

Declaration of Result of remote e-voting/ voting through Ballot Forms at the 36th Annual General Meeting of James Hotels Limited held on Wednesday, 27th December, 2017 at 10.00 a.m. at Indira Holiday Homes, Sector 24-B, Chandigarh.

Based on the Consolidated Scrutinizer's Report dated 28th December, 2017, I hereby declare that both the resolutions as provided hereunder, contained in Notice of the 36th Annual General meeting of James Hotels Limited, have not been passed with requisite majority on the date of the Annual General Meeting of the Company i.e. 27th December, 2017 as per the details given below:

Item No.	Brief Description of the Resolutions	Percentage of Votes in Favour	Percentage of Votes Against
1.	To receive, consider and adopt the audited Profit & Loss Account for the year ended on 31 st March, 2017 and Balance Sheet as on that date of the company, together with the Directors' report and Auditor's report thereon.	0.0328%	99.9672%
2.	To appoint auditors and fix their remuneration	0.0292%	99.9708%

Place: Chandigarh

Dated: 30.12.2017



Navneet Gupta
30/12/17
NAVNEET GUPTA
RESOLUTION PROFESSIONAL

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Company Secretaries

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Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
**The Chairman of the Meeting/ Insolvency Professional,
James Hotels Limited**

36th Annual General Meeting of the Equity Shareholders of James Hotels Limited held on Wednesday, the 27th December, 2017 at 10.00 A.M. at Indira Holiday Home, Sector 24-B, Chandigarh.

Dear Sir,

1. I, Ajay K. Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting (AGM) of the Equity Shareholders of James Hotels Limited held on 27th December, 2017 at 10.00 A.M. at Indira Holiday Home, Sector 24-B, Chandigarh.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Insolvency Professional on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report for voting by use of ballots at the meeting.




3. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 24th December, 2017 (from 9.00 A.M.) to 26th December, 2017 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 28th December, 2017 in the presence of two witnesses.
4. At the 36th AGM of the Company held on 27th December, 2017, the Insolvency Professional of the company acting as the Chairman of the meeting, announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 2017 and Balance Sheet as on that date of the Company, together with the Director's Report and Auditor's Report thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	27	4602238	13	1510	14	4600728	4	164511
% to total valid votes		100%		0.0328%		99.9672%		

(2) As an Ordinary Resolution-Item no. 2

To appoint auditors and fix their remuneration.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	23	4601573	11	1345	12	4600228	4	164511
% to total valid votes		100		0.0292%		99.9708%		

Based on the above details of votes cast, the Chairman may declare the result.




7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the company for preserving safely after the Insolvency Professional, acting as the Chairman of the AGM consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Ajay K. Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 28.12.2017
Place : Chandigarh

Note:

1. The signatures of the members have been verified by the officials of the company. As per their verification, the signatures of one of the members Mr. Kanwaljit Singh did not properly match with the attendance registers. The votes of Mr. Kanwaljit Singh has been considered invalid during compilation of the above results. As he has voted against the resolutions, the inclusion of his votes would not have changed the outcome of the voting.
2. The shareholding of the members as on the date of the cut-off date is verified from the records made available by the RTA.
3. One of the members, Mr. Vikas Garg quoted on his voting ballot that his shareholding was incorrectly reflected in the records of the company against his folio No.: IN30177410776735 as 119700 equity shares. However, as per the records provided by the RTA, his shareholding was reflected to be 119700 equity shares as on the cut-off date, hence, he is deemed to have casted 119700 votes in the voting process through his ballot.

