ing 815 815 1 Ballot (If 436		Poll	oting 0	applicable) Total 4772960	Postal Ballot (If	Promoter and Promoter Group E Voting	CATEGORY Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Agenda- wise disclosure: Resolution No.1-Adoption of Balance Sheet, Statement of Profit and Loss and cash flow statement and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2014	Public	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing	Public:	Promoters and Promoter Group:	shareholders present	Total number of shareholders	OF AGM/EGM	VOTING RE		
sting 8152 al Ballot (If 4362	e) 0	tal Ballot (If 0	0		Postal Ballot (If	E Voting	Mode of Voti	noter gro	rdinary	H 0.0		er Gr	ende	2	2 2	sent	older		NG RE		1
8152 4362 0			П	4772960			ng n	up ar	Speci	Resolution s of the Boa		:dno	d the mee	Cup.	Cilia de lile	in the me	s on reco		SULTS FOR T		
	0	0				•	No of Shares Held (1)	e interes	al)	No.1-Ado			eting thro		Sening en	efing eit	on record date		HE AGM HI		
1.30 0.70			0	1466005	1100925	365080	No of Votes Polled (2)	ted in th		option of ectors ar			ough Vid		ilei III be	her in ne			ELD ON 30	UPHO	
				30.71	23.07	7.65	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)*100]	e agenda/res		Balance She			eo Conferenc		ison or unrou	reon or thro			SEPTEMBER 201	U P HOTELS LIMITED (CIN:L55101DL1961PLC017307)	FORMAT
8152 4362	0	0 0	0	1466005	1100925	365080	No of Votes in favour (4)	olution?		et, State		c	ina		ign prox	ah prov			S AT PHD H	D (CIN:L	FOR VOTING
000	0	0 0	0	0 0	0	0	No of yotes against (5)			ment of					y:				IOUSE NE	55101D	
100	0	0	0	100	100	100	% of Votes in favour on Votes Polled(6)=[(4)*100]			Profit ar									W DELHI FC	L1961PL	RESILITS
							% of Votes against on votes polled (7)=(5)/(2)*1		•	nd Loss a eriod end									OR THE FINA	C017307	
815 436				577753.0	43387		Number votes Cast per S: Order 04.06.2013 favour)			nd cash flow ed on March					,				NCIAL YEAR FUD		
1.38 0.74	0	0 0	0	97 88 0	73.50	24.38	06. C 4s										30	TU	ING 31 MARCH		
		î.			-		Number of votes Cast As per SEBI Order dt: 04.06.2013 (Agaisnt)	No	Ordinary	F		2	-	10		102	SEPTEMBE	l lora	2014		
1 1 1						1	As As nst										R 2016				
0.74		0 0	0 0 -	0 0 0 -	577753.03 97.88 - 0 0 - 0 0 - 0 0 -	43875 73.50	143878 24.38 - 433875 73.50 - 0 0 - 577753.03 97.88 - 577753 0 0 - 0 0 - - 0 0 - - 0 0 - - 0 0 - - 0 0 - - 0 0 - - 0 0 - - 0 0 - -	Number of % of total Number of % of total votes Cast As number of votes Cast number per SEBI valid vote As per SEBI valid vote As per SEBI valid votes Cast As per Order dt: cast As per Order dt: cast As odt: 04.06.2013 SEBI Order favour) (In favour) (In favour) (Agaisnt) (Against) (Against)	Number of % of total Number of % of votes Cast As number of votes Cast number per SEBI valid vote As per SEBI valid Order dt: cast As per Order dt: cast As per Order dt: cast As favour) (In favour) (In favour) (In favour) (Agaisnt) (Against 143878	Number of % of total Number of % of total Number of % of votes Cast number of votes Cast number of votes Cast valid vote As per Order of Cast Number of Cast Number Number Cast Number Number Cast Number Cast Number Cast Number Cast Number Cast Number Cast Number Number Number Cast Number Cast Number Cast Number Cast Number Numbe	No Ordinary No No No No No No No No No N	Ordinary No No Ordinary No No No No No No No No No N	NIL NIL NIL NIL NIL NO Ordinary No No No No No No No No No N	NIL	NIL	NIL	Ordinary NIL	30" SEPTEMBER 2016 7 10 NIL NIL NIL NIL NIL NIL NIL NO Ordinary No No No No No No No No No N	Ordinary NIL NIL	Ordinary NIL NIL NIL NIL NIL NIL NIL NI	Ordinary Ordinary NIL NIL NIL NIL NIL NIL NIL NI

