U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax: 011-3312990
Email: clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



Dated: 27.09.2021

To,

BSE Ltd.
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code: 509960

Subject: Voting Results – 60th Annual General Meeting – U. P. Hotels Ltd.

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations), please find enclosed herewith the details regarding the voting results of 60th Annual General Meeting of the Company held on Saturday, 25th September, 2021 at 2.30 p.m. through electronic mode (Video Conferencing/Other Audio Visual Means).

Further, please find enclosed the Scrutiniser's Report dated 27th September, 2021.

You are requested to take the aforesaid on records.

Thanking you,

For **()**. P\ Hotels Limited

Prakash Prusty Company Secretary

Encl.: as above

U. P. HOTELS LIMITED

PAN: AADCS1783J

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GENERAL INFORMATION ABOUT COMPANY

Script Code		509960
ISIN	:	INE726E01014
Name of the Company	:	U. P. Hotels Limited
Type of Meeting	:	Annual General Meeting
Date of meeting/Date of declaration of	:	25.09.2021
results (in case of Postal Ballot)		
Start time of the meeting		2.30 PM
End time of the meeting	:	3.00 PM

SCRUITINIZER DETAILS

Name of the Scrutinizer	:	Deepak Bansal
Firm's Name	:	Deepak Bansal & Associates
Qualification	:	Company Secretary
Membership No.	•	7433
Date of Board Meeting in which appointed		12.08.2021
Date of issuance of Report to the Company	:	27.09.2021
Resolutions passed in the meeting	:	Seven (7)



Date of the A	CM / FCM .						21	Eth Conton	shor 2021		
	of shareholders on record d	ate					Ζ.	5th Septem 105			
								103			
No. of shareh	nolders present in the meeti	ng either in pe	rson or throu	gh proxy:							
Promoters	s and Promoter Group					Not Applicable					
Public						Not Applicable					
No. of Sharel	holders attended the meetin	g through Vid	eo Conferenci	ng / Other Audi	o Visual Means			24			
Promoters	s and Promoter Group							7			
Public								17			
Agenda-wise disclosure - Resolution No. 1. Adoption of Financial Statements, Boards' Repo Auditor's Report for the Financial Year ended 31st March, 2021					ds' Report and						
Resolution re	equired: (Ordinary / Special)								Ordinary		
Whether pro	moter / promoter group are	interested in	the agenda/re	esoluton?					No		
Category	Mode of Voting	No. of	No. of votes	No. of votes	% of votes polled	No. of	No. of Votes - in	No. of	% of Votes in	% of Votes against	
		Shares held	polled	polled (in	on outstanding	Votes - in	favour (in terms	Votes -	favour on votes	on votes polled	
				terms of SEBI	shares (in terms	favour	of SEBI Order	against	polled		
				Order dated	of SEBI Order		dated 4.6.2013				
	4.6.2013 w.r.t. dated 4.6.2013 w.r.t. Promoters										
				Promoters &	w.r.t. Promoters		& Promoter				
				Promoter Group)	& Promoter Group)		Group)				
				(Стоир)	(Поир)						
		(1)	(2a)	(2)(@39.41% for promoters)	(3)=[(2)/(1)]*100* 39.41	(4a)	(4) (@39.41% for promoters)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000	
and	Poll (E-voting durng AGM)	1									
Promoter	Postal Ballot	1									
Group	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000	
Public-	E-Voting										
Institutions	Poll (E-voting durng AGM)										
	Postal Ballot	N/	Ä								
	Total										
Public	E-Voting	627040	27988	27988	4.4635	27987	27987	1	2.9266	0.0000	
Non	Poll (E-voting durng AGM)		0	0	0.0000	0	0	0	0.0000	0.0000	
Insitutions	Postal Ballot										
	Total	627040	27988	27988	4.4635	27987	27987	1	2.9266	0.0000	
Total		5400000	2383534	956309	23.9131	2383533	956308	1	100.0000	0.0000	

- 1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- 2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
- 3. total (5400000 Equity shares of Rs. 10/- each)-C
- 4. Promoters Equity as per SEBI Order -1881120 Equity Shares D



