

MEENA ROHILLA, ACS
COMPANY SECRETARY

2106, SECTOR-27 C
CHANDIGARH
Mob. – 09872756700

FORM NO. MGT 13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

REPORT OF SCRUTINIZER FOR E-VOTING & POLL FOR JAMES HOTELS LIMITED

To,

The Chairman
JAMES HOTELS LIMITED
BLOCK NO 10
SECTOR 17 A,
CHANDIGARH-160017

Dear Sir,

Sub: Passing of Resolutions through e-voting and poll conducted at the Annual General Meeting of JAMES HOTELS LIMITED

I, **Meena Rohila, a Company Secretary in Practice (C.P. 9363)** has been appointed as a Scrutinizer by the Board of Directors of JAMES HOTELS LIMITED ("the Company") for the purpose of scrutinizing the e-voting and for the purpose of poll taken at the AGM of the Equity Shareholders of JAMES HOTELS LIMITED held on 30th September, 2015 at 11:00 A.M. at Block no 10, Sector 17 A, Chandigarh-160017.

The Company had appointed National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities to the shareholders of Company on 27th September, 2015 from 9:00 AM to 29th September, 2015 till 5:00 PM. The e-voting results were unblocked by me on 30th September, 2015 at 6:00 PM in the presence of two witnesses, who were not in employment of the Company.

At the AGM of the company held on 30th September, 2014 at 11:00 A.M. at Block no 10, Sector 17 A, Chandigarh-160017, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

I, submit my combined report of the e voting together with that of poll is as under:

Item no. 1:- Resolution

To approval and adoption of Audited Balance Sheet as at March 31st, 2015 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Auditors' Report and Director's Report thereon.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	30	676220	52.86
TOTAL	42	4838835	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	15	603067	47.14
Total	15	603067	

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	3	900	0



(iv) Final Result of Resolution

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total (i+ii)	57	5441902	100
In Favour	42	4838835	88.92
Against	15	603067	11.08

Item no. 2:- Resolution

To Reappoint Mr. Haravtar Singh Arora (DIN-00592496) who retires by rotation and considered himself for re- appointment

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	30	676220	52.90
TOTAL	42	4838835	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	15	602567	47.10

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
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Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	3	900	0

(iv) **Final Result of Resolution**

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total (i+ii)	57	5441402	100
In Favour	42	4838835	88.92
Against	15	602567	11.08

Item no. 3:- Resolution

To ratify the Appointment of M/s Vasudeva & Associates, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 35TH Annual General Meeting to be held in the year 2016 at remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

(i) **Voted in favour of the resolution:**

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	36	877920	68.63
TOTAL	48	5040435	

(ii) **Voted against the Resolution:**

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0



Total No. of Ballot Papers received	09	401367	31.37
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(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	3	900	0

(iv) Final Result of Resolution

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total (i+ii)	57	5441802	100
In Favour	48	5040435	92.62
Against	09	401367	7.38

Item no. 4:- Resolution

To appoint Ms. Amrit Pal Bedi, who was appointed as an Additional Director on 28.03.2015, as an Independent Director of the Company for a term of five years.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	12	4162615	100
Total No. of Ballot Papers received	31	676820	52.91
TOTAL	43	4839435	



