

**CONSOLIDATED SCRUTINIZERS REPORT FOR REMOTE E-VOTING
& PHYSICAL BALLOT**

{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}

To

The Chairman,

71st Annual General Meeting (AGM) of the Members of South India Hotels and Restaurants Association held on Saturday, August 27, 2022 at 11.00 a.m. at Tulip Hall, Feathers Hotel (A Radha Hotel) No. 4/129, Mount Poonamallee Road, Manappakkam, Chennai - 600089, Tamil Nadu.

Sub: Passing of resolution through Remote Electronic Voting and Physical Ballot conducted at the 71st AGM of M/s. South India Hotels and Restaurants Association (the Association) held on Saturday, August 27, 2022.

We, M/s. KSM Associates, Practicing Company Secretaries, Chennai, represented by L. Sheetal, Practising Company Secretary having Membership No. ACS 45685, CP No. 18916 and S. Subbaraman, Advocate, having Bar Council Membership No. Ms. 58/2014, have been appointed as Scrutinizers by the Executive Committee of South India Hotels and Restaurants Association bearing CIN-U93090TN1951NPL002401 ("the Association") by a resolution passed on June 25, 2022 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 remote e-voting (**e-Voting**) and voting by use of ballot at the AGM in respect of the resolutions proposed at the 71st Annual General Meeting of the Association held on August 27, 2022 at 11.00 a.m. at Feathers Hotel (A Radha Hotel) No. 4/129, Mount Poonamallee Road, Manappakkam, Chennai-600089, Tamil Nadu.

The Association 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 to the members of the Association from 9.00 a.m. on August 24, 2022 to 5.00 p.m. on August 26, 2022. 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 aforesaid 71st Annual General Meeting (AGM) of the Association.

The Service Provider accordingly had set up e-Voting facility on their website <https://www.evotingindia.com> and through their mobile app (CDSL m-voting). The Association had uploaded all the items of the business to be transacted on the website of the Association and also its Service Provider to facilitate their members to cast their vote through electronic means.



Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to all the modes of voting (that is, through electronic means (by remote e-voting) and voting by use of ballots at the AGM) by the members on the resolutions proposed in the Notice of the 71st Annual General Meeting of the Association is the responsibility of the management of the Association. Our responsibility as Scrutinizers is to ensure that the voting processes, both by remote e-Voting and by use of ballot at the AGM (Physical Ballot), are conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report of the total votes cast in favour or against the resolutions to the Chairman based on the reports generated from the electronic voting system provided by CDSL and based on data compiled by the Association, for voting by use of ballots at the meeting.

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 August 19, 2022. As on that date, the Association had 880 (Eight Hundred and Eighty) members, who were eligible to vote.

Apart from sending the notice of AGM to the shareholders through electronic mode and by post, the Association 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/wp-content/uploads/2022/08/Annual-report-Final-2021-22.pdf>

The Notices sent contained the detailed procedure 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 days from 9.00 a.m. on August 24, 2022 to 5.00 p.m. on August 26, 2022.

The Association also released an advertisement, which was published on August 4, 2022 in English newspaper "Indian Express" and in Tamil newspaper "Dinamani" confirming despatch of the Notices and availability of remote e-voting facility.

At the end of the voting period on August 26, 2022 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith by the Service Provider. On August 27, 2022, the votes cast through e-Voting facility was duly unblocked after the conclusion of the Annual General Meeting and results were downloaded from CDSL website by us as Scrutinizers in the presence of Mr. R. Jitesh Kumar and Mr. M. Rakesh who are not in employment of the Association and acted as witnesses, as prescribed in Sub Rule 3(xii) of the said Rule 20.



At the 71st AGM of the Association, the members present were allowed to cast their vote through ballot (Physical Ballot) at the venue of the AGM. The ballot papers were distributed to the members present at the venue. The members cast their votes in the 3 (Three) ballot boxes kept at the convenient locations in the venue.

After announcement by the Chairman for voting through Physical Ballot, the boxes kept for voting were checked as empty and then locked in our presence with due identification marks placed by us. After completion of voting through Physical Ballot, the locked boxes were opened in our presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Association.

We did not find any ballot paper invalid.