				Δ	ANNEXI IRE-1	4						
				FORMAT FOR VOTING RESULTS	OR VOTIN	G RFSUI	S					
			HOTELS	LIMITED (CIN: L551	01DL19	U P HOTELS LIMITED (CIN: L55101DL1961PLC017307)	07)			S	
VOTING RE	VOTING RESULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINAN	AGM HELD C	ON 30 SEPTE	MBER 2016 A	T PHD HOUS	E NEW DEI	HI FOR THE FI	INANCIAL YE	CIAL YEAR ENDING 31 MARCH 2014	MARCH 2014		
DATE OF AGM/EGM										30 [™] SE	30 TH SEPTEMBER 2016	2016
Total number of shareholders on record date	n record dat	Ф	720								1192	
No. of shareholders present in the meeting either in person or through proxy:	he meeting o	ither in po	erson or t	hrough pro	жу:							
Promoters and Promoter Group:											7	
Public:											10	
No. of Shareholders attended the meeting through Video Conferencing	e meeting th	rough Vid	leo Confe	rencing								
Promoters and Promoter Group:											NIŁ	
Public .										The state of the s	NIL	
Agenda- wise disclosure Resolution No 2-Declaration of final dividend on Equity Shares	rtion No 2-D	eclaration	of final di	vidend on	Equity Sh	ares						
Resolution required: (Ordinary/ Special)	Special)									5	Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?	oup are inter	ested in th	ne agenda	/resolution	n?						NO	
CATEGORY	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)*1 00]	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on Votes Polled(6)=[(4) /(2)*100]	% of Votes against on votes polled (7)=(5)/(2)*1	Number of % of to votes Cast As number per SEBI valid Order dt: cast As 04.06.2013 (In SEBI Offavour) 04.06.20 (In favour) (In favour)	Number of % of total Number of % of total votes Cast As number of votes Cast number of per SEBI valid vote As per SEBI valid vote Order dt: cast As per Order dt: cast As per O4.06.2013 (In SEBI Order 04.06.2013 SEBI Order 64.06.2013 (In favour) (Agaisnt) (Against)	total Number of % or of votes Cast numb vote As per SEBI valid s per Order dt: cast Order (Agaisnt) dt: (Agaisnt) dt: 01.0	r of % of total Cast number of SEBI valid vote dt: cast As per 013 SEBI Order tt) dt: 04.06.2013 (Against)
Promoter and Promoter Group	E Voting .		365080	7.65	365080	0	100		143878	24.38		
	Poll	•	1100925	23.07	1100925	0	100		433875	73.50	-	
	Postal Ballot (If applicable)		0		0	0	0	0	0	0		
	Total	4772960	1466005	30.71	1466005	0	100	0	577753.03	97.88		
Public Institutions	E Voting	0	0	1	0	0	0		0			
	Poll	0	0		0	0	0	0	0	0	r	
	Postal Ballot (If applicable)	0	0		0	0	0	0	0	0	ı	
	Total	0	0	•	0	0	0	0	0	0		
Public Non Institutions	E Voting		8152	1.30	8152	0	100		8152	1.38	ı	1
	Poll		4362	0.70	4362	0	100	0	4362			
	(If applicable)		0		C	0	C			C		CO To
	Total	627040	12514	2.00	12514	0	100	0	12514		ı	
TOTAL		5400000	1478519	27.38	1478519	0	100		590267	100	-	

HOTELS LIMITED.

HINNEYOUE-1	
FORMAT FOR VOTING RESULTS	
U P HOTELS LIMITED (CIN: L55101DL1961PLC017307)	
VOTING RESULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014	CH 2014
DATE OF AGM/EGM	30 TH SEPTEMBER 2016
Total number of shareholders on record date	1192
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIC
Public	NIL
Agenda- wise disclosure: Resolution No. 3-Re-appointment of M/s Ray & Ray, Chartered Accountants as Statutory Auditors	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	NO
CATEGORY Mode of No of No of Votes Voting (1) (2) Shares (3)=(2),(1)*1 (A) No of Votes Favour on against on votes Cast As nu votes polled polled on Shares (3)=(2),(1)*1 (3) (3)=(2),(1)*1 (4) Shares (4) Shares (5) (6) (7)=(5),(2)*1 (7)=(10) Favour) No of Votes No of Votes Favour on against on votes Cast As nu votes polled (6)=((4) (7)=(5),(2)*1 Ooil favour) Tidt:	Number of % of total Number of % of total votes Cast As number of votes Cast number of per SEBI valid vote As per SEBI valid vote Order dt: cast As per Order dt: cast As per O4.06.2013 (In SEBI Order 04.06.2013 (SEBI Order 14: (Agaisnt) dt:
	(In female)

