



22nd October, 2026

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

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

Dear Sir,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated Wednesday, 16th September, 2025, along with the Scrutinizer's Report on e-voting and Postal Ballot.

Kindly note that as per the Scrutinizer's Report dated Thursday, 22nd October, 2026 issued by Mr. Anuj Nema, Practicing Company Secretary, all the Special as well as Ordinary resolutions as stated in the notice of Postal Ballot shall stand passed with requisite majority.

The said resolutions are deemed to have been passed on the last date of the E-voting, i.e., on Wednesday, 21st October, 2026.

The above information is also uploaded on the Company's website, i.e., www.shilindore.com.

You are requested to take the above information on the record.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Indore) Limited

PRAKHAR
BHATORE
Digitally signed by
PRAKHAR BHATORE
Date: 2026.10.22
15:12:45 +05'30'

Prakhar Bhatore

Company Secretary & Compliance Officer

Membership No. A79062

Encl.: A/a



ANUJ NEMA

Practicing Company Secretary

Membership No. A39389 COP 20646

**01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com**

Scrutinizers' Report

[Pursuant to Section 110 and other applicable provisions of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Company Secretary,

M/s. Sayaji Hotels (Indore) Limited(CIN: L55209MP2018PLC076125)

Regd. Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Indore, Madhya Pradesh, India, 452010

Sub: Report of Scrutinizer on the results of Voting by way of Postal Ballot through remote e-voting ("Postal Ballot") in connection with the resolution detailed in the Notice dated September 16, 2026, for seeking approval of members of Sayaji Hotels (Indore) Limited("the Company").

Dear Sir,

I, Anuj Nema, Practicing Company Secretary, has been appointed as the Scrutinizer for the purpose of scrutinizing the votes cast on the resolutions detailed in the Notice of Postal Ballot dated **September 16, 2026** ("Notice"), for seeking approval of members of the Company by means of Postal Ballot in accordance with the provisions of section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable rules under the Act ("Rules") and pursuant to the General Circular 03/2025 dated September 22, 2025 read with other circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company sent the Notice only in electronic form to those shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not required to be sent to the shareholders for this Notice.

The Company has sent the Notice in electronic form to those shareholders whose names appeared in the Register of Members / Records of Depositories as on Wednesday, September 16, 2026 ("cut-off date") and the 'Newspaper Advertisement' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on Saturday, September 19, 2026.

2. The Company had entered into arrangement with Central Depository Services (India) Limited ("CDSL") for providing electronic voting facilities through remote e-voting ("Remote E-voting") to all the members who were eligible to take part in the voting process.

3. My responsibility as a scrutinizer was to ensure that the processes of voting by way of Postal Ballot conducted in a fair and transparent manner and to submit a scrutinizer's report on the voting to the Company Secretary of the Company, based on the report generated from the electronic voting system provided by CDSL.

4. Further to above, I hereby submit my report as under:



ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
Vidisha (M.P.) 464001
Mobile No. 9826938855
E-Mail: anuj_nema@hotmail.com

4.1 The facility for casting vote under Postal Ballot process remained open for a period of 30 days commencing from Monday, September 21, 2026, at 9.00 A.M. (IST) and ended on Wednesday, October 21, 2026, 5.00 P.M. (IST).

4.2 The Remote E-voting summary statement generated from the electronic voting system provided by CDSL.

4.3 The particulars of all details of electronic votes cast by members have been entered in a separate Register maintained in electronic mode showing equity shareholders who have voted "For" and "Against" the resolution.

4.4 Voting rights of Equity shareholders have been reckoned in proportion to their shares in the paid-up share capital of the Company as on Wednesday, September 16, 2026.

Resolution 1

Special Resolution to consider and approve the enhancement/ increase in the borrowing limits of the Company:

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
9	77,387	100%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

RESULT:

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no.1 as set out in the Notice of Postal Ballot is passed in favor of the resolution with requisite majority.



ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,
Civil Lines, Collectorate,
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E-Mail: anuj_nema@hotmail.com

Resolution 2

Ordinary Resolution to consider and approve the Material Related Party Transactions between the Company and its Related Parties:

i) Voted in **favor** of the resolution:

Number of Members voted	Number of Votes cast by them(shares)	% of total number of valid votes cast
9	77,387	100%

ii) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

RESULT:

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no.2 as set out in the Notice of the Postal Ballot is passed in favor of the resolution with requisite majority.



ANUJ NEMA

Practicing Company Secretary

Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,

Civil Lines, Collectorate,

Vidisha (M.P.) 464001

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E-Mail: anuj_nema@hotmail.com

Based on the foregoing, all the above Resolutions Nos. 1&2 as also mentioned in the Notice of Postal Ballot of the Company dated September 16, 2026 were passed under remote e-voting with the requisite majority.

The electronic data and all other relevant records relating to the Postal Ballot are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and sign the minutes of the Postal Ballot.

ANUJ NEMA

Practicing Company Secretary

Membership No.: A39389

COP No: 20646

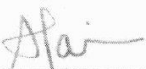
Peer Review Certificate: 2051/2022

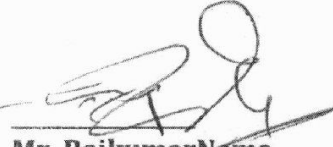
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Place: Vidisha

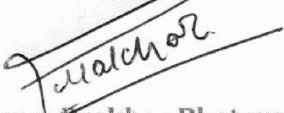
Date: October 22, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence on Wednesday, October 21, 2026 at 05:18 p.m.


Mr. Abhijeet Jain
Witness


Mr. Rajkumar Nema
Witness

Countersigned by:
For Sayaji Hotels (Indore) Limited


Name: Prakhhar Bhatore
Company Secretary and Compliance officer
ICSI Membership No. A79062
PAN: DXZPB1235H



General information about company	
Scrip code	544080
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0MGS01014
Name of the company	Sayaji Hotels (Indore) Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Anuj Nema
Firms Name	Anuj Nema
Qualification	CS
Membership Number	A39389
Date of Board Meeting in which appointed	16-09-2026
Date of Issuance of Report to the company	22-10-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	2682
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	2
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 consider and approve the enhancement/ increase in the borrowing limits 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	2335235	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2335235	0	0	0	0	0	0
Public- Institutions	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- Non Institutions	E-Voting	711370	77387	10.8786	77387	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	711370	77387	10.8786	77387	0	100	0
Total		3046605	77387	2.5401	77387	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 consider and approve the Material Related Party Transactions between the Company and its Related Parties				
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	2335235	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2335235	0	0	0	0	0	0
Public- Institutions	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- Non Institutions	E-Voting	711370	77387	10.8786	77387	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	711370	77387	10.8786	77387	0	100	0
Total		3046605	77387	2.5401	77387	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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