D - 1 C - 1 A - C	204 / 5004							251 61				
Date of the AG	AND THE RESERVE OF					25th September, 2021						
Total number	of shareholders on record date							1	059			
No. of shareho	olders present in the meeting e	ither in persor	or through p	огоху:								
Promoters	and Promoter Group					Not Applicable						
Public						Not Applicable						
No. of Shareho	olders attended the meeting th	rough Video C	onferencing /	Other Audio Visu	al Means				24			
200000000000000000000000000000000000000		500.00000 - 405 100.000000000000000000000000000000000										
Promoters	and Promoter Group								7			
Public									17			
Agenda-wise disclosure - Resolution No. 2. Reappointment of Mrs. Supriya Gupta as a director liable to retir												
by rotation												
Resolution red	olution required: (Ordinary / Special)								Ordinary			
Whether pron	noter / promoter group are int	erested in the	agenda/resol	uton?					No			
Category	Mode of Voting	No. of Shares	No. of votes	No. of votes	% of votes polled on	No. of	No. of Votes -	No. of	% of Votes in	% of Votes against		
		held	polled	polled (in terms	outstanding shares	Votes - in	in favour (in	Votes -	favour on votes	on votes polled		
				of SEBI Order	(in terms of SEBI	favour	terms of SEBI	against	polled			
				dated 4.6.2013	Order dated		Order dated					
				w.r.t. Promoters	4.6.2013 w.r.t.		4.6.2013 w.r.t.					
				& Promoter	Promoters &		Promoters &					
				Group)	Promoter Group)		Promoter					
							Group)					
		(1)	(2a)	(2)(@39.41% for	(3)=[(2)/(1)]*100*39	(4a)	(4) (@39.41%	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		1880 - 48		promoters)	.41		for promoters)		N N N N N N N N N N N N N N N N N N N	1000 1000 10000 B004 101 100000		
Promoter	E-Voting	4772960	2355546	928321	19 4496	2355546	928321	0	97.0734	0.0000		
and	Poll (E-voting durng AGM)	4772300	2333340	320321	13.4450	2333340	320321		37.0734	0.0000		
Promoter	Postal Ballot											
Group	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000		
Public-	E-Voting											
Institutions	Poll (E-voting durng AGM)											
	Postal Ballot	NA										
	Total											
Public	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811		
Non	Poll (E-voting durng AGM)]	0	0	0.0000	0	0	0	0.0000	0.0000		
Insitutions	Postal Ballot											
	Total	627040	27988	27988	770 20000000		27212	776		0.0811		
Total		5400000	2383534	956309	23.9131	2382758	955533	776	99.9189	0.0811		

- 1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- 2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
- 3. total (5400000 Equity shares of Rs. 10/- each)-C
- 4. Promoters Equity as per SEBI Order -1881120 Equity Shares D



Date of the A	.GM / EGM :							25th Septe	mber, 2021			
Total number	r of shareholders on record date							10)59			
No. of sharel	holders present in the meeting e	ither in per	son or thro	ugh proxy:								
Promoter	s and Promoter Group					Not Applicable						
Public						Not Applicable						
No. of Share	holders attended the meeting th	rough Vide	o Conferen	cing / Other Audio Vi	sual Means			2	.4			
Promoter	s and Promoter Group								7			
Public	•							1	.7			
Agenda-wise disclosure - Resolution No. 3. Reappointment of Mr. Apurv Kumar as Joint Managing Director												
& CFO of the	Company											
Resolution re	equired: (Ordinary / Special)						Special					
Whether pro	moter / promoter group are int	erested in th	ne agenda/	resoluton?					Yes			
Category	Mode of Voting	No. of	No. of	No. of votes polled	% of votes polled	No. of	No. of Votes - in	No. of	% of Votes in	% of Votes		
		Shares	votes	(in terms of SEBI	on outstanding	Votes - in	favour (in terms	Votes -	favour on votes	against on votes		
		held	polled	Order dated	shares (in terms of	favour	of SEBI Order	against	polled	polled		
				4.6.2013 w.r.t.	SEBI Order dated		dated 4.6.2013					
				Promoters &	4.6.2013 w.r.t.		w.r.t. Promoters					
				Promoter Group)	Promoters &	& Promoter						
					Promoter Group)		Group)					
		(1)	(2a)	(2)(@39.41% for	(3)=[(2)/(1)]*100*3	(4a)	(4) (@39.41% for	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
				promoters)	9.41		promoters)					
Promoter	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000		
and	Poll (E-voting durng AGM)											
Promoter	Postal Ballot											
Group	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000		
Public-	E-Voting											
Institutions	Poll (E-voting durng AGM)											
	Postal Ballot		NA									
	Total											
A 1000000000000000000000000000000000000	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811		
N. September	Poll (E-voting durng AGM)	_	0	0	0.0000	0	0	0	0.0000	0.0000		
Insitutions	Postal Ballot											
	Total	627040					27212	776		0.0811		
Total		5400000	2383534	956309	23.9131	2382758	955533	776	99.9189	0.0811		

