



**18<sup>th</sup> March, 2025**

**To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400 001**

**Subject: Revised Submission of the Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the revised Voting Results on the business transacted through the Postal Ballot Notice dated 6<sup>th</sup> February, 2025, along with the Scrutinizer's Report on e-voting and Postal Ballot. This revised outcome is being submitted due to a clerical error in Scrutinizer's Report in reference to the earlier submitted outcome on 17<sup>th</sup> March, 2025.

Kindly note that as per the Scrutinizer's Report dated 17<sup>th</sup> March, 2025 issued by Mr. Neelesh Gupta, Practicing Company Secretary, the resolution stand passed with requisite majority. The resolutions are deemed to have been passed on the last date of the E-voting, i.e., on Sunday, 16<sup>th</sup> March, 2025.

The above information is also uploaded on the Company's website, i.e., [www.shplpune.com](http://www.shplpune.com)

You are requested to take the above information on the record.

Thanking you.

Yours faithfully,

**For Sayaji Hotels (Pune) Limited**

**Kajal Jain  
Company Secretary and Compliance Officer**

**Encl.: A/a**

**SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE**

**Address:** C/o H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010

**Phone No.** +0731-475000 | **E-mail** cs@shplpune.com

**Regd. Office :** F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN)-600117

**CIN:** - L55204TN2018PLC122599 | **Phone No.:** 044-29871174

**Website:** [www.shplpune.com](http://www.shplpune.com)



*Neelesh Gupta & Co.*

**COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL**

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

**Date: 17<sup>th</sup> March, 2025**

**To,**  
**The Chairman**  
**Sayaji Hotels (Pune) Limited**  
**Reg. Office: F1 C3 Sivavel Apartment 2 Alagappa Nagar,**  
**Zamin Pallavaram, Chennai, TamilNadu, Keelakattalai,**  
**Kanchipuram, Tambaram, Tamil Nadu, India, 600117**

**Sub: Scrutinizers' Report on Postal Ballot Voting by way of Electronic means in respect of**  
**passing of resolution set out in the notice dated 06<sup>th</sup> February, 2025 through postal ballot**

**Dear Sir's,**

I, Neelesh Gupta, **Practicing Company Secretary**, was appointed by the Board of Directors of the Company as Scrutinizer pursuant to 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 voting conducted by way of e-voting process in a fair and transparent manner and ascertaining the requisite majority on resolution contained in the Postal Ballot notice dated 06<sup>th</sup> February, 2025 issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2014, Regulation 17 (1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021 2/2022 dated 5<sup>th</sup> May, 2022 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 ("General Circulars"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 06<sup>th</sup> February, 2025, sent to all shareholders of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means ("remote e-voting").



**111, 1st Floor, Ratanmani Complex, New Palasia, Indore (M.P.) 452001**  
**Tel : 0731-4040060 Mobile : 98269-41425**  
**Email : neeleshcs2004@yahoo.co.in**

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the act") read with Rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e- voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

### 1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (I) the act and the Rules made there under; (II) the MCA Circulars; and (III) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e- voting on the resolution contained in the notice. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 2. Scrutinizer's Responsibility

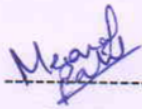
My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e- voting process i.e. till **Sunday, 16<sup>th</sup> March, 2025 at 5:00 P.M.**

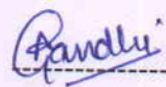
### 3. Cut-off Date

The Members of the Company as on the "**cut-off**" date as set out in the Notice i.e. **Monday, 10<sup>th</sup> day of February, 2025** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

### 4. E-Voting Process

- i. The e-voting period remained open from **Saturday, 15<sup>th</sup> February, 2025 at 9:00 A.M. (IST) to Sunday, 16<sup>th</sup> March, 2025 at 5:00 P.M. (IST).**
- ii. The votes cast during the e-voting were unblocked on Monday, 17<sup>th</sup> March, 2025 after the conclusion of the e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Meenal Patil and Ms Anjali Gandhi, who are not in the employment of the Company and / or Central Depository Services Limited ("**CDSL**"). They have signed below in confirmation of the same.

  
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iii. Thereafter, the details containing, inter alia, the list of Members who voted “in favour” or “against” on the resolution were generated from the e-voting website <https://www.evotingindia.com/>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

5. I submit herewith the Scrutinizer’s Report on the result of the e- voting for postal ballot, based on the report generated by Central Depository Services Limited, scrutinized and relied upon by me as under:

I. Special Resolutions:

**Item No.1-To approve to advance any loan or give guarantee or provide any security under section 185 of the Companies Act, 2013**

| Total Valid Votes |              | Votes in Favour |              |                   | Votes Against |              |                   |
|-------------------|--------------|-----------------|--------------|-------------------|---------------|--------------|-------------------|
| Voters            | No. of Votes | Voters          | No. of Votes | Voting percentage | Voters        | No. of Votes | Voting percentage |
| 16                | 1958350      | 15              | 1958346      | 100               | 1             | 4            | 0%                |

6. The electronic data and all other relevant records relating to e- voting were handed over to Ms. Kajal Jain, Company Secretary and Compliance Officer of the company.

**FOR NEELESH GUPTA & CO.,  
COMPANY SECRETARIES**

  
**NEELESH GUPTA**  
Proprietor  
Mem No. FCS 6381  
C. P. No.: 6846



**UDIN: F006381F004106721**

| General information about company                                                           |                              |
|---------------------------------------------------------------------------------------------|------------------------------|
| Scrip code                                                                                  | 544090                       |
| NSE Symbol                                                                                  | NOTLISTED                    |
| MSEI Symbol                                                                                 | NOTLISTED                    |
| ISIN                                                                                        | INE07G501017                 |
| Name of the company                                                                         | SAYAJI HOTELS (PUNE) LIMITED |
| Type of meeting                                                                             | Postal Ballot                |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 16-03-2025                   |
| Start time of the meeting                                                                   |                              |
| End time of the meeting                                                                     |                              |

| Scrutinizer Details                       |                         |
|-------------------------------------------|-------------------------|
| Name of the Scrutinizer                   | Neelesh Gupta           |
| Firms Name                                | Neelesh Gupta & Company |
| Qualification                             | CS                      |
| Membership Number                         | 6381                    |
| Date of Board Meeting in which appointed  | 06-02-2025              |
| Date of Issuance of Report to the company | 17-03-2025              |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 10-02-2025 |
| Total number of shareholders on record date                                  | 2922       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              |            |
| b) Public                                                                    |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              |            |
| b) Public                                                                    |            |
| No. of resolution passed in the meeting                                      | 1          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve to advance any loan or give guarantee or provide any security under section 185 of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      | 1694492            | 1694492             | 100                                                                                                                   | 1694492                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1694492            | 1694492             | 100                                                                                                                   | 1694492                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 263858             | 263858              | 100                                                                                                                   | 263854                   | 4                      | 99.9985                              | 0.0015                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 263858             | 263858              | 100                                                                                                                   | 263854                   | 4                      | 99.9985                              | 0.0015                             |
| Total                                                                    |                               | 1958350            | 1958350             | 100                                                                                                                   | 1958346                  | 4                      | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

