



# APEEJAY SURRENDRA PARK HOTELS LIMITED

**Date:** September 30, 2024

<b>Listing Manager, National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	<b>BSE Limited Corporate Relationship Department</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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**Subject: Outcome of the 36<sup>th</sup> Annual General Meeting ('AGM') of Apeejay Surrendra Park Hotels Limited ('the Company')**

Respected Sir/Ma'am,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following w.r.t. the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, September 27, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'):

1. Voting results of the AGM as **Annexure – A**. All the resolutions as stated in the Notice of AGM dated August 14, 2024 have been approved with requisite majority; and
2. Consolidated Scrutinizers' Report dated September 27, 2024 issued by Mr. Harish Chawla, Partner, M/s CL & Associates, Company Secretaries, New Delhi pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and other applicable circulars as **Annexure – B**.

This is for your information and records.

Thanking You

Yours Sincerely,

**For Apeejay Surrendra Park Hotels Limited**

  
**Shalini Keshan**  
**(Company Secretary and Compliance Officer)**  
Membership No.: ACS-014897

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## APEEJAY SURRENDRA PARK HOTELS LIMITED

Annexure A

<b>Apeejay Surrendra Park Hotels Limited</b>	
<b>Voting Results of Remote e-Voting and e-Voting during the 36<sup>th</sup> Annual General Meeting</b>	
<b>E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:</b>	
<b>Date</b>	Friday, September 27, 2024
<b>Total number of shareholders on record date, i.e., Friday, September 20, 2024</b>	42,465
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	7 64

**1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon.**

<b>Resolution Required:</b>	Ordinary Resolution
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

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## APEEJAY SURRENDRA PARK HOTELS LIMITED

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145402986</b>	<b>100.0000</b>	<b>145402986</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42252157	29494984	69.8070	29494984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29494984</b>	<b>69.8070</b>	<b>29494984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	25719103	8626945	33.5429	8621301	5644	99.9346	0.0654
	Poll		3367	0.0131	3367	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8630312</b>	<b>33.5560</b>	<b>8624668</b>	<b>5644</b>	<b>99.9346</b>	<b>0.0654</b>
<b>Total</b>		<b>213374246</b>	<b>183528282</b>	<b>86.0124</b>	<b>183522638</b>	<b>5644</b>	<b>99.9969</b>	<b>0.0031</b>

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## APEEJAY SURRENDRA PARK HOTELS LIMITED

### 2 - To re-appoint Mr. Karan Paul as a Director, liable to retire by rotation

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145402986</b>	<b>100.0000</b>	<b>145402986</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42252157	29494984	69.8070	23951673	5543311	81.2059	18.7941
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29494984</b>	<b>69.8070</b>	<b>23951673</b>	<b>5543311</b>	<b>81.2059</b>	<b>18.7941</b>
Public Non-Institutions	E-Voting	25719103	8626945	33.5429	8621230	5715	99.9338	0.0662
	Poll		3367	0.0131	3367	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8630312</b>	<b>33.5560</b>	<b>8624597</b>	<b>5715</b>	<b>99.9338</b>	<b>0.0662</b>

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## APEEJAY SURRENDRA PARK HOTELS LIMITED

<b>Total</b>		213374246	183528282	86.0124	177979256	5549026	96.9765	3.0235
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### 3 - To re-appoint Mr. Vijay Dewan as Managing Director of the Company

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145402986</b>	<b>100.0000</b>	<b>145402986</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42252157	29494984	69.8070	29494984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29494984</b>	<b>69.8070</b>	<b>29494984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting	25719103	8626945	33.5429	8619822	7123	99.9174	0.0826

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Public Non-Institutions	Poll		3367	0.0131	3367	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8630312</b>	<b>33.5560</b>	<b>8623189</b>	<b>7123</b>	<b>99.9175</b>	<b>0.0825</b>
<b>Total</b>		<b>213374246</b>	<b>183528282</b>	<b>86.0124</b>	<b>183521159</b>	<b>7123</b>	<b>99.9961</b>	<b>0.0039</b>

