GRAVISS
HOSPITALITY
QUALITY·PASSION·INNOVATION

August 11, 2026

To,
The Corporate Relationship Dept.
BSE Limited 1st Floor,
P.J.Towers Dalal Street,
Fort Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

This is further to our letter dated 10th July, 2026, enclosing the Postal Ballot notice dated 10th July, 2026 for seeking approval of members of the Company on the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Amrit Mirpuri (DIN: 00250898) as a Non- Executive and Non-Independent Director of the Company.	Ordinary Resolution

pIn this regard it is hereby informed that the remote e-voting process concluded on 10th August, 2026 at 5:00 p.m. (IST), post which, the Scrutinizer, Mr. Martinho Ferrao, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above resolution.

In this connection, we enclose herewith the following: (a) Voting results of the said Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (b) Scrutinizer's Report dated 10th August, 2026 on remote e-voting.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.gravisshospitality.com, the website of the stock Exchange at bseindia.com and on website of the RTA MUFG Intime India Private Limited at https://instavote.linkintime.co.in .

Request you to take the above information on record.

For Graviss Hospitality Limited

GRAVISS HOSPITALITY LIMITED MUMBAI

Jalpa G. Modi
Company Secretary and Compliance Officer
Encl: a/a

GRAVISS HOSPITALITY LTD.
(FORMERLY KNOWN AS THE GL HOTELS LIMITED)
CIN: L55101PN1959PLC012761
REGISTERED OFFICE: PLOT NO. A/ 4-5, KHANDALA MIDC PHASE II, KESURDI, KHANDALA, SATARA - 412801
ADMIN OFFICE: STRAND CINEMA, 1st Floor, Arthur Bunder Road, Colaba, Mumbai - 400 005.
T 91.22.6251 3131 E: graviss.corporate@gravissgroup.com
www.gravissgroup.com

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001
Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

SCRUTINIZER'S REPORT

The Chairman,
GRAVISS HOSPITALITY LIMITED,
Plot No. A4 & A5, Khandala,
MIDC Phase II Kesurdi, Tal. Khandala,
Satara, Maharashtra, 412801

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot(e-voting) Results

The Board of Directors of Graviss Hospitality Limited (hereinafter referred to as "the Company') by way of a Circular Resolution passed on Thursday, 09th July, 2026 have appointed me as the Scrutinizer to scrutinize the e-voting conducted in respect of the Resolutions as circulated/stated in the Postal Ballot Notice dated July 10, 2026 ('Notice') in a fair and transparent manner.

In compliance with the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (the 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)' Regulations, 2015 ('the SEBI Listing Regulations'), the Secretarial Standard on the General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the Circulars issued by the Ministry of Corporate Affairs in this regard, and any amendments thereto, the Company had provided facility for voting through electronic means ('e-voting') only, to all the Members of the Company to enable them to cast their votes on the item mentioned in the Notice.

The Company has engaged the services of MUFG Intime India Private Limited (MIIPL), as the Electronic Voting Service Provider (hereinafter referred to as ' MIIPL' or 'EVSP') who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website https://instavote.linkintime.co.in/ .

Accordingly, the Company had sent the Notice including all the requisite information to cast vote, in electronic form, to all its member who had registered their email IDs with the Company/ Registrar & Transfer Agents/Depository Participants. The communication of the assent or dissent of the Members was sought through the e-voting system only. In order to facilitate those Members who had not yet registered their email IDs, a proper procedure was laid down to get their email IDs registered with the RTA so that they could also participate in the e-voting facility extended by the Company. The aforesaid Notice was sent Friday, July 10, 2026, through email to all the Members who held shares of the Company as on Friday, July 03, 2026 (cut-off date).

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.gravisshospitality.com, and the Link Intime website. The Notice was also uploaded on the stock exchange websites where the securities of the Company are listed viz. www.bseindia.com. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the Members through postal ballot bye-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by MIIPL.

I report that, the Notice was sent through email to Members whose email IDs were registered with the Company/depositories and as made available and provided by Registrar. The total number of Members as on the Cut-off date was 2966. The voting period commenced Saturday, July 11, 2026 from 9:00 a.m. (IST) and ends on Monday, August 10, 2026 at 5:00 p.m. (IST). For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Friday, July 03, 2026 (, in 'Financial Express', English Newspaper and in 'Sakal – Satara', Marathi Newspaper providing requisite information and contact details of the EVSP for registering email IDs and queries on e-voting.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No	Type of Resolution	Description of the resolution
1.	As an Ordinary Resolution	Appointment of Mr. Amrit Mirpuri (DIN:00250898) as Non-Executive and Non- Independent director of the Company

SUMMARY OF VOTES CAST

The e-voting process concluded at 1700 hours on 10th August 2026. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by MIIPL, the details of the e-voting exercised by the Members were duly obtained from the website of MIIPL. The details of the e-voting, the compilation of the data containing the Member's name, DP ID Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by MIIPL on their website i.e., https://instavote.linkintime.co.in. which was duly scrutinized.

On scrutiny, I report that out of 2966 Members holding shares as on the cut-off date, i.e. Friday, July 03, 2026 Members have exercised their votes through remote e-voting. The details of Postal Ballot results for the items placed for consideration is given below:

SUMMARY OF E-VOTING THROUGH POSTAL BALLOT

Item No: 1

Method of voting	**Votes in favour of the resolution**			**Votes against the resolution**		
	No. of members voted	**No. of votes cast by them**	**Percentage**	**No. of members voted**	**No. of votes cast by them**	**Percentage**
Remote E-voting	32	33667821	99.9991%	32	290	0.0009%
Total	**32**	**33667821**	**99.9991%**	**32**	**290**	**0.0009%**

Results:

Percentage of votes cast in favour : 99.9991%
Percentage of votes cast against : 0.0009%

i) As the number of votes casted in favour of the resolution 1 is **99.9991%.** I report that the Ordinary and Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., Monday, August 10, 2026.

ii) I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on or before Wednesday, August 12, 2026 as intimated to the Stock Exchange.

I further report that, Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from MIIPL, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members,· bye-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking You,

Yours faithfully,

For Martinho Ferrao & Associates,
Company Secretaries

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221H001072044

Date: 11th August 2026
Place: Mumbai

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Amrit Mirpuri (DIN: 00250898) as a Non- Executive and Non-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	52830945	27452096	51.9622	27452096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52830945	27452096	51.9622	27452096	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17688190	6216015	35.1422	6215725	290	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17688190	6216015	35.1422	6215725	290	99.9953	0.0047
Total		70519135	33668111	47.7432	33667821	290	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	