

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



25th September, 2025

To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol:APOLSINHOT

Sub: Proceedings of 27th Annual General Meeting of the Company held on Thursday, 25th September, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of 27th Annual General Meeting of the Company held on 25th September, 2025 at 11:00 AM through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') which was concluded at 11.40 AM after transacting the business mentioned in AGM notice.

Thanking you,

Yours faithfully,

FOR APOLLO SINDOORI HOTELS LIMITED

NADAKUDITI ACHUTHA MADHAVI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO F11860

HOSPITALITY · CATERING · RESTAURANTS · MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

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PROCEEDINGS OF 27th ANNUAL GENERAL MEETING

Day & Date	:	Thursday, 25th September, 2025
Held Through	:	Video Conferencing and Other Audio Visual Means
Deemed Venue	:	No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai – 600006
Time of Commencement	:	11:00 A.M.
Time of conclusion	:	11:40 A.M.

Directors and KMP Present:

1. Ms. Madura Ganesh-Chairperson, Independent Director
2. Mr. L Lakshminarayana Reddy-Independent Director
3. Mr. Vishwajit Reddy Konda-Non-Executive Director Non-Independent Director
4. Ms. Allareddy Nivruti -Independent Director
5. Mr. Munish Kumar- Group Chief Executive Officer
6. Mr. M. SP Meyyappan-Chief Financial Officer
7. Ms. Nadakuditi Achutha Madhavi-Company Secretary & Compliance Officer

Auditors Present:

1. Mr. S. Raghavendhar, Partner of M/s P. Chandrasekar LLP, Chartered Accountants, Statutory Auditor
2. K J Chandra Mouli Partner of BP & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer

Ms. Nadakuditi Achutha Madhavi welcomed all the members, Directors and Auditors present at the 27th Annual General Meeting (“AGM”) of the Company through Video Conferencing.

Mr. Madura Ganesh, chaired the proceedings of the meeting.

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The Chairman extended warm welcome to the members for attending the meeting through video conferencing. She confirmed that the quorum was present and called the meeting in order and handed over to Ms. Nadakuditi Achutha Madhavi-Company Secretary & Compliance Officer.

Ms. Nadakuditi Achutha Madhavi deliberated that a total of 40 members attended the Annual General Meeting as confirmed by the Registrar and Transfer Agents (R&TA) and Central Depository Services (India) Limited (CDSL) the agency who provided the facility of video conferencing. Chairman thereafter introduced the directors, officers and attendees to the meeting. She explained the reasons for absence of the directors who could not attend the meeting.

Further she informed the members that in line with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") circulars and various clarification as extended till 30th September, 2025, the companies are permitted to hold annual general meeting through video conferencing or other audio visual means. Since, the AGM is being held electronically, physical attendance of the members has been dispensed with, hence the requirement of appointing proxy was not available for the AGM.

The requisite statutory registers and other documents were made available for inspection at the Registered Office of the Company.

The Company Secretary informed the members that the Company provided E-voting facility to the members holding shares as on the cut-off date 18th September, 2025 on all the 7 items of business set forth in the notice of AGM through CDSL platform. The remote e-voting facility was kept open from Monday, 22nd September 2025 at (09.00 A.M.) till Wednesday, 24th September 2025 (5.00 P.M.). Further she informed that the Annual report has been circulated to all members electronically.

She informed that Mr. K J Chandra Mouli, Partner BP & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors for scrutinizing the remote E-voting process and votes cast at the meeting.

Members who were present in the AGM and had not cast their vote on the Resolutions through remote e-voting were provided an opportunity to cast their votes through e-voting system available

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on the voting page of CDSL which was kept open for the shareholders for 15 minutes after conclusion of the AGM.

With the consent of the members present, the notice of AGM dated 13th August, 2025 was taken as read.

The Independent Auditor's Report dated 15th May, 2025 on the Audited Financial Statements for the year ended 31st March, 2025 and the Secretarial Audit Report dated 13th August, 2025 was taken as read.

It was noted that there were no qualifications, observations, comments or other remarks on the financial transactions or matters which had any adverse effect on the functioning of the Company in the Auditors' Report & Secretarial Audit Report.

Further she informed that a presentation for the shareholder's for the financial year ended 31st March 2025 has been submitted to NSE and uploaded on Company's website which dealt with performance and operations of the Company and also of subsidiaries.

The Chairman addressed the shareholders and briefed about the financial performance of the Company during the FY 2024-25.

The following items of business were transacted at the meeting:

S.no	Particulars	Type of business	Nature of resolution
1	To consider and adopt the audited standalone and consolidated financial statements for the year ended 31 st March 2025 along with the notes as on that date and the reports of the board of directors and the auditors thereon.	Ordinary	Ordinary
2	To declare final dividend of Rs. 2.00/- (Rupees Two only) per share to shareholders.	Ordinary	Ordinary
3	To appoint a Director in place of Ms. Sindoori Reddy (DIN: 00278040), Director who retires by rotation and being eligible,	Ordinary	Ordinary

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S.no	Particulars	Type of business	Nature of resolution
	offers herself for re-appointment.		
4	To consider and approve the Reappointment of Ms. Sucharitha Reddy (DIN 00003841) as Managing Director of the Company	Special	Special
5	To consider and approve the appointment of Secretarial Auditor	Special	Ordinary
6	To consider and approve the Material Related party transactions	Special	Ordinary
7	To consider and Approve granting Loans or making investment by the Company exceeding the Limits Specified Under Section 186 of the Companies Act, 2013:	Special	Special

The Company Secretary informed that the results of e-voting would be declared on or before September 29, 2025 i.e., within 2 workings days of conclusion of AGM. The voting results along with the Scrutinizer's report prepared by Mr. K J Chandra Mouli, Partner of BP & Associates, Practicing Company Secretaries as a Scrutinizer, would be uploaded on the Company's website and CDSL website and will simultaneously be communicated to National Stock Exchange (NSE).

Company Secretary invited the members who had registered themselves as speakers, to express their views or ask any queries. The queries raised by the speaker shareholders were suitably answered by the panel.

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The Chairman then thanked the shareholders for their continuous support and confidence in the Company and announced the formal closure of the 27th Annual General Meeting of the Company at 11.40 AM.

FOR APOLLO SINDOORI HOTELS LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER
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