

Postal Ballot through e-voting of Gujarat Hotels Limited – Voting Results

Date of declaration of the results of Postal Ballot through e-voting:	31 st May, 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 19 th April, 2024)	5231
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	Not Applicable



Agenda – wise disclosure

SPECIAL BUSINESS

Item No. 1 - Appointment of Ms. Sungita Sharma as an Independent Director of the Company, with effect from 15th May, 2024

Resolution Required:						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2033963	2033963	100.00	2033963	0	100.00	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.00	2033963	0	100.00	0.0000
Public - Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	000.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-Voting	1753452	76401	4.3572	76297	104	99.8639	0.1361
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		76401	4.3572	76297	104	99.8639	0.1361
Total		3787515	2110364	55.7190	2110260	104	99.9951	0.0049



Item No. 2 - Re-appointment of Mr. Mohan Swarup Bhatnagar as an Independent Director of the Company with effect from 28th June, 2024

Resolution Required:						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as on cut-off date	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on votes
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	2033963	2033963	100.00	2033963	0	100.00	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.00	2033963	0	100.00	0.0000
Public - Institutions	E-	100	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non-Institutions	E-	1753452	76401	4.3572	76296	105	99.8626	0.1374
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		76401	4.3572	76296	105	99.8626	0.1374
Total		3787515	2110364	55.7190	2110259	105	99.9950	0.0050

The Special Resolutions, as set out in the Postal Ballot Notice dated 18th April, 2024, have been passed by the Members by requisite majority.



P B

AND ASSOCIATES
COMPANY SECRETARIES

Date: 31st May, 2024

To
Ms. Sneha Gupta
Company Secretary
Gujarat Hotels Limited
Welcomehotel, Vadodara
R C Dutt Road, Alkapuri, Vadodara
Gujarat-390007

Sub.: Scrutinizer's Report on the 'Remote E-voting' in respect to the resolutions contained in the Notice of Postal Ballot of Gujarat Hotels Limited for Postal Ballot Process commenced on 1st May, 2024 and ended on 30th May, 2024.

Dear Ma'am,

Please find enclosed herewith the Scrutinizer's Report in respect to the resolutions contained in the Notice of Postal Ballot of Gujarat Hotels Limited for the Postal Ballot Process through E-Voting that commenced on 1st May, 2024 at 9:00 AM (IST) and ended on 30th May, 2024 at 05:00 PM (IST).

This is for your information and records.

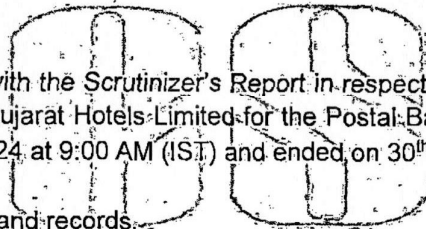
Thanking You,

YOURS SINCERELY,

For P B & Associates
(Company Secretaries)

Pooja Bhatia
Mem. No. FCS-7673
COP: 6485
Dated: 31st May, 2024
Place: New Delhi

Encl: As Above



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,
Ms. Sneha Gupta
Company Secretary
Gujarat Hotels Limited
Welcomhotel, Vadodara
R C Dutt Road, Alkapuri, Vadodara
Gujarat-390007

Sub. : Scrutinizer's Report for passing of Resolutions through Postal Ballot (only electronic Voting system) of Gujarat Hotels Limited ("the Company")

Dear Ma'am,

I, Pooja Bhatia, Proprietor, M/s P B & Associates, Practicing Company Secretaries, appointed by the Board of Directors of the Company at the meeting held on 18th April, 2024 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of Postal Ballot and electronic voting commenced on 1st May, 2024 at 09:00 AM and ended on 30th May, 2024 at 05:00 PM.

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to Postal Ballot Process and e-voting on the resolutions contained in the Notice of Postal Ballot dated 18th April, 2024.

Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the Postal Ballot Process through e-voting is restricted to make a Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions stated in the Notice of Postal Ballot dated 18th April, 2024, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility during the Postal Ballot Process.



The Members' Approval was sought for the following:

1. Appointment of Ms. Sungita Sharma (DIN: 10590445) as an Independent Director of the Company, with effect from 15th May, 2024; and.
2. Re-appointment of Mr. Mohan Swarup Bhatnagar (DIN: 00834857) as an Independent Director of the Company with effect from 28th June, 2024.

I do hereby submit my report as follows:

1. The dispatch of the Postal Ballot Notice dated 18th April, 2024 was completed on 30th April, 2024 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the Registrar and Share Transfer Agent (RTA)/National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 19th April, 2024. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by NSDL from 9:00 a.m. (IST) on Wednesday, 1st May, 2024 to 5:00 p.m. (IST) on Thursday, 30th May, 2024.
3. Particulars of all votes cast through electronic means have been entered in the register maintained for the purpose.
4. The votes cast through electronic means were unblocked on 30th May, 2024 at 5:45 P.M. in the presence of two witnesses, Mr. Radhey Shayam Pandey and Ms. Anuradha Malik, neither of whom are in the employment of the Company.
5. The Votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company / list of beneficiaries as on Friday, 19th April, 2024.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, which I have scrutinized, the consolidated results of voting are reported as under:



SPECIAL BUSINESS

ITEM NO. 1 — AS A SPECIAL RESOLUTION

Appointment of Ms. Sungita Sharma (DIN: 10590445) as an Independent Director of the Company, with effect from 15th May, 2024.

	E-voting		Voting results
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	57	2110260	99.995
Voted against the resolution	7	104	0.005
Total	64	2110364	100

Note: For the purpose of calculation of no. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Notice of Postal Ballot of the Company dated 18th April, 2024 has been passed as **Special Resolution**.



ITEM NO. 2 — AS A SPECIAL RESOLUTION

Re-appointment of Mr. Mohan Swarup Bhatnagar (DIN: 00834857) as an Independent Director of the Company with effect from 28th June, 2024.

	E-voting		Voting results
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	56	2110259	99.995
Voted against the resolution	8	105	0.005
Total	64	2110364	100

Note: For the purpose of calculation of no. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the Notice of Postal Ballot of the Company dated 18th April, 2024 has been passed as Special Resolution.

All the relevant records shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For P B & Associates
(Company Secretaries)

Pooja Bhatia
Mem. No. FCS-7673
COP: 6485

Dated: 31st May, 2024

Place: New Delhi

UDIN: F007673F000510901



We the undersigned, have witnessed that the votes cast through Postal Ballot (only electronic voting system) were unblocked from NSDL's e-voting website www.evoting.nsdl.com; in our presence on 30th May, 2024 at 05:45 P.M.

Anuradha

Name: Anuradha Malik
Address: H.No 61, VPO Jauli,
Sonipat-131301

RPandey

Name: Radhey Shayam Pandey
Address: A-297, Shahbad Dairy,
Delhi-110042

Counter Signed by the Company Secretary

Name: Sneha Gupta
Signature:

Sneha Gupta



Date: 31st May, 2024