

VELAN HOTELS LIMITED - FORMAT OF VOTING RESULTS				
Date of AGM			30-09-2016	
Total No.of shareholders as on cut off date (23-09-2016)			8091	
No.of shareholders present in either person or proxy				
Promoters / Promoters Group			6	
Public			26	
No.of shareholders attended through Video Conferencing				
Promoters / Promoters Group			Nil	
Public			Nil	

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : No

Resolution No.1 :Adoption of Annual Financial Statements of the Company for the financial year 2015-16 including Report of Board of Directors and Auditors

			1	2	3	4	5	6	7	
SLNO		Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Adoption of Annual Financial Statements of the Company for the financial year 2015-16 including Report of Board of Directors and Auditors (Ordinary resolution)	Promoter - E-Voting	-	-	-	-	-	-	-	
		Promoter - Poll at AGM	25,618,030	19,011,294	74.211	19,011,294	-	100.000	-	
		Promoetr - Ballot by Post	-	-	-	-	-	-	-	-
		Total (A)	25,618,030	19,011,294	74.211	19,011,294	-	100.000	-	
		Public - Institutions - E-Voting	7,000	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (B)	7,000	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	6,339,089	400	0.006	0	400	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	68,488	1.080	68488	-	100.000	-	
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (C)	6,339,089	68,888	1.086	68,488	400	99.419	0.581	
		Total (A+B+C)	31,964,119	19,080,182	59.693	19,079,782	400	99.998	0.002	

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : N/A

Resolution No.2 : Re-Appointment of Smt.M.Sasikala as Director

SLNO	Promoter/ Public	1	2	3	4	5	6	7
		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
2	Promoter - E-Voting	-	-	-	-	-	-	-
	Promoter - Poll at AGM	25,618,030	19,011,294	74.211	19011294	-	100.000	-
	Promoetr - Ballot by Post	-	-	-	-	-	-	-
	Total (A)	25,618,030	19,011,294	74.211	19,011,294	-	100.000	-
	Public - Institutions - E-Voting	7,000	-	-	-	-	-	-
	Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
	Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (B)	7,000	-	-	-	-	-	-
	Public - Non Institutions - E-Voting	6,339,089	400	0.006	0	400	-	100.000
	Public - Non Institutions - Poll at AGM	-	68,488	1.080	68,488	-	100.000	-
	Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (C)	6,339,089	68,888	1.086	68,488	400	99.419	0.581
Total (A+B+C)	31,964,119	19,080,182	59.693	19,079,782	400	99.998	0.002	

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : N/A

Resolution No.3 : Re-Appointment of Sri.B.A.Madhusudhan as Director

SLNO	Promoter/ Public	1	2	3	4	5	6	7
		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
3	Promoter - E-Voting	-	-	-	-	-	-	-
	Promoter - Poll at AGM	25,618,030	19,011,294	74.211	19,011,294	-	100.000	-
	Promoetr - Ballot by Post	-	-	-	-	-	-	-
	Total (A)	25,618,030	19,011,294	74.211	19,011,294	-	100.000	-
	Public - Institutions - E-Voting	7,000	-	-	-	-	-	-
	Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
	Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (B)	7,000	-	-	-	-	-	-
	Public - Non Institutions - E-Voting	6,339,089	400	0.006	0	400	-	100.000
	Public - Non Institutions - Poll at AGM	-	68,488	1.080	68,488	-	100.000	-
	Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (C)	6,339,089	68,888	1.086	68,488	400	99.419	0.581
Total (A+B+C)	31,964,119	19,080,182	59.693	19,079,782	400	99.998	0.002	

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : No

Resolution No.4 : Re-Appointment of P.S.Krishnan & Co as Statutory Director

			1	2	3	4	5	6	7
SLNO	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
4	Promoter - E-Voting	-	-	-	-	-	-	-	
	Promoter - Poll at AGM	25,618,030	19,011,294	74.211	19,011,294	-	100.000	-	
	Promoetr - Ballot by Post	-	-	-	-	-	-	-	
	Total (A)	25,618,030	19,011,294	74.211	19,011,294	-	100.000	-	
	Public - Institutions - E-Voting	7,000	-	-	-	-	-	-	
	Public - Institutions - Poll at AGM	-	-	-	-	-	-	-	
	Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	
	Total (B)	7,000	-	-	-	-	-	-	
	Public - Non Institutions - E-Voting	6,339,089	400	0.006	0	400		100.000	
	Public - Non Institutions - Poll at AGM	-	68,488	1.080	68,488	-	100.000	-	
	Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-	
Total (C)	6,339,089	68,888	1.086	68,488	400	99.419	0.581		
Total (A+B+C)	31,964,119	19,080,182	59.693	19,079,782	400	99.998	0.002		

Resolution Required : Ordinary Resolution

Whether Promoter / Promoter Group are interested in agenda / Resolution : Yes

Resolution No.5 : Re-Appointment of Sri.E.V.Muthukumara Ramalingam as Managing Director

			1	2	3	4	5	6	7
SLNO	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
5	Promoter - E-Voting	-	-	-	-	-	-	-	
	Promoter - Poll at AGM	25,618,030	19,011,294	74.211	19011294	-	100.000	-	
	Promoetr - Ballot by Post	-	-	-	-	-	-	-	
	Total (A)	25,618,030	19,011,294	74.211	19,011,294	-	100.000	-	
	Public - Institutions - E-Voting	7,000	-	-	-	-	-	-	
	Public - Institutions - Poll at AGM	-	-	-	-	-	-	-	
	Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	
	Total (B)	7,000	-	-	-	-	-	-	
	Public - Non Institutions - E-Voting	6,339,089	400	0.006	0	400		100.000	
	Public - Non Institutions - Poll at AGM	-	68,488	1.080	68,488	-	100.000	-	
	Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-	
Total (C)	6,339,089	68,888	1.086	68,488	400	99.419	0.581		
Total (A+B+C)	31,964,119	19,080,182	59.693	19,079,782	400	99.998	0.002		

Shareholding of Promoter / Promoter group has been computed proportionately on the basis of the public shareholding in the company in respect of all the resolution as per Order issued by SEBI in relation to the compliance by listed companies with the requirement of minimum public shareholding