#### 4 - To approve remuneration of Mr. Vijay Dewan as Managing Director of the Company

<b>Resolution Required:</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145402986</b>	<b>100.0000</b>	<b>145402986</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42252157	29494984	69.8070	28289160	1205824	95.9118	4.0882
	Poll		0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29494984</b>	<b>69.8070</b>	<b>28289160</b>	<b>1205824</b>	<b>95.9118</b>	<b>4.0882</b>
Public Non-Institutions	E-Voting	25719103	8626945	33.5429	8619726	7219	99.9163	0.0837
	Poll		3367	0.0131	3367	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8630312</b>	<b>33.5560</b>	<b>8623093</b>	<b>7219</b>	<b>99.9164</b>	<b>0.0836</b>
<b>Total</b>		<b>213374246</b>	<b>183528282</b>	<b>86.0124</b>	<b>182315239</b>	<b>1213043</b>	<b>99.3390</b>	<b>0.6610</b>

### 5 - To approve remuneration of Ms. Priya Paul as Chairperson & Whole Time Director of the Company.

<b>Resolution Required:</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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Promoter Group	Total		145402986	100.0000	145402986	0	100.0000	0.0000
Public Institutions	E-Voting	42252157	29110484	68.8970	11854922	17255562	40.7239	59.2761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29110484</b>	<b>68.8970</b>	<b>11854922</b>	<b>17255562</b>	<b>40.7239</b>	<b>59.2761</b>
Public Non-Institutions	E-Voting	25719103	8626945	33.5429	8619726	7219	99.9163	0.0837
	Poll		3367	0.0131	3367	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8630312</b>	<b>33.5560</b>	<b>8623093</b>	<b>7219</b>	<b>99.9164</b>	<b>0.0836</b>
<b>Total</b>		<b>213374246</b>	<b>183143782</b>	<b>85.8322</b>	<b>165881001</b>	<b>17262781</b>	<b>90.5742</b>	<b>9.4258</b>

**6 - To approve payment of fees or compensation, if any, to Non-Executive Directors including Independent Directors.**

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled

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		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145402986</b>	<b>100.0000</b>	<b>145402986</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42252157	29110484	68.8970	19595743	9514741	67.3151	32.6849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29110484</b>	<b>68.8970</b>	<b>19595743</b>	<b>9514741</b>	<b>67.3151</b>	<b>32.6849</b>
Public Non-Institutions	E-Voting	25719103	8626945	33.5429	8619771	7174	99.9168	0.0832
	Poll		3367	0.0131	3367	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8630312</b>	<b>33.5560</b>	<b>8623138</b>	<b>7174</b>	<b>99.9169</b>	<b>0.0831</b>
<b>Total</b>		<b>213374246</b>	<b>183143782</b>	<b>85.8322</b>	<b>173621867</b>	<b>9521915</b>	<b>94.8009</b>	<b>5.1991</b>

### 7 - To approve remuneration of Mr. Karan Paul, Non-Executive Director of the Company

<b>Resolution Required:</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled

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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145402986</b>	<b>100.0000</b>	<b>145402986</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42252157	29110484	68.8970	13202909	15907575	45.3545	54.6455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29110484</b>	<b>68.8970</b>	<b>13202909</b>	<b>15907575</b>	<b>45.3545</b>	<b>54.6455</b>
Public Non-Institutions	E-Voting	25719103	8626945	33.5429	8621134	5811	99.9326	0.0674
	Poll		3367	0.0131	3367	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8630312</b>	<b>33.5560</b>	<b>8624501</b>	<b>5811</b>	<b>99.9327</b>	<b>0.0673</b>
<b>Total</b>		<b>213374246</b>	<b>183143782</b>	<b>85.8322</b>	<b>167230396</b>	<b>15913386</b>	<b>91.3110</b>	<b>8.6890</b>

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## APEEJAY SURRENDRA PARK HOTELS LIMITED

### 8 - To approve ratification of Apeejay Surrendra Park Hotels Limited - Employees Stock Option Plan 2023.

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145402986</b>	<b>100.0000</b>	<b>145402986</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42252157	29110484	68.8970	12704445	16406039	43.6422	56.3578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29110484</b>	<b>68.8970</b>	<b>12704445</b>	<b>16406039</b>	<b>43.6422</b>	<b>56.3578</b>
Public Non-Institutions	E-Voting	25719103	8626945	33.5429	8621275	5670	99.9343	0.0657
	Poll		3367	0.0131	3367	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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Email: resv.cal@theparkhotels.com Website: www.theparkhotels.com