The votes cast through remote e-voting were considered as final in cases where member(s) have voted both in remote e-voting and by way of Physical Ballot at the AGM.

The result of the remote e-Voting together with Physical Ballot at the AGM is as under:

(A) Consolidated

Number of Members who cast their votes	Total number of votes held by them	Total number of Valid votes (as per details provided under each one of the Resolutions mentioned hereunder)
49 (through e- Voting)	2946	Various as mentioned under each of the Resolution
132 (by way of Physical Ballot at AGM)	10557	Various as mentioned under each of the Resolution



(B) Item-wise

Agenda No.1:

To receive, consider and adopt the Audited Financial Statements of the Association for the financial year ended March 31, 2022 together with the Auditors' Report thereon 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
E-voting	2946	Nil	Nil
Physical Ballot at AGM	10557	Nil	Nil
Total	13503	Nil	Nil
Total - % (approx.)	100%	0%	

Agenda No.2:

To appoint an Executive Committee Member in the place of Mr. Jose Pradeep (DIN 07707809) 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
E-voting	2946	Nil	Nil
Physical Ballot at AGM	10496	61	Nil
Total	13442	61	Nil
Total - % (approx.)	99.55%	0.45%	



Agenda No.3:

To appoint an Executive Committee Member in the place of Mr. M Suresh Pillai (DIN 00837052) 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
E-voting	2946	Nil	Nil
Physical Ballot at AGM	10404	153	Nil
Total	13350	153	Nil
Total - % (approx.)	98.86%	1.14%	

Agenda No.4:

To appoint an Executive Committee Member in the place of Mr. P G Venkataramana Babu (DIN 03290680) 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
E-voting	2946	Nil	Nil
Physical Ballot at AGM	10343	214	Nil
Total	13289	214	Nil
Total - % (approx.)	98.41%	1.59%	



Agenda No.5:

To appoint an Executive Committee Member in the place of Mr. K Syama Raju (DIN 00314921) 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
E-voting	2946	Nil	Nil
Physical Ballot at AGM	10557	Nil	Nil
Total	13503	Nil	Nil
Total - % (approx.)	100%	0%	

Agenda No. 6:

To appoint an Executive Committee Member in the place of Mr. R Srinivasan (DIN 00842390) 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
E-voting	2946	Nil	Nil
Physical Ballot at AGM	10557	Nil	Nil
Total	13503	Nil	Nil
Total - % (approx.)	100%	0%	



Agenda No.7:

To appoint an Executive Committee Member in the place of Mr. 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
E-voting	2946	Nil	Nil
Physical Ballot at AGM	10557	Nil	Nil
Total	13503	Nil	Nil
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
E-voting	2946	Nil	Nil
Physical Ballot at AGM	10557	Nil	Nil
Total	13503	Nil	Nil
Total - % (approx.)	100%	0%	



Agenda No.9:

Appointment of Mr. G Vasudevan as an Executive Committee Member of the Association

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	2910	36	Nil
Physical Ballot at AGM	10557	Nil	Nil
Total	13467	36	Nil
Total - % (approx.)	99.73%	0.27%	

All the Resolutions stand passed under e-voting and physical ballot with the combined requisite majority.

We hereby confirm that we are maintaining the Registers received electronically from the Service Provider in respect of the votes cast through remote e-Voting (49 members casted their votes through remote e-voting), and all other papers including the physical ballot papers through which votes were cast by the members of the Association at the said Annual General Meeting.



We shall be arranging to handover these records to the President or the Honorary Secretary of the Association or any other authorised person in due course, upon signing of the minutes of the aforesaid AGM 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

L. Sheetal



L. Sheetal
Practising Company Secretary
ACS -45685; CP-18916
UDIN: A045685D000858442

S. Subbaraman



S. Subbaraman
Advocate
Ms.58/2014

Place : Chennai

Date : August 27, 2022

Witness 1:

Signature :

R. Jitesh Kumar

Name : R. Jitesh Kumar
Address : 106 Audiappa Street,
Sowcarpet, Chennai
600079

Occupation : Service

Witness 2:

Signature :

M. Rakesh

Name : M. Rakesh
Address : Plot No. 12
ARS Flats,
Balaji Nagar,
Anakaputhur
Chennai-600070

Occupation : Service

