



September 16, 2022

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Subject: Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir

We wish to inform you that the 30th Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing at 03.00 p.m. on September 14, 2022.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made thereunder, the Company had provided facility of remote e-voting and voting at AGM to the members entitled to cast their votes on all resolutions.

Mr. Prakash Verma, Company Secretary in whole time practice has been appointed as the scrutinizer for scrutinizing e-voting process and has submitted his report on all the resolutions contained in the Notice of the AGM.

The consolidated voting results in the prescribed format along with the scrutinizer's report are enclosed herewith for your records.

Kindly take the above information into record.

Thanking You

For Lemon Tree Hotels Limited

Nikhil Sethi
Digitally signed
by Nikhil Sethi
Date: 2022.09.16
14:36:01 +05'30'

**Nikhil Sethi
AVP Legal & Group Company Secretary
& Compliance Officer**

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

	LEMON TREE HOTELS LIMITED
Date of the AGM	14-09-2022
Total number of shareholders on record date	201291
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	113

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss and Cash Flow Statements for the year ended March 31, 2022 and the Reports of the Auditors and Board of Directors in respect thereof; and (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and report of the Auditors in respect thereof.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189,563,907	189,563,907	0.00	189,563,907	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total		189,563,907	189,563,907	0	189,563,907	0	100
Public- Institutions	E-Voting	295,068,815	245,562,993	83.2223	245,429,899	133,094	99.9458	0.0542
	Poll		0	0.0000	0	0	0	0
	Total		295,068,815	245,562,993	83.2223	245,429,899	133,094	99.9458
Public- Non Institutions	E-Voting	307,613,742	165,733,629	53.8772	165,729,154	4,475	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Total		307,613,742	165,733,629	53.8772	165,729,154	4,475	99.9973
Total		792,246,464	600,860,529	75.8426	600,722,960	137,569	99.9771	0.0229
Whether resolution is passed or not	Yes							

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in the place of Mr. Aditya Madhav Keswani who retires by rotation and is eligible for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189,563,907	189,563,907	0.00	189,563,907	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total		189,563,907	189,563,907	0	189,563,907	0	100
Public- Institutions	E-Voting	295,068,815	245,761,675	83.2896	242,664,360	3097315	98.7397	1.2603
	Poll		0	0.0000	0	0	0	0
	Total		245,761,675	245,761,675	83.2896	242,664,360	3,097,315	98.7397
Public- Non Institutions	E-Voting	307,613,742	165,733,314	53.8771	165,725,102	8,212	99.9950	0.0050
	Poll		0	0	0	0	0	0
	Total		165,733,314	165,733,314	53.8771	165,725,102	8,212	99.9950
Total		792,246,464	601,058,896	75.8677	597,953,369	3,105,527	99.4833	0.5167
Whether resolution is passed or not	Yes							

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve re-appointment of Deloitte Haskins & Sells LLP, as Statutory Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189,563,907	189,563,907	0.00	189,563,907	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total		189,563,907	189,563,907	0	189,563,907	0	100
Public- Institutions	E-Voting	295,068,815	245,761,675	83.2896	245,628,581	133094	99.9458	0.0542
	Poll		0	0.0000	0	0	0	0
	Total		245,761,675	245,761,675	83.2896	245,628,581	133,094	99.9458
Public- Non Institutions	E-Voting	307,613,742	165,733,225	53.8771	165,724,790	8,435	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Total		165,733,225	165,733,225	53.8771	165,724,790	8,435	99.9949
Total		792,246,464	601,058,807	75.8677	600,917,278	141,529	99.9765	0.0235
Whether resolution is passed or not	Yes							

