

JINDAL HOTELS LIMITED



"

14th July, 2022

To,
BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Scrip Code: 507981
Kind Attn.: Corporate Relationship Dept.

Sub.: Declaration / Announcement of Voting Results of the 37th Annual General Meeting of the Shareholders of the Company held on Tuesday, 12th July, 2022 at 4:30 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") as per the applicable Regulations of the LODR, 2015

Ref: Disclosure under Reg 44(3) of SEBI (LODR), 2015

Meeting

Tuesday, 12th July, 2022

37th Annual General



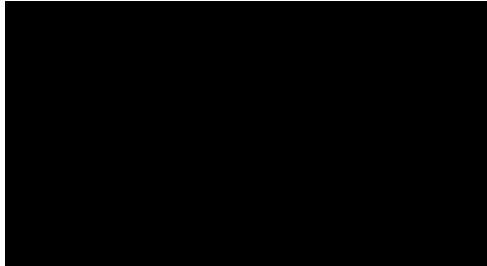
Regd. Office: " C F" G E G Vadodara Surya Palace."U d i l." c c e" "5 2"2 2"
Phone No. : "2 8 585588." 8222." 8 8" c No." "2 8 5855: "Website" 0 c c r e g t o "
CIN No.: L18119GJ1984PLC006922""e-mail " jcgc@jindalhotels.com ""

JINDAL HOTELS LIMITED



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SCRUTINIZERS' REPORT



JINDAL HOTELS LIMITED



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Details of Voting Results

Day, Date and Time of Annual General Meeting:	Tuesday, 12th July, 2022 4:30 P.M. IST through VC / OAVM
Total number of shareholders on record date:	4837
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video conferencing:	31
Promoters and Promoter Group:	4
Public:	27



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Resolution Required : (Ordinary)			1. Adoption of Financial Statements of the Company for the financial year ended 31 st March, 2022, the Report of the Board of Directors' and Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	Total		4966992	100.0000	4966992	0	100.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
					307519				
	Total		307573	15.1290	307569	4			0
Total		7000000	5274565	75.3509	5274561	4	99.9999	0.0001	0



JINDAL HOTELS LIMITED



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Resolution Required : (Ordinary)			2. Re-appointment of Mr. Satvik Agrawal, Director, Retiring by Rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	Total		4966992	100.0000	4966992	0	100.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
					307507		99.9948"	0.0052"	
	Total		307573	15.1290		16			0
Total		7000000	5274565	75.3509	5274549	16	99.9997	0.0003	0



JINDAL HOTELS LIMITED



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Resolution Required : (Ordinary)			3. Re-appointment of Statutory Auditors and fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	Total		4966992	100.0000	4966992	0	100.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
					307519				
	Total		307573	15.1290	307569	4			0
Total		7000000	5274565	75.3509	5274561	4	99.9999	0.0001	0



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Resolution Required : (Special)			4. Appointment of Ms. Palak Gandhi as Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	Total		4966992	100.0000	4966992	0	100.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
					307519				
	Total		307573	15.1290	307569	4			0
Total		7000000	5274565	75.3509	5274561	4	99.9999	0.0001	0



JINDAL HOTELS LIMITED



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Resolution Required : (Ordinary)			5. Purchase of Immovable Property						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	Total		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
					307519				
	Total		307573	15.1290		4			0
Total		7000000	307573	4.3939		4			0

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 CIN No.: L18119GJ1984PLC006922""e-mail " j c g c c r e g t o ""





Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.

Ph. (O) 2362244, (m) 9727037685

Email- kashyap.cs@gmail.com

Report of Scrutinizer

Consolidated Report on Remote E-voting and Voting by Poll at AGM

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of 37TH Annual General Meeting
of Members of
Jindal Hotels Limited
(CIN: L18119GJ1984PLC006922)
Held on Tuesday, 12th July, 2022 at 4:30 P.M. through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Jindal Hotels Limited (the Company) having its registered office at GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara- 390 020 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 37th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") permitted the holding of General Meeting through VC or OAVM without the physical presence of Members at a common venue.

In compliance of the above Circulars, the AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.

