



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

26th August, 2025

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs / Madam,

43rd Annual General Meeting of the Company - 26th August, 2025

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 43rd Annual General Meeting ('AGM') of the Company held today.

We would also like to advise that all the Resolutions for consideration at the 43rd AGM, in respect of the items set out in the Notice dated 9th July, 2025, have been passed by the Members by requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

Yours faithfully,

Gujarat Hotels Limited

Swati

Company Secretary & Compliance Officer

Encl.: As above

CIN: L55100GJ1982PLC005408 Visit us at www.gujarathotelsltd.in **Email ID:** investors@gujarathotelsltd.com

Registered Office: WelcomHotel Vadodara, R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India

Summary of the proceedings of the 43rd Annual General Meeting of
Gujarat Hotels Limited

The 43rd Annual General Meeting ('AGM') of the Members of Gujarat Hotels Limited was held on Tuesday, 26th August, 2025 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11:00 a.m. (IST).

- Mr. A. Chadha, Chairman and Non-Executive Director, chaired the 43rd AGM. The business before the Meeting was taken up as quorum was present at the commencement of the Meeting and throughout the Meeting 62 Members attended the Meeting.
- The Chairman, at the outset, advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting.
- The Chairman thereafter introduced the Directors present at the meeting and advised that the Company Secretary and the representatives of the Statutory Auditors and the Secretarial Auditors were also attending the Meeting. He further advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- The Chairman on the occasion of the 43rd AGM addressed the Members and thereafter briefed on the Ordinary and Special Business items covered in the AGM Notice dated 9th July, 2025, as listed below:



Ordinary Business

1. Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2025, and the Reports of the Board of Directors and the Auditors thereon;
2. Declaration of Final Dividend of ₹ 3/- per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2025;
3. Appointment of Mr. Anil Chadha, who retired by rotation and offered himself for re-election;
4. Approval to remuneration of Messrs. K C Mehta & Co LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26;

Special Business

5. Appointment of Messrs. Mehta & Mehta, Company Secretaries, as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26.
- The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
 - E-voting facility was provided at the Meeting to the Members who had not cast their votes earlier through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9:00 a.m. (IST) on 22nd August, 2025, till 5:00 p.m. (IST) on 25th August, 2025.



- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of National Securities Depository Limited. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Meeting concluded at 11:53 a.m. (IST).

All the Resolutions for consideration at the 43rd AGM in respect of the items set out in the Notice dated 9th July, 2025, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



43rd Annual General Meeting ('AGM') of Gujarat Hotels Limited - Details of Voting Results

Date of the AGM	26 th August, 2025
Total number of shareholders on record date:	5,277
(being the cut-off date for determining shareholders entitled to vote – 19 th August, 2025)	
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:	2 60



Agenda – wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2025, and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:			Ordinary 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*	20,33,963	20,33,963	100	20,33,963	0	100	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		20,33,963	100	20,33,963	0	100	0.0000
Public - Institutions	E-Voting*	100	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting*	17,53,452	2,741	0.1563	2,685	56	97.9570	2.0430
	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		2,741	0.1563	2,685	56	97.9570	2.0430
Total		37,87,515	20,36,704	53.7742	20,36,648	56	99.9973	0.0027



Item No. 2 - Declaration of Final Dividend of ₹ 3/- per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2025.

Resolution Required:			Ordinary 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*	20,33,963	20,33,963	100	20,33,963	0	100	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		20,33,963	100	20,33,963	0	100	0.0000
Public - Institutions	E-Voting*	100	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting*	17,53,452	2,741	0.1563	2,685	56	97.9570	2.0430
	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		2,741	0.1563	2,685	56	97.9570	2.0430
Total		37,87,515	20,36,704	53.7742	20,36,648	56	99.9973	0.0027



Item No. 3 - Appointment of Mr. Anil Chadha, who retired by rotation and offered himself for re-election.

Resolution Required:			Ordinary 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*	20,33,963	20,33,963	100	20,33,963	0	100	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		20,33,963	100	20,33,963	0	100	0.0000
Public - Institutions	E-Voting*	100	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting*	17,53,452	2,741	0.1563	2,685	56	97.9570	2.0430
	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		2,741	0.1563	2,685	56	97.9570	2.0430
Total		37,87,515	20,36,704	53.7742	20,36,648	56	99.9973	0.0027



Item No. 4 - Approval to remuneration of Messrs. K C Mehta & Co LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26.

Resolution Required:			Ordinary 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting*	20,33,963	20,33,963	100	20,33,963	0	100	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		20,33,963	100	20,33,963	0	100	0.0000
Public - Institutions	E-Voting*	100	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting*	17,53,452	2,741	0.1563	2,685	56	96.9570	2.0430
	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		2,741	0.1563	2,685	56	96.9570	2.0430
Total		37,87,515	20,36,704	53.7742	20,36,648	56	99.9973	0.0027



SPECIAL BUSINESS

Item No. 5 - Appointment of Messrs. Mehta & Mehta, Company Secretaries, as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26.

Resolution Required:			Ordinary 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting*	20,33,963	20,33,963	100	20,33,963	0	100	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		20,33,963	100	20,33,963	0	100	0.0000
Public - Institutions	E-Voting*	100	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting*	17,53,452	2,741	0.1563	2,685	56	97.9570	2.0430
	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		2,741	0.1563	2,685	56	97.9570	2.0430
Total		37,87,515	20,36,704	53.7742	20,36,648	56	99.9973	0.0027

* aggregate of votes cast through remote e-voting (i.e. facility to cast votes prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 43rd AGM, in respect of the items set out in the Notice dated 9th July, 2025, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