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve payment of remuneration to Mr. Patanjali Govind Keswani, Chairman & Managing Director for a period of one (1) year i.e. from 1st April, 2022 to 31st March, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189,563,907	189,563,907	0.00	189,563,907	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total		189,563,907	189,563,907	0	189,563,907	0	100
Public- Institutions	E-Voting	295,068,815	245,761,675	83.2896	208,902,319	36859356	85.0020	14.9980
	Poll		0	0.0000	0	0	0	0
	Total		295,068,815	245,761,675	83.2896	208,902,319	36,859,356	85.0020
Public- Non Institutions	E-Voting	307,613,742	165,733,309	53.8771	165,717,700	15,609	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Total		307,613,742	165,733,309	53.8771	165,717,700	15,609	99.9906
	Total	792,246,464	601,058,891	75.8677	564,183,926	36,874,965	93.8650	6.1350
Whether resolution is passed or not	Yes							

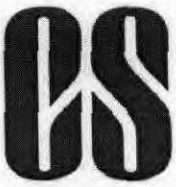
Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve re-appointment of Mr. Ashish Kumar Guha (DIN No. 00004364) as an Independent Director of the Company for a second term of 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189,563,907	189,563,907	0.00	189,563,907	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total		189,563,907	189,563,907	0	189,563,907	0	100
Public- Institutions	E-Voting	295,068,815	245,761,675	83.2896	102,756,260	143005415	41.8113	58.1887
	Poll		0	0.0000	0	0	0	0
	Total		295,068,815	245,761,675	83.2896	102,756,260	143,005,415	41.8113
Public- Non Institutions	E-Voting	307,613,742	165,733,174	53.8770	46,992,861	118740313	28.3545	71.6455
	Poll		0	0	0	0	0	0
	Total		307,613,742	165,733,174	53.8770	46,992,861	118,740,313	28.3545
	Total	792,246,464	601,058,756	75.8676	339,313,028	261,745,728	56.4526	43.5474
Whether resolution is passed or not	No							

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve re-appointment of Mr. Arvind Singhania (DIN No. 00934017) as an Independent Director of the Company for a second term of 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189,563,907	189,563,907	0.00	189,563,907	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total	189,563,907	189,563,907	0	189,563,907	0	100	0
Public- Institutions	E-Voting	295,068,815	245,761,675	83.2896	25,414,422	220347253	10.3411	89.6589
	Poll		0	0.0000	0	0	0	0
	Total	295,068,815	245,761,675	83.2896	25,414,422	220,347,253	10.3411	89.6589
Public- Non Institutions	E-Voting	307,613,742	165,733,174	53.8770	46,992,824	118740350	28.3545	71.6455
	Poll		0	0	0	0	0	0
	Total	307,613,742	165,733,174	53.8770	46,992,824	118,740,350	28.3545	71.6455
Total		792,246,464	601,058,756	75.8676	261,971,153	339,087,603	43.5849	56.4151
Whether resolution is passed or not	No							

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve re-appointment of Ms. Freyan Jamshed Desai (DIN No. 00965073) as an Independent Director of the Company for a second term of 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189,563,907	189,563,907	0.00	189,563,907	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total	189,563,907	189,563,907	0	189,563,907	0	100	0
Public- Institutions	E-Voting	295,068,815	245,761,675	83.2896	244,789,292	972383	99.6043	0.3957
	Poll		0	0.0000	0	0	0	0
	Total	295,068,815	245,761,675	83.2896	244,789,292	972,383	99.6043	0.3957
Public- Non Institutions	E-Voting	307,613,742	165,733,339	53.8771	46,992,706	118740633	28.3544	71.6456
	Poll		0	0	0	0	0	0
	Total	307,613,742	165,733,339	53.8771	46,992,706	118,740,633	28.3544	71.6456
Total		792,246,464	601,058,921	75.8677	481,345,905	119,713,016	80.0830	19.9170
Whether resolution is passed or not	Yes							