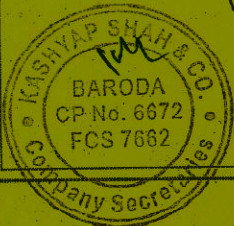
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.



My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the Link Intime India Private Limited, the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. Further to above, I submit my report as under:

- 3.1 The Company sent Notice dated 15th June, 2022 convening the AGM held on 12th July, 2022 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
- 3.2 The above Notice was also placed on the website of the Company (www.suryapalace.com) forthwith after it was sent to the members.
- 3.3 The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Saturday, 9th July, 2022 (IST 9:00 a.m.) to Monday, 11th July, 2022 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4 As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 18th June, 2022 and it carried the required information as specified in the said Rules.
- 3.5 The remote e-voting remained open for a period of 3 days from Saturday, 9th July, 2022 (IST 9:00 a.m.) to Monday, 11th July, 2022 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on 12th July, 2022.
- 3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 5th July, 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 5) as set out in the Notice of the AGM.
- 3.7 At the AGM of the Company held on 12th July, 2022 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.
- 3.8 After the closing of the period for remote e-voting on 11th July, 2022, the details of members, such as their names, IDs and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in> for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the AGM.



3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 12th July, 2022 at around 5:30 PM in presence of two witnesses who are not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of LIPL i.e. <https://instavoate.linkintime.co.in>.

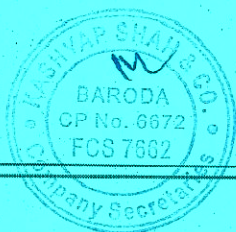
3.11 Based from the Reports generated from the e-voting website of LIPL, I hereby submit my Consolidated Report on the Result of the remote e-voting to ~~submit~~ **submit** with that of electronic voting at the AGM of the Company in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

Adoption of Financial Statements:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2]})*100	[7]={([5]/[2]})*100
Promoter and Promoter Group	E-Voting	4966992	4959592	99.8510	4959592	0	100.0000	0.0000
	Poll		7400	0.1490	7400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4966992	100.0000	4966992	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2033008	307523	15.1265	307519	4	99.9987	0.0013
	Poll		50	0.0025	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		307573	15.1290	307569	4	99.9987	0.0013
Total		7000000	5274565	75.3509	5274561	4	99.9999	0.0001



Resolution No. 2 – As an Ordinary Resolution:

Re-appointment of Mr. Satvik Agrawal, Director, Retiring by Rotation:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4966992	4959592	99.8510	4959592	0	100.0000	0.0000
	Poll		7400	0.1490	7400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4966992	100.0000	4966992	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2033008	307523	15.1265	307507	16	99.9948	0.0052
	Poll		50	0.0025	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		307573	15.1290	307557	16	99.9948	0.0052
Total		7000000	5274565	75.3509	5274549	16	99.9997	0.0003

Resolution No. 3 – As an Ordinary Resolution:

Re-appointment of Statutory Auditors and fix their remuneration

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4966992	4959592	99.8510	4959592	0	100.0000	0.0000
	Poll		7400	0.1490	7400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4966992	100.0000	4966992	0	100.0000	0.0000



Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2033008	307523	15.1265	307519	4	99.9987	0.0013
	Poll		50	0.0025	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		307573	15.1290	307569	4	99.9987	0.0013
Total		7000000	5274565	75.3509	5274561	4	99.9999	0.0001

SPECIAL BUSINESS

Resolution No. 4 – As Special Resolution:

Appointment of Ms. Palak Gandhi as Independent Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = ([2]/[1])	[4]	[5]	[6] = ([4]/[7])	[7] = ([5]/[7])

Promoter and Promoter Group	E-Voting	4966992	4959592	99.8510	4959592	0	100.0000	0.0000
	Poll		7400	0.1490	7400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4966992	100.0000	4966992	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2033008	307523	15.1265	307519	4	99.9987	0.0013
	Poll		50	0.0025	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		307573	15.1290	307569	4	99.9987	0.0013
Total		7000000	5274565	75.3509	5274561	4	99.9999	0.0001



Resolution No. 5 – As Ordinary Resolution:

Purchase of Immovable Property

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4966992	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000

10/11/2024

