

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

Date of declaration of the results of Postal Ballot through e-voting:	29 th February, 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 19 th January, 2024)	5,294
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 Mr. Anil Chadha as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 11th January, 2024

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	2033963	2033963	100.00	2033963	0	100.00	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	100.00	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 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	51554	2.9401	6434	45120	12.4801	87.5199
	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		51554	2.9401	6434	45120	12.4801	87.5199
Total		3787515	2085517	55.0629	2040397	45120	97.8365	2.1635

The Resolution, as set out in the Postal Ballot Notice dated 11th January, 2024, have been passed by the Members by requisite majority.



P B

AND ASSOCIATES
COMPANY SECRETARIES

Date: 29th February, 2024

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

Sub: Scrutinizer's Report on the 'Remote E-voting' in respect to the resolution contained in the Notice of Postal Ballot of Gujarat Hotels Limited for Postal Ballot Process commenced on 30th January, 2024 and ended on 28th February, 2024

Dear Ma'am,

Please find enclosed herewith the Scrutinizer's Report on the 'Postal Ballot Process through E-Voting' in respect to the resolution contained in the Notice of Postal Ballot of Gujarat Hotels Limited for the Postal Ballot Process commenced on 30th January, 2024 at 9:00 AM (IST) and ended on 28th February, 2024 at 5:00 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: 29th February 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
Welcome Hotel, Vadodara
R C Dutt Road, Alkapuri, Vadodara
Gujarat-390007

Subject: Scrutinizer's Report for passing of Resolution 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 11th January, 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 30th January, 2024 at 9:00 AM (IST) and ended on 28th February, 2024 at 5:00 PM (IST).

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 resolution contained in the Notice of Postal Ballot dated 11th January, 2024.

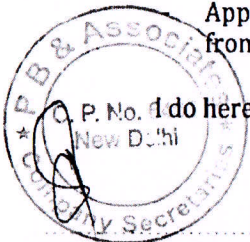
Scrutinizer's Responsibility

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 resolution stated in the Notice of Postal Ballot dated 11th January, 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.

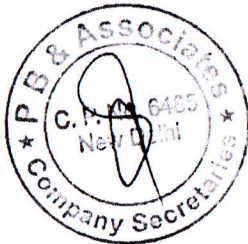
The Members' Approval was sought for the following:

Appointment of Mr. Anil Chadha as a Non-Executive Director of the Company, with effect from 11th January, 2024.

I do hereby submit my report as follows:



1. The dispatch of the Postal Ballot Notice dated 11th January, 2024 was completed on 29th January, 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 January, 2024. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants/ 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 Tuesday, 30th January, 2024 to 5:00 p.m. (IST) on Wednesday, 28th February, 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 28th February, 2024 at 5:10 P.M. (IST) in the presence of two witnesses, Mr. Radhey Shayam Pandey and Ms. Naina Soni, 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 January, 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:



ANNEXURE-I

SPECIAL BUSINESS

ITEM NO. 1 — AS AN ORDINARY RESOLUTION

**APPOINTMENT OF MR. ANIL CHADHA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY,
WITH EFFECT FROM 11TH JANUARY, 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	55	2040397	97.837
Voted against the resolution	6	45120	2.163
Total	61	2085517	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, Ordinary Resolution as contained in Item No. 1 of the Notice of Postal Ballot of the Company dated 11th January, 2024 has been passed with Requisite Majority.

All the relevant records shall remain in my safe custody until the Chairperson of the Meeting 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,

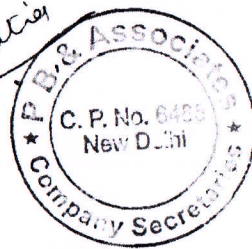
Yours faithfully,
For P B & Associates
Company Secretaries

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

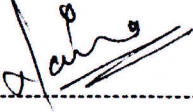
Place: New Delhi

Dated: 29th February 2024

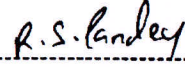
UDIN: P007673E003513098



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 28th February, 2024 at 5:10 P.M.



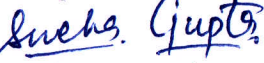
Name: Naina Soni
Address: A-107b Dashrath Puri,
New Delhi-110045



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

Counter Signed by the Company Secretary

Name: Sneha Gupta

Signature: 

Dated: 29.02.2024.