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve re-appointment of Mr. Paramartha Saikia (DIN No. 07145770) as an Independent Director of the Company for a second term of 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189,563,907	189,563,907	0.00	189,563,907	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total	189,563,907	189,563,907	0	189,563,907	0	100	0
Public- Institutions	E-Voting	295,068,815	245,761,675	83.2896	244,322,994	1438681	99.4146	0.5854
	Poll		0	0.0000	0	0	0	0
	Total	295,068,815	245,761,675	83.2896	244,322,994	1,438,681	99.4146	0.5854
Public- Non Institutions	E-Voting	307,613,742	165,733,369	53.8771	46,992,779	118740590	28.3544	71.6456
	Poll		0	0	0	0	0	0
	Total	307,613,742	165,733,369	53.8771	46,992,779	118,740,590	28.3544	71.6456
Total	Total	792,246,464	601,058,951	75.8677	480,879,680	120,179,271	80.0054	19.9946
Whether resolution is passed or not	Yes							

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve re-appointment of Mr. Pradeep Mathur (DIN No. 05198770) as an Independent Director of the Company for a second term of 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189,563,907	189,563,907	0.00	189,563,907	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total	189,563,907	189,563,907	0	189,563,907	0	100	0
Public- Institutions	E-Voting	295,068,815	245,761,675	83.2896	199,853,423	45908252	81.3200	18.6800
	Poll		0	0.0000	0	0	0	0
	Total	295,068,815	245,761,675	83.2896	199,853,423	45,908,252	81.3200	18.6800
Public- Non Institutions	E-Voting	307,613,742	165,733,525	53.8772	46,993,069	118740456	28.3546	71.6454
	Poll		0	0	0	0	0	0
	Total	307,613,742	165,733,525	53.8772	46,993,069	118,740,456	28.3546	71.6454
Total	Total	792,246,464	601,059,107	75.8677	436,410,399	164,648,708	72.6069	27.3931
Whether resolution is passed or not	No							



PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
Plot No-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh - 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

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Off: +91-9990-709170
Mob: +91-9990-379137
Email: info@TGLadvisors.com
office@TGLadvisors.com
Unique Code: S2013DE203700

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 and
Regulation 44 of the SEBI (LODR) Regulations, 2015 and
Read with different circulars issued by MCA and SEBI from time to time, as applicable]

To,

**The Chairman of 30th Annual General Meeting of the Members of
LEMON TREE HOTELS LIMITED,**

CIN: L74899DL1992PLC049022,

Address: Asset No.-6, Aerocity Hospitality District, New Delhi - 110037, India

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 30th Annual General Meeting of your Company held on Wednesday, the 14th day of September, 2022, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of members.

We are pleased to submit the **Consolidated Scrutinizer's Report**, which is comprehensive and self-explanatory in all respects.

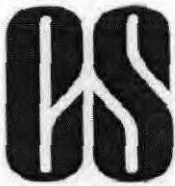
Thanking You,
Yours faithfully,

**For and on behalf of
M/s. Prakash Verma & Associates
(Company Secretaries in Practice)
ICSI Unique Code – S2013DE203700
Peer Review Certificate No. – 882/2020**

**CS Prakash Verma
FCS No. – 9553
COP No. – 11671
ICSI UDIN – F009553D000982096**



**Date – 16/09/2022
Place – Ghaziabad**



CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	LEMON TREE HOTELS LIMITED
Meeting	30th Annual General Meeting ("AGM")
Day, Date & Time	Wednesday, the 14th day of September, 2022 at 03:00 PM
Deemed Venue	Registered Office of the Company situated at Asset No.-6, Aerocity Hospitality District, New Delhi -110037, India
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of members

1. Appointment as Scrutinizer

1.1 We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 30th Annual General Meeting ("AGM") of **LEMON TREE HOTELS LIMITED** (hereinafter referred to as "**the Company**") scheduled on Wednesday, the 14th day of September, 2022 at 03:00 p.m. held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). 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.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 13th May, 2022 and other applicable laws and regulations (including any





modifications or re-enactments thereof, for the time being in force), advertisements were published in **Financial Express (English) and Jansatta (Hindi)**, having **electronic editions on Thursday, 18th August, 2022** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- 2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **22nd August, 2022**.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed the dispatch of Notice of AGM:
- a) On **22nd August, 2022** by E-mail to **1,83,832 Members** who had already registered their E-mail IDs with the Company / Depositories.