TOTAL Promoter and Promoter Group **Public Non Institutions Public Institutions** Poll
Postal Ballot
(If applicable) Postal Ballot (If applicable) Total E Voting Poll Postal Ballot (If applicable) Total E Voting Total 4772960 627040 5400000 365080 1100925 1466005 12514 1478519 8152 4362 30.71 7.65 23.07 2.00 27.38 1.30 0.70 12514 1478519 365080 1100925 1466005 8152 4362 100 100 100 100 577753.03 143878 433875 12514 590267 8152 4362 (In favour) 24.38 73.50 97.88 1.38 0.74 0 2.12 100 (Against)

FOT U P HOTELS LIMITED.

FORMAT FOR VOTINIG RESULTS		2	2.12	12514 590267	0 0	100	0	1478519	27.38	1478519	5400000	Ioral	TOTAL
NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1 NEXURE	1					100		12514	200	12514	627040	Total	
NEXURE-1 NEXURE STOPPIEMBER STOPPIEM	70	707			0	0		0		0		(If applicable)	
NEXURE-1 NEXURE		+3			0	100	0	4362	0.70	4362		Poll	
NEXURE-1					0	100	0	8152	1.30	8152		E Voting	Public Non Institutions
NEXURE-1 NEXURE-1 NEXURE					0	0	0	0		0	0	Total	
NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1					0	0	0	0		0	0	(If applicable)	
NEXURE-1 NEXURE-1 NANCIAL YEAR ENDING 31 MARCH 2014					0	0	0	0	i	0	0	Poll	
NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-1 NEXURE-2014	A	Share San San			0	0	0	0	,	0	0	E Voting	Public Institutions
NEXURE-1					0	100	0	1466005	30.71	1466005	4772960	Total	
NEXURE-1						0	0	0		0		Postal Ballot (If applicable)	
NEXURE-1 R VOTING RESULTS IN: L55101DL1961PLC017307) PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 If 92 If 92 If 92 If 92 INIL NIL NIL NIL NIL NIL Yes of Votes (4) against Votes (5) Votes (6) Yes (7)=(5)/(2)*1 Order dt: cast As per SEBI valid vote As per Order dt: cast As per Order dt:						100	0 0	365080 1100925	7.65	365080 1100925		Poll ·	Promoter and Promoter Group
NEXURE-1 R VOTING RESULTS IN: L55101DL1961PLC017307) PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 30 TH y: eration of Late Shri Birendra Kumar, Chairman &	of % of numbe st numbe st valid :: cast \(\mu \) SEBI dt: 04.06.3 (Again	Il Number of foots Cas eas per SEB r Order dt r 04.06.2013 (Agaisnt)	number c valid vot cast As pe SEBI Orde dt: 04.06.2013	Number votes Cast per S Order 04.06.2013 favour)			No of Votes against (5)	in favour (4)		No of Votes Polled (2)	No of Shares Held (1)	Mode of Voting	ATEGORY
NEXURE-1 R VOTING RESULTS IN: L55101DL1961PLC017307) PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 30 TH y: Geration of Late Shri Birendra Kumar, Chairman &		Yes						.5	resolution	ne agenda	ested in the	up are inter	nether promoter/ promoter gro
ANNEXURE-1 FORMAT FOR VOTING RESULTS UP HOTELS LIMITED (CIN: L55101DL1961PLC017307) R THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 I date I date Ing either in person or through proxy: 1 g through Video Conferencing 1 date Shri Birendra Kumar, Chairman &		Special		N N								Special)	esolution required: (Ordinary)
ANNEXURE-1 T FOR VOTING RESULTS ED (CIN: L55101DL1961PLC017307) 16 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 proxy: proxy:				Chairman &	a Kumar, (hri Birendr	of Late S	neration o	gerial remu	of mana	Re-fixation	ution No. 4-F	genda- wise disclosure: Resolulanaging Director.
ANNEXURE-1 T FOR VOTING RESULTS ED (CIN: L55101DL1961PLC017307) 16 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 proxy: proxy:		NIL											ublic
ANNEXURE-1 T FOR VOTING RESULTS ED (CIN: L55101DL1961PLC017307) 16 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 20 TH proxy:		NIL											romoters and Promoter Group:
ANNEXURE-1 FORMAT FOR VOTING RESULTS UP HOTELS LIMITED (CIN: L55101DL1961PLC017307) SULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 1 record date 1 record date 1 remeeting either in person or through proxy:									rencing	deo Confe	rough Vic	e meeting th	lo. of Shareholders attended the
ANNEXURE-1 FORMAT FOR VOTING RESULTS UP HOTELS LIMITED (CIN: L55101DL1961PLC017307) SULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 10 record date 10 record date 11 record date 12 record date 13 record date		10	-										ublic:
EXURE-1 VOTING RESULTS V: L55101DL1961PLC017307) HD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 30 TH		7											romoters and Promoter Group:
ANNEXURE-1 FORMAT FOR VOTING RESULTS U P HOTELS LIMITED (CIN: L55101DL1961PLC017307) AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 30 TH					,			xy:	hrough pro	erson or t	either in p	ne meeting e	lo. of shareholders present in the
ANNEXURE-1 FORMAT FOR VOTING RESULTS UP HOTELS LIMITED (CIN: L55101DL1961PLC017307) VOTING RESULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014 30 TH		-									е	record dat	otal number of shareholders or
ANNEXURE-1 FORMAT FOR VOTING RESULTS UP HOTELS LIMITED (CIN: L55101DL1961PLC017307) VOTING RESULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014	R 2016	SEPTEMBE	30 ^{T⊦}										ATE OF AGM/EGM
NNEXURE-1 OR VOTING RESULTS (CIN: L55101DL1961PLC01			1ARCH 2014	AR ENDING 31 N	NANCIAL YEA	HI FOR THE FI	E NEW DEL	T PHD HOUSE	MBER 2016 A	ON 30 SEPTE	AGM HELD	SULTS FOR THE	VOTING RE
OR VOTING RESULTS					07)		01DL19	CIN: L551		P HOTELS	 -		
ANNEXURE-1							G RESU	OR VOTIN					
							-1	UNEXURE-	AI				

