

ANNEXURE-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

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:	NIL
Public	NIL

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

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary
No

CATEGORY	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)*100]	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)*100]	Number of votes Cast As per SEBI Order dt: 04.06.2013 (In favour)	% of number of total votes As per SEBI Order dt: 04.06.2013 (In favour)	Number of votes Cast As per SEBI Order dt: 04.06.2013 (Against)	% of number of total votes As per SEBI Order dt: 04.06.2013 (Against)
Promoter and Promoter Group	E Voting		365080	7.65	365080	0	100	0	143878	24.38	-	-
	Poll		1100925	23.07	1100925	0	100	0	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	-	0	0	0	0	0	0	-	-
	Poll	0	0	-	0	0	0	0	0	0	-	-
	Postal Ballot (If applicable)	0	0	-	0	0	0	0	0	0	-	-
	Total	0	0	-	0	0	0	0	0	0	-	-
Public Non Institutions	E Voting	0	8152	1.30	8152	0	100	0	8152	1.38	-	-
	Poll	0	4362	0.70	4362	0	100	0	4362	0.74	-	-
	Postal Ballot (If applicable)	0	0	-	0	0	0	0	0	0	-	-
	Total	0	12514	2.00	12514	0	100	0	12514	2.12	-	-
TOTAL	Total	5400000	1478519	27.38	1478519	0	100	0	590267	100	-	-

U P HOTELS LIMITED.

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DATE OF AGM/EGM

30TH 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:

NIL

Public:

NIL

Agenda- wise disclosure: Resolution No.2-Declaration of final dividend on Equity Shares

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

CATEGORY	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1*100)	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*100)	Number of votes Cast per Order (In favour)	% of valid SEBI dt: cast As per SEBI Order (In favour)	Number of votes Cast per Order (Against)	% of valid SEBI dt: cast As per SEBI Order (Against)	Number of votes Cast per Order (Total)	% of valid SEBI dt: cast As per SEBI Order (Total)
Promoter and Promoter Group	E Voting	365080	7.65	365080	0	100	0	0	143878	24.38	433875	73.50	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4772950	1466005	30.71	1466005	0	100	0	577753.03	97.88	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Non Institutions	E Voting	8152	1.30	8152	0	100	0	0	8152	1.38	4362	0.74	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	Total	627040	12514	2.00	12514	0	100	0	12514	2.12	590267	100	0	0

FOR U P HOTELS LIMITED.

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VOTING RESULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 2014

DATE OF AGM/EGM 30TH SEPTEMBER 2016

Total number of shareholders on record date 1192

No. of shareholders present in the meeting either in person or through proxy: 7

Promoters and Promoter Group: 10

Public: NIL

No. of Shareholders attended the meeting through Video Conferencing NIL

Promoters and Promoter Group: NIL

Public: NIL

Agenda- wise disclosure: Resolution No. 3-Re-appointment of M/s Ray & Ray, Chartered Accountants as Statutory Auditors

of the Company.

Resolution required: (Ordinary/ Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

CATEGORY	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100]	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)*100]	Number of votes Cast per SEBI valid Order dt: 04.06.2013 (in SEBI Order dt: 04.06.2013 favour)	% of total number of valid votes As per SEBI Order dt: 04.06.2013 (in SEBI Order dt: 04.06.2013 favour)	Number of votes Cast per SEBI valid Order dt: 04.06.2013 (Against)	% of total number of valid votes As per SEBI Order dt: 04.06.2013 (Against)
Promoter and Promoter Group	E Voting		365080	7.65	365080	0	100	0	143878	24.38	-	-
	Poll		1100925	23.07	1100925	0	100	0	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	-	0	0	0	0	0	0	-	-
	Poll	0	0	-	0	0	0	0	0	0	-	-
	Postal Ballot (If applicable)	0	0	-	0	0	0	0	0	0	-	-
	Total	0	0	-	0	0	0	0	0	0	-	-
Public Non Institutions	E Voting		8152	1.30	8152	0	100	0	8152	1.38	-	-
	Poll		4362	0.70	4362	0	100	0	4362	0.74	-	-
	Postal Ballot (If applicable)		0	-	0	0	0	0	0	0	-	-
	Total	627040	12514	2.00	12514	0	100	0	12514	2.12	-	-
TOTAL		5400000	1478519	27.38	1478519	0	100	0	590267	100	-	-

For U P HOTELS LIMITED.

