



# TOTAL HOSPITALITY LIMITED

(Formerly Known as Total Export Limited)

Corp of : --1004, 10th Floor, Tower-B, MUJennium Plaza, Sector 27,  
Near Hoda City Centre Metro Station, Gurgaon (Haryana) 122002  
CIN:L51102CT1982PLC006773

Date: 01" October, 2018

To,  
The Corporate Relations Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 00001

The Listing Department,  
Delhi Stock Exchange Limited,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

The Listing Department,  
Madhya Pradesh Stock Exchange Limited,  
201, Palika Plaza, Phase-11, M.T.H. Compound,  
Indore (MP)- 52001

Ref: Scrip Code No. 523878

**Subject: Disclosure under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**



Dear Sir,

This is to intimate that the 36<sup>th</sup> annual general meeting of the Company was held on Saturday, 29<sup>th</sup> September, 2018 at 10:30 a.m. at the registered office of the Company at Saanvi Resurant, Naraina Vihar, Katulbod, Bilal, Chhatargarh-490020.

Please find enclosed herewith the Voting result along with Scrutinizer's Report as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the above on records.

Thanking you  
For Total Hospitality Limited  
(Formerly known as Total Exports Limited)



Divya Seengal  
(Managing Director)

Regd Office : Saanvi Resurant, Naraina Vihar, Katulbod, Bilal, Chhatargarh-490020

Email: info@totalhospitality.in, Website: www.totalhospitality.in

Phone No.: 0124-6541514, Fax No. 0124-4111514



# TOTAL HOSPITALITY LIMITED

(Formerly Known as Total Exports Limited)

Corp off: - 1004, 10<sup>th</sup> Floor, Tower-B, Millennium Plaza, Sector 27,  
Near Huda City Centre Metro Station, Gurgaon (Haryana)-122002

CIN-L51102CT1982PLC006773

## Voting Results of the 36<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> September, 2018

Date of the Annual General Meeting	29 <sup>th</sup> September, 2018
Total number of shareholders on record date	9504
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	34
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL



Regd Office: Saanvi Restaurant, Narsinha Vihar, Katulbód, Bhilái, Chhattisgarh-490020

Email: [info@totalhospitality.in](mailto:info@totalhospitality.in), Website: [www.totalhospitality.in](http://www.totalhospitality.in)

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## Agenda-wise Disclosure

**Agenda No. 1:** To consider and adopt the Audited Financial Statements (including the audited Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2018 and the reports of the Board of Directors ("the Board") and the Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution..?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes-in favour (4)	No of votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]* 100	% of Votes against on votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,59,270	13,59,270	100	13,59,270	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A					
	Total	13,59,270	13,59,270	100	13,59,270	NIL	100	NIL
Public-Institutions	E-Voting	1,19,500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A					
	Total	1,19,500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	65,84,630	25,90,767	39.34	25,90,767	Nil	100	Nil
	Poll		39,266	.59	39,266	Nil	100	NIL
	Postal Ballot (if applicable)		N.A					
	Total	65,84,630	26,30,033	39.93	26,30,033	NIL	100	NIL

Regd Office: Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020

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**Agenda No. 2:** To appoint a director in place of Kanad Kashyap (DIN: 00508054), who retires by rotation and, being eligible, seeks reappointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution..?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes-in favour (4)	No of votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]* 100	% of Votes against on votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,59,270	13,59,270	100	13,59,270	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A					
	Total	13,59,270	13,59,270	100	13,59,270	NIL	100	NIL
Public-Institutions	E-Voting	1,19,500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A					
	Total	1,19,500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	65,84,630	25,90,767	39.34	25,90,767	Nil	100	Nil
	Poll		39,266	.59	39,266	Nil	100	NIL
	Postal Ballot (if applicable)		N.A					
	Total	65,84,630	26,30,033	39.93	26,30,033	NIL	100	NIL

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## Agenda No. 3: Appointment of M/s. Nikhil Chaudhary & Associates to fill casual vacancy

