

BE'NARES HOLLELS tIMITED

C/o Corporate Office, Taj Diplomatic Enclave Sardar Patel Marg, New Delhi-110 021

Telephone: 66503549, 26110202 Extn. 3549 Fax: 26876043

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

BHL/S.Exchg./

August 25, 2018

The Secretary

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 509438

Dear Sirs,

Re: <u>Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure</u>
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 inrespect of the resolutions taken up at the 4.7 th Annual General Meeting of the Company held on24th August, 2018.

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 COMBINED VOTING REGISTER- MEETING DATE: 24/08/2018

BALLOT PAPERS SUMMARY		100		en ander en 1915 Maria			4						Andrew Salah			
		M	EMBER'S VOTE	S		PROXY VOTES		REPS. OF B	ODY CORPORA	TE'S VOTES	JOIN	T HOLDERS V	OTES	300	TOTAL VOTES	
BALLOT STATUS	6) 0	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		47	768519	100,000										47	768519	100.000
VALID		47	768519	100.000		Ì		ļ				Į.	\	47	768519	100.000
INVALID								_	<u> </u>							

VOTES CASTED SUMMARY		Arte San						The said of		Control of the second of	学生选择处理				Acres (1243)
	V	OTES IN FAVOL	IR .	1.5	VOTES AGAINST		1	VOTES ABSTAIN		TOTAL VOTES			RESOLUTION STATUS		
RESOLUTION(S)	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	Туре	Passing %	Status
1. To receive, consider and adopt the Audited Financial]	1						
Statements of the Co. forthe F Y ended March 31 2018			1		-								İ		
together with the Reports of Board of Directors and Auditors			ļ										!		
thereon.	47	768519	100.000							47	768519	100.000	Ordinary	50%	Passed
2. To declare a dividend	47	768519	100.000							. 47	768519	100.000	Ordinary	> 50 %	Passed
3. To appoint a Director in place of Dr Anant Narain Singh															•
(DIN 00114728) who retires by rotation and is eligible for															
reappointment.	45	768499	99.997	1	TI .	0.002	1	5	0.001	47	768519	100.000	Ordinary	50%	
To appoint Auditors of the Company	47	768519	100.000						ľ	47	768519	100.000	Ordinary	> 50%	Passed
5. Appointment of Mr Punnet Chhatwal as a Director	45	768495	99.997		II 46	0.003				47	768519	100.000	Ordinary	>50%	Passed

DATE:
PLACE:

PREPARED BY:

CHECKED BY:

AUTHORISED BY:



BENARES HOTELS LIMITED

Format for Voting Results
Regulation 44(31 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGMIEGM	24/08/2018
Total number of shareholders on record date	4953
No. of shareholders present in the meeting either in person or through oroxy:	
Promoters and Promoter Group:	
) Public	
No. of Shareholders attended the meetin! throu!!h Video Conferencing	
I 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 Co. for the FY ended March ±1 2018 together with the Reports of Board of

Nesoculon No. 1	O'Citial 77	Directors and Au			s of the co. lor the	T T Chided March	ar 2010 together with the	Reports of Board of	
Whether promoter/ promoter g agenda/resolution?	roup are interested in the			Marada Kabupatèn B					
Category	Mode of Voting	No. of Shares Held#	No. of Votes Polled	CONTRACTOR OF THE PROPERTY OF	# 00 CO FEE STATE OF THE STATE	No. of Votes- against	% of votes in fevour 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	E-Voting		729025	89.65	729025		100.00	0.00	
	Poll		31050	3.82	31050	(100.00	0.00	
	Postal Ballot (if applicable)				1			1	
•	Total .	813175	760075	93.47	760075		100.00	0.00	
Public- Institutions	E-Voting			1	l				
•	Poll								
	Postal Ballot (if applicable)	ľ							
	Total	l l							
Public - Non Institutions	E-Voting		3392	0.72	3392		100.00	0.00	
	Poll		5052	1.08	5052		100.00	0.00	
	Postal Ballot (if applicable)	-]		
	Total	469105	8444	1.80	8444		0 100.00	000	
Total		1282280	768519	59,93	768519		100.00	0.00	