- 1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- 2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
- 3. total (5400000 Equity shares of Rs. 10/- each)-C
- 4. Promoters Equity as per SEBI Order -1881120 Equity Shares D



Date of the	AGM / EGM :							25th Septe	mber, 2021			
	er of shareholders on record d	ate						•	159			
	holders present in the meeti		person or t	hrough proxy:								
	rs and Promoter Group					Not Applicable						
Public								Not Ap	plicable			
No. of Share	eholders attended the meeting	ng through V	ideo Confe	rencing / Other Aud	dio Visual Means			2	24			
Promote	rs and Promoter Group					7						
Public								1	.7			
Agenda-wis	e disclosure - Resolution No.	4. Reappoir	ntment of N	/Ir. Rupak Gupta as	Joint Managing							
Director & C	CFO of the Company											
Resolution r	equired: (Ordinary / Special)								Special			
Whether pr	omoter / promoter group are	interested	in the agen	da/resoluton?					Yes			
Category	Mode of Voting	No. of	No. of	No. of votes	% of votes polled	No. of	No. of Votes - in	No. of	% of Votes in	% of Votes		
,		Shares	votes	polled (in terms of		Votes - in	favour (in terms	Votes -	favour on votes	against on votes		
		held	polled	SEBI Order dated	shares (in terms	favour	of SEBI Order	against	polled	polled		
		1.0.0	P C	4.6.2013 w.r.t.	of SEBI Order		dated 4.6.2013	-8	poou	P		
				Promoters &	dated 4.6.2013		w.r.t. Promoters					
				Promoter Group)	w.r.t. Promoters		& Promoter					
				Tomoter Group)	& Promoter		Group)					
					Group)		Group)					
					Group)							
		(1)	(2a)	(2)(@39.41% for	(3)=[(2)/(1)]*100*	(4a)	(4) (@39.41% for	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		(-/	(==,	promoters)	39.41	(,	promoters)	(0)	(0) [(1)/(-/)] 100	(,, [(,,,(=,), =,		
Promoter	E-Voting	4772960	2355546			2355546		0	97.0734	0.0000		
and	Poll (E-voting durng AGM)	1										
Promoter	Postal Ballot	1										
Group	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000		
Public-	E-Voting				33353 8 35538		0-00.000		1800 108000000			
Institutions	Poll (E-voting durng AGM)											
	Postal Ballot		NA									
	Total											
Public	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811		
Non	Poll (E-voting durng AGM)		0	0	0.0000	0		0	0.0000	0.0000		
Insitutions	Postal Ballot	1										
	Total	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811		
Total		5400000	2383534	956309	23.9131	2382758	955533	776	99.9189	0.0811		

- 1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- 2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
- 3. total (5400000 Equity shares of Rs. 10/- each)-C
- 4. Promoters Equity as per SEBI Order -1881120 Equity Shares D



