



17th September, 2025

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Outcome and Proceedings of 7th Annual General Meeting of the Company held on 17th September, 2025

Dear Sir/Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 7th Annual General Meeting of the Company was held today i.e. **Wednesday, 17th day of September, 2025** at 01:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The following businesses were transacted at the meeting as set out in the Notice of Annual General Meeting:

ORDINARY BUSINESS:

- Adoption of Audited Financial Statements- Standalone.
- Adoption of Audited Financial Statements- Consolidated.
- Appointment of Director in place of Mr. Raoof Razak Dhanani (DIN: 00174654), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- Appointment of M/s Reena Bansal & Associates (CP No.- 8348) as Secretarial Auditor of the Company and fix their remuneration.
- Increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
- Approval for providing of Financial Assistance by way of Loan/ Guarantee/ Security pursuant to Section 185 of the Companies Act, 2013.

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

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

Phone No. +0731-4006666 | E-mail cs@shplpune.com

Regd.Office : Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

CIN: - L55204GJ2018PLC161133 | Phone No.: 0265-2363030

Website: www.shplpune.com



Please find enclosed herewith proceedings of the 7th Annual General Meeting of the Company

Further, the proceedings of AGM is also available on the Company's website at www.shplpune.com.

Further, pursuant to the provision of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the Annual General Meeting along with Scrutinizer's Report will be submitted in due course of time.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

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PROCEEDINGS OF 7th ANNUAL GENERAL MEETING OF THE COMPANY

1. Date, Time & Venue of the Meeting:

The 7th Annual General Meeting (hereinafter referred to as the 'AGM') of Sayaji Hotels (Pune) Limited was held on. **Wednesday, 17th day of September, 2025** at 01:00 P.M. (IST through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023 and 19th September 2024 (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (SEBI Circulars) issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

2. Proceedings in Brief:

- With the Chairman's permission, Mr. Puneet Karade, Group Company Secretary, initiated the 7th Annual General Meeting of Sayaji Hotels (Pune) Limited by welcoming all members, Board of Directors, Auditors, Scrutinizer, and other attendees. He thereafter handed over the meeting to Mr. Abhay Chintaman Chaudhari, Chairman of the Company to proceed further with the meeting.
- Mr. Abhay Chintaman Chaudhari, Chairman of the Company, welcomed all the Members, Directors and other Attendees at the 07th Annual General Meeting of the Company. He declared the meeting to order as requisite quorum was present and the company's focus on sustainable growth. He shared key financial highlights for FY 2024-25, underscoring strong operational performance.

He thereafter handed over the meeting to Miss Kajal Jain, Company Secretary and Compliance Officer of the Company to proceed further with the meeting.

- Miss Kajal Jain, Company Secretary and Compliance Officer of the Company informed that the Annual General Meeting was conducted through video conferencing as per the directions issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. She briefed the members regarding points to keep in knowledge while participating through Video Conferencing.

Directors present:

1. Mr. Abhay Chintaman Chaudhari, Non-Executive Independent Director. He is also the Chairman of Board, Audit Committee and Stakeholder Relationship Committee of the Company

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2. Mr. Thottappully Narayanan Unni, Non-Executive Independent Director. He is also the Chairman of Nomination and Remuneration Committee of the Company
3. Mr. Raoof Razak Dhanani, Non-Executive Director
4. Mrs. Suchitra Dhanani, Non-Executive Director

Other attendees present:

1. Mr. Sandesh Khandelwal, Group Chief Financial Officer
 2. Mr. Puneet Karade, Group Company Secretary
 3. Mr. Priyanshu Kothari, Chief Financial Officer
 4. Ms. Kajal Jain, Company Secretary and Compliance Officer
 5. Mr. Neelesh Gupta, Scrutinizer
 6. Mr. Himanshu Sharma, On Behalf of M/s. K.L. Vyas & Co., Statutory Auditor
 7. Mrs. Reena Bansal, On behalf of Reena Bansal & Associates, Secretarial Auditor
- The Chairman informed that leave of absence has been granted to the Directors other than who attend the meeting.
 - The Chairman informed the members that the Report of Board of Directors, the Financial Statements for the financial year ended 31st March, 2025 and the Notice convening the 7th AGM were taken as read, as the same had already been circulated to the members. As there are no qualifications in the Audit Report, it is not required to be read in the meeting.
 - The Chairman continued his speech by giving an overview of the operations and the financial performance of the Company during FY 2024-25. He concluded his speech by placing on record his appreciation towards employees of Sayaji for their continuous contribution in the growth of the Company and by assuring all the stakeholders to emerge as stronger in coming time.

The Chairman further requested Miss. Kajal Jain, Company Secretary and Compliance Officer of the Company to carry forward the proceedings of the meeting:

- The Company Secretary briefed about the mandatory conditions for meeting held through Video Conference (VC) / Other Audio Visual Means (OAVM).

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- The Company Secretary continued the meeting by informing the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 09:00 A.M. IST on 13th September, 2025 and ended at 05:00 P.M. IST on 16th September, 2025.
- The Company Secretary informed the members that the facility for voting through e-voting system was made available during the meeting and will remain open for 15 minutes after the conclusion of the meeting for those members who had not casted their vote prior to the meeting.
- The Company had appointed Mr. Neelesh Gupta, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- **The following resolutions as set out in the Notice convening the 7th Annual General Meeting were transacted:**

NO.	RESOLUTIONS	TYPE OF RESOLUTION
ORDINARY BUSINESS:		
1.	Adoption of Audited Financial Statements-Standalone	Ordinary Resolution
2.	Adoption of Audited Financial Statements-Consolidated	Ordinary Resolution
3.	Appointment of Director in place of Mr. Raoof Razak Dhanani (DIN: 00174654), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS:		
4.	Appointment of M/s Reena Bansal & Associates (CP No.- 8348) as Secretarial Auditor of the Company and fix their remuneration	Ordinary Resolution
5.	Increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
6.	Approval for providing of Financial Assistance by way of Loan/ Guarantee/ Security pursuant to Section 185 of the Companies Act, 2013	Special Resolution

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- Thereafter, the Company Secretary informed that no speaker registrations were received from shareholders for the AGM. However, shareholders may send their queries to the email address provided in the AGM notice, and the Company will respond appropriately via email in due course.

3. Manner of approval proposed for items mentioned above:

The Company Secretary informed that the result of remote e-voting shall be announced within 2 working days from the conclusion of 7th AGM by intimation to Stock Exchange and would be displayed on the Company's website at www.shplpune.com as well as on CDSL website. As all the agenda items of the meeting were completed, the Company Secretary declared the meeting as concluded and thanked the chair and all the members present at the meeting for their co-operation.

The meeting concluded at 01:16 P.M. IST.

You are requested to take the above on record.

Thanking You.

Yours faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

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