Authorised Signatory

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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

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:												
NIL												
Public												
NIL												
Agenda - wise disclosure: Resolution No. 4- Re-fixation of managerial remuneration of Late Shri Birendra Kumar, Chairman & Managing Director.												
Resolution required: (Ordinary/ Special)												
Special												
Whether promoter/ promoter group are interested in the agenda/resolution?												
Yes												
CATEGORY	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)*100]	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)*100]	Number of votes Cast per SEBI Order dt: 04.06.2013 (In favour)	% of total votes As per SEBI Order dt: 04.06.2013 (In favour)	Number of votes Cast per SEBI Order dt: 04.06.2013 (Against)	% of total votes As per SEBI Order dt: 04.06.2013 (Against)
Promoter and Promoter Group	E Voting	365080	1100925	7.65	365080	0	100	0	143878	24.38	0	0
	Postal Ballot (if applicable)	0	0	23.07	1100925	0	100	0	433875	73.50	0	0
	Total	4772960	1466005	30.71	1466005	0	100	0	577753.03	97.88	-	-
Public Institutions	E Voting	0	0	-	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	-	0	0	0	0	0	0	0	0
	Total	0	0	-	0	0	0	0	0	0	0	0
Public Non Institutions	E Voting	8152	4362	1.30	8152	0	100	0	8152	1.38	0	0
	Postal Ballot (if applicable)	0	0	0.70	4362	0	100	0	4362	0.74	0	0
	Total	8152	4362	2.00	12514	0	100	0	12514	2.12	-	-
TOTAL	Total	627040	12514	2.00	12514	0	100	0	590267	2.12	-	-

FOR U P HOTELS LIMITED.

**ANNEXURE-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

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:		7										
Promoters and Promoter Group:		10										
Public:		NIL										
No. of Shareholders attended the meeting through Video Conferencing		NIL										
Promoters and Promoter Group:		NIL										
Public		NIL										
Agenda-wise disclosure: Resolution No. 5-Res-fixation of managerial remuneration of Shri Apurv Kumar, Joint Managing Director												
Resolution required: (Ordinary/ Special)		Special										
Whether promoter/ promoter group are interested in the agenda/resolution?												
		Yes										
CATEGORY	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)*100]	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on Polled Votes (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]	Number of votes Cast As per valid SEBI Order dt: 04.06.2013 (In Favour)	% of total number of votes cast As per valid SEBI Order dt: 04.06.2013 (In Favour)	Number of votes Cast As per valid SEBI Order dt: 04.06.2013 (Against)	% of total number of votes cast As per valid SEBI Order dt: 04.06.2013 (Against)
Promoter and Promoter Group	E Voting	365080	7.65	365080	0	100	0	143878	24.63	-	-	
	Poll	1100925	23.07	1084925	16000	98.55	1.45	427569	73.36	6306	84.92	
	Postal Ballot (if applicable)	0	-	0	0	0	0	0	0	0	0	
	Total	4772960	30.71	1450005	16000	98.91	1.09	5,71,447	98.04	6,306	84.92	
Public Institutions	E Voting	0	-	0	0	0	0	0	0	0	0	
	Poll	0	-	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	-	0	0	0	0	0	0	0	0	
	Total	0	-	0	0	0	0	0	0	0	0	
Public Non Institutions	E Voting	8152	1.30	8152	0	100	0	8152	1.40	-	-	
	Poll	4362	0.70	3242	1120	74.32	25.68	3242	0.56	1120	15.08	
	Postal Ballot (if applicable)	0	-	0	0	0	0	0	0	0	0	
	Total	12514	2.00	11394	1120	91.05	8.95	11394	1.96	1120	15.08	
TOTAL	5400000	1478519	32.71	1461399	17120	100	1.16	582841	100	7426	100	

UP HOTELS LIMITED.