3. Cut-off date

- 3.1 Voting rights were reckoned as on **Wednesday, 7th September, 2022**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.





4. Remote e-voting process

4.1 Agency

The Company has appointed NSDL as the agency for providing the platform for remote e-voting and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website <https://www.evoting.nsdl.com>.

4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Friday, September 9, 2022 till 5:00 p.m. (IST) on Tuesday, September 13, 2022 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 provided by NSDL.

5. Voting at the AGM

5.1 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 casted 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 casted 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.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.





5.3 In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by poll and show of hands were not available at the General Meeting as e-voting was offered to the members.

6. Counting Process

6.1 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.

6.2 On Completion of voting at the meeting, the NSDL/service provider of e-voting platform provided us with the List of Members who had casted their votes, their holding details and details of vote casted on each of the resolution.

6.3 The votes were reconciled with the records maintained by the Company with RTA.

7. Results

7.1 We observe that:

- a) 117 members have attended the AGM online and 19 Members out of them had casted their votes through e-voting at the AGM.
- b) 829 Members had casted their votes through remote e-voting for Resolution No. 1; 828 Members had casted their votes through remote e-voting for Resolution No. 2; 828 Members had casted their votes through remote e-voting for Resolution No. 3; 829 Members had casted their votes through remote e-voting for Resolution No. 4; 829 Members had casted their votes through remote e-voting for Resolution No. 5; 827 Members had casted their votes through remote e-voting for Resolution No. 6; 827 Members had casted their votes through remote e-voting for Resolution No. 7; 826 Members had casted their votes through remote e-voting for Resolution No. 8 and 828 Members had casted their votes through remote e-voting for Resolution No. 9.





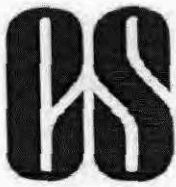
7.2 Based on the reports generated from the e-voting system provided by NSDL and e-voting casted at Annual General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the **Notice of the 30th AGM** as an **Annexure-1**.

7.3 Based on the aforesaid results, we report that **3 Ordinary Resolutions** as set out in **Item Nos. 1 to 3** of the **Notice of the 30th AGM** have been dealt as follows:

Resolution Number	Result
Resolution No. 1 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 2 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 3 (Ordinary Resolution)	Passed with the requisite majority

7.4 Based on the aforesaid results, we report that **6 Special Resolutions** as set out in **Item Nos. 4 to 9** of the **Notice of the 30th AGM** have been dealt as follows:

Resolution Number	Result
Resolution No. 4 (Special Resolution)	Passed with the requisite majority
Resolution No. 5 (Special Resolution)	Not approved due to vote casted in favour is less than 75%
Resolution No. 6 (Special Resolution)	Not approved due to vote casted in favour is less than 75%
Resolution No. 7 (Special Resolution)	Passed with the requisite majority
Resolution No. 8 (Special Resolution)	Passed with the requisite



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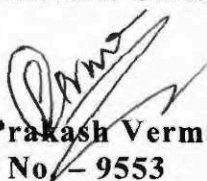
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Resolution)	majority
Resolution No. 9 (Special Resolution)	Not approved due to vote casted in favour is less than 75%

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereof on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "**For**" or "**Against**" the resolutions stated in the Notice.
9. Based on the above voting, the result of the resolutions has entailed in **Annexure-1**; accordingly we request the Chairman of the AGM to declare the result of the meeting.

Thanking You,
Yours faithfully,

For and on behalf of
M/s. Prakash Verma & Associates
(Company Secretaries in Practice)
ICSI Unique Code – S2013DE203700
Peer Review Certificate No. – 882/2020


CS Prakash Verma
FCS No. – 9553
COP No. – 11671
ICSI UDIN – F009553D000982096

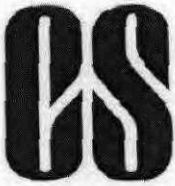


By the Order of the Board of Directors
For Lemon Tree Hotels Limited



Patanjali Govind Keswani
Chairman and Managing Director
DIN No. – 00002974

Date – 16/09/2022
Place – Ghaziabad



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"ANNEXURE-1 TO SCRUTINIZER'S REPORT - CONSOLIDATED RESULTS"