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Email: tpcl@theparkhotels.com Website: www.theparkhotels.com  
CIN - L85110WB1987PLC222139



## APEEJAY SURRENDRA PARK HOTELS LIMITED

	<b>Total</b>		8630312	33.5560	8624642	5670	99.9343	0.0657
<b>Total</b>		<b>213374246</b>	<b>183143782</b>	<b>85.8322</b>	<b>166732073</b>	<b>16411709</b>	<b>91.0389</b>	<b>8.9611</b>

**9 - To approve/ ratify grant of stock options to the employees of the subsidiary companies under Apeejay Surrendra Park Hotels Limited  
- Employees Stock Option Plan 2023**

<b>Resolution Required:</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>145402986</b>	<b>100.0000</b>	<b>145402986</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	42252157	29110484	68.8970	12704445	16406039	43.6422	56.3578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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## APEEJAY SURRENDRA PARK HOTELS LIMITED

	<b>Total</b>		<b>29110484</b>	<b>68.8970</b>	<b>12704445</b>	<b>16406039</b>	<b>43.6422</b>	<b>56.3578</b>
Public Non-Institutions	E-Voting	25719103	8626945	33.5429	8621275	5670	99.9343	0.0657
	Poll		3367	0.0131	3367	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8630312</b>	<b>33.5560</b>	<b>8624642</b>	<b>5670</b>	<b>99.9343</b>	<b>0.0657</b>
<b>Total</b>		<b>213374246</b>	<b>183143782</b>	<b>85.8322</b>	<b>166732073</b>	<b>16411709</b>	<b>91.0389</b>	<b>8.9611</b>

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## CL & Associates, Company Secretaries

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### Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,

**The Chairperson**

**Apeejay Surrendra Park Hotels Limited**

(CIN: L85110WB1987PLC222139)

17 Park Street, Kolkata

West Bengal, 700016

**Subject: Consolidated scrutinizer report on remote e-voting and e-voting during the 36<sup>th</sup> Annual General Meeting by the members of Apeejay Surrendra Park Hotels Limited held on Friday, September 27, 2024 at 04:00 P.M (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM')**

Dear Ma'am,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of **Apeejay Surrendra Park Hotels Limited** (*hereinafter to be referred as 'the Company'*) in its meeting held on Tuesday, May 28, 2024 for the purpose of scrutinizing the voting through electronic means, i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated August 14, 2024 ("**Notice**") of the 36<sup>th</sup> Annual General Meeting ("**AGM**") held on Friday, September 27, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (*hereinafter to be referred as 'the Act'*).

I submit my report as under:

1. As per the General Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 as issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), the 36<sup>th</sup> Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means (OAVM) in view of the relaxation provided under the said circulars.



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2. In accordance with the MCA Circulars read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("**SEBI Circulars**"), the Company has sent the Notice along with the Annual Report for the financial year 2023-24 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on Friday, August 30, 2024.

The Company had also published an advertisement on Friday, September 06, 2024, in "Business Standard" an English Newspaper and "Kolkata Dainik Statesman" a vernacular (Bengali) newspaper regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting.

3. The Company has engaged Link Intime India Private Limited, Registrar and Share Transfer Agent, ("**Link Intime**") as the service provider for extending the facility of remote e-voting and e-voting during the 36<sup>th</sup> AGM to the members of the Company. The **Remote e-voting period commenced on Tuesday, September 24, 2024 at 09:00 A.M. (IST) and ended on Thursday, September 26, 2024 at 05:00 P.M. (IST).**
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
5. My responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by Link Intime, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically.
6. The members of the Company holding equity shares, as on the **cut-off date i.e., Friday, September 20, 2024** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting/e-voting at the AGM.
7. The total paid up Equity Share Capital of the Company as on Friday, September 20, 2024 was Rs. 21,33,74,246/- (Rupees Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six Only) divided into 21,33,74,246 (Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six) fully paid-up equity shares of the face value of Rs. 1/- (Rupees One Only) each.



