



# BENARES HOTELS LIMITED

C/o Corporate Office, Taj Diplomatic Enclave  
Sardar Patel Marg, New Delhi-110 021  
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043  
CIN No.: L55101UP1971PLC003480  
Website: www.benareshotelslimited.com

BHL/S.Exchg./

August 31, 2019

**The Secretary**

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 509438**

Dear Sirs,

**Re: Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results in the prescribed format in respect of the resolutions taken up at the 48<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August, 2019.

We shall request you to take the same on record.

Thanking you.

Yours faithfully,  
for **Benares Hotels Limited**

  
**Vanika Mahajan**  
Company Secretary



Enc: a/a

**BENARES HOTELS LIMITED**

**COMBINED VOTING REGISTER - MEETING DATE: 30/08/2019**

BALLOT PAPERS SUMMARY																
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES			
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	
RECEIVED	55	739340	99.986	2	100	0.014							57	739440	100.000	
VALID	55	739340	99.986	2	100	0.014							57	739440	100.000	
INVALID																

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
1. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon.	57	739440	100.000							57	739440	100.000	Ordinary	> 50%	Passed
2. 2. To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019.	57	739440	100.000							57	739440	100.000	Ordinary	> 50%	Passed
3. 3. To appoint a Director in place of Mr. Rohit Khosla (DIN 07163135), who retires by rotation and is eligible for reappointment.	55	739340	99.986	2	100	0.014				57	739440	100.000	Ordinary	> 50%	Passed
4. 4. Appointment of Mr. Puneet Raman as an Independent Director of the Company.	54	734840	99.378	2	100	0.014	1	4500	0.609	57	739440	100.000	Ordinary	> 50%	Passed
5. 5. Re-Appointment of Mrs. Rukmani Devi as an Independent Director.	54	738542	99.879	2	100	0.014	1	798	0.108	57	739440	100.000	Special	>= 75%	Passed

DATE: 30.08.2019

PLACE: VARANASI

PREPARED BY:

CHECKED BY:

AUTHORISED BY:



**BENARES HOTELS LIMITED**

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

<b>Date of the AGM/EGM</b>	30/08/2019		
<b>Total number of shareholders on record date</b>	4815		
<b>No. of shareholders present in the meeting either in person or through proxy:</b>			
	Promoters and Promoter Group:		
	Public:		
<b>No. of Shareholders attended the meeting through Video Conferencing</b>			
	Promoters and Promoter Group:	Not Applicable	
	Public:	Not Applicable	

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution No. 1</b>	<b>(Ordinary)</b>	1.To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
Promoter and Promoter Group	E-Voting		729050	89.65	729050	0	100.00	0.00
	Poll		1050	0.13	1050	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		813250	730100	89.78	730100	0	100.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public - Non Institutions	E-Voting		1114	0.23	1114	0	100.00	0.00
	Poll		8226	1.69	8226	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		486750	9340	1.92	9340	0	100.00
<b>Total</b>		1300000	739440	56.88	739440		100.00	0.00



Resolution No. 2	(Ordinary)	2.To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		729050	89.65	729050	0	100.00	0.00
	Poll		1050	0.13	1050	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	813250	730100	89.78	730100	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting		1114	0.23	1114	0	100.00	0.00
	Poll		8226	1.69	8226	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	486750	9340	1.92	9340	0	100.00	0.00
<b>Total</b>		1300000	739440	56.88	739440	0	100.00	0.00

*Varnika*



<b>Resolution No. 3</b>	<b>(Ordinary)</b>	3.To appoint a Director in place of Mr. Rohit Khosla (DIN 07163135), who retires by rotation and is eligible for reappointment.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
Promoter and Promoter Group	E-Voting		729050	89.65	729050	0	100.00	0.00
	Poll		1050	0.13	1050	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	813250	730100	89.78	730100	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public - Non Institutions	E-Voting		1114	0.23	1014	100	91.02	8.98
	Poll		8226	1.69	8226	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	486750	9340	1.92	9240	100	98.93	1.07
<b>Total</b>		1300000	739440	56.88	739340	100	99.99	0.01

*Vaniya*



<b>Resolution No. 4</b>	<b>(Ordinary)</b>	4.Appointment of Mr. Puneet Raman as an Independent Director of the Company.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
Promoter and Promoter Group	E-Voting		729050	89.65	729050	0	100.00	0.00
	Poll		1050	0.13	1050	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	813250	730100	89.78	730100	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public - Non Institutions	E-Voting		1114	0.23	1014	100	91.02	8.98
	Poll		3726	0.77	3726	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	486750	4840	0.99	4740	100	97.93	2.07
<b>Total</b>		1300000	734940	56.53	734840	100	99.99	0.01

*Vaivika*



<b>Resolution No. 5</b>	<b>(Special)</b>	5.Re- Appointment of Mrs. Rukmani Devi as an Independent Director.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
Promoter and Promoter Group	E-Voting		729050	89.65	729050	0	100.00	0.00
	Poll		1050	0.13	1050	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	813250	730100	89.78	730100	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public - Non Institutions	E-Voting		316	0.06	216	100	68.35	31.65
	Poll		8226	1.69	8226	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	486750	8542	1.75	8442	100	98.83	1.17
<b>Total</b>		1300000	738642	56.82	738542	100	99.99	0.01

DATE: 30.08.2019

PLACE: VARANASI

PREPARED BY:

CHECKED BY:

AUTHORISED BY:

