



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

30th September, 2022

SYMBOL: APOLSINHOT

Sub: Voting Results of 24th Annual General Meeting held on 29th September, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 24th Annual General Meeting held on 29th September, 2022 at 11:00 AM through Video Conferencing.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Surabhi Pasari

Company Secretary



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Excellence in Hospitality

VOTING RESULTS OF 24TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	29 th September, 2022
Total no. of shareholders as on the record date i.e. 22 nd Sept, 2022	2879
No. of shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group	-
Public	3
No. of shareholders present in meeting through Video Conferencing	
Promoters and Promoter Group	1
Public	91



 Hospitality  Catering  Restaurants  Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

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

CIN No.L72300TN1998PLC041360



Apollo Sindoori

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NAME OF THE COMPANY: APOLLO SINDHOORI HOTELS LTD

1. Ordinary Resolution: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March 2022 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								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE 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	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	1775	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6361	0	100	0
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54209	0	100
GRAND TOTAL		2600400	1736091	66.76	1736091	0	100	0

2. Ordinary Resolution: To declare final dividend of Rs. 1.50/- (One Rupee and Fifty Paise Only) per share to shareholders

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE 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	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	1775	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6351	10	99.84	0.16
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54199	10	99.98
GRAND TOTAL		2600400	1736091	66.76	1736081	10	100	0

Hospitality Catering Restaurants Management Services

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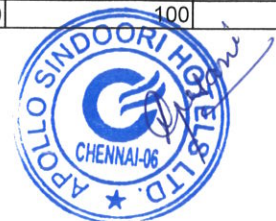
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3.Ordinary Resolution:To appoint a Director in place of Mrs. Suneeta Reddy (DIN: 00001873), Director who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE 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_BALL OT		0	0	0	0	0	0
	VENUE-		0	0	0	0	0	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6361	0	100	0
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54209	0	100
GRAND TOTAL		2600400	1736091	66.76	1736091	0	100	0

4.Ordinary Resolution:To appoint a Director in place of Mr. Pottipati 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								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE 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	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6361	0	100	0
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54209	0	100
GRAND TOTAL		2600400	1736091	66.76	1736091	0	100	0



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5. Ordinary Resolution: Appointment of Auditors and fixing their remuneration

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE 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	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC- INSTITUTIONS	E-VOTING	1775	1775	100	1681882	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	916743	0.69	6361	0	100	0
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54209	0	100
GRAND TOTAL		2600400	1736091	66.76	1736091	0	100	0

6.Special Resolution:Reappointment of Mr. Chithambaranathan Natarajan as a Whole-time Director and Chief Executive Officer

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE 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	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC- INSTITUTIONS	E-VOTING	1775	1775	100	1681882	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	916743	0.69	6351	10	99.84	0.16
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54199	10	99.98
GRAND TOTAL		2600400	1736091	66.76	1736081	10	100	0





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7.Special Resolution:Authorisation under Section 186 of the Companies Act, 2013

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE 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	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	1775	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6311	50	99.21	0.79
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54159	50	99.91
GRAND TOTAL		2600400	1736091	66.76	1736041	50	100	0

