



BENARES HOTELS LIMITED

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: 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 47th Annual General Meeting of the Company held on 24th August, 2018.

We shall request you to take the same on record.

Thanking you.

Yours faithfully,
for **Benares Hotels Limited**

Vanika
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															
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	47	768519	100.000										47	768519	100.000
VALID	47	768519	100.000										47	768519	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 Co. for the F Y ended March 31 2018 together with the Reports of Board of Directors and Auditors 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			0.002	1	5	0.001	47	768519	100.000	Ordinary	50%	
4. To appoint Auditors of the Company	47	768519	100.000							47	768519	100.000	Ordinary	> 50%	Passed
5. Appointment of Mr Punnet Chhatwal as a Director	45	768495	99.997		24	0.003				47	768519	100.000	Ordinary	>50%	Passed

DATE:

PLACE:

PREPARED BY:

CHECKED BY:

AUTHORISED BY:



Date of the AGM/IEGM	24/08/2018
Total number of shareholders on record date	4953
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 Co. for the F Y ended March 31 2018 together with the Reports of 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
		[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	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		3392	0.72	3392	0	100.00	0.00
	Poll		5052	1.08	5052	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	469105	8444	1.80	8444	0	100.00	0.00
Total		1282280	768519	59.93	768519	0	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
		[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	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		3392	0.72	3392	0	100.00	0.00
	Poll		5052	1.08	5052	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	469105	8444	1.80	8444	0	100.00	0.00
Total		1282280	768519	59.93	768519	0	100.00	0.00



Resolution No.	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
			[1]	[2]	$[3] = ([2]/[1]) * 100$	[4]	[5]	$[6] = ([4]/[2]) * 100$	$[7] = ([5]/[2]) * 100$
Resolution 01.No.3	(Ordinary)	To appoint a Director in place of Dr Anant Narain Singh (DIN 00114728) who retires by rotation and is eligible for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	3	100.00	0.00
Public - Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public - Non Institutions	E-Voting			3387	0.72	3372	15	99.56	0.44
	Poll			5052	1.08	5052	0	100.00	0.00
	Postal Ballot (if applicable)								
	Total		469105	8439	1.80	8424	15	99.82	0.18
Total		1282280	768514	59.93	768499	15	100.00	0.00	

Resolution No.	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
			[1]	[2]	$[3] = ([2]/[1]) * 100$	[4]	[5]	$[6] = ([4]/[2]) * 100$	$[7] = ([5]/[2]) * 100$
Resolution No. 4	(Ordinary)	To appoint Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public - Non Institutions	E-Voting			3392	0.72	3392	0	100.00	0.00
	Poll			5052	1.08	5052	0	100.00	0.00
	Postal Ballot (if applicable)								
	Total		469105	8444	1.80	8444	0	100.00	0.00
Total		1282280	768519	59.93	768519	0	100.00	0.00	

Resolution No.	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
			[1]	[2]	$[3] = ([2]/[1]) * 100$	[4]	[5]	$[6] = ([4]/[2]) * 100$	$[7] = ([5]/[2]) * 100$
Resolution No. 5	(Ordinary)	Appointment of Mr Punnet Chhatwal as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public - Non Institutions	E-Voting			3392	0.72	3377	15	99.56	0.44
	Poll			5052	1.08	5043	9	99.82	0.18
	Postal Ballot (if applicable)								
	Total		469105	8444	1.80	8420	24	99.72	0.28
Total		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 the listing agreement



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