



GUJARAT HOTELS LTD.

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

12<sup>th</sup> December, 2025

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

Dear Sirs,

**Postal Ballot by voting through electronic means - Voting Results**

Further to our letters dated 6<sup>th</sup> October, 2025 and 11<sup>th</sup> November, 2025, we write to advise that 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 6<sup>th</sup> October, 2025, as set out in the Postal Ballot Notice dated 13<sup>th</sup> October, 2025, **has been passed by the Members with requisite majority.**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results in the prescribed format are enclosed.

Yours faithfully,

**Gujarat Hotels Limited**

**Swati**

**Company Secretary & Compliance Officer**

Encl.: as above.



## GUJARAT HOTELS LIMITED

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

<b>Date of declaration of the results of Postal Ballot through e-voting:</b>	12 <sup>th</sup> December, 2025
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote – 31 <sup>st</sup> October, 2025)	5322
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing:</b>  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 6<sup>th</sup> October, 2025.**

<b>Resolution Required:</b>			Special Resolution					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			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.
	<b>Total</b>		<b>2033963</b>	<b>100.0000</b>	<b>2033963</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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.
	<b>Total</b>		<b>0</b>	<b>000.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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.
	<b>Total</b>		<b>52434</b>	<b>2.9903</b>	<b>7373</b>	<b>45061</b>	<b>14.0614</b>	<b>85.9385</b>
<b>Total</b>		<b>3787515</b>	<b>2086397</b>	<b>55.0861</b>	<b>2041336</b>	<b>45061</b>	<b>97.8402</b>	<b>2.1597</b>

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

