



BHARAT HOTELS LIMITED

DECLARATION OF POSTAL BALLOT RESULTS

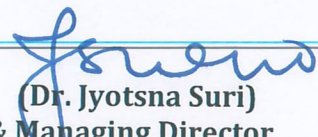
Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, consent of the shareholders was sought by way of Postal Ballot for passing of Special Resolutions in the manner as set out in the resolutions and explanatory statement in the postal ballot notice dated 24th May, 2019. The voting was commenced from 9:00 a.m. on June 6, 2019 till 5:00 p.m. on July 5, 2019. The Company had appointed Mr. Ravi Sharma, Practising Company Secretary as a Scrutinizer and Ms. Suman Pandey, Practising Company Secretary as an Alternate Scrutinizer for conducting postal ballot process in accordance with the law and in a fair and transparent manner. Mr. Ravi Sharma has submitted his report dated 6th July, 2019. The report of the Scrutinizer was duly accepted and the result of the postal ballot is as under:

Resolution No -1- Special Resolution			
APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF MR. RAMESH SURI (DIN: 00176488), NON-EXECUTIVE DIRECTOR OF THE COMPANY			
Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	15	1,27,89,122	17
Total Votes received through physical ballot mode	110	6,08,91,567	83
Total Number of Invalid Votes	13	1,010	0.00
Total Number of Valid Votes	112	7,36,79,679	100
Total Number of Votes against the resolution	7	416	0.00
Total Number of Votes in favour of Resolution	105	7,36,79,263	100
Result	Approved by requisite majority		

Resolution No – 2- Special Resolution			
APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF DR. MOHMMAD YOUSUF KHAN (DIN: 00570339), NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.			
Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	15	1,27,89,122	17
Total Votes received through physical ballot mode	110	6,08,91,567	83
Total Number of Invalid Votes	14	19,670	0.03
Total Number of Valid Votes	112	7,36,61,019	99.97
Total Number of Votes against the resolution	7	416	0.00
Total Number of Votes in favour of Resolution	105	7,36,60,603	100
Result	Approved by requisite majority		

Resolution No – 3- Special Resolution			
APPROVAL FOR AMENDMENT TO ARTICLES 78 AND 98 OF ARTICLES OF ASSOCIATION OF THE COMPANY			
Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	15	1,27,89,122	17
Total Votes received through physical ballot mode	110	6,08,91,567	83
Total Number of Invalid Votes	16	20,270	0.03
Total Number of Valid Votes	109	7,36,60,419	99.97
Total Number of Votes against the resolution	1	150	0.00
Total Number of Votes in favour of Resolution	108	7,36,60,269	100
Result	Approved by requisite majority		

For BHARAT HOTELS LIMITED


 (Dr. Jyotsna Suri)
 Chairperson & Managing Director
 DIN: 00004603

Place: New Delhi
 Date : 6th July, 2019