100	7426	100	582841	1.16	100	17120	1461399	32.71	5400000 1478519	5400000		TOTAL
15.08	1120	1.96	11394	8.95	91.05	1120	11394	2.00	12514	627040	Total	
		c	c	c			c		C		Ballot (If applicable	
15.08	1120	0.56	3242	25.6	74.32	1120	3242	0.70	4362		Poll	٠
	1.	1.40	8152			0	8152	1.30	. 8152		E Voting	Public Non Institutions
0	0	0	0	2 6	0	0	0		0	0	Total	
0	0	0	0	0	0	0	0	i	0	0	Postal Ballot (If applicable	
0	0	0	0 0	0 0	0 0	0	0 0		0 0	0	Poll	Public Institutions
84.92	6,306	98.04	5,71,447	1.0	98.91	16000	1450005	30.71	4772960 1466005	4772960	Total	
C	C	C	0	0	0	0	0		. 0		Postal Ballot (If applicable)	
84.92	6306	73.36	427569	1.4	98.5	16000	1084925	23.07	1100925		Poll	
,	1	24.68	143878		100	0	365080	7.65	365080		E Voting	Promoter and Promoter Group
r of % of total Cast number of per valid vote rder cast As per SEBI Order 13 dt: 04.06.2013 (Against)	mber of es Cast per BI Order 06.2013 aisnt	of % of total Number of 2ast number of votes Cas per valid vote As per cast As SEBI Order per SEBI dt: 04.06.2013 (Agaisnt) (In Favour)	% of Votes votes Cast number against As per valid on votes dt: polled 04.06.2013 Order (7)=(5)/(2 (In Favour) 04.06.:)*100] Number of % of votes cast number valid per valid per polled (In Favour) 04.06.:	% of Votes against on votes polled (7)=(5)/(2)*100]	% of Votes in favour on Votes Polled(6)=[(4)/(2)*100]	No of Votes against (5)	No of Votes in favour (4)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)*10 0]	No of Votes Polled (2)	No of Shares Held (1)	Mode of Voting	CATEGORY
	Yes	1						resolution?	he agenda	ested in t	up are inte	Whether promoter/ promoter group are interested in the agenda/resolution?
	Special										pecial)	Resolution required: (Ordinary/ Special)
				Director	int Managing E	Kumar, Jo	Shri Apurv	emuneration of \$	anagerial re	ation of m	No. 5-Re-fix	Agenda- wise disclosure: Resolution No. 5-Re-fixation of managerial remuneration of Shri Apury Kumar, Joint Managing Director
	NIL											Public
	NIL							Gircing	reo come	i ough vii	illectill i	Promoters and Promoter Group:
	OF							S S S S S S S S S S S S S S S S S S S	loo Confor	Polich Vic	monting th	Public:
	7											Promoters and Promoter Group:
								hrough proxy:	erson or ti	ither in p	e meeting (No. of shareholders present in the meeting either in person or through proxy:
	1192									Ф	record date	Total number of shareholders on record date
2016	30 TH SEPTEMBER 2016	30 TH										DATE OF AGM/EGM
		RCH 2014	ENDING 31 MAF	ANCIAL YEAR	ELHI FOR THE FIN	JSE NEW DI	AT PHD HOL	VOTING RESULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARC	N HELD ON 30	OR THE AGN	NG RESULTS F	TOV
				(7)	961PLC01730	101DL19	(CIN: L55	U P HOTELS LIMITED (CIN: L55101DL1961PLC017307)	UPHO			
					JLTS	NG RESU	FORMAT FOR VOTING RESULTS	FORMAT				
						E-1	ANNEXURE-1					

