ClubMahindra

22nd July 2026

MHRIL/SE/26-27/36

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: MHRIL

BSE Limited
Floor 25, PJ Towers,
Dalai Street,
Mumbai - 400 001
Scrip Code: 533088

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 30th Annual General Meeting of Mahindra Holidays & Resorts India Limited ("the Company") held on 22nd July 2026

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed combined Voting Results of remote e-voting and e-voting at the Annual General Meeting, with respect to the businesses transacted at the 30th Annual General Meeting ("AGM") of the Company held on Wednesday, 22nd July 2026 at 3:30 p.m. (IST) {concluded at 6.23 p.m. IST}, through Video Conferencing, in the prescribed format, together with the consolidated Scrutinizer's Report thereon, enclosed as **'Annexure 1'**.

All three (3) resolutions proposed in the Notice convening the 30th AGM of the Company were approved and passed by the Members of the Company with requisite majority.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at – https://www.clubmahindra.com/investors/investor-information/shareholder-meetings and on the website of KFin Technologies Limited at https://evoting.kfintech.com. The same will also be displayed at the Notice Board of registered and corporate office of the Company.

Kindly take the same on record.

Thanking you,

For Mahindra Holidays & Resorts India Limited

MANSI SHASHWAT LAHERI
Digitally signed by MANSI SHASHWAT LAHERI
Date: 2026.07.22 23:39:11 +05'30'

Mansi Laheri
Company Secretary
Membership No.: A21561

Encl.: As above

Annexure 1

Details of results of remote e-voting and e-voting at the 30th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of AGM	22nd July 2026
Total no. of Shareholders on record date (cut off date - 15th July 2026)	1,00,761
No. of shareholders present in the meeting either in person or through proxy: ➢ Promoter and Promoter Group ➢ Public	Not Applicable
No. of shareholders who attended the meeting through Video Conference*: ➢ Promoter and Promoter Group ➢ Public	➢ 3 (one promoter having 3 folios) ➢ 79
No. of resolutions passed in the meeting	3

**Total number of shareholders mentioned in attendance above are folio-based.*

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Paid up Equity Share Capital of 20,20,56,152 Equity Shares includes the following:

a. 3,66,624 equity shares representing 0.18% of share capital of the Company were held by Mahindra Holidays & Resorts India Limited Employee Stock Option Trust as on cut-off date of 15th July 2026, which are governed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As provided in these Regulations, the Trustees of the said Trust are not entitled to vote in respect of the shares held by such Trust and have not voted on any resolutions proposed at the 30th Annual General Meeting ("AGM").

b. 10,774 equity shares representing 0.01% of share capital of the Company have been transferred to Investor Education and Protection Fund Authority. The voting rights on these shares shall remain frozen until the rightful owner claims the shares.

c. 187 equity shares representing 0.00% of the share capital of the Company are held in the Mahindra Holidays & Resorts India Limited Unclaimed Shares Suspense Account, which was opened by the Company for holding unclaimed shares allotted pursuant to Initial Public Offer. The voting rights on these shares shall remain frozen until the rightful owner claims the shares.

Point a to c, as mentioned above, applies to all the resolutions passed at 30th AGM.

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Statutory Auditors thereon

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	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
Public-Institutions	E-Voting	30056576	28662480	95.3618	28662480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	30056576	28662480	95.3618	28662480	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37163654	1711476	4.6052	1698510	12966	99.2424	0.7576
	Poll		11	0.0000	11	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	37163654	1711487	4.6053	1698521	12966	99.2424	0.7576
Total		202056152	165209889	81.7643	165196923	12966	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the report of the Statutory Auditors thereon				
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	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
Public-Institutions	E-Voting	30056576	28662480	95.3618	28662480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	30056576	28662480	95.3618	28662480	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37163654	1711476	4.6052	1698509	12967	99.2423	0.7577
	Poll		11	0.0000	11	0	100.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	37163654	1711487	4.6053	1698520	12967	99.2424	0.7576
Total		202056152	165209889	81.7643	165196922	12967	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. C.P. Gurnani (DIN: 00018234), as a Director liable to retire by rotation

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	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
Public-Institutions	E-Voting	30056576	28662480	95.3618	27953872	708608	97.5278	2.4722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	30056576	28662480	95.3618	27953872	708608	97.5278	2.4722
Public- Non Institutions	E-Voting	37163654	1711476	4.6052	1698323	13153	99.2315	0.7685
	Poll		11	0.0000	11	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	37163654	1711487	4.6053	1698334	13153	99.2315	0.7685
Total		202056152	165209889	81.7643	164488128	721761	99.5631	0.4369
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairperson of 30th Annual General Meeting ("AGM") of the Equity Shareholders
Mahindra Holidays and Resorts India Limited
Mahindra Towers, 1st Floor, "A" Wing,
Dr. G. M. Bhosale Marg, P.K. Kurne Chowk,
Worli, Mumbai - 400018.

Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 30th Annual General Meeting of Mahindra Holidays and Resorts India Limited ("AGM") held on Wednesday, July 22, 2026, at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Mahindra Holidays and Resorts India Limited** (the "Company") for the purpose of:

   a. Scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated April 27, 2026 convening the AGM ("AGM Notice") and

   b. Scrutinizing the e-voting facility provided to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote earlier.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting and e-voting during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour of" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by KFin Technologies Limited ("KFintech"), appointed by the Company to provide the facility of remote e-voting and e-voting during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:

   i. The remote e-voting period remained open from 09:00 A.M. (IST) Friday, July 17, 2026 to 05:00 P.M. (IST) Tuesday, July 21, 2026.

   ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent – KFIN Technologies Limited pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and applicable provisions of Listing Regulations.

iii. The voting rights were reckoned as on Wednesday, July 15, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

iv. The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.

v. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on July 22, 2026 at 6.23 P.M. in the presence of two witnesses, namely Ms. Komal Baldania and Ms. Urvashi Karasi, who were not in employment of the Company.

vi. Thereafter, we have scrutinized the votes cast through remote e-voting and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ Kfintech.

vii. The consolidated result of remote e-voting and e-voting during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,
For M Siroya and Company
Company Secretaries

Mukesh Kumar Siroya
Digitally signed by Mukesh Kumar Siroya
Date: 2026.07.22 22:42:40 +05'30'

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
PR No: 7657/2026
UDIN: F005682H000917384
Firm Registration No.: S2003MH061300
Place: Mumbai
Date: July 22, 2026

Enclosed: Annexure

Countersigned
For Mahindra Holidays and Resorts India Limited

MANSI SHASHWAT LAHERI
Digitally signed by MANSI SHASHWAT LAHERI
Date: 2026.07.22 22:59:14 +05'30'

Mansi Laheri
Company Secretary
ACS No.: 21561

Place: Mumbai
Date: July 22, 2026

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Annexure to the Report

Results of Remote E-voting and E-voting during the AGM of Mahindra Holidays and Resorts India Limited

Ordinary Business:

Item No. 1: Ordinary Resolution

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Statutory Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	202	165196912	2	11	204	165196923	99.99
Votes against the resolution	6	12966	0	0	6	12966	0.01
Total	**208**	**165209878**	**2**	**11**	**210**	**165209889**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	5	2637
E-voting at the AGM	0	0	0	0
Total	0	0	*5	*2637

* Includes 1 shareholder who has partly voted and partly abstained.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Item No. 2: Ordinary Resolution

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the report of the Statutory Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	201	165196911	2	11	203	165196922	99.99
Votes against the resolution	7	12967	0	0	7	12967	0.01
Total	**208**	**165209878**	**2**	**11**	**210**	**165209889**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	**0**	**0**	**5**	**2637**
E-voting at the AGM	**0**	**0**	**0**	**0**
Total	**0**	**0**	***5**	***2637**

* Includes 1 shareholder who has partly voted and partly abstained.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Item No. 3: Ordinary Resolution

Re-appointment of Mr. C.P. Gurnani (DIN: 00018234), as a Director liable to retire by rotation.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	**No. of shares for which votes cast**	**No. of members voted**	**No. of shares for which votes cast**	**No of members voted**	**No. of shares for which votes cast**	
Votes in favour of the resolution	182	164488117	2	11	184	164488128	99.56
Votes against the resolution	26	721761	0	0	26	721761	0.44
Total	**208**	**165209878**	**2**	**11**	**210**	**165209889**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	**Invalid Votes**		**Abstained from Voting**	
	No. of members	**No. of shares for which votes cast**	**No. of members**	**No. of votes**
Remote e-voting	**0**	**0**	**5**	**2637**
E-voting at the AGM	**0**	**0**	**0**	**0**
Total	**0**	**0**	***5**	***2637**

* Includes 1 shareholder who has partly voted and partly abstained.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,
Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh Kumar Siroya
Digitally signed by Mukesh Kumar Siroya
Date: 2026.07.22 22:43:16 +05'30'

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
PR No: 7657/2026
UDIN: F005682H000917384
Firm Registration No.: S2003MH061300
Place: Mumbai
Date: July 22, 2026

Countersigned
For Mahindra Holidays and Resorts India Limited

MANSI SHASHWAT LAHERI
Digitally signed by MANSI SHASHWAT LAHERI
Date: 2026.07.22 22:54:51 +05'30'

Mansi Laheri
Company Secretary
ACS No.: 21561
Place: Mumbai
Date: July 22, 2026