



COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL FOR

JAMES HOTELS LIMITED

To

**The Chairman
James Hotels Limited
Block No. 10, Sector 17-A
Chandigarh, 160017**

Subject: Passing of Resolution through e Voting and poll conducted at the Annual General Meeting (AGM) of James Hotels Limited convened on Friday, September 30th, 2016 at 11.00 A.M. Indira Holiday Home, Sector-24-B, Chandigarh.

Dear Sir,

I, Bunny Sehgal. Practicing Company Secretary holding Membership Number A39598 and Certificate of Practice Number 15161, Proprietor of B. Sehgal & Associates appointed by the Board of Directors of **James Hotels Limited** as a Scrutinizer for conducting the e-voting and for the purpose of the Poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Company convened on Friday, September 30th, 2016 at 11.00 A.M. Indira Holiday Home, Sector-24-B, Chandigarh.

The Company has appointed National Security Depository Limited (NSDL) as the Service Provider, for extending the facility for the electronic voting to the Shareholders from Tuesday, 27th September 2016 [09.00 AM] to Thursday 29th September 2016 [5.00 PM]. The E voting results were unblocked by me on Friday, 30th September 2016 in the presence of two witnesses. For further details kindly refer Scrutinizer Report dated Friday, 30th September 2016 attached herewith.

At the AGM, it was facilitated to the members present in the meeting who could not participate in the e-voting cast their votes through poll process. For details kindly refer to Scrutinizer Report in MGT-13 dated 30th September, 2016.

Place: Chandigarh
Date: 30.09.2016





B. SEHGAL & ASSOCIATES
Company Secretaries

The consolidated result of the E-voting together with that of the Poll is as under:

Res olut ion No	Subject matter of the Resolution	Particu lars of Busine ss	Total No of shares	Assent/in favour of		Dissent/agai nst	
				No. of Votes	% of votes	No. of Votes	% of votes
1	Adoption of Accounts for the Financial Year ended March 31, 2016, and the Reports of the Directors' and Auditors' thereon	E-voting	4151677	4151677	100	0	0.00
		Poll	68873	989	1.44	67884	98.56
		Total	4220550	4152666	98.39	67884	1.61
2	To appoint Director in place of Mr. Ajit Pal Singh (DIN: 02741176) who retires by rotation and being eligible offers himself for re-appointment	E-voting	4151677	4150677	99.98	1000	.02
		Poll	68873	989	1.44	67884	98.56
		Total	4220550	4151666	98.37	68884	1.63
3	To Appoint M/s Vasudeva & Associates Chartered Accountants, as auditor of the Company, to hold office company from the conclusion of this Annual General Meeting until the conclusion of Next Annual General Meeting of the company and fixing their Remuneration	E-voting	4151677	4151677	100	0	0.00
		Poll	68594	710	1.04	67884	98.96
		Total	4220271	4152387	98.39	67884	1.61

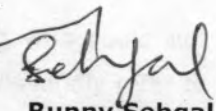
All the resolutions stand passed under e voting and poll with requisite majority.

I hereby confirm that I am maintaining the Register received from the Service Provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. I shall be arranging to hand over these records to the Chairman or such other person as authorized by him in due course as prescribed in the said Rules.

Thanking you,

For B. Sehgal & Associates




Bunny Sehgal
(Scrutinizer)
M. No. A39598
C P No. 15161

Place : Chandigarh
Dated : 30.09.2016