SON D. P. HOTELS LIMITED.

100	7426	100	565950	1.19	98.81	17120	1418539	26.59	1435659	5400000 1435659		TOTAL
15.08		2.01	11394	8.95	91.05	1120	11394	2.00	12514	627040	Total	
						, a					Ballot (If applicable)	
0	0	0.57	0	0	0	0	0	- 0./0	4362		Postal	
15.08	1120	1.44		25 68 0	7/1 27	1130	8152	1.30	8152		EVoting	Public Non Institutions
0	0	0		0	0	0	0	-	0	0	Total	
	C	<u> </u>	C	0	C	0	O		0	0	Postal Ballot (If applicable	
	0	0		0	0	0	0	,	0	0	Poll	
0		0	0	0	0	0	0		0	0	E Voting	Public Institutions
84.92	6,306	97.99	5,54,556	1.12	98.88	16000	1407145	29.82	4772960 1423145	4772960	Ballot (If applicable) Total	
0 0	0	0	0	0	98.49	0 Tenner	1042065	- 22.1/	CONSCOT		Postal	
0/107		25.42	143878	0	100	0	365080	7.65	365080		EVoting	Promoter and Promoter Group
% of total number of valid vote cast As per SEBI O4.06.201	umber votes ast As er SEBI rder dt: 1.06.201	5 5 5 5	umber f votes ast As er SEBI rder dt: 4.06.201 (In avour)	% of Notes of Against of Police on votes of Police on votes of Police of (7)=(5)/(2 3)*100] F	% of Votes in favour on Votes Polled(6)=[(4)/(2)*100]	No of Votes against (5)	No of Votes in favour (4)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)*100]	No of Votes Polled (2)	No of Shares Held (1)	Mode of Voting	CATEGORY
	Yes						3	resolution	e agenda/	sted in th	up are intere	Whether promoter/ promoter group are interested in the agenda/resolution?
	Special			nig Directo	a, Joint Mailag	upan Gupi		elliulielauo	diageriai	a con con	pecial)	Resolution required: (Ordinary/ Special)
2				!								
	를 를											Promoters and Promoter Group: Public
								encing	o Confere	ough Vide	meeting the	No. of Shareholders attended the meeting through Video Conferencing
	-10											Promoters and Promoter Group: Public:
	132						y:	rough prox	rson or th	ther in pe	record date	No. of shareholders present in the meeting either in person or through proxy:
2016	30 TH SEPTEMBER 2016	30 TH S										DATE OF AGM/EGM
		RCH 2014	ENDING 31 MA	NCIAL YEAR I	VOTING RESULTS FOR THE AGM HELD ON 30 SEPTEMBER 2015 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH	SE NEW DEL	T PHD HOUS	MBER 2016 A	ON 30 SEPTE	AGM HELD	SULTS FOR THE	VOTING RE
					U P HOTELS LIMITED (CIN: L55101DL1961PLC017307	101DL19	(CIN: L55)	SLIMITED	P HOTELS	c		
					TS	IG RESUI	FOR VOTING	FORMAT FOR VOTING RESULTS				
						-	אואובעווסנ					

