



5<sup>th</sup> December, 2014

To  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Sub : Declaration of Result of Resolution passed through Postal Ballot.

Dear Sir

With reference to the Postal ballot Notice dated 30<sup>th</sup> October 2014 sent to the Members of the Company for seeking their consent to the business listed therein, by Postal ballot (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder.

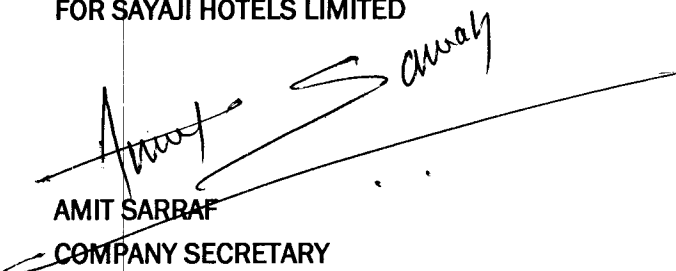
Mr. Neelesh Gupta, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors has submitted his report dated 4<sup>th</sup> December, 2014 on E-voting Data and postal Ballot forms received from the Members, to the Chairman of the Company.

The Chairman has declared the result today i.e, 5<sup>th</sup> December, 2014, based on the report submitted by the Scrutinizer, stating that the following special resolution have been passed through Postal Ballot (including electronic voting).

Resolution No.	Description
1	Creation of charge / mortgage on assets of the company

The result of the Postal Ballot as per format prescribed in Clause 35A of the Listing agreement is attached as annexure to the letter.

FOR SAYAJI HOTELS LIMITED

  
AMIT SARRAF  
COMPANY SECRETARY

**DETAILS OF VOTING RESULTS**

Date of the declaration of results of postal ballot		5th December 2014	
Total number of Shareholders on record date i.e.24th Oct., 2014		3643	
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable	
Promoters and Promoter Group:			
Public:			
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable	
Promoters and Promoter Group:			
Public:			
Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Result
1. Creation of security in respect of borrowing to be made under Section 180(1)(a) of the Companies Act, 2013	Special	Postal Ballot/E-voting	Passed

**RESOLUTION NO. 1 SPECIAL RESOLUTION UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE / MORTGAGE ON ASSETS OF THE COMPANY.**

Promoter/ Public	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	11090197	11090197	100%	11090197	0	100%	0%
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2789488	2789488	100%	2789364	124	99.99%	0.01%
<b>Total</b>	<b>13879685</b>	<b>13879685</b>	<b>100%</b>	<b>13879561</b>	<b>124</b>	<b>100%</b>	<b>0.00%</b>

**For SAYAJI HOTELS LIMITED,**  
  
**Company Secretary,**