RESOLUTION 01:(ORDINARY RESOLUTION)

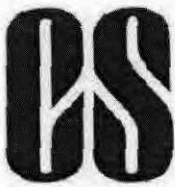
(a & b) To Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the period ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss and Cash Flow Statements for the year ended March 31, 2022 and the Reports of the Auditors and Board of Directors in respect thereof **and** the Audited Consolidated Financial Statements of the Company for the period ended March 31, 2022 and report of the Auditors in respect thereof.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	829	594755165	0	0	797	594617596	32	137569
E-voting at AGM	19	6105364	0	0	19	6105364	0	0
Total	848	600860529	0	0	816	600722960	32	137569

Total Valid Shares	600860529
Votes in Favour (% of Total Valid Shares)	99.977%
Votes in Against (% of Total Valid Shares)	0.022%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 02nd August, 2022 has been **passed with requisite majority**.





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RESOLUTION 02:(ORDINARY RESOLUTION)

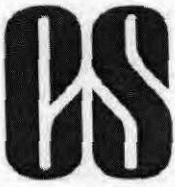
To appoint a Director in the place of Mr. Aditya Madhav Keswani who retires by rotation and is eligible for re-appointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	828	594953532	0	0	783	591848005	45	3105527
E-voting at AGM	19	6105364	0	0	19	6105364	0	0
Total	847	601058896	0	0	802	597953369	45	3105527

Total Valid Shares	601058896
Votes in Favour (% of Total Valid Shares)	99.483%
Votes in Against (% of Total Valid Shares)	0.516%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 02nd August, 2022 has been passed with requisite majority.





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RESOLUTION 03:(ORDINARY RESOLUTION)

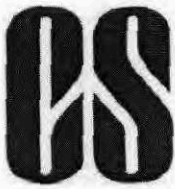
To re-appoint M/s. Deloitte Haskins & Sells LLP (LLP No. AAB-7837) as Statutory Auditors of the Company to hold office for further consecutive term of five years.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	828	594953443	0	0	784	594811914	44	141529
E-voting at AGM	19	6105364	0	0	19	6105364	0	0
Total	847	601058807	0	0	803	600917278	44	141529

Total Valid Shares	601058807
Votes in Favour (% of Total Valid Shares)	99.976%
Votes in Against (% of Total Valid Shares)	0.0235%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 02nd August, 2022 has been **passed with requisite majority**.





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RESOLUTION 04: (SPECIAL RESOLUTION)

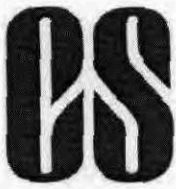
For payment of remuneration to Mr. Patanjali Govind Keswani (DIN: 00002974), Chairman and Managing Director, for a period of 1 (one) year commencing from April 1, 2022 to March 31, 2023

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	829	594953667	1	140	775	558078562	54	36874965
E-voting at AGM	19	6105364	0	0	19	6105364	0	0
Total	848	601059031	1	140	794	564183926	54	36874965

Total Valid Shares	601058891
Votes in Favour (% of Total Valid Shares)	93.864%
Votes in Against (% of Total Valid Shares)	6.135%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 02nd August, 2022 has been **passed with requisite majority**.





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RESOLUTION 05: (SPECIAL RESOLUTION)

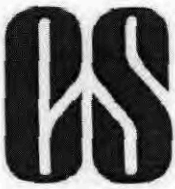
To re-appoint Mr. Ashish Kumar Guha (DIN: 00004364), as an Independent Director of the Company for second term of five (5) years commencing June 15, 2022 to June 14, 2027.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	829	595806437	4	853045	694	333207664	135	261745728
E-voting at AGM	19	6105364	0	0	19	6105364	0	0
Total	848	601911801	4	853045	713	339313028	135	261745728

Total Valid Shares	601058756
Votes in Favour (% of Total Valid Shares)	56.452%
Votes in Against (% of Total Valid Shares)	43.547%

