



SHREEPAD M. KORDE

M. Com., L.L.B., A.C.S.
COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile : 9833748505

SCRUTINIZER REPORT.

FORM NO MGT-13 Pursuant to section 109 of Companies Act 2013 and rule 23(2) of the companies (Management & Administration) Rules 2014

Ms. Deepa Misra Harris,
Chairperson,
Northern India Hotels Limited,
The Gateway Hotel,
Fatehabad Road, Taj Ganj,
Agra -282001.

Respected Madam,

The 42nd Annual General Meeting of the members of Northern India Hotels Company Limited having its registered office at The Gateway Hotel, Fatehabad Road, Taj Ganj, Agra-282001 was held on Thursday, 11th September, 2014 at 2.00 p.m. at the Gateway Hotel, Agra-282001.

I, Shreepad M. Korde, was appointed as the Scrutinizer for the purpose of the poll taken in respect of the under mentioned resolutions moved at the aforesaid meeting vide letter dated 17th July, 2014, and have to report as under:-

1. The poll was conducted as follows:-

- Thru' the process of e-voting during the period September 5, 2014 to September 7, 2014 with the help of CDSL.
- Thru' the process of physical ballots received from the members during the period September 5, 2014 to September 7, 2014, the last day prescribed in the notice.
- Thru' the process of poll by way of lodging of physical ballots, as directed by the Chairperson on the day of the meeting i.e. 11th September, 2014.

2. The polling was completed and the system locked in my presence.

After due scrutiny and reconciliation with the records maintained by the Company/Registrar and Transfer Agents of the Company and verification of the authorizations lodged with the company, I have kept separately the invalid poll papers and Have to report the result as under:

The total votes polled thru' e-voting were 407567, thru' ballots sent along with the notice were NIL and physically cast by members attending the meeting on 11th September, 2014 were 700.

The result of the poll was as under

S. No.	RESOLUTION NO And Subject Matter	In favour		Against		Invalid	
		No of Votes	%	No of Votes	%	No of Votes	%
1.	Adoption of Accounts	408267	93.30% 100.00%	Nil	-	Nil	-
2.	Re-Appointment of Ms. Deepa Misra Harris as a Director	408267	93.30% 100.00%	Nil	-	Nil	-
3.	Re-Appointment of Auditors M/s O.P. Dadu & Co. Chartered Accountant	408267	93.30% 100.00%	Nil	-	Nil	-
4.	Appointment of Mr. Rajesh Nagpal as a Director	408267	93.30% 100.00%	Nil	-	Nil	-

All the aforesaid resolutions were duly proposed and seconded and put to vote at the meeting.

A compact Disc(CD) containing a list of the members of the company evidencing the members voting FOR and AGAINST and votes found to be invalid as stated in the aforesaid statement is forwarded herewith.

The poll papers, statements, ballot papers and other related documents have been sealed and handed over to the Company Secretary authorized by the Board, for safe custody.

You may declare and announce the result of the poll in respect of the subject resolutions to the members and all other Authorities as stipulated under the Law.

Thanking You,

Yours sincerely,



Shreepad M.Korde
C.P.1079.

Dated 11th September, 2014.