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As per Section 47 of the Companies Act, 2013, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

8. At the 36<sup>th</sup> AGM of the Company held through VC/ OAVM, on Friday, September 27, 2024, after considering all the items of ordinary and special business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.
9. The votes cast during the e-voting were unblocked by me on Friday, September 27, 2024 after the conclusion of AGM in the presence of two witnesses, Arpita Singh and Kirti Arora, who are not in the employment of the Company and/ or Link Intime. They have signed below in confirmation of the same:

  
Arpita Singh

  
Kirti Arora

10. There was no shareholder who opted for both the facilities i.e., remote e-voting and e-voting at the AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
11. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

**Resolution No. 1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	18,35,19,271	3,367	18,35,22,638	100
Dissent	5,644	0	5,644	0.00

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure A**.





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## **Resolution No. 2 - To re-appoint Mr. Karan Paul as a Director, liable to retire by rotation:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	17,79,75,889	3,367	17,79,79,256	96.98
Dissent	55,49,026	0	55,49,026	3.02

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure B**.

## **Resolution No. 3 - To re-appoint Mr. Vijay Dewan as Managing Director of the Company:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	18,35,17,792	3,367	18,35,21,159	100
Dissent	7,123	0	7,123	0.00

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure C**.

## **Resolution No. 4 - To approve remuneration of Mr. Vijay Dewan as Managing Director of the Company:**

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	18,23,11,872	3,367	18,23,15,239	99.34
Dissent	12,13,043	0	12,13,043	0.66

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure D**.

## **Resolution No. 5 - To approve remuneration of Ms. Priya Paul as Chairperson & Whole Time Director of the Company:**

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	16,58,77,634	3,367	16,58,81,001	90.57



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Dissent	1,72,62,781	0	1,72,62,781	9.43
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Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure E**.

**Resolution No. 6 - To approve payment of fees or compensation, if any, to Non-Executive Directors including Independent Directors:**

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	17,36,18,500	3,367	17,36,21,867	94.80
Dissent	95,21,915	0	95,21,915	5.20

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure F**.

**Resolution No. 7 - To approve remuneration of Mr. Karan Paul, Non-Executive Director of the Company:**

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	16,72,27,029	3,367	16,72,30,396	91.31
Dissent	1,59,13,386	0	1,59,13,386	8.69

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure G**.

**Resolution No. 8 - To approve ratification of Apeejay Surrendra Park Hotels Limited - Employees Stock Option Plan 2023:**

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	16,67,28,706	3,367	16,67,32,073	91.04
Dissent	1,64,11,709	0	1,64,11,709	8.96

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure H**.



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**Resolution No. 9 - To approve/ ratify grant of stock options to the employees of the subsidiary companies under Apeejay Surrendra Park Hotels Limited - Employees Stock Option Plan 2023:**


Particulars	Special Resolution			%
	Number of Valid Votes			
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	16,67,28,706	3,367	16,67,32,073	91.04
Dissent	1,64,11,709	0	1,64,11,709	8.96

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure I**.

- Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 9 of the Notice have been passed with requisite majority.
- The electronic data and all other relevant record related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thank you

For CL & Associates  
Company Secretaries

  
.....  
Harish Chawla

Partner

Membership No. F9002

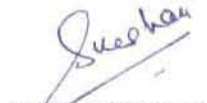
CP No. 15492

PR No. 4741/2023

UDIN: F009002F001352795



Countersigned by

  
.....

Shalini Keshan

Company Secretary & Compliance Officer  
Apeejay Surrendra Park Hotels Limited

Date: 27.09.2024

Place: New Delhi

# CL & Associates, Company Secretaries

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## Annexure A:

Details of remote e-voting and e-voting at the AGM for Resolution No. 1 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	97	18,35,24,915	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	97	18,35,24,915	100.0
d) Votes with Assent	95	18,35,19,271	99.9969
e) Votes with Dissent	2	5,644	0.0031

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	5	3,367	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	5	3,367	100.0
d) Votes with Assent	5	3,367	100.0
e) Votes with Dissent	-	-	-



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## Annexure B:

Details of remote e-voting and e-voting at the AGM for Resolution No. 2 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	97	18,35,24,915	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	97	18,35,24,915	100.0
d) Votes with Assent	87	17,79,75,889	96.9764
e) Votes with Dissent	10	55,49,026	3.0236

