

CASINO HOTELS LIMITED

CIN: U55101KL1980PLC003184

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The 39th Annual General Meeting (AGM) of the company was conducted on 23rd September, 2019. 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 20th September 2019 to 22nd September 2019. 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
Ordinary Business:				
1.	Adoption of audited financial statements for the financial year ended 31.03.2019 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. A. K. Varghese, Director who retires by rotation.	100.00	Nil	"
4.	Re-appointment of Sri. K. Kesavan, Director who retires by rotation.	100.00	Nil	"
5.	Re-appointment of Sri. E. P. K. Balakrishnan, Director who retires by rotation.	100.00	Nil	"
6.	Re-appointment of statutory auditors.	100.00	Nil	"

Date: 24.09.2019