Date of the	AGM / EGM :							25th Septe	ember, 2021				
	er of shareholders on record	date							059				
	holders present in the meeti		n person or t	through proxy:									
	rs and Promoter Group							Not Ap	plicable				
Public						Not Applicable							
No. of Share	holders attended the meetir	ng through	Video Confe	rencing / Other A	udio Visual Means				24				
				3,									
Promote	rs and Promoter Group					7							
Public									17				
Agenda-wise disclosure - Resolution No. 5. Apointment of Mr. Shankar Aggarwal as a director of the Company													
	equired: (Ordinary / Special)						Ordinary						
	omoter / promoter group are		l in the agen	da/resoluton?					No				
	Mode of Voting	No. of	No. of	No. of votes	% of votes polled	No. of	No. of Votes - in	No. of	% of Votes in	% of Votes			
2000		Shares	votes	polled (in terms	on outstanding	Votes - in	favour (in terms	Votes -	favour on votes	against on votes			
		held	polled	of SEBI Order	shares (in terms	favour	of SEBI Order	against	polled	polled			
			170	dated 4.6.2013	of SEBI Order		dated 4.6.2013	-					
				w.r.t. Promoters	dated 4.6.2013	w.r.t. Promoters							
				& Promoter	w.r.t. Promoters	& Promoter							
				Group)	& Promoter		Group)						
				,	Group)		,						
		(1)	(2a)	(2)(@39.41% for	(3)=[(2)/(1)]*100*	(4a)	(4) (@39.41%	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
				promoters)	39.41		for promoters)						
Promoter	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000			
and	Poll (E-voting durng AGM)												
Promoter	Postal Ballot												
Group	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000			
Public-	E-Voting												
Institutions	Poll (E-voting durng AGM)												
	10 10 10 10 10 10 10 10 10 10 10 10 10 1												
	Postal Ballot		NA										
	Total												
Public	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811			
Non	Poll (E-voting durng AGM)		0	0	0.0000	0	0	0	0.0000	0.0000			
Insitutions	Postal Ballot												
	Total	627040	27988	27988	4.4635	27212	27212	776		0.0811			
Total		5400000	2383534	956309	23.9131	2382758	955533	776	99.9189	0.0811			

- 1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- 2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
- 3. total (5400000 Equity shares of Rs. 10/- each)-C
- 4. Promoters Equity as per SEBI Order -1881120 Equity Shares D



Date of the A	GM / FGM :							25th Sont	ember, 2021	ĺ		
	of shareholders on record da	te							.059			
	olders present in the meeting		erson or ti	rough proxy.					.033			
	and Promoter Group	, citaler in p	CISOII OI CI	irougii proxy.				Not A	pplicable			
Public	and Fromoter Group					Not Applicable						
	olders attended the meeting	through Vie	dea Canfai	encing / Other Aug	dio Visual Moans	Not Applicable 24						
No. of Sharen	ioluers attenued the meeting	till Ough Vit	deo come	ending / Other Aut	alo visual ivicalis				24			
Dan and a state of	and December Consum								7			
Promoters	and Promoter Group								17			
	disalsauma Basalutian Na C	A ! A		haultau A ====al =					1/			
	Agenda-wise disclosure - Resolution No. 6. Apointment of Mr. Shankar Aggarwal as an Independer director of the Company											
	,											
	quired: (Ordinary / Special)								Special			
Whether pro	moter / promoter group are in	nterested in	the agend	la/resoluton?					No			
Category	Mode of Voting	No. of	No. of	No. of votes	% of votes polled	No. of	No. of Votes -	No. of	% of Votes in	% of Votes		
		Shares	votes	polled (in terms	on outstanding	Votes - in	in favour (in	Votes -	favour on votes	against on votes		
		held	polled	of SEBI Order	shares (in terms of	favour	terms of SEBI	against	polled	polled		
				dated 4.6.2013	SEBI Order dated		Order dated					
				w.r.t. Promoters	4.6.2013 w.r.t.		4.6.2013 w.r.t.					
				& Promoter	Promoters &		Promoters &					
				Group)	Promoter Group)		Promoter					
				Group)	Promoter Group)							
							Group)					
		/1\	(20)	/2\/@20.410/ for	/2_[/2\//1\]*100*	(40)	(4) (@39.41%	/E\	(6)-[(4)/(2)]*100	/7\-[/E\//2\]*100		
		(1)	(2a)		(3)=[(2)/(1)]*100*	(4a)	. ,	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
				promoters)	39.41		for promoters)					
Promoter	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000		
and	Poll (E-voting durng AGM)	4772300	2333340	328321	13.4430	2333340	320321	-	37.0734	0.0000		
Promoter	Postal Ballot	1										
Group	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000		
Public-	E-Voting	4772300	2333340	328321	13.4430	2333340	320321	- 0	37.0734	0.0000		
Institutions	Poll (E-voting durng AGM)											
Illistitutions	Postal Ballot		NA									
	Total		INA									
Dublic		627040	27000	27000	4.4035	27242	27242	770	2.0455	0.0011		
Public	E-Voting	62/040	27988	27988	4.4635	27212	27212	776		0.0811		
Non	Poll (E-voting durng AGM)	-	0	0	0.0000	0	0	0	0.0000	0.0000		
Insitutions	Postal Ballot	6070:-	070			070:-						
	Total	627040		27988	4.4635	27212	27212	776		0.0811		
Total		5400000	2383534	956309	23.9131	2382758	955533	776	99.9189	0.0811		

