22nd September 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code: 544239

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Symbol: ECOSMOBLTY

Subject: Declaration of Voting Results and Scrutinizer Report of 30th AGM of the Company held on Monday, 21st September 2026.

Dear Sir,
This is to inform you that 30th Annual General Meeting ("AGM") of the Company was held on Monday, 21st September 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") where all the resolutions as set out in the notice convening the said AGM have been transacted and passed with the requisite majority. In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents regarding the voting result of business transacted at the AGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For Ecos (India) Mobility & Hospitality Limited

SHWETA BHARDWAJ
Digitally signed by SHWETA BHARDWAJ
Date: 2026.09.22 16:04:09 +05'30'

Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No: 43310

CC:
1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED
24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM |WWW.ECOMOBILITY.COM
REDG. & CORP OFFICE: 45, 1st FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017
CIN NO. L74999DL1996PLC076375

<table>
<tr><th colspan="9">Resolution Details(1)</th></tr>
<tr><td colspan="5">Resolution Required</td><td colspan="4">(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.
(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Auditors thereon.</td></tr>
<tr><td colspan="5">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="4">No</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% votes polled on outstanding shares</th><th>No. of votes - in favour</th><th>No. of votes - in Against</th><th>% of votes - in favour</th><th>% of votes - in Against</th></tr>
<tr><th></th><th></th><th>(1)</th><th>(2)</th><th>(3)= [(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-voting</td><td rowspan="3">40675686</td><td>40675682</td><td>99.99999017</td><td>40675682</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot(if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>40675686</td><td>40675682</td><td>99.99999017</td><td>40675682</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-voting</td><td rowspan="3">8139933</td><td>7550955</td><td>92.76433848</td><td>7550955</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public Non-Institutions</td><td>E-voting</td><td rowspan="3">11184381</td><td>5103</td><td>0.045626128</td><td>3972</td><td>1131</td><td>77.83656673</td><td>22.16343327</td></tr>
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<tr><td>Total</td><td></td><td>60000000</td><td>48231740</td><td>80.38623333</td><td>48230609</td><td>1131</td><td>99.99765507</td><td>0.002344929</td></tr>
</table>

Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Rajesh Loomba (DIN: 00082353), who retires by rotation and being eligible, offers himself for re-appointment. The details of Mr. Rajesh Loomba are attached as Annexure-A.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	40675686	40675682	99.99999017	40675682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40675686**	**40675682**	**99.99999017**	**40675682**	**0**	**100**	**0**
Public Institutions	E-voting	8139933	7550955	92.76433848	7531787	19168	99.74615131	0.253848685
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8139933**	**7550955**	**92.76433848**	**7531787**	**19168**	**99.74615131**	**0.253848685**
Public Non-Institutions	E-voting	11184381	5403	0.04830844	3721	1682	68.86914677	31.13085323
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**11184381**	**5403**	**0.04830844**	**3721**	**1682**	**68.86914677**	**31.13085323**
Total		**60000000**	**48232040**	**80.38673333**	**48211190**	**20850**	**99.95677147**	**0.043228526**

Resolution Details(3)								
Resolution Required					To declare the final dividend of Rs. 2.38 per equity share for the financial year 2025-26			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40675686	40675682	99.99999017	40675682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40675686**	**40675682**	**99.99999017**	**40675682**	**0**	**100**	**0**
Public Institutions	E-voting	8139933	7550955	92.76433848	7550955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8139933**	**7550955**	**92.76433848**	**7550955**	**0**	**100**	**0**
Public Non-Institutions	E-voting	11184381	5403	0.04830844	2978	2425	55.1175273	44.8824727
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**11184381**	**5403**	**0.04830844**	**2978**	**2425**	**55.1175273**	**44.8824727**
Total		**60000000**	**48232040**	**80.38673333**	**48229615**	**2425**	**99.99497222**	**0.005027778**

Resolution Details(4)								
Resolution Required					Alteration of Object Clause of the Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	40675686	40675682	99.99999017	40675682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40675686**	**40675682**	**99.99999017**	**40675682**	**0**	**100**	**0**
Public Institutions	E-voting	8139933	7550955	92.76433848	6423008	1127947	85.06219412	14.93780588
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8139933**	**7550955**	**92.76433848**	**6423008**	**1127947**	**85.06219412**	**14.93780588**
Public Non-Institutions	E-voting	11184381	5403	0.04830844	2081	3322	38.51563946	61.48436054
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**11184381**	**5403**	**0.04830844**	**2081**	**3322**	**38.51563946**	**61.48436054**
Total		**60000000**	**48232040**	**80.38673333**	**47100771**	**1131269**	**97.65452799**	**2.345472014**

DMK ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT
ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

To,
The Chairman,
ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED
CIN- L74999DL1996PLC076375
Regd. Off.: 45, First Floor, Corner Market,
Malviya Nagar, New Delhi-110017

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 30th Annual General Meeting of ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED held on Monday, September 21, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

1) The Board of Directors of Ecos (India) Mobility & Hospitality Limited (hereinafter referred as "**the Company**") at its meeting held on August 11, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 30th Annual General Meeting ("AGM") in fair and transparent manner.

2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

3) The Company has engaged National Securities Depository Limited ("**NSDL**") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

4) The remote e-voting process was started on Friday, September 18, 2026 at 09:00 A.M. and ended on Sunday, September 20, 2026 at 05.00 P.M.

5) As on September 14, 2025 i.e. the **cut-off date**, there were 50,295 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 www.dmkassociates.in
deepak.kukreja@dmkassociates.in, monika.kohli@dmkassociates.in
011-42432721 +91-9871315000, +91-9810480983

6) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of members, who voted through e-voting.

8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) including MCA circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.

10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

(a) TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
(b) TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
96	4,82,30,609	99.9977

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
02	1,131	0.0023

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH LOOMBA (DIN: 00082353), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
93	4,82,11,190	99.9568

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
06	20,850	0.0432

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO. 3- ORDINARY RESOLUTION

TO DECLARE THE FINAL DIVIDEND OF RS. 2.38 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2025-26.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
95	4,82,29,615	99.9950

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
04	2,425	0.0050

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO.4- SPECIAL RESOLUTION

ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
90	47,100,771	97.6545

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
09	11,31,269	2.3455

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

11)The electronic data and other relevant records relating to remote e-voting & e- voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

For **DMK ASSOCIATES**
COMPANY SECRETARIES

Date: 22.09.2026
Place : New Delhi
UDIN No.: F004140H001554953

(DEEPAK KUKREJA)
PARTNER
PHD, FCS, LLB., ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 6896/2025

For ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED)

Signed By:
Mr. Rajesh Loomba
Chairman & Managing Director