SAMHI
SMART HOTEL INVESTMENTS

SAMHI Hotels Ltd.
CIN: L55101DL2010PLC211816
Regd. & Corp. Office: 5th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India

02nd September 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Scrip Code: 543984

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

Scrip Code: SAMHI

Sub: Voting Results and Consolidated Scrutinizer's Report in respect of the 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of SAMHI Hotels Limited ("the Company") for the Financial Year 2025-26

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules prescribed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR Regulations**"), please find enclosed the following in respect of the 16th (Sixteenth) AGM of the Members of the Company for the financial year 2025-26 held on **Monday, 31st day of August 2026 at 02:00 p.m. (IST)** through Video Conferencing ("**VC**") via zoom platform:

1. Consolidated Report of the Scrutinizer issued by Advocate Abhishek Bansal; and
2. Voting Results in the prescribed format

This information is also being uploaded on the Company's website and on the website of NSDL.

You are requested to take the same in your records.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

SANJAY JAIN
Digitally signed by SANJAY JAIN
Date: 2026.09.02 22:17:19 +05'30'

Sanjay Jain
Senior Director - Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: As above

Correspondence:
SAMHI Hotels Ltd.
5th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India
Tel: +91-11- 49077700 | Email: compliance@samhi.co.in
www.samhi.co.in

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, as amended]

To,

The Chairperson

SAMHI Hotels Limited

(CIN: L55101DL2010PLC211816)

Registered & Corporate Office:

05th Floor, Unit No. Office - 11, Worldmark 4,

Asset Area No. LP-1B-04, Gateway District,

Delhi Aerocity, Near Indira Gandhi International

Airport, New Delhi - 110037, India

Subject: Consolidated Scrutinizer's Report w.r.t. the 16th (sixteenth) Annual General Meeting ("AGM") for the Financial Year 2025-26 of the members of SAMHI Hotels Limited having CIN: L55101DL2010PLC211816 (the "Company") held on Monday, 31st August 2026, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Mr. Abhishek Bansal, Advocate, having office situated at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India, have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed in their meeting held on Monday, 03rd August 2026, for the purpose of scrutinizing the voting process through electronic means, i.e. remote e-voting prior to the AGM ("**remote e-voting**") and e-voting during the AGM ("**e-voting**") under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and

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Administration) Rules, 2014, as amended from time to time, on the resolutions mentioned in the Notice dated 03rd August 2026, calling the 16th (Sixteenth) AGM for the Financial Year 2025-26 of the members of the Company held on **Monday, 31st August 2026 at 02:00 p.m. (IST)** **through VC or OAVM**, without the physical presence of the members at a common venue and in accordance with the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 followed by General Circular No. 02/ 2021 dated 13th January 2021, General Circular No. 10/ 2021 dated 23rd June 2021, General Circular No. 19/ 2021 dated 08th December 2021, General Circular No. 20/ 2021 dated 08th December 2021, General Circular No. 21/ 2021 dated 14th December 2021, followed by General Circular No. 02/2022 dated 05th May 2022, General Circular No. 11/2022 dated 28th December 2022,General Circular No. 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 (hereinafter collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("**SEBI**") dated 12th May 2020, followed by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, followed by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, followed by SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023, followed by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 and any other applicable circulars issued by the SEBI, (hereinafter collectively referred to as "**SEBI Circulars**") and for the purpose of which the registered & corporate office of the Company situated at 05th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India, was deemed to be considered as the venue for the AGM and proceedings of the AGM were deemed to be made thereat.

I submit my report as under: -

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1. The remote e-voting period commenced on **Thursday, 27th August 2026 at 09:30 a.m. (IST)** and ended on **Sunday, 30th August 2026 at 05:00 p.m. (IST)** via remote e-voting platform on the designated web portal of National Securities Depositories Limited **("NSDL")**, Authorized Agency, to provide remote e-voting before the AGM and e-voting facility during the AGM viz.: https://www.evoting.nsdl.com/.

2. The members of the Company, holding shares either in physical form or in dematerialized form, as on the "cut off" date i.e., Monday, 24th August 2026, were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolution(s) as set out in the AGM Notice dated 03rd August 2026.

3. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC or OAVM and had not voted on the proposed resolutions through remote e-voting, to cast their vote during the AGM.

4. The total paid up equity share capital[1] of the Company as on Monday, 24th August 2026, was INR 22,23,59,672/- (Indian Rupees Twenty-Two Crores Twenty-Three Lakhs Fifty-Nine Thousand Six Hundred Seventy-Two Only) divided into 22,23,59,672/- (Twenty-Two Crores Twenty-Three Lakhs Fifty-Nine Thousand Six Hundred Seventy-Two Only) equity shares of INR 1/- (Indian Rupee One) each.

5. After the conclusion of e-voting at the AGM, the votes cast by the members present through VC or OAVM during the AGM through e-voting system and through remote e-voting facility, were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/) on **Monday, 31st day of August, 2026,** in the presence of two witnesses, **Mr. Aryan Ojha** and **Mr. Santripta Swain,** who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

ABHISHEK BANSAL ADVOCATE

[1] *The Company allotted 2,24,936 equity shares on 13th August 2026 pursuant to the exercise of ESOPs under the Employees Stock Option Plan - 2023, and consequent to the aforesaid allotment, the issued, subscribed, and paid-up share capital of the Company stands increased from INR 22,21,34,736/- to INR 22,23,59,672/-, however, the listing and trading approval for 2,24,936 equity shares from the stock exchanges was received on 26th August 2026.*

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Aryan Ojha | **Santripta Swain**

6. I have scrutinized and reviewed the votes cast by the members through remote e-voting and through e-voting process, based on the data downloaded from the NSDL e-voting system.

