

July 06, 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 04th July, 2026, enclosing the Postal Ballot notice dated 04th July, 2026 for seeking approval of members of the Company on the following resolutions:

| Sr. No. | Description of Resolution | Type of Resolution |
|---------|---|---------------------|
| 1. | Re-appointment of Mr. Romil Ratra (DIN: 06948396) as a Whole-time Director of the Company | Special Resolution |
| 2. | To approve the Expansion and Development of The Mansion House (TMH), Alibaug along with the Material Related Party Transaction/s. | Ordinary Resolution |

In this regard it is hereby informed that the remote e-voting process concluded today i.e. 04th July, 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 resolutions.

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 04th July, 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.gravishhospitality.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

JALPA
GAUTAM
MODI

Digitally signed by
JALPA GAUTAM
MODI
Date: 2026.07.06
10:28:35 +05'30'



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

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, 04th June, 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 June 04, 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 (MI IPL), as the Electronic Voting Service Provider (hereinafter referred to as 'MI IPL' 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 Thursday, June 04, 2026, through email to all the Members who held shares of the Company as on Friday, May 29, 2026 (cut-off date).

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.gravishshospitality.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 by e-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 3612. The voting period commenced June 05, 2026 from 9:00 a.m. (IST) and ends on Saturday, July 04, 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, 05th June 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 a Special Resolution | Special Resolution for Re-appointment of Mr. Romil Ratra (DIN: 06948396) as a whole-time Director of the company |
| 2. | As a Ordinary Resolution | Ordinary Resolution for approval of the expansion and development of The Mansion House (TMH), Alibaug along with the Material Related Party Transaction/s. |

SUMMARY OF VOTES CAST

The e-voting process concluded at 1700 hours on 04th July 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 MIPL, the details of the e-voting exercised by the Members were duly obtained from the website of MIPL. 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 MIPL on their website i.e., <https://instavote.linkintime.co.in>. which was duly scrutinized.

On scrutiny, I report that out of 3612 Members holding shares as on the cut-off date, i.e. Friday, May 29, 2026, 35 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 | 29 | 33670990 | 99.9990% | 06 | 343 | 0.0010% |
| Total | 29 | 33670990 | 99.9990% | 06 | 343 | 0.0010% |

Results:

Percentage of votes cast in favour : 99.9990%

Percentage of votes cast against : 0.0010%

Item No: 2

| 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 | 31 | 33671004 | 99.9990% | 04 | 329 | 0.0010% |
| Total | 31 | 33671004 | 99.9990% | 04 | 329 | 0.0010% |

Results:

Percentage of votes cast in favour : 99.9990%

Percentage of votes cast against : 0.0010%

- i) As the number of votes casted in favour of the resolution 1 and 2 are **99.9990% and 0.0010%**. 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., 04th July, 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 Tuesday, July 07, 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 MIPL, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members, by e-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
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221H000747962



Date: 04th July 2026

Place: Mumbai

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Romil Ratra (DIN: 06948396) as a whole-time 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 | 27452906 | 51.9637 | 27452906 | 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 | 27452906 | 51.9637 | 27452906 | 0 | 100.0000 |
| 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 |
| Public- Non Institutions | E-Voting | 17688190 | 6219237 | 35.1604 | 6218894 | 343 | 99.9945 | 0.0055 |
| | 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 | 6219237 | 35.1604 | 6218894 | 343 | 99.9945 |
| Total | | 70519135 | 33672143 | 47.7489 | 33671800 | 343 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve the Expansion and Development of The Mansion House (TMH), Alibaug along with Material Related Party Transaction/s. | | | | |
| 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 |
| 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 |
| Public- Non Institutions | E-Voting | 17688190 | 6219237 | 35.1604 | 6218908 | 329 | 99.9947 | 0.0053 |
| | 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 | 6219237 | 35.1604 | 6218908 | 329 | 99.9947 |
| Total | | 70519135 | 33671333 | 47.7478 | 33671004 | 329 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |