

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

September 11th, 2021

Sub: Compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Scrip Code: 526761

Dear Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 32nd Annual General Meeting (AGM) of the members of the Company, held on Friday, September 10th, 2021 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizers Report on remote e-voting and e-voting are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For HOWARD HOTELS LIMITED



Voting results	
Record date	03-09-2021
Total number of shareholders on record date	6665
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	93
No. of resolution passed in the meeting	3



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

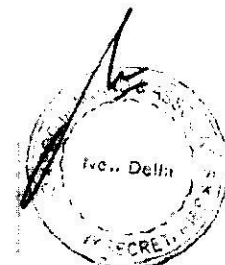
To,

Mr. Nirankar Nath Mittal,

The Chairman cum Managing Director
32nd Annual General Meeting of the Equity Shareholders of,
Howard Hotels Limited, held on Friday, 10th of September, 2021
at 12:00 noon through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM")

Dear Sir,

I, Mukul Tyagi, Practising Company Secretary, Partner of Pooja Anand and Associates, New Delhi, appointed by the Board of Directors of Howard Hotels Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 02/2021 dated January 13, 2021, 14/2020 dated April 08, 2020, 17/ 2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 read with SEBI Circular (s), in respect of resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of Howard Hotels Limited held on Friday, 10th of September, 2021 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



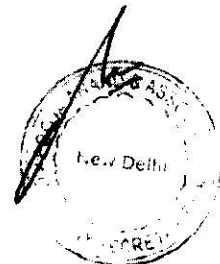
The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 32nd AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e- voting at AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by InstaVote of Link Intime India Pvt. Ltd the authorized agency to provide e- voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off" date i.e. 03rd September, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the 32nd AGM of Howard Hotels Limited.



In this regard, we hereby submit our report as under:-

1. The Company has availed the remote e-voting services (remote e-voting and e-voting at AGM) from Instavote of Link Intime India Private Limited for providing the Members with the facility to cast their vote electronically.
2. The remote e-Voting period remained open from (09.00 a.m. IST) on 07th September, 2021 up to (05.00 p.m. IST) on 09th September, 2021.
3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that was put to vote, were generated from the e-voting portal of Instavote of Link Intime India Private Limited and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, the results for remote e-voting and e-voting at the AGM, are as under:



a) **Resolution No.1:**

**Ordinary Resolution for approval and adoption of Audited Financial Statements,
Report of the Auditors and Board of Directors thereon for the financial year ended
March 31, 2021:**

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
86	5481904	99.995

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
15	236	0.005

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0



b) **Resolution No.2:**

Ordinary Resolution for appointment of Mr. Nirvikar Nath Mittal (DIN-00536470), who retires by rotation and, being eligible, offers himself for re-appointment:

(i) **Voted 'FOR' the resolution* :**

*Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
84	3694071	99.994

(ii) **Voted 'AGAINST' the resolution :**

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
15	236	0.006

(iii) **Votes 'INVALID':**

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

**The voting of Mr. Nirvikar Nath Mittal (DIN-00536470) holding 1787833 shares has been excluded from valid votes as he is interested in this resolution.*



c) **Resolution No.3:**

Special Resolution for Re-appointment of Mr. Nirankar Nath Mittal (DIN: 01533102) as Chairman & Managing Director of the Company:

(i) Voted 'FOR' the resolution* :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
83	3765054	99.994

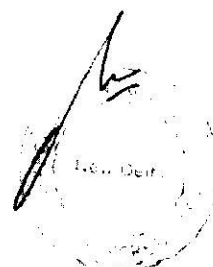
(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
15	236	0.006

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

**The voting of Mr. Nirankar Nath Mittal (DIN-01533102) holding 1716834 shares has been excluded from valid votes as he is interested in this resolution.*

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "N. N. Mittal" and "Chairman & Managing Director" around the perimeter, with "17/08/2023" in the center.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**For POOJA ANAND & ASSOCIATES
Company Secretaries**



**CS Mukul Tyagi
Partner
M.No. FCS 9973
C P No. 16631
UDIN: F009973C000932831**



**Date: 11th September, 2021
Place: New Delhi**

Resolution (1)

Resolution required: (Ordinary / Special)

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

Ordinary

No

ADOPTION OF BALANCE SHEET, STATEMENT OF PROFIT AND LOSS, REPORT OF THE BOARD OF DIRECTOR AND AUDITORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	5543500	5412500	97.6369	5412500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Institutions	Total	5543500	5412500	97.6369	5412500	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		3007	0.0842	2771	236	92.1516	7.8484
Public-Non Institutions	Poll	3569700	66633	1.8666	66633	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3569700	69640	1.9509	69404	236	99.6611	0.3389
Total		9113200	5482140	60.1560	5481904	236	99.9957	0.0043
Whether resolution is Pass or Not.								Yes



Page No. (2)

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

APPOINTMENT OF MR. NIRVIKAR NATH MITTAL(DIN : 00536470) AS DIRECTOR RETIRE BY ROTATION BEING ELIGIBLE AND SEEK RE-APPOINTMENT

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	5543500	5412500	97.6369	5412500	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	0	3007	0.0842	2771	236	92.1516	7.8484
Total	Total	9113200	5482140	60.1560	5481904	236	99.9957	0.0043

Whether resolution is Pass or Not.

Yes



Resolution (3)

Yes

Whether Promoter / promoter Group are interested in the agenda/resolution?

Description of resolution considered

Re-appointment of Mr. Nirankar Nath Mittal (DIN: 01533102) as Chairman and Managing Director for attaining the age of 70 year

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		5412500	97.6369	5412500	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	5543500	0	0.0000	0	0	0	0
	Total	5543500	5412500	97.6369	5412500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		64604	1.8100	64359	245	99.6208	0.3792
	Poll	3569300	1189	0.0333	1187	2	99.8318	0.1682
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3569300	65793	1.8433	65546	247	99.6246	0.3754
	Total	9113200	5478293	60.1138	5478046	247	99.9955	0.0045

Whether resolution is Pass or Not.

Yes

