

23RD ANNUAL GENERAL MEETING

RESULT OF VOTING

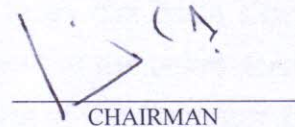
Result of the Voting conducted on the Resolutions as stated hereunder:

Description	In favour of the Resolution	%	Against the Resolution	%
<u>ORDINARY BUSINESS</u>				
<u>Ordinary Resolutions:</u>				
1. "RESOLVED THAT the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31 st March, 2023 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 No. 97 of the Articles of Association of the Company be and is hereby reappointed a Director of the Company."	13830243	100	-	-
<u>SPECIAL BUSINESS</u>				
<u>Ordinary Resolution :</u>				
3. "Appointment of Mr. Debasis Mondal (DIN 08828942) as an Independent Director of the Company not liable to retire by rotation for a period of five years effective from 17.08.2022."	13830243	100	-	-

All the Resolutions relating to the items of business as contained in the Notice of the 23rd Annual General Meeting have thus been duly passed.

Place : Kolkata

Date : 26th July 2023



CHAIRMAN

Regd Office: Maple Hotels and Resorts Limited, Johar Building, P-1, Hide Lane, 9th Floor, Kolkata 700073 • T + 91 33 22360087
 VESTA INTERNATIONAL VESTA MAURYA PALACE VESTA BIKANER PALACE • Coming Soon : VESTA JODHPUR VESTA JAISALMER

CIN : U70101WB2000PLC091582

www.vestahotels.in
 kolkata@vestahotels.in



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 23rd (Twenty Third) Annual General Meeting (AGM) of Members of Maple Hotels & Resorts Limited (CIN: U70101WB2000PLC091582), held on Wednesday, 26th day of July, 2023 at 2 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj 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, 20/2020, 02/2021, 19/2021, 21/2021 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 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 23rd Annual General Meeting of the Company held on Wednesday, 26th day of July, 2023 at 2 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 31st May, 2023 convening the 23rd 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 27th June, 2023 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 through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 19th July, 2023 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 Saturday, 22nd July, 2023 at 9:00 AM (IST) and ended on Tuesday, 25th July, 2023 at 5:00 PM (IST).
- (f) None of the members present exercised their voting rights electronically at the Annual General Meeting.
- (g) After conclusion of voting at the 23rd 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. Khushi Nangalia and Ms. Dimple Sonthalia, who acted as witnesses in accordance





with Rule 20 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 vote 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.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution:				
To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2023 and the Reports of the Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	1,38,30,243	--	1,38,30,243	100.00
(2) Voted against the resolution	--	--	--	--
Total	1,38,30,243	--	1,38,30,243	100





(3) Invalid votes:	--	--	--	--
--------------------	----	----	----	----

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	1,38,30,243	--	1,38,30,243	100.00
(2) Voted against the resolution	--	--	--	--
Total	1,38,30,243	--	1,38,30,243	100
(3) Invalid votes:	--	--	--	--

SPECIAL BUSINESS

Item No. 3 as an Ordinary Resolution:

Appointment of Mr. Debasis Mondal (DIN 08828942) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years effective from 17th August, 2022.

(1) Voted in favour of the resolution	1,38,30,243	--	1,38,30,243	100.00
(2) Voted against the resolution	--	--	--	--
Total	1,38,30,243	--	1,38,30,243	100
(3) Invalid votes:	--	--	--	--







Based on the aforesaid results, the resolution no 1 to 3 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.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042400

Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 26.07.2023
Place: Kolkata
UDIN: A017190E000682217