

**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,

73rd Annual General Meeting (AGM) of the Members of South India Hotels and Restaurants Association held on Saturday, September 14, 2024 at 11.00 a.m. at Radisson Blu Hotel GRT Chennai, 531, Grand Southern Trunk Road, Parangi Malai, Pazhavanthangal, Chennai – 600016, Tamil Nadu.

Sub: Passing of resolution through Remote Electronic Voting and Physical Ballot conducted at the 73rd AGM of M/s. South India Hotels and Restaurants Association (the Association) held on Saturday, September 14, 2024.

We, M/s. KSM Associates, Practising Company Secretaries, Chennai, represented by Deepa V. Ramani, Partner having Membership No. FCS 5574, CP No. 8760 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 20th July 2024 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 73rd Annual General Meeting of the Association held on September 14, 2024 at 11.00 a.m. at Radisson Blu Hotel GRT Chennai, 531, Grand Southern Trunk Road, Parangi Malai, Pazhavanthangal, Chennai – 600016, 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 September 11, 2024 to 5.00 p.m. on September 13, 2024. 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 73rd 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 73rd 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 September 6, 2024. As on that date, the Association had 1144 (One Thousand One Hundred and Forty-Four) 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/2024/08/SIHRA_Annual-report-23-24.pdf

The Notice 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 September 11, 2024 to 5.00 p.m. on September 13, 2024.

The Association also released an advertisement, which was published on August 23, 2024 in English newspaper "Indian Express" and in Tamil newspaper "Dinamani" confirming despatch of the Notices and availability of remote e-voting facility.

Additionally, the Company had issued Addendum to the Notice dated 6th September, 2024 along with the explanatory statement, which was also made



available on the website of the Association at <https://www.sihra.in/addendum-to-agm-notice/> and on the website of Central Depository Services (India) Limited at www.evotingindia.com. The said Addendum was issued on the respective date in compliance with the provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-2).

At the end of the voting period on September 13, 2024 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith by the Service Provider. On September 14, 2023, 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 Ms. Sreenithi G S and Ms. Kriti Reddy G 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 73rd 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.

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

ORDINARY BUSINESS:

Agenda No.1:

To receive, consider and adopt the Audited Financial Statements of the Association for the financial year ended March 31, 2024 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	1,642	NIL	NIL
Physical Ballot at AGM	5,426	NIL	NIL
Total	7,068	NIL	NIL
Total - % (approx.)	100%	0%	

Agenda No.2:

To appoint an Executive Committee Member in the place of Mr. K Nagaraju (DIN 00592259) who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	1,642	NIL	NIL
Physical Ballot at AGM	5,426	NIL	NIL
Total	7,068	NIL	NIL
Total - % (approx.)	100%	0%	



Agenda No.3:

To appoint an Executive Committee Member in the place of Mr. K Ravi (DIN 00267601) who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	1,642	NIL	NIL
Physical Ballot at AGM	5,426	NIL	NIL
Total	7,068	NIL	NIL
Total - % (approx.)	100%	0%	

Agenda No.4:

To appoint an Executive Committee Member in the place of Mr. S Basavaraj (DIN 03302584) who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	1,642	NIL	NIL
Physical Ballot at AGM	5,426	NIL	NIL
Total	7,068	NIL	NIL
Total - % (approx.)	100%	0%	



Agenda No. 5:

To appoint an Executive Committee Member in the place of Mr. S K Hari Arumugam (DIN 00284238) who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	1,642	NIL	NIL
Physical Ballot at AGM	5,426	NIL	NIL
Total	7,068	NIL	NIL
Total - % (approx.)	100%	0%	

Agenda No.6:

To appoint an Executive Committee Member in the place of Mr. Jose Pradeep (DIN 07707809) who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	1,642	NIL	NIL
Physical Ballot at AGM	5,426	NIL	NIL
Total	7,068	NIL	NIL
Total - % (approx.)	100%	0%	



Agenda No.7:

To appoint an Executive Committee Member in the place of Mr. Suresh M Pillai (DIN 00837052) who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	1,642	NIL	NIL
Physical Ballot at AGM	5,426	NIL	NIL
Total	7,068	NIL	NIL
Total - % (approx.)	100%	0%	

SPECIAL BUSINESS:

Agenda No.8:

To appoint Mr. B Gopinath (DIN No. 10259890) as an Executive Committee Member.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	1,642	NIL	NIL
Physical Ballot at AGM	5,426	NIL	NIL
Total	7,068	NIL	NIL
Total - % (approx.)	100%	0%	



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 (23 members cast 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.

Yours Sincerely,

For KSM Associates | Company Secretaries
(Peer review cert no. 5868/2024)

Deepa V. Ramani

Deepa V. Ramani
Partner
FCS -5574; CP - 8760
UDIN: F005574F001219589



S. Subbaraman

S. Subbaraman
Advocate
Ms.58/2014



Place : Chennai
Date : September 14, 2024

Witness 1:

Sreenithi G S

Name: Sreenithi G S
Address: 4/22, Appu Street, 2nd Lane,
Mylapore, Chennai-600004.

Occupation: Service

Witness 2:

Kriti Reddy G

Name: Kriti Reddy G
Address: B411, TVS Emerald Green
Enclave, Mangadu Main Road,
Paraniputhur, Chennai-600122.

Occupation: Service