

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

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Date: 07.08.2019

To,

The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400001

Ref: Best Eastern Hotels Limited (BSE script code: 508664).


76th Annual General Meeting

Dear Sir/ Madam,

We hereby confirm that all the resolutions for approval at the 76th Annual General Meeting, as set out in the Notice dated 28th June, 2019 have been passed by the members by requisite majority. The voting results in the prescribed format in terms of Regulation 44 (3) of the Regulations are also enclosed.

Yours Faithfully,

For Best Eastern Hotels Limited


Dilip V Kothari
Joint Managing Director
(DIN: 00011043)



Date: 07.08.2019

Place: Mumbai



FERRAO MSR & ASSOCIATES

Company Secretaries

301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400001. Tel No.: 022 2202 4367

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
76th Annual General Meeting of
BEST EASTERN HOTELS LIMITED
held at 2nd Floor, Kilachand Conference Room,
IMC Building, IMC Marg,
Churchgate, Mumbai - 400020

Sub: Passing of Resolutions through Electronic Voting and Voting conducted at the **76th Annual General Meeting of BEST EASTERN HOTELS LIMITED** (the Company) held on Tuesday, 06th August, 2019 situated at 2nd Floor, Kilachand Conference Room, IMC Building, IMC Marg, Churchgate, Mumbai - 400020

Dear Sir,
The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 76th Annual General Meeting of the Company held on 06th August, 2019.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 03rd August, 2019 at 09.00 A.M. and ends on Monday, 5th August, 2019 at 5.00 P.M. Sharex Dynamic (India) Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 76th AGM of the Company held on 06th August, 2019, the Chairman of the Meeting had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



The results of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors and Auditors' thereon.

i) Details of Votes in favour and against the resolution:

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
E-voting	12	12637571	99.99	4	5	0.01
Poll	8	497	100	0	0	0
TOTAL	20	12638068	99.99	4	5	0.01

ii) Details of Invalid and Abstained votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0



Item No. 2 - Ordinary Resolution

Appointment of Director in place of Mrs. Neelam Kothari (DIN: 02312332), who retires by rotation and being eligible, offers herself for re-appointment

i) Details of Votes in favour and against the resolution:

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
E-voting	12	12637571	99.99	4	5	0.01
Poll	8	497	100	0	0	0
TOTAL	20	12638068	99.99	4	5	0.01

ii) Details of Invalid and Abstained votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0



Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Dilip Kothari (DIN: 00011043) as Joint Managing Director

i) Details of Votes in favour and against the resolution:

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
E-voting	12	12637571	99.99	4	5	0.01
Poll	8	497	100	0	0	0
TOTAL	20	12638068	99.99	4	5	0.01

ii) Details of Invalid and Abstained votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0



Item No. 4 – Special Resolution

Re-appointment of Mr. Vinaychand Kothari (DIN: 00010974) as Managing Director

i) Details of Votes in favour and against the resolution:

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
E-voting	12	12637571	99.99	4	5	0.01
Poll	8	497	100	0	0	0
TOTAL	20	12638068	99.99	4	5	0.01

ii) Details of Invalid and Abstained votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0



Item No. 5 – Special Resolution

Re-appointment of Mr. Ramnik Baxi (DIN: 00011048) as Independent Director

i) Details of Votes in favour and against the resolution:

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
E-voting	12	12637571	99.99	4	5	0.01
Poll	8	497	100	0	0	0
TOTAL	20	12638068	99.99	4	5	0.01

ii) Details of Invalid and Abstained votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0



A handwritten signature in blue ink, appearing to be "JRB", located below the stamp.

Item No. 6 – Special Resolution

Re-appointment of Mr. Mangal Chheda (DIN: 00010927) as Independent Director

i) Details of Votes in favour and against the resolution:

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
E-voting	12	12637571	99.99	4	5	0.01
Poll	8	497	100	0	0	0
TOTAL	20	12638068	99.99	4	5	0.01

ii) Details of Invalid and Abstained votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0



Item No. 7 – Special Resolution

Reclassification of the Authorised Share Capital and alteration of Memorandum of Association of the Company

i) **Details of Votes in favour and against the resolution:**

Method of Voting	Votes in Favour of the resolution			Votes Against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
E-voting	12	12637571	99.99	4	5	0.01
Poll	8	497	100	0	0	0
TOTAL	20	12638068	99.99	4	5	0.01

ii) **Details of Invalid and Abstained votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
E-voting	0	0	0	0
Poll	0	0	0	0
TOTAL	0	0	0	0

All resolutions stand passed with requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholders at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course.

Thanking you,
For Ferrao MSR & Associates
Company Secretaries



Sherlyn Rebello
Partner (Scrutinizer)
(Mem. No.: A41541)
(C.P. No.: 16401)

Date: 7th August, 2019
Place: Mumbai