

BENARES HOTELS LIMITED

C/o Corporate Office, Taj Palace Hotel Sardar Patel Marg, New Delhi-110 021

Telephone: 66503549, 26110202 Extn. 3549 Fax: 26876043

CIN No.: L55101UP1971PLC003480 Website: www.benareshotelslimited.com

BHL/S.Exchg./ | 16

August 4, 2017

The Secretary
BSE Limited

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

Dear Sirs,

Re: <u>Submission of Scrutinizer's Report and voting results at the 46th Annual General Meeting (AGM)</u>
of the Company held on August 3, 2017

This has reference to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The Members at the 46th AGM of the Company held on August 3, 2017 at 3 p.m. at the Nadesar Palace Compound, Varanasi – 221002, transacted and approves all the items of business contained in the Notice of the AGM with the requisite majority.

The details of the combined voting results (i.e the results of remote e-voting together with that of the Voting through ballot paper conducted at the AGM) in the prescribed format under Regulation 44 of the Listing Regulations alongwith the Scrutinizer's Report are enclosed as Annexure I and Annexure II respectively.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, for Benares Hotels Limited

Vanika Mahajan Qompany Secretary

Enc: a/a

Regd. Office: Nadesar Palace Compound, Varanasi-221 002 Telephone: (0542) 6660001 Fax: (0542) 2503291

BENARES HOTELS LIMITED - CIN - L55101UP1971 PLC 003480 Format for Voting Results Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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		of the Board of D	of the Board of Directors and Auditors thereon.	To Locave, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors, thereon.	is of the Company f	or the financial ye	ar ended March 31, 2017	together with the Reports	8.6
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PREPARED BY:
CHECKED BY: VALAWAN
AUTHORISED BY:

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BENARES HOTELS LIMITED - CIN - L55101UP1971 PLC 003480 COMBINED VOTING REGISTER - MEETING DATE: 03/08/2017

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BALLOT PAPERS SUMMARY BALLOT STATUS RECEIVED VALID INVALID	VOTES CASTED SUMMARY RESOLUTION(S) 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended	March 31, 2017 together with the Recorts of the Board of Directors and Audions thereon. 2. To declare a dividend. 3. To appoint a Director in place of Mr. Rohit knosle (CIN of 153135), who retires by rotation and is sligible for inspections.	4. To appoint Authors of the Company 5. Appointment of Mr. Molz Miyajiwala as an Independent Director of the Company.

DATE: Allegat 3, 2017
PLACE: Mangai

PREPARED BY: (Q) V

CHECKEU BY:
AUTHORISED BY:

S SHREEPAD M. KORDE

M. Com., L.L.B., A.C.S. COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile: 9833748505

Report of Scrutinizer

(In Form No. MGT-13)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Anant Narain Singh
Chairman
Benares Hotels Limited
CIN – L55101UP1971PLC003480

46th Annual General Meeting of the Equity Shareholders of Benares Hotels Limited Held on Thursday, August 3, 2017 on 3.00 p.m., at Nadesar Palace Compound Varanasi – 221 002.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting, physical ballot forms and voting in person at the venue pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

I was appointed as Scrutinizer for the purpose of the voting by remote e-voting and physically through ballot on the day of the Meeting on the under mentioned Resolution(s), placed for consideration at the 46th Annual General Meeting of the Shareholders of Benares Hotels Limited, (collectively referred to as 'Poll') held on Thursday, August 3, 2017 at 3.00 p.m., at Nadesar Palace Compound, Varanasi – 221 002 and submit my report as under:

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) and the Rules framed thereunder and as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided e-voting. The remote e-voting period commenced on July 31, 2017 (9:00 a.m. IST) and ended on August 2,017 (5:00 p.m. IST).

After the time fixed by the Chairman for closing of the poll through ballot at the Annual General Meeting, the reports were generated.

Subsequently, the votes cast were reconciled with the records received from National Securities Depository Limited (NSDL) records maintained by the Company and the authorizations / proxies lodged with the Company.

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The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.

The result of the Poll is as under:

Resolution 1:

To receive, consider and adopt:

- the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon;
- (i) Votes in favor of the Resolution:

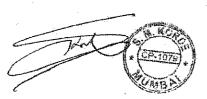
Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
	51		805038	99.993%

(ii) Votes against the Resolution:

Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
	1		5	0.001%

(iii) Invalid/abstain votes:

Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
	1_		50	0.006%



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Resolution 2:

To declare Dividend.

(i) Votes in favor of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	805038	99.993%

(ii) Votes against the Resolution:

Number of members voted		% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/abstain votes:

Number voted	of	members	Number of votes cast by	% of total number of valid votes cast
	2		55	0.007%

Job (SP-1075)

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Resolution 3:

To appoint a Director in place of Mr. Rohit Khosla (DIN -07163135), who retires by rotation and is eligible for re-appointment.

(i) Votes in favor of the Resolution:

- {	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
		51		805086	99.999%

(ii) Votes against the Resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
İ	Nil	Nil	Nil

(iii) Invalid/abstain votes:

.,	Number of voted	members	Number of votes cast by them	% of total number of valid votes cast
	2		7	0.001%



Amant Harama Sh.

Resolution 4:

Appointment of Statutory Auditors of the Company and to fix their remuneration.

(i) Votes in favor of the Resolution:

Number o	f members	Number of votes cast by them	% of total number of valid votes cast
52	2	805088	99.999%

(ii) Votes against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/abstain votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	5	0.001%





Anastheraun I.

Resolution 5:

Appointment of Mr. Moiz Miyajiwala (DIN -00026258) as an Independent Director of the Company.

(i) Votes in favor of the Resolution:

 Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
	51		805086	99.999%

(ii) Votes against the Resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/abstain votes:

Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
	2		7	0.001%



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A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, for each Resolution is enclosed.

Thanking You,

Yours Faithfully,

Shreepad M. Korde C.P. No. 1079

Place: Varanasi

Dated: August 3, 2017

For Benares Hotels Limited

Angut Horound

Anant Narain Singh Chairman