TO U. P MOTELS LIMITED

Anthorised Signalo:

100	7426	100	565950	1.19	98.81	17120	1418539	26.59	5400000 1435659	5400000		TOTAL
15.08	1120	2.01	11394	8.95		1120	11394	2.00	12514	627040	Total	
)	
c	c	c	c	c	C	c	C	,	c		Ballot (If	
15.08	1120	0.57	3242	25.68	74.32	1120	3242	0.70	4362		Poll	
		1.44	8152	0	100	0	8152	1.30	8152		E Voting	Public Non Institutions
0	0	0	0	0	0	0	0		0	0	Total	
						*					applicable	
0	0	0	0	0	0	0	0	1	0	0	Postal	
	0	0	0	0	0	0	0	-	0	0	Poll	
0	0	0	0	0	0	0	0	-	0	0	E Voting	Public Institutions
84.92	6,306	97.99	5,54,556	1.12	98.88	16000	1407145	29.82	1423145	4772960	Total	
		# # 8									applicable	
0	0	0	0	0	0	0	0	ı	0		Postal	
84.92	6306	72.57	410678	1.51	98.49	16000	1042065	22.17	1058065		Poll	
1		25.42	143878	0	100	0	365080	7.65	365080		E Voting	Promoter and Promoter Group
of valid vote cast As per SEBI Order dt: 04.06.201 3 (Against)	d Cast As of valid st per SEBI vote cast r Order dt: As per 04.06.201 SEBI t: 3 Order dt: (Agaisnt) 04.06.201 3 n (Against) (Against)	vali cas cas cas pe	ast ar S rder 1.06.2	Votes or against pe on votes or polled (7)=(5)/(2 3)*100] Fa	Votes in favour on Votes Polled(6)= [(4)/(2)*1 00]	Votes against (5)	Votes in favour (4)	Votes Polled on Outstandi ng Shares (3)=[(2)/(1)*100]	Votes Polled (2)	Shares Held (1)	Voting	
% of total	Number %	<u>a</u>	Number of votes	% of	% of	No of	No of	% of	No of	No of	Mode of	CATEGORY
	Yes						.5	/resolution	ne agenda	ested in th	ip are inter	Whether promoter/ promoter group are interested in the agenda/resolution?
	Special										pecial)	Resolution required: (Ordinary/ Special)
				ive Director	ıpta, Executi	upriya Gı	n of Smt. S	remuneratio	nanagerial	cation of m	No. 7-Re-fix	Agenda- wise disclosure: Resolution No. 7-Re-fixation of managerial remuneration of Smt. Supriya Gupta, Executive Director
	NIL											Public
	NE.							e e		ú	ú	Promoters and Promoter Group:
								encina	eo Confer	rough Vid	meeting th	No. of Shareholders attended the meeting through Video Conferencing
	10											Public:
	7						×y	rougn pro	erson or ti	itner in pe	meeting e	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:
	1192										record date	Total number of shareholders on record date
2016	SEPTEMBER 2016	30 [™] S										DATE OF AGM/EGM
		MARCH 2014	VOTING RESULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014	ANCIAL YEA	II FOR THE FIN	NEW DELH	PHD HOUSE	MBER 2016 A.	N 30 SEPTE	AGM HELD O	LTS FOR THE /	VOTING RESU
				17)	U P HOTELS LIMITED (CIN: L55101DL1961PLC017307)	01DL196	CIN: L551	LIMITED (HOTELS	U I		
					TS ST	G RESUL	OR VOTING	FORMAT FOR VOTING RESULTS				
						1	ANNEXURE-1	Αſ				

POT U. P. HOTELS LIMITED,