://www.evotingindia.com> in respect of remote e-voting.





(h) 35 Members have cast their votes through remote e-voting and all such votes are valid. 10 Members and/or their proxy have cast their votes through poll at the AGM venue, out of which 1 is invalid.

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: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, together with the Reports of the Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	13830240	10	13830250	100%
(2) Voted against the resolution	0	1	1	Negligible
Total	13830240	11	13830251	100%
(3) Invalid votes:	0	1	1	N.A.
Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Umesh Chandra Arora (DIN: 00056811) who is retiring by rotation.				
(1) Voted in favour of the resolution	13830240	10	13830250	100%
(2) Voted against the resolution	0	1	1	Negligible





Total	13830240	11	13830251	100%
(3) Invalid votes:	0	1	1	N.A

Item No.3 as an Ordinary Resolution:

(i) To ratify the appointment of Auditors made at the fifteenth Annual General Meeting to hold office till the conclusion of the Twentieth Annual General Meeting.

(ii) To ratify the appointment of Branch Auditors made at the Fourteenth Annual General Meeting to hold office till the conclusion of the Nineteenth Annual General Meeting.

(1) Voted in favour of the resolution	13830240	10	13830250	100
(2) Voted against the resolution	0	1	1	Negligible
Total	13830240	11	13830251	100
(3) Invalid votes:	0	1	1	N.A.

Thanking You,

Yours Faithfully



Manoj Kumar Banthia
Partner

MKB & Associates
Membership No.: 11470
COP No.: 7596

Date: 25th August, 2016
Place: Kolkata