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution..?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes-in favour (4)	No of votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]* 100	% of Votes against on votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,59,270	13,59,270	100	13,59,270	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A					
	Total	13,59,270	13,59,270	100	13,59,270	NIL	100	NIL
Public-Institutions	E-Voting	1,19,500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A					
	Total	1,19,500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	65,84,630	25,90,767	39.34	25,90,767	Nil	100	Nil
	Poll		39,266	.59	39,266	Nil	100	NIL
	Postal Ballot (if applicable)		N.A					
	Total	65,84,630	26,30,033	39.93	26,30,033	NIL	100	NIL

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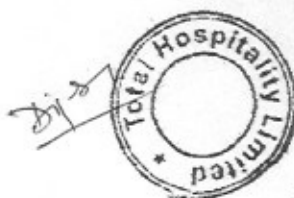
## Agenda No. 4: Appointment of Statutory Auditors

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution..?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes-in favour (4)	No of votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]* 100	% of Votes against on votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,59,270	13,59,270	100	13,59,270	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A					
	Total	13,59,270	13,59,270	100	13,59,270	NIL	100	NIL
Public-Institutions	E-Voting	1,19,500	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A					
	Total	1,19,500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	65,84,630	25,90,767	39.34	25,90,767	Nil	100	Nil
	Poll		39,266	.59	39,266	Nil	100	NIL
	Postal Ballot (if applicable)		N.A					
	Total	65,84,630	26,30,033	39.93	26,30,033	NIL	100	NIL

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# SAGAR MADAN & ASSOCIATES COMPANY SECRETARIES

**FORM NO. MGT.13**

**Report of Scrutinizer**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

36<sup>th</sup> Annual General Meeting of Total Hospitality Limited (Formerly known as Total Exports Limited) held on Saturday, 29<sup>th</sup> day of September, 2018 at 10:30 A.M. at Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020

Dear Sir,

I, Sagar Madan, Practicing Company Secretary (ACS 49387, COP No. 18202), Proprietor of M/s. Sagar Madan & Associates having office at F-14, West Chander Nagar, Street No-4, Delhi-110051 was appointed as Scrutinizer for the purpose of scrutinizing the voting process held between 10:30 A.M. 28<sup>th</sup> September, 2018 till 05:00 P.M. 29<sup>th</sup> September, 2018 and Poll taken in respect of the below mentioned resolutions passed at the 36<sup>th</sup> Annual General Meeting of the Members of Total Hospitality Limited (Formerly known as Total Exports Limited) held on Saturday, 29<sup>th</sup> September, 2018 at 10:30 A.M. at Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020.

I submit my report as under:

1. As per Notice dated 14<sup>th</sup> August, 2018 for convening the 36<sup>th</sup> Annual General Meeting, the voting period was fixed from 26<sup>th</sup> September, 2018 (10:00 A.M.) till 28<sup>th</sup> September, 2018 (05:00 P.M.).

2. The Members (Equity Shareholders) holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2018 were entitled to vote on the resolution specified in the Notice of 36<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> September, 2018.

3. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. 22<sup>nd</sup> September, 2018 was Rs. 806,34,000.00 (Rupees Eight Crores Sixty Three Lakhs Four Thousands only) divided 8,063,400 (Eighty Lakh Sixty Three Thousand Four Hundred only) equity shares of Rs. 10/- (Ten) each.

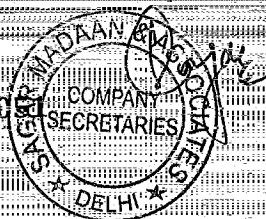
4. The Chairman of the 36<sup>th</sup> Annual General Meeting "Suo Moto" ordered poll as per Rule 21 of the Companies (Management and Administration) Rules, 2014.

