30th July, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers Dalal Street,
Fort, Mumbai – 400 001

Subject: Submission of the Voting Results and Scrutinizers Report of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter dated 29th June, 2026 regarding the Postal Ballot Notice dated 25th June, 2026 seeking the consent of the Members of the Company by way of Special/Ordinary resolutions through remote E-Voting on the following resolutions:

1. To approve the limits of providing Financial Assistance by way of Loan/Guarantee/Security to any Body Corporate or Body Corporate in which Directors of the Company are interested.
2. To revise the remuneration of Mrs. Saba Raoof Dhanani, Promoter, holding an office or place of profit in the Company.
3. To revise the remuneration of Mrs. Sumera Raoof Dhanani, Promoter, holding an office or place of profit in the Company.

In this regard, based on the Report of the Scrutinizer dated 30th July, 2026, we would like to inform that the aforesaid resolutions have been duly approved and passed by the Members of the Company with the requisite majority on 30th July, 2026 and is deemed to be passed on Thursday, 30th July, 2026 being the last date for the remote e-voting.

Please find enclosed herewith the following:

i. Report of the Scrutinizer dated 30th July, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
ii. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results of the Postal Ballot along with the Scrutinizer's Report are available on the Company's website www.sayajihotels.com.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels Limited

PUNEET KARADE Digitally signed by PUNEET KARADE Date: 2026.07.30 19:28:52 +05'30'

Puneet Karade
Company Secretary and Compliance Officer

Encl.:

Report of Scrutinizer on Postal Ballot
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014]

Date: 30.07.2026

To,
The Chairman
Sayaji Hotels Limited
Reg. Office: 441, 942/1942, T P No. 66
Near Bhimnath Bridge, Sayajiganj
Vadodara, Vadodara, Gujarat, India, 390020

Sub: Scrutinizers' Report on Postal Ballot Voting by way of electronic means in respect of passing of resolution set out in the notice dated 25th June, 2026 through postal ballot

Dear Sirs,

I, Neelesh Gupta, **Practicing Company Secretary**, was appointed by the Board of Directors of the Company as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process in a fair and transparent manner and ascertaining the requisite majority on resolution contained in the Postal Ballot notice dated 25th June, 2026 issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2014, Regulation 17 (1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June,2021, 20/2021 dated 8th December, 2021 , 2/2022 dated 5th May, 2022 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023,General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 ("General Circulars"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 25th June, 2026, sent to all shareholders of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means ("remote e-voting").

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

111, 1st Floor, Ratanmani Complex, New Palasia, Indore (M.P.) 452001
Tel : 0731-4040060 Mobile : 98269-41425
Email : neeleshcs2004@yahoo.co.in

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the act") read with Rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e- voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. **Management's Responsibility**

   The management of the Company is responsible to ensure compliance with the requirements of (I) the act and the Rules made there under; (II) the MCA Circulars; and (III) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e- voting on the resolution contained in the notice. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility**

   My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast **"in favour"** or **"against"** by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e- voting process i.e. till **Thursday, 30th day of July, 2026 at 5:00 P.M.**

3. **Cut-off Date**

   The Members of the Company as on the **"cut-off"** date as set out in the Notice i.e. **Friday, 26th day of June, 2026** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. **E-Voting Process**

i. The e-voting period remained open from **Wednesday, 01st day of July, 2026 at 09:00 A.M. IST to Thursday, 30th day of July, 2026 at 05:00 P.M. IST.**

ii. The votes cast during the e-voting were unblocked on Thursday 30th day of July, 2026 after the conclusion of the e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Abhishek Kushwah and Mr. Naman Dubey, who are not in the employment of the Company and / or Central Depository Services Limited **("CDSL")**. They have signed below in confirmation of the same.

Akush ---------------- Naman ----------------

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

iii. Thereafter, the details containing, inter alia, the list of Members who voted **"in favour"** or **"against"** on the resolution were generated from the e-voting website https://www.evotingindia.com/.Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

5. I submit herewith the Scrutinizer's Report on the result of the e- voting for postal ballot, based on the report generated by Central Depository Services Limited, scrutinized and relied upon by me as under:

I. Special Resolution:

Item No. 1 – To approve the limits of providing Financial Assistance by way of Loan / Guarantee / Security to any Body Corporate or Body Corporate in which Directors of the Company are interested

Particulars	E-Voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	25	7809622	25	7809622	100
Dissent	5	13	5	13	0%
Invalid	-	-	-	-	-
Total	**30**	7809635	**30**	7809635	**100**

II. Ordinary Resolution:

Item No. 2 – To revise the remuneration of Mrs. Saba Raoof Dhanani, Promoter, holding an office or place of profit in the Company

Particulars	E-Voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	21	4965743	21	4965743	100
Dissent	5	11	5	11	0%
Invalid	-	-	-	-	-
Total	**26**	4965754	**26**	4965754	**100**

III. Ordinary Resolution:

Item No. 3 – To revise the remuneration of Mrs. Sumera Raoof Dhanani, Promoter, holding an office or place of profit in the Company

Particulars	E-Voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	22	4965745	22	4965745	100
Dissent	4	9	4	9	0%
Invalid	-	-	-	-	-
Total	**26**	4965754	**26**	4965754	**100**

NEELESH GUPTA & CO. CP No. 6846 COMPANY SECRETARIES

6. The electronic data and all other relevant records relating to e- voting was handed over to Mr. Puneet Karade, Company Secretary and Compliance Officer of the company.

FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES

NEELESH GUPTA
Proprietor
Mem No. FCS 6381
C. P. No.: 6846
UDIN: F006381H000984281

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

General information about company	
Scrip code	523710
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE318C01014
Name of the company	Sayaji Hotels Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Neelesh Gupta
Firms Name	Neelesh Gupta & Co.
Qualification	CS
Membership Number	6381
Date of Board Meeting in which appointed	25-06-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	3653
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the limits of providing Financial Assistance by way of Loan/Guarantee/Security to any Body Corporate or Body Corporate in which Directors of the Company are interested					
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	11706048	7324935	62.5739	7324935	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11706048	7324935	62.5739	7324935	0	100	0
Public- Institutions	E-Voting	4300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5807629	484700	8.3459	484687	13	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5807629	484700	8.3459	484687	13	99.9973	0.0027
Total		17517977	7809635	44.5807	7809622	13	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Special Resolution has been duly passed by the Members of the Company throguh Postal Ballot dated 30-07-2026

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To revise the remuneration of Mrs. Saba Raoof Dhanani, Promoter, holding an office or place of profit in 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	11706048	4481054	38.2798	4481054	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11706048	4481054	38.2798	4481054	0	100	0
Public- Institutions	E-Voting	4300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5807629	484700	8.3459	484689	11	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5807629	484700	8.3459	484689	11	99.9977	0.0023
Total		17517977	4965754	28.3466	4965743	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Ordinary Resolution has been duly passed by the Members of the Company throguh Postal Ballot dated 30-07-2026

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration of Mrs. Sumera Raoof Dhanani, Promoter holding an office or place of profit in 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	11706048	4481054	38.2798	4481054	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11706048	4481054	38.2798	4481054	0	100	0
Public- Institutions	E-Voting	4300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5807629	484700	8.3459	484691	9	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5807629	484700	8.3459	484691	9	99.9981	0.0019
Total		17517977	4965754	28.3466	4965745	9	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Ordinary Resolution has been duly passed by the Members of the Company throguh Postal Ballot dated 30-07-2026

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