Resolution No. 2	(Ordinary)	It o declare a divid	dend					
Whether promoter/ promoter g agenda/resolution?	roup are interested in the							
Category	Mode of Voting				No. of Votes-in fevour	The second of th	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	140	[5]	[6]=([4](2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		729025	89.65	729025	0	100.00	0.00
	Poll		31050	3.82	31050	0	100.00	000
	Postal Ballot (if applicable)		(
	Total	813175	760075	93,47	760075	0	100.00	0.00
Public - Institutions	E-Voting		1		i			
	Poll							
	Postal Ballot (if applicable)						I	
	Total							
Public - Non Institutions	IE-Votjng		3392	0.72	3392	0	100.00	0.00
	IPoll		5052	1.08	5052	0	100.00	0.00
	Postal Ballot f applicable)							
	Total	469105	8444	1.80	8444	0	100.00	0.00
Total	i	1282280	768519	59.93	768519	0	100.00	0.00



Resoluti0J1.No. 3	(Onlinary)	To appoint a Dire	ctor in place of Dr	Anant Narain Singh (DIN O	Q-!14728) who retire	es by rotation and i	s igible for re.appoint-nen	t (100 mm m			
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of Shares Heid#	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	E-Voting		729025	89.65	729025	. 0	100.00	0.00			
	Poll		31050	3.82	31050	С	100.001	0.00			
	Postal Ballot (if applicable)					1					
	Total	813175	760075	93.47	760075	3	100.001	0.00			
Public - Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total ·	1									
Public - Non fnstitutions	E-Voting		3387	. 0.72	3372	15	99.561	0.44			
	Poli		5052	1.08	5052	0	100.00	0.00			
	Postal Ballot (if applicable)										
	Total	469105	8439	1.80	8424	15	99821	0.18			
Total		1282280	768514	59.93	768499	15	100.001	0.00			

Resolution No. 4	(Ordinary)	JTo appoint Audito	ors of the Company				100 Aug 1 - 100 Au	
Whether promoter/ promoter g agenda/resolution?	roup are interested in the					12.24		
Category	Mode of Voting	No. of Shares Held#			No. of Votes-in favour	No. of Votes- against	% of values in favour on value polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	(5)	[6]=([4]/[7])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		729025	89.65	729025		100.00	
	Poli		31050	3.82	31050	C	100.00	0.0
*	Postal Ballot (if applicable)	-				Į		
	Total	813175	760075	93.47	760075	· (100001	0.0
Public- Institutions	E-Voting	1	·				1	
*	Poll							
	Postal Ballot (if applicable)							
	Total	1						-
Public - Non Institutions	IE-Voting	1	3392	0.72	3392	C	100.00	0.0
,	Pol!	T	5052	1.08	5052	C	100.00	0.0
	Postal Baflot (if applicable)							
	Total	469105	8444	180	8444	0	100.00	000
Total		1282280	768519	59.93	768519	C	100.00	0.00

Resolution No. 5	(Onlinary)	IAppoinIment of M	Ir Punnet Chhatwa	as a Director				
Whether promoter/ promoter g	roup are interested in the							
Category	Mode of Voting		THE PARTY OF THE P				% of votes in favour on votes potted	% of votes against on votes polled
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[4]-([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		729025	89.65	729025	0	100.00	0.00
	Poll		31050	3.82	31050	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	813175	760075	93.47	760075	0	100.00	0.00
Public - Institutions	E-Voting				Į.			
	Poll	T						
	Postal Ballot (if applicable)							
	Total							
Public - Non !nstitui:ions	IE-Voting		3392	0.72	33TT	15	99.56	0.44
	Poll		5052	1,08	5043	9	99.a2	0.18
	Postal Ballot (if applicable)							
	!Total	469105	8444	1.80	8420	24	99.72	0.28
Total	I	1282280	768519	59.93	768495	24	100.00	0.00

^{# -} Excludes Equity shares lying to the credit of the Unclaimed Suspense Account in respect of which on which voting rights have been frozen. in terms of Clause SA(ii)(d) of title listing agreement

DATE:
PLACE:
PREPARED BY:
CHECKED BY:
AUTHORISED BY:

