

September 19, 2020

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code - APOLSINHOT

Sub: VOTING RESULTS OF 22nd AGM OF APOLSINHOT

Dear Sir,

Please find attached Voting Results of 22nd AGM of Apollo Sindoori Hotels Limited.
The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Apollo Sindoori Hotels Limited

Rupali Sharma
Company Secretary



22nd Annual General Meeting Voting Results

Date of Annual General Meeting	17 th September 2020
Total number of Shareholders as on record date (11th September 2020)	2303
Number of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
Number of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	11
Public	90





Resolution No. 1: Ordinary Business – Ordinary Resolution

Excellence in Hospitality

To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March 2020 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1681882	1681882	100	1681882	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1628	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1628	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916890	154	0.02	146	8	94.81	5.19
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	916890	154	0.02	146	8	94.81	5.19
GRAND TOTAL		2600400	1682036	64.68	1682028	8	100	0





Resolution No. 2: Ordinary Business – Ordinary Resolution

To declare final dividend of Rs. 2/- (Rupees Two Only) per share to shareholders.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1681882	1681882	100	1681882	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1628	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1628	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916890	154	0.02	146	8	94.81	5.19
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	916890	154	0.02	146	8	94.81	5.19
GRAND TOTAL		2600400	1682036	64.68	1682028	8	100	0

Hospitality
 Catering
 Restaurants
 Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

43/5, Hussain Mansion, Greaves Road,
Thousand Lights, Chennai - 600006.
P : +91 44 49045017, www.info@apollosindoori.com



CIN No.L72300TN1998PLC041360



Resolution No. 3: Ordinary Business – Ordinary Business

Excellence in Hospitality

To appoint a Director in place of Mrs. Suneeta Reddy (DIN 00001873), Director who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1681882	1681882	100	1681882	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1628	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1628	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916890	154	0.02	146	8	94.81	5.19
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	916890	154	0.02	146	8	94.81	5.19
GRAND TOTAL		2600400	1682036	64.68	1682028	8	100	0





Resolution No. 4: Ordinary Business – Ordinary Resolution

Apollo Sindoori

ORDINARY BUSINESS: To appoint a Director in place of Mr. Pettipati Vijayakumar Reddy (DIN 01097295), Director who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1681882	1681882	100	1681882	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1628	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1628	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916890	154	0.02	146	8	94.81	5.19
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	916890	154	0.02	146	8	94.81	5.19
GRAND TOTAL		2600400	1682036	64.68	1682028	8	100	0



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Resolution No. 5: Special Business – Special Resolution
Reappointment of Mrs. Sucharitha Reddy (DIN 00003841) as Managing Director of the Company
Apollo Sindoori
Excellence in Hospitality

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1681882	1681882	100	1681882	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1628	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1628	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916890	154	0.02	146	8	94.81	5.19
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	916890	154	0.02	146	8	94.81	5.19
GRAND TOTAL		2600400	1682036	64.68	1682028	8	100	0



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