



GUJARAT HOTELS LIMITED

Postal Ballot by voting through electronic means of Gujarat Hotels Limited – Voting Results

Date of declaration of the results of Postal Ballot through e-voting:	12 th December, 2025
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 31 st October, 2025)	5322
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





GUJARAT HOTELS LIMITED

Agenda – wise disclosure

SPECIAL BUSINESS

Appointment of Ms. Rashmi Verma as an Independent Director of the Company for a period of five years with effect from 6th October, 2025.

Resolution Required:			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not-Applicable					
Category	Mode of Voting	No. of shares held	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	100.0000	2033963	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.0000	2033963	0	100.0000	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 Ballot		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	52434	2.9903	7373	45061	14.0614	85.9385
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		52434	2.9903	7373	45061	14.0614	85.9385
Total		3787515	2086397	55.0861	2041336	45061	97.8402	2.1597

The Special Resolution, as set out in the Postal Ballot Notice dated 13th October, 2025, has been **passed by the Members with requisite majority.**



P B

AND ASSOCIATES

COMPANY SECRETARIES

Date: 12th December, 2025

To

Ms. Swati

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 of the resolution, as set out in the Postal Ballot Notice of Gujarat Hotels Limited dated 13th October, 2025.

Dear Ma'am,

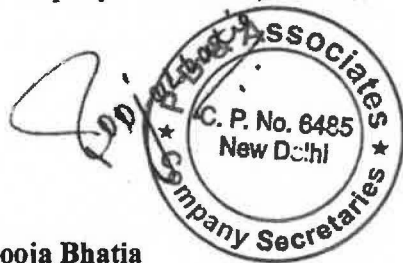
Please find enclosed herewith the Scrutinizer's Report in respect of the resolution, as set out in the Postal Ballot Notice of Gujarat Hotels Limited dated 13th October, 2025, by remote e-voting that commenced on 12th November, 2025 at 9:00 a.m. (IST) and ended on 11th December, 2025 at 05:00 p.m. (IST).

This is for your information and records.

Thanking You,

Yours Sincerely,

For P B & Associates
(Company Secretaries)



Pooja Bhatia

Scrutinizer

Mem. No. FCS-7673

COP: 6485

Place: New Delhi

Encl: As Above

Scrutinizer's Report

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]*

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

**Subject: Special Resolution for Appointment of Ms. Rashmi Verma (DIN:01993918) as
an Independent Director of the Company - Result of voting by Postal Ballot
through electronic means**

Dear Madam,

I, Pooja Bhatia, Proprietor, Messrs. P B & Associates, Practicing Company Secretaries, appointed by the Board of Directors of the Company at the meeting held on 13th October, 2025 to act as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the postal ballot by voting through electronic means ('remote e-voting') in respect of the Special Resolution for appointment of Ms. Rashmi Verma (DIN:01993918) as an Independent Director of the Company for a period of five years with effect from 6th October, 2025, as set out in the Postal Ballot Notice dated 13th October, 2025, do hereby submit my report as follows:-

1. Despatch of the Postal Ballot Notice alongwith the Explanatory Statement through electronic mode to the Members of the Company was completed on 11th November, 2025.
2. Members whose names appeared on the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 31st October, 2025, were entitled to cast their votes by remote e-voting.
3. Remote e-voting commenced at 9:00 a.m. (IST) on 12th November, 2025 and ended at 5:00 p.m. (IST) on 11th December, 2025.

4. Remote e-voting was blocked at 5:00 p.m. (IST) on 11th December, 2025, by National Securities Depository Limited ('NSDL'), engaged by the Board of Directors of the Company for facilitating the e-voting process.
5. The votes cast through remote e-voting were unblocked on 11th December, 2025 at 05:01 p.m. (IST) in the presence of 2 (two) witnesses, Mr. Devender Singh and Mr. Radhey Shayam Pandey, neither of whom are in the employment of the Company.
6. Based on the scrutiny of the votes cast, the result of remote e-voting are reported as under:

SPECIAL BUSINESS - SPECIAL RESOLUTION

Appointment of Ms. Rashmi Verma (DIN: 01993918) as an Independent Director of the Company for a period of five years with effect from 6th October, 2025.

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	51	20,41,336	N.A.	N.A.	51	20,41,336	97.84
Voted against the resolution	11	45,061	N.A.	N.A.	11	45,061	2.16
Invalid votes	-	-	N.A.	N.A.	-	-	-
Total	62	20,86,397	N.A.	N.A.	62	20,86,397	100

Based on the aforesaid results, Special Resolution as set out in the Postal Ballot Notice of the Company dated 13th October, 2025, has been passed by the Members with requisite majority.

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



Pooja Bhatia
Scrutinizer
Mem. No. FCS-7673
COP: 6485
Date: 12th December, 2025
Place: New Delhi
UDIN: F007673G002366667

We, the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 11th December, 2025 at 05:01 p.m. (IST).

Name: Devender Singh
Address: H. No. N-8, Budh
Vihar, Phase-1, Delhi-110086

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

Counter Signed by the Company Secretary

Name: Swati
Signature:



Date: 12th December, 2025