- 1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- 2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
- 3. total (5400000 Equity shares of Rs. 10/- each)-C
- 4. Promoters Equity as per SEBI Order -1881120 Equity Shares D



Date of the A	GM / FGM ·					1		25th Sente	mber, 2021				
ALC PROPERTY FACE CONTRACTOR LAND	r of shareholders on record da	te							159				
	holders present in the meeting	(50.00)	rson or thro	ugh nroxy									
	s and Promoter Group	s citiler in pe	13011 01 11110	agii proxy.		Not Applicable							
Public	s and Fromoter Group					Not Applicable Not Applicable							
	holders attended the meeting	through Vide	o Conferen	cing / Other Audio	Visual Means				4				
	s and Promoter Group	tinough via	co comerci	ienig / Other Addio	Visual ivicuits				7				
Public	s and Fromoter Group								, 7				
	Agenda-wise disclosure - Resolution No. 7. Continuation of directorship of Mrs. Supriya Gupta beyond								.,				
-	equired: (Ordinary / Special)				ya capta acyona				Special				
	moter / promoter group are i					Yes							
	Mode of Voting		No. of	No. of votes	% of votes polled	No. of	No. of Votes - in	No. of	% of Votes in	% of Votes			
,	3	Shares	votes	polled (in terms	on outstanding	Votes - in	favour (in terms	Votes -	favour on votes	against on votes			
		held	polled	of SEBI Order	shares (in terms of	favour	of SEBI Order	against	polled	polled			
			,	dated 4.6.2013	SEBI Order dated		dated 4.6.2013			•			
				w.r.t. Promoters	4.6.2013 w.r.t.		w.r.t. Promoters						
				& Promoter	Promoters &		& Promoter						
				Group)	Promoter Group)	Group)							
				о.очр,	romoter Group,		Cioup,						
		(1)	(2a)	(2)(@39.41% for	(3)=[(2)/(1)]*100*3	(4a)	(4) (@39.41% for	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
		. ,		promoters)	9.41		promoters)						
Promoter	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000			
and	Poll (E-voting durng AGM)	1											
Promoter	Postal Ballot												
Group	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000			
Public-	E-Voting												
Institutions	Poll (E-voting durng AGM)												
	Postal Ballot	N	IA										
	Total												
Public	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811			
Non	Poll (E-voting durng AGM)		0	0	0.0000	0	0	0	0.0000	0.0000			
Insitutions	Postal Ballot												
	Total	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811			
Total		5400000	2383534	956309	23.9131	2382758	955533	776	99.9189	0.0811			

- 1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- 2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
- 3. total (5400000 Equity shares of Rs. 10/- each)-C
- 4. Promoters Equity as per SEBI Order -1881120 Equity Shares D



DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A, Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318 Ph.: 98991 67774; Email: csdeepakbansal@gmail.com

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 U. P Hotels Limited 1101, Surya Kiran, 19, K. G. Marg, New Delhi-110001

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 60th Annual General Meeting of the members of U.P. Hotels Limited

Name of the Company	U. P. Hotels Limited
CIN	L55101DL1961PLC017307
Meeting	Annual General Meeting
Day, Date & Time	Saturday, 25 th September, 2021 at 2.30 p.m.
Deemed Venue	Registered office situated at 1101, Surya Kiran, 19, K. G. Marg, New Delhi -110001
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Deepak Bansal, Practicing Company Secretary (Proprietor of Deepak Bansal & Associates, Company Secretaries having office at Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A, Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318 was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 60th Annual General Meeting ("AGM") of U. P. Hotels Limited (hereinafter referred to as "the Company") scheduled on Saturday the 25th September, 2021 at 02:30 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the General Circular number 14/2020, 17/2020, 20/2020, 33/2020, 39/2020 and 02/2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO /CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') without the physical presence of the shareholders at common venue. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