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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

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	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda-wise disclosure: Resolution No. 6-Re-fixation of managerial remuneration of Shri Rupak Gupta, Joint Managing Director.

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

CATEGORY	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)*100]	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)*100]	Number of votes Cast As of valid per SEBI vote cast per Order dt: 04.06.2013 (in Favour)	% of total number of valid Cast As of valid per SEBI vote cast per Order dt: 04.06.2013 (in Favour)	Number of votes Cast As of valid per SEBI vote cast per Order dt: 04.06.2013 (in (Againt)	% of total number of valid Cast As of valid per SEBI vote cast per Order dt: 04.06.2013 (in (Againt)
Promoter and Promoter Group	E Voting		365080	7.65	365080	0	100	0	143878	25.42		-
	Poll		1058065	22.17	1042065	16000	98.49	1.51	410678	72.57	6306	84.92
	Postal Ballot (if applicable)		0	-	0	0	0	0	0	0	0	0
	Total	4772960	1423145	29.82	1407145	16000	98.88	1.12	5,54,556	97.99	6,306	84.92
Public Institutions	E Voting		0	-	0	0	0	0	0	0	0	0
	Poll		0	-	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	-	0	0	0	0	0	0	0	0
	Total	0	0	-	0	0	0	0	0	0	0	0
Public Non Institutions	E Voting		8152	1.30	8152	0	100	0	8152	1.44	-	-
	Poll		4362	0.70	3242	1120	74.32	25.68	3242	0.57	1120	15.08
	Postal Ballot (if applicable)		0	-	0	0	0	0	0	0	0	0
	Total	0	0	-	0	0	0	0	0	0	0	0
	Total	627040	12514	2.00	11394	1120	91.05	8.95	11394	2.01	1120	15.08
TOTAL		5400000	1435659	26.59	1418539	17120	98.81	1.19	565950	100	7426	100

U. P. HOTELS LIMITED

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ANNEXURE-1

FORMAT FOR VOTING RESULTS

U P HOTELS LIMITED (CIN: L5101DL1961PLC017307)

VOTING RESULTS FOR THE AGM HELD ON 30 SEPTEMBER 2016 AT PHD HOUSE NEW DELHI FOR THE FINANCIAL YEAR ENDING 31 MARCH 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:	7
Promoters and Promoter Group:	10
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public	NIL
Agenda- wise disclosure: Resolution No. 7- Re-fixation of managerial remuneration of Smt. Supriya Gupta, Executive Director.	Special
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

CATEGORY	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)*100]	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on Polled(6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]	Number of votes Cast As of per SEBI Order dt: 04.06.2013 (in Favour)	% of total valid cast per SEBI Order dt: 04.06.2013 (in Favour)	Number of votes Cast As of per SEBI Order dt: 04.06.2013 (Against)	% of total valid cast per SEBI Order dt: 04.06.2013 (Against)
Promoter and Promoter Group	E Voting		365080	7.65	365080	0	100	0	143878	25.42	-	-
	Poll		1058065	22.17	1042065	16000	98.49	1.51	410678	72.57	6306	84.92
	Postal Ballot (if applicable)		0	-	0	0	0	0	0	0	0	0
	Total		4772960	1423145	29.82	1407145	16000	98.88	1.12	5,54,556	97.99	6,306
Public Institutions	E Voting	0	0	-	0	0	0	0	0	0	0	0
	Poll	0	0	-	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	-	0	0	0	0	0	0	0	0
	Total		0	0	-	0	0	0	0	0	0	0
Public Non Institutions	E Voting		8152	1.30	8152	0	100	0	8152	1.44	-	-
	Poll		4362	0.70	3242	1120	74.32	25.68	3242	0.57	1120	15.08
	Postal Ballot (if applicable)		0	-	0	0	0	0	0	0	0	0
	Total		0	0	-	0	0	0	0	0	0	0
TOTAL	E Voting	627040	12514	2.00	11394	1120	91.05	8.95	11394	2.01	1120	15.08
	Poll	5400000	1435659	26.59	1418539	17120	98.81	1.19	565950	100	7426	100
	Postal Ballot (if applicable)											
	Total											

UP HOTELS LIMITED,



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