

**BENARES HOTELS LIMITED**  
**COMBINED VOTING REGISTER - MEETING DATE: 28/08/2014**

Details for reporting as per Clause 35A of listing agreement based on result of voting

Date of the AGM: 28th August, 2014

Total Number of Shareholders on record dated : 5602

No. of Shareholders present in the meeting either in person or through proxy: 70

Promoters and Promoter Group 8

Public 62

No. of Shareholders attended the meeting through video conferencing: NIL

Mode of Voting: E-voting, Physical Ballot and Physical Ballot at the AGM

Resolution No. 1							
Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000
Public - Institutional holders							
Public - Others	488062	17301	3.545	17276	25	99.855	0.145
<b>Total</b>	<b>1300000</b>	<b>776139</b>	<b>59.703</b>	<b>776114</b>	<b>25</b>	<b>99.997</b>	<b>0.003</b>

Resolution No. 2							
Declaration of Dividend							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000
Public - Institutional holders							
Public - Others	488062	17301	3.545	17301	0	100.000	0.000
<b>Total</b>	<b>1300000</b>	<b>776139</b>	<b>59.703</b>	<b>776139</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

Resolution No. 3							
Reappointment of Dr. Anant Narain Singh as a Director of the Company							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000
Public - Institutional holders							

Public - Others	488062	17301	3,545	17251	50	99,711	0,289
<b>Total</b>	<b>1300000</b>	<b>776139</b>	<b>59,703</b>	<b>776089</b>	<b>50</b>	<b>99,994</b>	<b>0,006</b>

Resolution No. 4							
Appointment of the Auditors of the Company							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000
Public - Institutional holders							
Public - Others	488062	17276	3,540	17201	75	99.566	0.434
<b>Total</b>	<b>1300000</b>	<b>776114</b>	<b>59,701</b>	<b>776039</b>	<b>75</b>	<b>99,990</b>	<b>0,010</b>

Resolution No. 5							
Appointment of Mr. B. L. Passi as an Independent Director of the Company							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000
Public - Institutional holders							
Public - Others	488062	17326	3,550	17226	100	99.423	0.577
<b>Total</b>	<b>1300000</b>	<b>776164</b>	<b>59,705</b>	<b>776064</b>	<b>100</b>	<b>99,987</b>	<b>0,013</b>

Resolution No. 6							
Appointment of Mr. Shiraman as an Independent Director of the Company							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000
Public - Institutional holders							
Public - Others	488062	17301	3,545	17301	0	100.000	0.000
<b>Total</b>	<b>1300000</b>	<b>776139</b>	<b>59,703</b>	<b>776139</b>	<b>0</b>	<b>100,000</b>	<b>0,000</b>

Resolution No. 7							
Appointment of Mr. D. R. Kaarthikeyan as an Independent Director of the Company							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000
Public - Institutional holders							
Public - Others	488062	17326	3,550	17251	75	99.567	0.433
<b>Total</b>	<b>1300000</b>	<b>776164</b>	<b>59,705</b>	<b>776089</b>	<b>75</b>	<b>99,990</b>	<b>0,010</b>

Resolution No. 8							
Appointment of Mrs. Rukmani Devi as an Independent Director of the Company							

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	811938	758838	93.460	758838	0	100.000	0.000
Public - Institutional holders							
Public - Others	488062	17326	3.550	17126	200	98.846	1.154
<b>Total</b>	<b>1300000</b>	<b>776164</b>	<b>59.705</b>	<b>775964</b>	<b>200</b>	<b>99.974</b>	<b>0.026</b>