2. The company has not complied with the Minimum Public Shareholding requirement as per Securities & Exchange Board of India (SEBI) Order No. WTNI/PS/08/CFD/JUNE/2013 dated 04.06.2013. As per this SEBI Order, the Promoters shareholding has been taken as three times the shareholding of the general public for remote e-voting at NSDL and e-voting at Annual General Meeting and the same has been shown separately in the remote e-voting and e-voting at AGM. The Shareholding Pattern of the Company is as under:

Promoter & Promoter Group (4772960 Equity Shares of Rs.10 Each): - A

Public-Others (627040 Equity Shares of Rs.10 Each):

Total (5400000 Equity Shares of Rs.10 Each): - C

Promoters Equity as per SEBI Order [1881120]:
 Percentage of Promoters Equity as per SEBI Order [(D/A*100)=%] (1881120/4772960*100) = 39.41%

- 3. The Company has informed that on the basis of Register of Members, it has completed dispatch of Notice of AGM and Annual Report on 26th August 2020 by e-mail (who had registered their email ids). This is in compliance with the MCA Circulars and SEBI Circulars.
- Voting rights were reckoned as on Friday, 18th September 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.
- The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.
- 6. Remote e-voting platform was open from 9.00 a.m. (IST) on Wednesday, 22nd September, 2021 till 5.00 p.m. (IST) on Friday, 24th September, 2021, and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform.
- 7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
- On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

10. Results:

I observe that:

- a) Nil Members had cast their votes through e-voting at the AGM;
- b) 59 Members had cast their votes through remote e-voting.
- c) 24 members attended the Annual General Meeting through Video Conferencing Mode.

As required, I submit herewith my Consolidated Report on the results of remote e-voting and e-voting at AGM as under:

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		P	romoter	s*				Public*		A SAIR		All S	harehold	ders*	
	remote	e-voting		oting ng AGM	Total	remote e- voting		e-voting at AGM		Total	remote	e-voting	e-voting at AGM		Total
	in favor	Against	in favor	against		in favor	against	in favor	against		in favor	against	in favor	against	
Assolution No. 1															
Tetal no. A embers Voted	11	0	0	0	11	47	1	0	0	48	58	1	0	0	59
Total no. ojvotes cust	2355546	0	0	0	2355546	27987	1	0	0	27988	2383533	1	0	0	2383534
Resolution Hos. 2									•						
Total no. of Members Voted	11	0	0	0	11	43	5	0	0	48	54	5	0	0	59 °
Total no. opvotes Cast	2355546	0	0	0	2355546	27212	776	0	0	27988	2382758	776	0	0	2383534

 $^{^{*}}$ The voting pattern of the members for the resolutions no. 2 to 7 as mentioned in the Notice of AGM dated 12th August, 2021 are same.

Resolution- 01: Adoption of Audited Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended March 31, 2021 (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E- Voting	Promoter and Promoter Group	11	2355546	98.8258	928321	97.0734
Toung	Public Institutional holders .	0	0	0	0	0
	Public Others	47	27987	1.1742	27987	2.9266
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		58 .	2383533	100	956308	100
Total Votes Cast			2383534		956309	WSAL da

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E- Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	0	
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	
Total		1	1	0	1	0
Total Votes Cast			2383534	U	956309	0

iii. Invalid Votes

E-Voting Promoter and Promoter Group Public Institutional holders Promoter and Promoter and Promoter and Promoter Group Public Institutional holders	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	number of valid vote cast
Institutional holders Public Others 0 Promoter and Promoter Group Public Institutional holders	0	0	0	0.00
E-Voting Promoter and Promoter Group Public Institutional holders	0	0	0	0.00
Promoter Group Public Institutional holders	0	0	0	
Institutional holders	0	0	0	0.00
	0	0	0 .	0.00
Public Others 0	0	0	0	
Total 0	0	0	0	0.00

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution- 02: Appointment of Mrs. Supriya Gupta as a director liable to retire by rotation (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast- including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E- Voting	Promoter and Promoter Group	11	2355546	98.8258	928321	97.0734
	Public Institutional holders	0	0	0	0	0
	Public Others	43	27212	1.1417	27212	2.8455
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	-0-	0.00
Total		55	2382758	99.9675	955533	99.9189
Total Votes Cast			2383534		956309	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	5	776	0.0325	776	0.0811
E-Voting	Promoter and Promoter Group	0	0	0 -	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0
Total		5	776	0.0325	776	0.0811
Total Votes Cast			2355546		956309	

