



7<sup>th</sup> April, 2026

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

**Sub: Submission of Voting Results and Scrutinizers Report of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted through the Postal Ballot Notice dated 23<sup>rd</sup> February, 2026, along with the Scrutinizer's Report on e-voting and Postal Ballot in respect of the following resolution:

S.No.	Details of Agenda	Type of Resolution
1	Appointment of Mr. Nimeshkumar Natwarlal Gandhi (DIN: 10516536) as a Non-Executive Independent Director of the Company.	Special Resolution

Further, as per the Scrutinizer's Report dated 7<sup>th</sup> April, 2026 issued by Mr. Neelesh Gupta, Practicing Company Secretary, the aforesaid resolution has been passed with requisite majority. The said resolution shall be deemed to have been passed on the last date of the e-voting, i.e., Monday, 6<sup>th</sup> April, 2026.

The above information has also been uploaded on the Company's website at [www.shplpune.com](http://www.shplpune.com).

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

Thanking you.

Yours faithfully,  
For Sayaji Hotels (Pune) Limited

**Kajal Jain**  
Company Secretary & Compliance Officer

Encl.: A/a

**SAYAJI HOTELS (PUNE) LIMITED**

Corporate Office: H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

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

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

CIN: - L55204GJ2018PLC161133 | Phone No.: 0265-2363030 | Website: 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: 07.04.2026**

To,  
The Chairman  
Sayaji Hotels (Pune) Limited  
Reg. Office: Near, Kala Ghoda Circle  
Sayajiganj, Vadodara, Gujarat, India, 390020

**Sub: Scrutinizers' Report on Postal Ballot Voting by way of Electronic means in respect of passing of resolution set out in the notice dated 23<sup>rd</sup> February, 2026 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 23<sup>rd</sup> February, 2026 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 Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 ("General Circulars"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 23<sup>rd</sup> February, 2026, 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 : neeshcs2004@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 **Monday, 6<sup>th</sup> day of April, 2026 at 05:00 P.M. IST.**

### 3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. **Saturday, 28<sup>th</sup> day of February, 2026** 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, 7<sup>th</sup> day of March, 2026 at 09:00 A.M. IST to Monday, 6<sup>th</sup> day of April, 2026 at 05:00 P.M. IST.**
- ii. The votes cast during the e-voting were unblocked on Monday, 6<sup>th</sup> day of April, 2026 after the conclusion of the e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Abhisek Kushwah and Ms. Muskan Chhetija, 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.

Muskan

Abhisek



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- Appointment of Mr. Nimeshkumar Natwarlal Gandhi (DIN: 10516536) as a Non-Executive Independent Director of the Company**

Particulars	E-Voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	18	1769948	18	1769948	100
Dissent	-	-	-	-	-
Invalid	-	-	-	-	-
<b>Total</b>	<b>18</b>	<b>1769948</b>	<b>18</b>	<b>1769948</b>	<b>100</b>

Item No.1 of Notice stands passed with the requisite majority.

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: F006381H000027688**

**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)	06-04-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Neelesh Gupta
Firms Name	Neelesh Gupta & Co.
Qualification	CS
Membership Number	6381
Date of Board Meeting in which appointed	23-02-2026
Date of Issuance of Report to the company	07-04-2026

**Voting results**

Record date	28-02-2026
Total number of shareholders on record date	2871
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				Appointment of Mr. Nimeshkumar Natwarlal Gandhi (DIN: 10516536) as a Non-Executive Independent Director of the Company				
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	2283184	1522028	66.6625	1522028	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2283184	1522028	66.6625	1522028	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	763421	247920	32.4749	247920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	763421	247920	32.4749	247920	0	100	0
Total		3046605	1769948	58.0957	1769948	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0