

Mansingh Hotels & Resorts Ltd.

NOTICE TO THE MEMBERS DECLARATION OF RESULTS OF POSTAL BALLOT

Dear Members,

Pursuant to the provisions of 110 and Rule 22 of Companies (Management & Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the Company has sought the approval of members of the Company, by way of postal ballot for the resolution mentioned in the postal ballot Notice dated 27.03.2017.

The Board of Directors had appointed Mr. Vivek Kumar, Practicing Company Secretary, New Delhi as a Scrutinizer to conduct the Postal Ballot in fair and transparent manner.

Mr. Vivek Kumar, Practicing Company Secretary has carried out the scrutiny of all the postal ballot forms received & votes casted by means of Postal ballot from 27.03.2017 to 27.04.2017. The Scrutinizer submitted their report on 29.04.2017 and on the basis of the report of the scrutinizer the Special Resolution has been passed by the members of the Company with requisite majority.

A copy of Scrutinizer Report is enclosed.

By the order of the Board of
Mansingh Hotels & Resorts Ltd.

Date : 27.06.2017
Place : New Delhi


(SEEMA DHANOLA)
Company Secretary
Membership Number 49067