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iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013	
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00	
	Public Institutional holders	0	0	0	0	0.00	
	Public Others	0	0	0	0	0.00	
E-Voting	Promoter and Promoter Group	0	0 '	0	0	0.00	
	Public Institutional holders	0	0	0	0	0.00	
	Public Others	0 '	0	0	0	0.00	
Total		0	0	0	0	0.00	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41 % of total votes of promoter group.

Resolution - 03: Appointment of Mr. Apurv Kumar as Joint Managing Director & CFO of the Company (Special Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt.
Remote E- Voting	Promoter and Promoter Group	11	2355546	98.8258	928321	97.0734
	Public Institutional holders	0	0	0	0	0
	Public Others	43	27212	1.1417	27212	2.8455
E-Voting at AGM	Promoter and Promoter Group	0.	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0		
Total		55	2382758	-	0	0.00
Total			The state of the s	99.9675	955533	99.9189
Votes Cast			2383534		956309	gh)

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0 .	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	5	776	0.0325	776	0.0811
E-Voting	Promoter and Promoter Group	0	0 , .	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0
Total		5	776	0.0325	776	0.0811
Total Votes Cast			2355546		956309	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0.00

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only $39.41\,\%$ of total votes of promoter group.



Resolution-04: Appointment of Mr. Rupak Gupta as Joint Managing Director & CFO of the Company (Special Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast- including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.05.2013
Remote E- Voting	Promoter and Promoter Group	11	2355546	98.8258	928321	97.0734
	Public Institutional holders	0	0, .	0	0	0
	Public Others	43	27212	1.1417	27212	2.8455
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	-0 -	0.00
Total		55	2382758	99.9675	955533	99.9189
Total Votes Cast			2383534		956309	Towns Till and

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	5	776	0.0325	776	0.0811
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0 -	0	0	0	0
	Public Others	0	0	0	0	0
Total		5	776	0.0325	776	0.0811
Total Votes Cast			2355546		956309	645

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iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI- Order dated 04.06.2013	numb valid v includ Promo Group SEBI C	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013	
E-Voting	Promoter and Promoter Group	0 -	0	0	0	0.00		
	Public Institutional holders	0	0	0	0	0.00		
	Public Others	0	0	0	0	0.00		
E-Voting	Promoter and Promoter Group	0	0 , .	0	0	0.00	-	
	Public Institutional holders	0	0	0	0	0.00		
	Public Others	0	0	0	0	0.00		
Total		0	0	0	0	0.00		

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41 % of total votes of promoter group.

Resolution-05: Appointment of Mr. Shankar Aggarwal as a Director of the Company (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E- Voting	Promoter and Promoter Group	11	2355546	98.8258	928321	97.0734
	Public Institutional holders	0	0	0	0	0
	Public Others	43	27212	1.1417	27212	2.8455
E-Voting at AGM	Promoter and - Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		55	2382758	99.9675	955533	99.9189
Total Votes Cast			2383534		956309	



ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEB! Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	5	776	0.0325	776	0.0811
E-Voting	Promoter and Promoter Group	0	0,	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0
Total	200	5	776	0.0325	776	0.0811
Total Votes Cast	Le contra de la contra del la contra de la contra del la contra del la contra de la contra del la contra de la contra del la con		2355546		956309	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0.00

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41 % of total votes of promoter group.

Resolution-05: Appointment of Mr. Shankar Aggarwal as an Independent Director of the Company for the period from 15.04.2021 to 30.09.2022 (Special Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E- Voting	Promoter and Promoter Group	11	2355546	98.8258	928321	97.0734
	Public Institutional holders	0	0 .	0	0	0
	Public Others	43	27212	1.1417	27212	2.8455
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0 -	0	0.00
Total		55	2382758	99.9675	955533	99.9189
Total Votes Cast			2383534		956309	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	5	776	0.0325	776	0.0811
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0 -	0	0	0	0
	Public Others	0	0	0	0	0
Total		5	776	0.0325	776	0.0811
Total Votes Cast			2355546		956309	AL 8 ASS