

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



**CLARKS
GROUP OF
HOTELS**

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 U. P. Hotels Limited

**Prakash Prusty
Company Secretary**

Encl.: as above

U. P. HOTELS LIMITED

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CLARKS
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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 results (in case of Postal Ballot)	:	25.09.2021
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)



Voting Results

Date of the AGM / EGM :					25th September, 2021					
Total number of shareholders on record date					1059					
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group					Not Applicable					
Public					Not Applicable					
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means										
Promoters and Promoter Group					7					
Public					17					
Agenda-wise disclosure - Resolution No. 1. Adoption of Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended 31st March, 2021										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter / promoter group are interested in the agenda/resoluton?					No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(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 and Promoter Group	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
	Poll (E-voting durng AGM)									
	Postal Ballot									
	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
Public-Institutions	E-Voting									
	Poll (E-voting durng AGM)									
	Postal Ballot	NA								
	Total									
Public Non Insitutions	E-Voting	627040	27988	27988	4.4635	27987	27987	1	2.9266	0.0000
	Poll (E-voting durng AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	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

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

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

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



Voting Results

Date of the AGM / EGM :		25th September, 2021								
Total number of shareholders on record date		1059								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group		Not Applicable								
Public		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		24								
Promoters and Promoter Group		7								
Public		17								
Agenda-wise disclosure - Resolution No. 2. Reappointment of Mrs. Supriya Gupta as a director liable to retire by rotation										
Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter / promoter group are interested in the agenda/resoluton?		No								
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(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 and Promoter Group	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
	Poll (E-voting durng AGM)									
	Postal Ballot									
	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
Public-Institutions	E-Voting									
	Poll (E-voting durng AGM)									
	Postal Ballot	NA								
	Total									
Public Non Insitutions	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811
	Poll (E-voting durng AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	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	

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

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

Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)=\}$: 1881120/4772960*100 = 39.41%



Voting Results

Date of the AGM / EGM :				25th September, 2021						
Total number of shareholders on record date				1059						
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group				Not Applicable						
Public				Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means				24						
Promoters and Promoter Group				7						
Public				17						
Agenda-wise disclosure - Resolution No. 3. Reappointment of Mr. Apurv Kumar as Joint Managing Director & CFO of the Company										
Resolution required: (Ordinary / Special)				Special						
Whether promoter / promoter group are interested in the agenda/resolution?				Yes						
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(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 and Promoter Group	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
	Poll (E-voting during AGM)									
	Postal Ballot									
	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
Public-Institutions	E-Voting									
	Poll (E-voting during AGM)									
	Postal Ballot		NA							
	Total									
Public Non Institutions	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811
	Poll (E-voting during AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	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

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

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- Public-Others (627040 Equity Shares of Rs. 10 each)-B
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- Promoters Equity as per SEBI Order -1881120 Equity Shares - D



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

Voting Results

Date of the AGM / EGM :						25th September, 2021				
Total number of shareholders on record date						1059				
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group						Not Applicable				
Public						Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means						24				
Promoters and Promoter Group						7				
Public						17				
Agenda-wise disclosure - Resolution No. 4. Reappointment of Mr. Rupak Gupta as Joint Managing Director & CFO of the Company										
Resolution required: (Ordinary / Special)						Special				
Whether promoter / promoter group are interested in the agenda/resoluton?						Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
	Poll (E-voting durng AGM)									
	Postal Ballot									
Group	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
Public-Institutions	E-Voting									
	Poll (E-voting durng AGM)									
	Postal Ballot		NA							
Public Non Insitutions	Total									
Public Non Insitutions	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811
	Poll (E-voting durng AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	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

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

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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

Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)=\}$: $1881120/4772960*100 = 39.41\%$



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Promoters and Promoter Group						Not Applicable				
Public						Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means						24				
Promoters and Promoter Group						7				
Public						17				
Agenda-wise disclosure - Resolution No. 5. Apointment of Mr. Shankar Aggarwal as a director of the Company										
Resolution required: (Ordinary / Special)						Ordinary				
Whether promoter / promoter group are interested in the agenda/resoluton?						No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
	Poll (E-voting durng AGM)									
	Postal Ballot									
	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
Public-Institutions	E-Voting									
	Poll (E-voting durng AGM)									
	Postal Ballot		NA							
	Total									
Public Non Insitutions	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811
	Poll (E-voting durng AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	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

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

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Public						Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means						24				
Promoters and Promoter Group						7				
Public						17				
Agenda-wise disclosure - Resolution No. 6. Apointment of Mr. Shankar Aggarwal as an Independent director of the Company										
Resolution required: (Ordinary / Special)						Special				
Whether promoter / promoter group are interested in the agenda/resoluton?						No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
	Poll (E-voting durng AGM)									
	Postal Ballot									
	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
Public-Institutions	E-Voting									
	Poll (E-voting durng AGM)									
	Postal Ballot		NA							
	Total									
Public Non Insitutions	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811
	Poll (E-voting durng AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	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

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

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- total (5400000 Equity shares of Rs. 10/- each)-C
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Promoters and Promoter Group					Not Applicable					
Public					Not Applicable					
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means										
Promoters and Promoter Group					24					
Public					7					
					17					
Agenda-wise disclosure - Resolution No. 7. Continuation of directorship of Mrs. Supriya Gupta beyond Resolution required: (Ordinary / Special)										
Special										
Whether promoter / promoter group are interested in the agenda/resolution?										
Yes										
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
	Poll (E-voting during AGM)									
	Postal Ballot									
	Total #	4772960	2355546	928321	19.4496	2355546	928321	0	97.0734	0.0000
Public-Institutions	E-Voting									
	Poll (E-voting during AGM)									
	Postal Ballot		NA							
	Total									
Public Non Institutions	E-Voting	627040	27988	27988	4.4635	27212	27212	776	2.8455	0.0811
	Poll (E-voting during AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	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

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

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- Promoters Equity as per SEBI Order -1881120 Equity Shares - D



Percentage of Promoters Equity as per SEBI Order $\left(\frac{D}{A} \times 100\right) = \% : 1881120/4772960 \times 100 = 39.41\%$

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): - B
 - Total (5400000 Equity Shares of Rs.10 Each): - C
 - Promoters Equity as per SEBI Order (1881120): - D
- 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.

4. 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.

5. 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.

8. 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.

9. 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:

Contd...3



	Promoters*					Public*					All Shareholders*						
	remote e-voting		e-voting during 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			
Resolution No. 1																	
Total no. of Members Voted	11	0	0	0	11	47	1	0	0	48	58	1	0	0	59		
Total no. of votes Cast	2355546	0	0	0	2355546	27987	1	0	0	27988	2383533	1	0	0	2383534		
Resolution Nos. 2 to 7																	
Total no. of Members Voted	11	0	0	0	11	43	5	0	0	48	54	5	0	0	59		
Total no. of votes 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
	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	



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	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	0
Total		1	1	0	1	0
Total Votes Cast			2383534		956309	0

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.



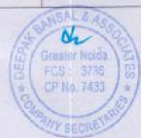
Resolution- 02: Appointment of Mrs. Supriya Gupta as a director liable to retire by rotation (Ordinary Resolution).

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	



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. 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	

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.



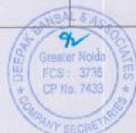
**Resolution-04: Appointment of Mr. Rupak Gupta as Joint Managing Director & CFO of the Company
(Special Resolution).**

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. 04.06.2013
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	



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 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 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-06: 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	

