

## **Casino Hotels Limited**

CIN : U55101KL1980PLC003184

Reg. Office: T B Road, Thrissur - 680 021

Website: www.casinotels.in

E mail: casinohotelsltdtcr@yahoo.co.in Phone: 0487-2424699

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The 36<sup>th</sup> Annual General Meeting (AGM) of the company was conducted on Monday, 26<sup>th</sup> September, 2016. 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, 2016 to 25<sup>th</sup> September, 2016. 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:

Resoluti on No.	Particulars	% votes in favour	% votes against
1	Adoption of audited financial statements for the financial year ended 31.03.2016 and reports of the Board of Directors and Auditors thereon.	100	Nil
2	Declaration of dividend.	100	Nil
3	Re-appointment of Sri. A K Varghese (DIN: 00047012), Director who retires by rotation.	100	Nil
4	Re-appointment of Sri. K Kesavan (DIN: 01163544), Director who retires by rotation.	100	Nil
5	Re-appointment of Sri. E P K Balakrishnan (DIN: 01541508), Director who retires by rotation.	100	Nil
6	Ratification of appointment of M/s. Abraham & Jose (Firm Regn. No: 000010S), Chartered Accountants, as Statutory Auditors.	100	Nil

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of 36<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

Date: 28.09.2016