

Ref: BHVL/NSEBSE/PB/05102026

October 05, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services – Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGHOTEL/Scrip Code: 544457

Dear Sir/Madam,

Subject: Scrutinizer Report and Declaration of results of the Postal Ballot pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation with reference no. BHVL/NSEBSE/PB/03092026 dated September 03, 2026 enclosing the notice of Postal Ballot ("Notice") seeking approval of the members of the Company in respect of the following items through remote e-voting system:

Sl.no	Description of the Resolutions	Type of resolutions
1.	Approval of 'BHVL Employee Stock Option Plan 2026' and grant of Employee Stock Options to the Employees of the Company under the Plan	Special
2.	Approval of material related party transactions with SRP Prosperita Hotel Ventures Limited, a Subsidiary of the Company	Ordinary

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through remote e-voting as specified in the Notice dated August 05, 2026.

The remote e-voting was open from 9.00 a.m. on Friday, September 04, 2026 and concluded on 5.00 p.m. on Saturday, October 03, 2026. The scrutinizer has submitted his report on the results of the Postal Ballot on Monday, October 05, 2026. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the aforesaid resolutions with requisite majority.

The resolutions in the Notice is deemed to be passed on Saturday, October 03, 2026, being the last date for the remote e-voting.

The details of the voting results of the Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results and the Scrutinizer's Report will be uploaded on the Company's website at www.bhvl.in and website of M/s. KFin Technologies Limited at www.evoting.kfintech.com.

Kindly acknowledge the receipt and take the same on your records.

Thanking you

Yours faithfully,

For **Brigade Hotel Ventures Limited**

Akanksh
a Bijawat

Akanksha Bijawat

Company Secretary & Compliance Officer

Enclosure: As above

Digitally signed by
Akanksha Bijawat
Date: 2026.10.05
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BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986
Registered Office: 29th & 30th Floors, World Trade Center,
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bengaluru – 560 055

T: +91 80 4137 9200
E: investors@bhvl.in
W: www.bhvl.in

BRIGADE HOTEL VENTURES LIMITED

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
Sl.no	Particulars			Details	
1.	Date of the Notice of Postal Ballot			August 05, 2026	
2.	Total number of Shareholders as on cut-off date			40,233	
3.	Resolution No	Description of Resolutions passed	Type of Resolutions	Mode of Voting	Result of Voting
	1	Approval of 'BHVL Employee Stock Option Plan 2026' and grant of Employee Stock Options to the Employees of the Company under the Plan	Special	Remote e-voting	Resolution passed with requisite majority
	2	Approval of material related party transactions with SRP Prosperita Hotel Ventures Limited, a Subsidiary of the Company	Ordinary	Remote e-voting	Resolution passed with requisite majority

Akanksha Bijawat
Digitally signed
by Akanksha Bijawat
Date: 2026.10.05
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Company Name	BRIGADE HOTEL VENTURES LIMITED							
Date of the AGM/EGM								
Total number of shareholders on record date	40233							
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:	0							
Public:	0							

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of 'BHVL Employee Stock Option Plan 2026' and grant of Employee Stock Options to the Employees of the Company under the Plan							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	281430000	281430000	100.0000	281430000	0	100.0000	0.0000
	Poll	281430000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	281430000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	76731796	73943301	96.3659	59729190	14214111	80.7770	19.2229
	Poll	76731796	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	76731796	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21680769	985551	4.5457	973771	11780	98.8047	1.1952
	Poll	21680769	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21680769	0	0.0000	00	0	0.0000	0.0000
Total		379842565	356358852	93.8175	342132961	14225891	96.0080	3.9920

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material related party transactions with SRP Prosperita Hotel Ventures Limited, a Subsidiary of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	281430000	281430000	100.0000	281430000	0	100.0000	0.0000
	Poll	281430000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	281430000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	76731796	73943301	96.3659	63160898	10782403	85.4180	14.5819
	Poll	76731796	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	76731796	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21680769	985549	4.5457	858536	127013	87.1124	12.8875
	Poll	21680769	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21680769	0	0.0000	00	0	0.0000	0.0000
Total		379842565	356358850	93.8175	345449434	10909416	96.9386	3.0614

Akanks
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 by Akanksha
 Bijawat
 Date:
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 Bijawat

October 5, 2026

To,

The Board of Directors,

Brigade Hotel Ventures Limited

CIN: L74999KA2016PLC095986

29th & 30th Floors, World Trade Center,

Brigade Gateway Campus 26/1, Dr. Rajkumar Road,

Malleswaram, Rajajinagar, Bangalore - 560055

Dear Sir,

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated August 05, 2026.