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	5	3,367	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	5	3,367	100.0
d) Votes with Assent	5	3,367	100.0
e) Votes with Dissent	-	-	-



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## Annexure C:

Details of remote e-voting and e-voting at the AGM for Resolution No. 3 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	97	18,35,24,915	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	97	18,35,24,915	100.0
d) Votes with Assent	92	18,35,17,792	99.9961
e) Votes with Dissent	5	7123	0.0039

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	5	3,367	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	5	3,367	100.0
d) Votes with Assent	5	3,367	100.0
e) Votes with Dissent	-	-	-



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## Annexure D:

Details of remote e-voting and e-voting at the AGM for Resolution No. 4 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	97	18,35,24,915	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	97	18,35,24,915	100.0
d) Votes with Assent	90	18,23,11,872	99.3390
e) Votes with Dissent	7	12,13,043	0.6610

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	5	3,367	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	5	3,367	100.0
d) Votes with Assent	5	3,367	100.0
e) Votes with Dissent	-	-	-



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## Annexure E:

Details of remote e-voting and e-voting at the AGM for Resolution No. 5 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received*	96	18,31,40,415	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	96	18,31,40,415	100.0
d) Votes with Assent	74	16,58,77,634	90.5740
e) Votes with Dissent	22	1,72,62,781	9.4260

*\*The total number of votes received does not include 3,84,500 equity shares held by a shareholder who abstained from voting*

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	5	3,367	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	5	3,367	100.0
d) Votes with Assent	5	3,367	100.0
e) Votes with Dissent	-	-	-





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## Annexure F:

Details of remote e-voting and e-voting at the AGM for Resolution No. 6 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received*	96	18,31,40,415	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	96	18,31,40,415	100.0
d) Votes with Assent	85	17,36,18,500	94.8008
e) Votes with Dissent	11	95,21,915	5.1992

*\*The total number of votes received does not include 3,84,500 equity shares held by a shareholder who abstained from voting*

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	5	3,367	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	5	3,367	100.0
d) Votes with Assent	5	3,367	100.0
e) Votes with Dissent	-	-	-



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## Annexure G:

Details of remote e-voting and e-voting at the AGM for Resolution No. 7 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received*	96	18,31,40,415	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	96	18,31,40,415	100.0
d) Votes with Assent	76	16,72,27,029	91.3108
e) Votes with Dissent	20	1,59,13,386	8.6892

*\*The total number of votes received does not include 3,84,500 equity shares held by a shareholder who abstained from voting*

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	5	3,367	100.0
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	5	3,367	100.0
d) Votes with Assent	5	3,367	100.0
e) Votes with Dissent	-	-	-



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## Annexure H:

Details of remote e-voting and e-voting at the AGM for Resolution No. 8 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
f) Total Votes received*	96	18,31,40,415	100.0
g) Less: Invalid Votes	-	-	-
h) Net Valid Votes	96	18,31,40,415	100.0
i) Votes with Assent	80	16,67,28,706	91.0387
j) Votes with Dissent	16	1,64,11,709	8.9613

*\*The total number of votes received does not include 3,84,500 equity shares held by a shareholder who abstained from voting*

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
f) Total Votes received	5	3,367	100.0
g) Less: Invalid Votes	-	-	-
h) Net Valid Votes	5	3,367	100.0
i) Votes with Assent	5	3,367	100.0
j) Votes with Dissent	-	-	-



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## Annexure I:

Details of remote e-voting and e-voting at the AGM for Resolution No. 9 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
k) Total Votes received*	96	18,31,40,415	100.0
l) Less: Invalid Votes	-	-	-
m) Net Valid Votes	96	18,31,40,415	100.0
n) Votes with Assent	80	16,67,28,706	91.0387
o) Votes with Dissent	16	1,64,11,709	8.9613

*\*The total number of votes received does not include 3,84,500 equity shares held by a shareholder who abstained from voting*

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
k) Total Votes received	5	3,367	100.0
l) Less: Invalid Votes	-	-	-
m) Net Valid Votes	5	3,367	100.0
n) Votes with Assent	5	3,367	100.0
o) Votes with Dissent	-	-	-

