

# JINDAL HOTELS LIMITED



To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze leejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai 400 001

Date: 22.03.2022

**Scrip code: 507941**  
**Kind Attn.: Corporate Relationship Department**

**Sub.: Declaration / Announcement of Voting Results of the 1<sup>st</sup> Extraordinary General Meeting of the Shareholders of the Company held on Tuesday, 22<sup>nd</sup> March, 2022 at 11:00 a.m. 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**

Dear Sir,

With reference to above, we hereby declare / announce voting results of the 1<sup>st</sup> Extraordinary General Meeting (EGM) of the Company for the FY 2021-22 held on Tuesday, March 22, 2022 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC / OAVM) as per the herein enclosed details as furnished by the Scrutinizer.

The mode of voting for the resolution was Remote e-voting and Electronic Voting at the EGM which was conducted at the meeting.

Please find enclosed Scrutinizer's Report with regard to the above matter.

Thanking You,

Yours' Faithfully,

**For Jindal Hotels Limited**

  
**Mansi Vyas**  
Company Secretary



# JINDAL HOTELS LIMITED



## Details of Voting Results

Day, Date and Time of Extraordinary General Meeting	Tuesday, 22 <sup>nd</sup> March, 2022 11:00 a.m.
Total No. of Shareholders on Record Date	4979
No. of Shareholders present in the meeting either in person or through proxy:  Promoters & Promoter Group:  Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing:	26
Promoter & Promoter Group:	4
Public:	22



# JINDAL HOTELS LIMITED



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Preferential Issue of Equity Share of the Company to the Promoter(s)/ Promoters Group				
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
<b>Promoter and Promoter Group</b>	E-Voting	4616992	4609592	99.8397	4609592	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4609592</b>	<b>99.8397</b>	<b>4609592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	2033008	301157	14.8134	301157	0	100.00	0.00
	Poll		6265	0.3082	6265	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>307422</b>	<b>15.1216</b>	<b>307422</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>Total</b>	<b>6650000</b>	<b>4917014</b>	<b>73.9401</b>	<b>4917014</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.							Yes	





**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 EOGM

[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 Extra-Ordinary General Meeting (1<sup>st</sup> EOGM of FY 2021-22)  
of Members of  
Jindal Hotels Limited  
(CIN: L18119GJ1984PLC006922)  
Held on Tuesday, 22<sup>nd</sup> March, 2022 at 11:00 A.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 Extra Ordinary General Meeting (EOGM) 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 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 EOGM 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 EOGM 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 EOGM.

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

- 3.1 The Company sent Notice dated 22<sup>nd</sup> February, 2022 convening the EOGM held on 22<sup>nd</sup> March, 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. Corrigendum to notice of the EOGM was sent to the members on 25<sup>th</sup> February, 2022.
- 3.2 The above Notice was also placed on the website of the Company ([www.suryapalace.com](http://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 EOGM and also the time schedule of remote e-voting from Saturday, 19<sup>th</sup> March, 2022 (IST 9:00 a.m.) to Monday, 21<sup>st</sup> March, 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 24<sup>th</sup> February, 2022 and it carried the required information as specified in the said Rules. Corrigendum to notice of the EOGM was published in newspapers on 26<sup>th</sup> February, 2022.
- 3.5 The remote e-voting remained open for a period of 3 days from Saturday, 19<sup>th</sup> March, 2022 (IST 9:00 a.m.) to Monday, 21<sup>st</sup> March, 2022 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the EOGM which was held on 22<sup>nd</sup> March, 2022.
- 3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 15<sup>th</sup> March, 2022 were entitled to vote on the proposed resolutions (Item No. 1) as set out in the Notice of the EOGM.
- 3.7 At the EOGM of the Company held on 22<sup>nd</sup> March, 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 21<sup>st</sup> March, 2022, the details of members, such as their names, folios 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 (LI IPL) at <https://instavoate.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 EOGM.



3.9 After closure of Electronic Voting at the EOGM, the votes cast through electronic voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked on Tuesday, 22<sup>nd</sup> March, 2022 at around 11:45 AM 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>.

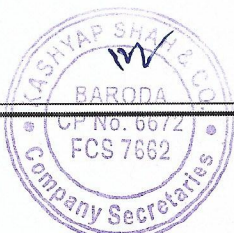
3.11 Based from the Reports generated from the e-voting website of LIPL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the EOGM of the Company in respect of the said Resolutions as under:

**SPECIAL BUSINESS:**

**Resolution No. 1 – As an Special Resolution:**

**Preferential Issue of Equity Share of the Company to the Promoter(s)/ Promoters Group:**

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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	4616992	4609592	99.8397	4609592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4609592</b>	<b>99.8397</b>	<b>4609592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2033008	301157	14.8134	301157	0	100.0000	0.0000
	Poll		6265	0.3082	6265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>307422</b>	<b>15.1216</b>	<b>307422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6650000</b>	<b>4917014</b>	<b>73.9401</b>	<b>4917014</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



4. All relevant records relating to Remote e-voting as well as electronic voting at the EOGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

**For Kashyap Shah & Co.,  
Company Secretaries,**

**Kashyap Shah  
Proprietor  
CP No - 6672, FCS - 7662**



**Place: Vadodara**

**Dated: 22.03.2022**

**UDIN: F007662C003020419**