I, Ravishankar Srinivasan (ICSI Membership No.:F6888, CP:6584), Partner of ASR and Co., Practicing Company Secretaries, duly appointed as the Scrutinizer by the Board of Directors of Brigade Hotel Ventures Limited ("**the Company**") to scrutinize the postal ballot through voting by electronic means ("**remote e-voting**"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "**MCA Circulars**"), circular(s) issued by the Securities and Exchange Board of India ("**SEBI**"), Listing Regulations, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, August 28, 2026 (“Cut-off Date”)** received from M/s. KFin Technologies Limited, Registrar and Transfer Agent (“**RTA**”) and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.bhvl.in), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. KFin Technologies Limited (www.evoting.kfintech.com). Members who held Equity Share(s) of the Company as on Friday, August 28, 2026, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of Postal Ballot Notice by electronic mode was completed on Thursday September 3, 2026.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2026, the notice of the postal ballot dated August 5, 2026 which was dispatched to the shareholders on Thursday September 3, 2026 by prescribed mode and the newspaper advertisement was published on September 04, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Friday, September 04, 2026, at 9:00 A.M. (IST) and ended on Saturday, October 03, 2026, at 5:00 P.M. (IST).
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of KFintech (www.evoting.kfintech.com), by unblocking the remote e-voting event on 3rd October 2026 at 6.34 P.M. (IST) in the presence of two witnesses, viz., Mr. Jigar Godhania currently residing at 16/1, Mouna Priya Nilaya, Near Income Tax Layout Park, Sadanandanagar, NGEF Layout, Bangalore - 560038 and Ms. Divya P. currently residing at No. 8, Clerkspet B Street, Kamaraj Road, Bangalore - 560042.

6. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Saturday, October 3, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as below:

I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

Special Business

RESOLUTION NO. 1: SPECIAL RESOLUTION

Approval of 'BHVL Employee Stock Option Plan 2026' and grant of Employee Stock Options to the Employees of the Company under the Plan:

Voted "in Favor" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	423	342132961	96.01%

Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	36	14225891	3.99%

Invalid Votes

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	-	-

Abstained Votes/Less Voted:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	1	10

RESOLUTION NO. 2: ORDINARY RESOLUTION**Approval of material related party transactions with SRP Prosperita Hotel Ventures Limited, a Subsidiary of the Company:****Voted "in Favor" of the resolution:**

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	432	345449434	96.94%

Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	26	10909416	3.06%

Invalid Votes

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	-	-

Abstained Votes/Less Voted:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	2	12

The register, all other papers and relevant records relating to remote e-voting are handed over to Ms. Akanksha Bijawat, Company Secretary & Compliance Officer of the Company, authorised by the Board of Directors for the safe keeping as provided in the Act read with the relevant rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, (ii) placing on website of the Company and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.



CS Ravishankar Srinivasan
Partner ASR & Co., Company Secretaries
Scrutinizer

ICSI Membership No.: F6888; CP: 6584

ICSI UDIN: F006888H001729070



Date: 05-10-2026

Place: Bengaluru

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/srutinizer/>) in our presence.



Witness Name – Jigar Godhania

Address - 16/1, Mouna Priya Nilaya,
Near Income Tax Layout Park, Sadanandanagar,
NGEF Layout, Bangalore 560038



Witness Name – Ms. Divya P.

Address - No. 8, Clerkspet B Street,
Kamaraj Road, Bangalore 560042

Based on the foregoing, the resolution has been passed with requisite majority.

Countersign by Company Secretary
(Authorised by the Board of Directors)



Ms. Akanksha Bijawat

Company Secretary & Compliance Officer
Brigade Hotel Ventures Limited
29th & 30th Floors, World Trade Center,
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
Malleswaram, Rajajinagar, Bangalore - 560055