

# CASINO HOTELS LIMITED

CIN: U55101KL1980PLC003184

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The 38<sup>th</sup> Annual General Meeting (AGM) of the company was conducted on 26<sup>th</sup> September, 2018. As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 23<sup>rd</sup> September 2018 to 25<sup>th</sup> September 2018. In addition, a Poll was conducted to facilitate those members who have not exercised their votes through e-voting. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the AGM.

The consolidated results of e-voting and poll is as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
<b>Ordinary Business:</b>				
1.	Adoption of audited financial statements for the financial year ended 31.03.2018 and reports of the Board of Directors and Auditors thereon.	100.00	Nil	Passed with requisite majority
2.	Declaration of dividend.	100.00	Nil	"
3.	Re-appointment of Sri. Fijo Jose, Director who retires by rotation.	100.00	Nil	"
4.	Re-appointment of Smt. M S Mathew, Director who retires by rotation.	100.00	Nil	"
5.	Re-appointment of Sri. K C Thomas, Director who retires by rotation.	100.00	Nil	"

Date: 27.09.2018