

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 from time to time}

FOR SOUTH INDIA HOTELS AND RESTAURANTS ASSOCIATION

To

The Chairman,

69th Annual General Meeting (AGM) of the Members of M/s. South India Hotels and Restaurants Association held on Saturday, September 19, 2020 at 11.00 a.m.

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 69th Annual General Meeting of M/s. South India Hotels and Restaurants Association ("the Company") held on Saturday, 19th September, 2020 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM').

We, M/s. KSM Associates, Practicing Company Secretaries, Chennai, represented by Mrs. Deepa V. Ramani, Partner having Membership No. FCS 5574, CP No. 8760 have been appointed as Scrutinizers by the Executive Committee of South India Hotels and Restaurants Association bearing CIN- U93090TN1951NPL002401 ("the Company") vide resolution passed on 7th August, 2020 as required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 69th Annual General Meeting (AGM) of the Company on Saturday, 19th September, 2020 at 11.00 a.m. through VC / OAVM.

The AGM Notice dated 7th August, 2020, as confirmed by the Company, was sent to the members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses were registered with the Company and also by way of Public notice on 29th August 2020 in English newspaper Business Line and regional language newspaper Dinamani Chennai, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"). The AGM Notice was also uploaded on the website of the Company and the Depository.

The Company had appointed Central Depository Services (India) Limited (hereinafter **CDSL** or **the Service Provider**) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the members of the Company from 9.00 a.m. on 16th September, 2020 to 5.00 p.m. on 18th September, 2020.

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.



The Service Provider had provided a system for recording the votes of the members electronically on all the items of the businesses sought to be transacted at the 69th Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their members to cast their vote through remote e-voting and e-voting during the course of AGM.

The Cut-off date (record date) for the purposes of identifying the members who were entitled to vote on the resolutions placed for approval of the members was 14th September, 2020. As on that date, the Company had 1048 (One Thousand and Forty-Eight) members, who were eligible to vote.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:

<https://www.sihra.in/annual-report-2019-2020/>

The AGM Notice sent contained the instructions to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9.00 a.m. on 16th September, 2020 to 5.00 p.m. on 18th September, 2020.

The Company also released an advertisement, which was published on 29th August 2020 in English newspaper "Business Line" and in Tamil newspaper "Dinamani" intimating, inter alia, confirming despatch of the Notices and availability of remote e-voting facility.

At the end of the voting period on 18th September, 2020 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio Visual Means and who had not cast their votes earlier. On 19th September, 2020, the voting facility was blocked by the Service Provider after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Mr. Viral Kothari and Ms. L Sheetal who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting is restricted to providing a Scrutinizer's Report on the votes cast in favour or against the resolutions.



Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-voting is as under:

Agenda No.1:

To receive, consider and adopt the Audited Income and Expenditure Statement for the financial year ended March 31, 2020 and the Balance Sheet as on that date, the Auditors' Report and the Executive Committee's Report to the Members.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	4,936	0	0
Remote E-voting during the AGM	179	0	0
Total	5,115	0	0
Total - % (approx.)	100%	0%	

Agenda No.2:

To appoint an Executive Committee Member in the place of Dr. M Venkadasubbu (DIN 01895162) who retires by rotation and is eligible for re-appointment

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	4,936	49	0
Remote E-voting during the AGM	179	0	0
Total	5,115	0	0
Total - % (approx.)	99.05%	0.95%	



Agenda No.3:

To appoint an Executive Committee Member in the place of Mr. D Srinivasan (DIN 00948568) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	4,936	49	0
Remote E-voting during the AGM	179	0	0
Total	5,115	0	0
Total - % (approx.)	99.05%	0.95%	

Agenda No.4:

To appoint an Executive Committee Member in the place of Mr. M Balakrishna Reddy (DIN 00561416) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	4,936	49	0
Remote E-voting during the AGM	179	0	0
Total	5,115	0	0
Total - % (approx.)	99.05%	0.95%	



Agenda No.5:

To appoint an Executive Committee Member in the place of Mr. D V S Somaraju (DIN 02249145) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	4,936	0	0
Remote E-voting during the AGM	179	0	0
Total	5,115	0	0
Total - % (approx.)	100%	0%	

Agenda No. 6:

To appoint an Executive Committee Member in the place of Mr. B D Prabhushankar (DIN 00732982) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	4,936	0	0
Remote E-voting during the AGM	179	0	0
Total	5,115	0	0
Total - % (approx.)	100%	0%	



Agenda No.7:

To appoint an Executive Committee Member in the place of Mr. K. Murali Rao (DIN 00534805) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	4,936	0	0
Remote E-voting during the AGM	179	0	0
Total	5,115	0	0
Total - % (approx.)	100%	0%	

Agenda No.8:

To appoint Auditors and fix their remuneration

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	4,936	0	0
Remote E-voting during the AGM	179	0	0
Total	5,115	0	0
Total - % (approx.)	100%	0%	

All the Resolutions/ Matters indicated in the notice to the said Annual General Meeting stand passed under remote E-voting prior to AGM and remote E- voting during the Annual General Meeting with the consolidated requisite majority.

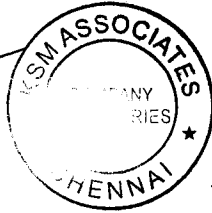


We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting prior to AGM and remote E-voting during the Annual General Meeting through which votes were cast by the members of the Company during the said Annual General Meeting. We shall be arranging to handover these records to the President or the Honorary Secretary of the Company or any other authorised person in due course, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Yours Sincerely,

For KSM Associates | Company Secretaries

Deepa V. Ramani
Deepa V. Ramani
Partner
FCS -5574; CP - 8760



Place : Chennai
Date : 19th September 2020

Witness 1

Sheetal

Name : L Sheetal
Address : No.447, Mint Street,
Sowcarpet, Chennai - 79

Occupation: Practicing Company Secretary

Witness 2

Viral

Name : Viral Kothari
Address : No 20 P.V.K Street
Puruswalkam Chennai - 07

Occupation: Service