5. The ballot papers were duly checked and sealed in my presence. They were put in a box and the polling was conducted as per the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

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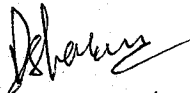
# **SAGAR MADAN & ASSOCIATES**


## **COMPANY SECRETARIES**

6. The locked ballot boxes were subsequently opened by me and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies ~~held with the Company~~

7. The poll papers, which were incomplete and/or which were otherwise ~~found~~ defective have been treated as invalid and kept separated.

8. Thereafter, the votes cast through remote e-voting were unblocked after completion of the poll at the AGM in presence of the following two witnesses by me at 12:20 P.M. on 29<sup>th</sup> September, 2018 and who were not the employees of the company. They have signed in confirmation of the Votes being unblocked in their presence.

  
**Witness No.1**  
Dinesh Sharma

  
**Witness No.2**  
Abhishek Jain

9. The consolidated result of the remote e-voting and poll taken at the AGM are as under:

### **a) As an Ordinary Resolution-Item No-1**

To receive, consider and adopt the audited financial statements of the company for the financial year ended on March 31, 2018 including the audited the balance sheet as at March 31, 2018, the statement of Profit and Loss Account and Cash Flow Statement of the Company for the year ended on that date together with the reports of the Board of Directors and Auditor's Report thereon.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	39,50,037	99.015
Poll	34	39,266	0.985
Total	70	39,89,303	100

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# SAGAR MADAN & ASSOCIATES COMPANY SECRETARIES

(ii) Voted against the resolution:

	Number of	Number of votes	% of total
Members (in whose name or by proxy)	cast by them	cast by them	number of valid
Nil	Nil		
Nil	Nil		
Nil	Nil		
Total			

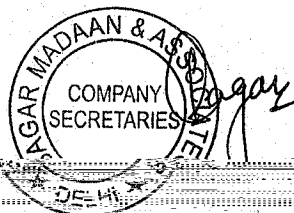
Members (in whose name or by proxy)	Total number of votes cast by them
Nil	Nil

Item No-2

of Mr. Kanad Kashyap (DIN 00508054), who retires by himself for reappointment.

of the resolution:

Members (in whose name or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	39,50,037	99.015
	39,266	0.985
	39,89,303	100



er Nagar, Street No-4, Delhi-110051  
 Phone: +91 9999047373  
 Email: sagarmadaan92@gmail.com

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid
Nil

b) As an Ordinary Resolution-It

To appoint a Director in place of rotation and being eligible, offers

(i) Voted in favour of

	Number of members (in person or by proxy)
E-voting	36
Poll	34
Total	70

F-14, West Chand  
 Moh  
 E-MAIL ID:

# SAGAR MADAN & ASSOCIATES COMPANY SECRETARIES

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) As an Ordinary Resolution-Item No-3

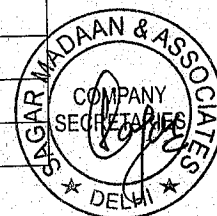
Appointment of M/s. Nikhil Chaudhary & Associates to fill casual vacancy

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	39,50,037	99.015
Poll	34	39,266	0.985
Total	70	39,89,303	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil



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# SAGAR MADAN & ASSOCIATES

COMPANY SECRETARIES

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

## d) As an Ordinary Resolution-Item No-4

Appointment of Statutory Auditors

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	39,50,037	99.015
Poll	34	39,266	0.985
Total	70	39,89,303	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

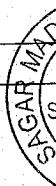
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



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# **SAGAR MADAN & ASSOCIATES**

## **COMPANY SECRETARIES**

10. The poll papers and all other relevant records for the poll have been sealed and I shall arrange to hand over the same to the Company Secretary/Director authorized by the Board for the safe keeping.

11. Further I hereby confirm that I am maintaining the relevant records of electronic voting as received from the service provider (CDSL) and will remain in my safe custody until the chairman considers, approves and sign the minutes of the 36<sup>th</sup> AGM and thereafter the same shall be handed over to the company.

Thanking You

  
  
**Sagar Madan**  
**Practicing Company Secretary**  
**ACS 49387, CP No-18202**

Place: New Delhi

Date: 01<sup>st</sup> October, 2018