The above resolution, being a **Special Resolution**, required assent of at least 75% of the total voting in terms of the relevant provisions of the Act, however, votes casted in favour of the resolution are only **56.452%** of the total votes cast. **Hence, this resolution is not approved by the shareholders.**





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RESOLUTION 06: (SPECIAL RESOLUTION)

To re-appoint Mr. Arvind Singhania (DIN: 00934017), as an Independent Director of the Company for second term of five (5) years commencing June 15, 2022 to June 14, 2027.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	827	594953392	0	0	666	255865789	161	339087603
E-voting at AGM	19	6105364	0	0	19	6105364	0	0
Total	846	601058756	0	0	685	261971153	161	339087603

Total Valid Shares	601058756
Votes in Favour (% of Total Valid Shares)	43.584%
Votes in Against (% of Total Valid Shares)	56.415%

The above resolution, being a **Special Resolution**, required assent of at least 75% of the total voting in terms of relevant provisions of the Act, however, votes casted in favour of the resolution are only **43.584%** of the total votes cast. **Hence, this resolution is not approved by the shareholders.**





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RESOLUTION 07: (SPECIAL RESOLUTION)

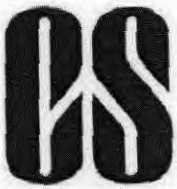
To re-appoint Ms. Freyan Jamshed Desai (DIN: 00965073), as an Independent Director of the Company for second term of five (5) years commencing June 15, 2022 to June 14, 2027.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	827	594953557	0	0	775	475240541	52	119713016
E-voting at AGM	19	6105364	0	0	19	6105364	0	0
Total	846	601058921	0	0	794	481345905	52	119713016

Total Valid Shares	601058921
Votes in Favour (% of Total Valid Shares)	80.082%
Votes in Against (% of Total Valid Shares)	19.917%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 02nd August, 2022 has been **passed with requisite majority**.





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RESOLUTION 08: (SPECIAL RESOLUTION)

To re-appoint Mr. Paramartha Saikia (DIN: 07145770), as an Independent Director of the Company for second term of five (5) years commencing June 15, 2022 to June 14, 2027.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	826	594953587	0	0	769	474774316	57	120179271
E-voting at AGM	19	6105364	0	0	19	6105364	0	0
Total	845	601058951	0	0	788	480879680	57	120179271

Total Valid Shares	601058951
Votes in Favour (% of Total Valid Shares)	80.005%
Votes in Against (% of Total Valid Shares)	19.994%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 02nd August, 2022 has been **passed with requisite majority**.





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RESOLUTION 09: (SPECIAL RESOLUTION)

To re-appoint Mr. Pradeep Mathur (DIN: 05198770), as an Independent Director of the Company for second term of five (5) years commencing December 05, 2022 to December 04, 2027.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	828	594953743	0	0	760	430305035	68	164648708
E-voting at AGM	19	6105364	0	0	19	6105364	0	0
Total	847	601059107	0	0	779	436410399	68	164648708

Total Valid Shares	601059107
Votes in Favour (% of Total Valid Shares)	72.606%
Votes in Against (% of Total Valid Shares)	27.393%

The above resolution, being a **Special Resolution**, required assent of at least 75% of the total voting in terms of relevant provisions of the Act, however, votes casted in favour of the resolution are only **72.606%** of the total votes cast. **Hence, this resolution is not approved by the shareholders.**

Thanking You,
Yours faithfully,

For and on behalf of
M/s. Prakash Verma & Associates
(Company Secretaries in Practice)
ICSI Unique Code – S2013DE203700
Peer Review Certificate No. – 882/2020

CS Prakash Verma
FCS No. – 9553
COP No. – 11671
ICSI UDIN – F009553D000982096



By the Order of the Board of Directors
For Lemon Tree Hotels Limited

Patanjali Govind Keswani
Chairman and Managing Director
DIN No. – 00002974

Date – 16/09/2022
Place – Ghaziabad