

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
75th Annual General Meeting
BEST EASTERN HOTELS LIMITED
held at 3rd Floor, Walchand Centre,
IMC Building, IMC Marg,
Churchgate, Mumbai - 400020

Sub: Passing of Resolutions through Electronic Voting and Voting conducted at the 75th Annual General Meeting of BEST EASTERN HOTELS LIMITED (the Company) held on Tuesday, 28th August, 2018 situated at 3rd Floor, Walchand Centre, IMC Building, IMC Marg, Churchgate, Mumbai - 400020

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 75th Annual General Meeting of the Company held on 28th August, 2018.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 25th August, 2018 at 09.00 a.m. and ends on Monday, 27th August, 2018 at 5.00 p.m. Sharex Dynamic (India) Private Limited are the Registrar and Share Transfer Agents of the Company.



At the 75th AGM of the Company held on 28th August, 2018, the Chairman of the Meeting had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors' thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	12637556	99.999	4	0.001	0	0
Poll	380940	100	0	0	0	0
TOTAL	13018496	99.99	4	0.001	0	0

Item No. 2 - Ordinary Resolution

To appoint Director in place of Mr. Dilip Kothari (DIN: 00011043), who retires by rotation and being eligible, offers herself for re-appointment

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	12637556	99.999	4	0.001	0	0
Poll	380940	100	0	0	0	0
TOTAL	13018496	99.99	4	0.001	0	0



Item No. 3 - Ordinary Resolution

To Appoint Auditors of Company.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	12637556	99.999	4	0.001	0	0
Poll	380940	100	0	0	0	0
TOTAL	13018496	99.99	4	0.001	0	0

Item No. 4 –Ordinary Resolution

To declare dividend on Preference Shares for F.Y. 2017-2018

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	12637556	99.999	4	0.001	0	0
Poll	380940	100	0	0	0	0
TOTAL	13018496	99.99	4	0.001	0	0



Item No. 5 – Special Resolution

To make loans and investments by the Company

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	12637556	99.999	4	0.001	0	0
Poll	380940	100	0	0	0	0
TOTAL	13018496	99.99	4	0.001	0	0

All resolutions stand passed unanimously.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholders at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course.

Thanking you,



Pradeep Sancheti
Scrutinizer
Chartered Accountant

Date: 30th August, 2018

Place: Mumbai