

MEENA ROHILLA
(Company Secretary in practice)

Scrutinizer's Report

To

The Chairman of Annual General Meeting of the members of James Hotels Limited (the company) held on the 30th day of September, 2014 at Indira Holiday Home, Sector 24, Chandigarh.

Dear sir,

1. I, Ms. Meena Rohilla, Practicing Company Secretary, have been appointed as a scrutinizer by

- I. The Board of director of James Hotels Limited(the company) for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the Companies act,2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration)Rules,2014 (Rules) and
 - II. The Chairman of Annual General Meeting (AGM) On Poll under the provision of Section 109 of the 2013 Act read with Rule 21 of Rules,on resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2014 at Indira Holiday Home, Sector 24, Chandigarh.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolution contained in the notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the vote cast "in favour" or "against" the resolutions stated above,based on the generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

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3. I have issued Scrutinizer's Report dated 29th day of September, 2014 on the e-voting and a combined report on e-voting and on the poll dated 01.10.2014 on the Resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:-

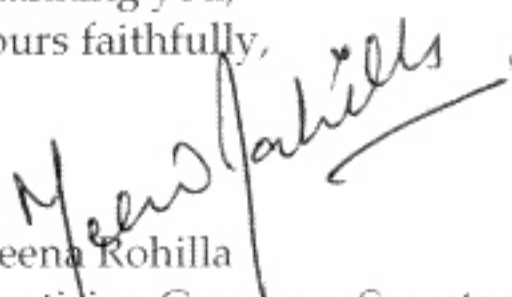
Item no.of notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Remarks
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)		
Item No. 1 of the Notice (As an ordinary Resolution)	47	99.96%	5	0.037%	1	Passed With requisite Majority
Item No. 2 of the Notice (As an ordinary Resolution)	47	99.94%	5	0.037%	1	Passed With requisite Majority
Item No. 3 of the Notice (As an ordinary Resolution)	49	99.97%	2	0.005%	2	Passed With requisite Majority
Item No. 4 of the Notice (As an special Resolution)	47	99.95%	4	0.022%	2	Passed With requisite Majority
Item No. 5 of the Notice (As an special	49	99.97%	2	0.005%	2	Passed With requisite Majority

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Resolution)						
Item No. 6 of the Notice (As an ordinary Resolution)	44	99.94%	6	0.02%	3	Passed With requisite Majority
Item No. 7 of the Notice (As an ordinary Resolution)	47	99.96%	4	0.012%	2	Passed With requisite Majority
Item No. 8 of the Notice (As an ordinary Resolution)	47	99.95%	4	0.022%	1	Passed With requisite Majority
Item No. 9 of the Notice (As an ordinary Resolution)	1	90.00%	1	10.00%	0	Passed With requisite Majority

Note : The Resolution No. 9 of the AGM Notice was not taken up during poll as the Director Mr. Daljit Singh Sidhu had resigned on 27.09.2014 and was not willing to be appointed as an Independent director of the Company. He had specifically requested not to take up the agenda during the meeting for his appointment as an Independent director of the Company. Therefore, in respect of resolution no. 9, only the results of e-voting have been shown as the period of e-voting was from 25.09.2014 to 26.09.2014.

Thanking you,
Yours faithfully,


Meena Rohilla
Practicing Company Secretary
C. P. No. 9363
Place: Chandigarh
Date: 1st October, 2014