

24th ANNUAL GENERAL MEETINGRESULT OF VOTING

Result of the Voting conducted on the Resolutions as stated hereunder:

Description	In favour of the Resolution	%	Against the Resolution	%
<u>ORDINARY BUSINESS</u>				
<u>Ordinary Resolutions:</u>				
1. "RESOLVED THAT the audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31 st March, 2024 alongwith the Reports of the Directors and the Auditors thereon as laid before the Company at this Meeting, be and the same are hereby received, approved and adopted."	13830243	100	-	-
2. "RESOLVED THAT Mr Vivek Goenka (DIN 00042285), who retires by rotation and being eligible be and is hereby reappointed a Director of the Company."	13830243	100	-	-
3. <u>Appointment of Branch Auditors and to authorize the Board to fix their remuneration.</u> "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. V. Bangar & Co., Chartered Accountants (Firm Registration No. 003779C) be appointed as Branch Auditors of the Company in place of retiring Branch Auditors M/s. R. K. Malpani & Associates, Chartered Accountants (Firm Registration No. 002759C) to hold office from the conclusion of this 24 th Annual General Meeting until the conclusion of the 29 th Annual General Meeting and at such remuneration and out of pocket expenses as may be decided and approved by the Audit Committee and Board of Directors of the Company."	13830243	100	-	-



<p>“RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby severally authorized to do and perform all necessary acts, deeds and things including incidental matters in connection with the above including execution, signing and filing of any forms, returns and documents with the concerned authorities.”</p>				
<p><u>SPECIAL BUSINESS</u></p>				
<p><u>Ordinary Resolution :</u></p>				
<p>4. <u>Appointment of Mr. Amiya Kumar Shau (DIN: 10484587) as an Independent Director of the Company :</u></p>				
<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable laws, provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Amiya Kumar Shau (DIN : 10484587), who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that he meets the criteria for independence as provided in 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of the Director, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, for a period of five years from 10th July, 2024 to 9th July, 2029.”</p>	<p>13830243</p>	<p>100</p>		
<p>“RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the</p>				

Maple Hotels and Resorts Limited

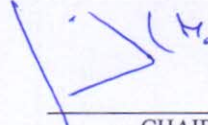
<p>Company be and are hereby severally authorized to do all such act, deeds, matters and things and take such steps as may be necessary, expedient or desirable in this regard.”</p> <p>5. <u>Appointment of Mrs. Kumkum Gupta (DIN: 01575451) as an Independent Director of the Company :</u></p> <p>To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an “Ordinary Resolution”:</p> <p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable laws, provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mrs. Kumkum Gupta (DIN : 01575451) who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that she meets the criteria for independence as provided in 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of the Director, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, for a period of five years from 10th July, 2024 to 9th July, 2029.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby severally authorized to do all such act, deeds, matters and things and take such steps as may be necessary, expedient or desirable in this regard.”</p>	<p>. 13830243</p>	<p>100</p>		
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All the Resolutions relating to the items of business as contained in the Notice of the 24th Annual General Meeting have thus been duly passed.

Place : Kolkata

Date : 8th August, 2024



CHAIRMAN



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 24th (Twenty Forth) Annual General Meeting (AGM) of Members of Maple Hotels & Resorts Limited (CIN: U70101WB2000PLC091582), held on Thursday, 8th August, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Maple Hotels & Resorts Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 9/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the 24th (Twenty Forth) Annual General Meeting (AGM) held on Thursday, 8th August, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 30th May, 2024 convening the 24th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 16th July, 2024 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 1st August, 2024 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 4th August, 2024 at 9:00 AM (IST) and ended on Wednesday, 7th August, 2024 at 5:00 PM (IST).
- (f) None of the members present exercised their voting rights electronically at the Annual General Meeting.
- (g) After conclusion of voting at the 24th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Dimple Sonthalia, who acted as witnesses in accordance





with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

- (h) Thereafter, the details containing, inter alia, list of the members, who voted “For” or “Against” on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com
- (i) 6 Members have cast their votes through remote e-voting and all such votes are valid. None of the members have cast their vote electronically during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution:				
To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2024 and the Reports of the Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	1,38,30,243	--	1,38,30,243	100.00
(2) Voted against the resolution	--	--	--	--
Total	1,38,30,243	--	1,38,30,243	100





(3) Invalid votes:	--	--	--	--
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Item No. 2 as an Ordinary Resolution:

To appoint a Director in place of Mr Vivek Goenka (DIN 00042285) who retires by rotation and being eligible, offers himself for reappointment.

(1) Voted in favour of the resolution	1,38,30,243	--	1,38,30,243	100.00
(2) Voted against the resolution	--	--	--	--
Total	1,38,30,243	--	1,38,30,243	100
(3) Invalid votes:	--	--	--	--

Item No. 3 as an Ordinary Resolution:

To appoint M/s. V. Bangar & Co., Chartered Accountants (Firm Registration No. 003779C) as Branch Auditors of the Company to hold office from the conclusion of this 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting.

(1) Voted in favour of the resolution	1,38,30,243	--	1,38,30,243	100.00
(2) Voted against the resolution	--	--	--	--
Total	1,38,30,243	--	1,38,30,243	100
(3) Invalid votes:	--	--	--	--

SPECIAL BUSINESS





Item No. 4 as an Ordinary Resolution:

To appoint Mr. Amiya Kumar Shau (DIN : 10484587) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years from 10th July, 2024 to 9th July, 2029.

(1) Voted in favour of the resolution	1,38,30,243	--	1,38,30,243	100.00
(2) Voted against the resolution	--	--	--	--
Total	1,38,30,243	--	1,38,30,243	100
(3) Invalid votes:	--	--	--	--

Item No. 5 as an Ordinary Resolution:

To appoint Mrs. Kumkum Gupta (DIN : 01575451) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years from 10th July, 2024 to 9th July, 2029.

(1) Voted in favour of the resolution	1,38,30,243	--	1,38,30,243	100.00
(2) Voted against the resolution	--	--	--	--
Total	1,38,30,243	--	1,38,30,243	100
(3) Invalid votes:	--	--	--	--

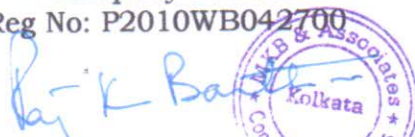

Based on the aforesaid results, the resolution no 1 to 5 as contained in the Notice have been passed unanimously.





The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 08.08.2024
Place: Kolkata
UDIN: A017190F000928276