7. The cases where the members have voted for higher number of shares as compared to their entitlement as on cut-off date, the number of their shares held by them as on the cut-off date has been considered.

8. The management of the Company is responsible to ensure the compliance with the requirements of: (i) the Companies Act, 2013 read with rules framed thereunder; (ii) the MCA circulars; (iii) the SEBI Circulars; (iv) the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to conducting the AGM through VC or OAVM and to organize the remote e-voting and e-voting process on the resolutions contained in the Notice calling the AGM dated 03rd August 2026.The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

   My responsibility as a Scrutinizer for ascertaining the voting process through electronic means, i.e., remote e-voting and e-voting process, is restricted to making a Consolidated Scrutinizer's Report of the votes cast "favour" or "against" or "no comments" to the resolutions contained in the notice, based on the reports generated from the e-voting platform provided by the NSDL, an Authorized Agency to provide e-voting facility.

9. The consolidated summary of results of remote e-voting and e-voting, based on the reports generated by the NSDL, are as under:

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Date of AGM	31-08-2026
Total number of shareholders on record date	83887
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0	0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: 0 Public: 60	60

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Resolution No. 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026 and Reports of the Directors' and 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**		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**		117669997	84.78761009	117669997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	138782066	0	0	0	0	0	0
	Total	**138782066**	**117669997**	**84.78761009**	**117669997**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**		7266988	8.718362591	7265686	1302	99.98208336	0.017916639
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	83352670	0	0	0	0	0	0
	Total	**83352670**	**7266988**	**8.718362591**	**7265686**	**1302**	**99.98208336**	**0.017916639**
	Total	**222134736**	**124936985**	**56.24378575**	**124935683**	**1302**	**99.99895787**	**0.001042125**

Therefore, Resolution no. 01 has been approved with the requisite majority.

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Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Manav Thadani (DIN: 00534993), who retires by rotation and being eligible, offers himself for re-appointment.				
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**		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	**E-Voting**		117723430	84.82611147	117723430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	138782066	0	0	0	0	0	0
	Total	**138782066**	**117723430**	**84.82611147**	**117723430**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**		7267038	8.718422577	7259475	7563	99.89592734	0.104072663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	83352670	0	0	0	0	0	0
	Total	**83352670**	**7267038**	**8.718422577**	**7259475**	**7563**	**99.89592734**	**0.104072663**
	Total	**222134736**	**124990468**	**56.26786258**	**124982905**	**7563**	**99.99394914**	**0.006050861**

Therefore, Resolution no. 02 has been approved with the requisite majority.

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Resolution No. 3								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in the authorized share capital of the Company and consequent alteration in the Memorandum of Association 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**		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**		117723430	84.82611147	117723430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	138782066	0	0	0	0	0	0
	Total	**138782066**	**117723430**	**84.82611147**	**117723430**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**		7267038	8.718422577	7230934	36104	99.50318135	0.496818649
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	83352670	0	0	0	0	0	0
	Total	**83352670**	**7267038**	**8.718422577**	**7230934**	**36104**	**99.50318135**	**0.496818649**
	Total	**222134736**	**124990468**	**56.26786258**	**124954364**	**36104**	**99.9711146**	**0.028885403**

Therefore, Resolution no. 03 has been approved with requisite majority.

ABHISHEK BANSAL ADVOCATE

Resolution No. 4								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the raising of capital through an issuance of equity shares or other eligible convertible securities for an amount not exceeding INR 750,00,00,000/- (Indian Rupees Seven Hundred Fifty Crores).				
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**		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	**E-Voting**		112438783	81.0182369	88054630	24384153	78.31339654	21.68660346
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	138782066	0	0	0	0	0	0
	Total	**138782066**	**112438783**	**81.0182369**	**88054630**	**24384153**	**78.31339654**	**21.68660346**
Public- Non Institutions	**E-Voting**		7284868	8.739813614	7248724	36144	99.50384825	0.496151749
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	83352670	0	0	0	0	0	0
	Total	**83352670**	**7284868**	**8.739813614**	**7248724**	**36144**	**99.50384825**	**0.496151749**
	Total	**222134736**	**119723651**	**53.8968615**	**95303354**	**24420297**	**79.60277957**	**20.397220429**

Therefore, Resolution no. 04 has been approved with the requisite majority.

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Resolution No. 5								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the remuneration payable to the Non-Executive Independent Directors ("**NEIDs**") 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**	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- Institutions	**E-Voting**	138782066	117723430	84.82611147	117723430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**138782066**	**117723430**	**84.82611147**	**117723430**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**	83352670	7266757	8.718085455	7230613	36144	99.50261169	0.497388312
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**83352670**	**7266757**	**8.718085455**	**7230613**	**36144**	**99.50261169**	**0.497388312**
	Total	**222134736**	**124990187**	**56.26773608**	**124954043**	**36144**	**99.97108253**	**0.028917470**

Therefore, Resolution no. 05 has been approved with the requisite majority.

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Thanking You,

ABHISHEK BANSAL (Advocate)

Scrutinizer

M. No.: D/2726/2008

Date: 02nd September 2026

Place: New Delhi

Countersigned by

SANJAY JAIN Digitally signed by SANJAY JAIN Date: 2026.09.02 22:17:40 +05'30'

Sanjay Jain

Authorized Signatory

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