



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./114

August 4, 2017

The Secretary

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: Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the voting results in the prescribed format in respect of the resolutions taken up at the 46th Annual General Meeting of the Company held on 03rd August, 2017.

We shall request you to take the same on record.

Thanking you.

Yours faithfully,

for Benares Hotels Limited


Vanika Mahajan
Company 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
COMBINED VOTING REGISTER - MEETING DATE: 03/08/2017

BALLOT PAPERS SUMMARY															
BALLOT STATUS	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	53	805093	100.000										53	805093	100.000
VALID	53	805093	100.000										53	805093	100.000
INVALID															

VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
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 Auditors thereon.	51	805038	99.995	1	5	0.001				53	805093	100.000	Ordinary	> 50%	Passed
2. To declare a dividend.	51	805038	99.995				2	55	0.007				Ordinary	> 50%	Passed
3. To appoint a Director in place of Mr. Rishi Khosla (DIN 07163135), who retires by rotation and is eligible for reappointment.	51	805086	99.999				2	7	0.001				Ordinary	> 50%	Passed
4. To appoint Auditors of the Company	52	805088	99.999				1	5	0.001				Ordinary	> 50%	Passed
5. Appointment of Mr. Moh. Miyajiwala as an Independent Director of the Company.	51	805088	99.999				2	7	0.001				Ordinary	> 50%	Passed

DATE: August 3, 2017
 PLACE: Varanasi
 PREPARED BY: [Signature]
 CHECKED BY: [Signature]
 AUTHORISED BY:

BENARES HOTELS LIMITED - CIN - L55101UP1971 PLC 003480

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM	03/08/2017
Total number of shareholders on record date	5767
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	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 Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	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
Promoter and Promoter Group		E-Voting	[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
		Poll		760075	93.47	760075	0	100.00	0.00
		Postal Ballot (if applicable)							
		Total	813175	760075	93.47	760075	0	100.00	0.00
Public - Institutions		E-Voting							
		Poll							
		Postal Ballot (if applicable)							
		Total							
Public - Non Institutions		E-Voting		27183	5.58	27183	0	100.00	0.00
		Poll		17785	3.65	17780	5	99.97	0.03
		Postal Ballot (if applicable)							
		Total	486825	44966	9.24	44963	5	99.99	0.01
Total			1300000	805043	61.93	805036	5	100.00	0.00

Resolution No. 2	(Ordinary)	To declare a dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	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
Promoter and Promoter Group		E-Voting	[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
		Poll		760075	93.47	760075	0	100.00	0.00

	Postal Ballot (if applicable)											
Public - Institutions	Total	813175	760075	93.47	760075	0	100.00	0.00				
	E-Voting											
	Poll											
	Postal Ballot (if applicable)											
	Total											
Public - Non Institutions	E-Voting		27183	5.58	27183	0	100.00	0.00				
	Poll		17780	3.65	17780	0	100.00	0.00				
	Postal Ballot (if applicable)											
	Total	486825	44963	9.24	44963	0	100.00	0.00				
Total		1300000	805038	61.93	805038	0	100.00	0.00				

Resolution No. 3 (Ordinary) To appoint a Director in place of Mr. Ronit Khosla (DIN 07163135), who retires by rotation and is eligible for reappointment												
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	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			
	Promoter and Promoter Group	E-Voting		2	31 = (2/1) * 100	93.47	760075	4	67 = (4/12) * 100	17 = (5/23) * 100	0.00	0.00
		Poll										
		Postal Ballot (if applicable)										
	Public - Institutions	Total	813175	760075	93.47	760075	0	100.00	0.00			
		E-Voting										
		Poll										
		Postal Ballot (if applicable)										
		Total										
	Public - Non Institutions	E-Voting		27231	5.59	27231	0	100.00	0.00			
		Poll		17780	3.65	17780	0	100.00	0.00			
		Postal Ballot (if applicable)										
		Total	486825	45011	9.25	45011	0	100.00	0.00			
Total			1300000	805086	61.93	805086	0	100.00	0.00			

Resolution No. 4 (Ordinary) To appoint Auditors of the Company												
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	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			
	Promoter and Promoter Group	E-Voting		2	31 = (2/1) * 100	93.47	760075	4	67 = (4/12) * 100	17 = (5/23) * 100	0.00	0.00
		Poll										
		Postal Ballot (if applicable)										
	Public - Institutions	Total	813175	760075	93.47	760075	0	100.00	0.00			
		E-Voting										
		Poll										
		Postal Ballot (if applicable)										
		Total										
	Public - Non Institutions	E-Voting		27231	5.59	27231	0	100.00	0.00			
		Poll		17780	3.65	17780	0	100.00	0.00			
		Postal Ballot (if applicable)										
		Total	486825	45011	9.25	45011	0	100.00	0.00			
Total			1300000	805086	61.93	805086	0	100.00	0.00			

