

MEENA ROHILLA, ACS  
COMPANY SECRETARY

# 2106, SECTOR-27 C  
CHANDIGARH  
Mob. – 09872756700

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**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 30<sup>th</sup> 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 27<sup>th</sup> September, 2015 from 9:00 AM to 29<sup>th</sup> September, 2015 till 5:00 PM. The e-voting results were unblocked by me on 30<sup>th</sup> 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 30<sup>th</sup> 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 at March 31<sup>st</sup>, 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
<b>TOTAL</b>	<b>42</b>	<b>4838835</b>	

**(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
<b>TOTAL</b>	<b>42</b>	<b>4838835</b>	

(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 35<sup>TH</sup> 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
<b>TOTAL</b>	<b>48</b>	<b>5040435</b>	

(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	7.33

**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
<b>TOTAL</b>	<b>43</b>	<b>4839435</b>	



