HBG HOTELS LIMITED

(Formally known as Phoenix Township Limited)
CIN : L67190GA1993PLC001327

Date: 19/11/2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script Symbol: HBGHOTELS | Script Code: 537839 | ISIN: INE977M01024

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of **Corrigendum – cum - supplementary Notice dated November 13, 2026.**

Dear Sir/Madam,

This fresh voting cycle was conducted on the resolution proposed via the Corrigendum-cum Supplementary Notice dated November 13, 2026, in connection with the originally Notice of postal ballot dated September 11, 2026.

Corrigendum-cum Supplementary Notice dated November 13, 2026 have been passed with requisite majority by the members of the Company.

In this regard, we are enclosing the following:

(i) The voting results of the business transacted in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.

(ii) The consolidated report of the Scrutinizer on remote e-voting.

The above is also being uploaded on the Company's website at

Kindly take the same in your record.

Thanking you.

For HBG Hotels Limited

SAMIT PRAFULLA HEDE

Digitally signed by SAMIT PRAFULLA HEDE
DN: c=IN, st=Maharashtra, 2.5.4.20=07091f526014b8cd021a09a925f80001ac63f23e61d3d35350a361c48ecfc8f, postalCode=400006, street=C/O Prafulla Hede 31 Satyam 68 Nepean Sea Road Mumbai, pseudonym=ec86a26553fc47e78ea2556f7ba3b767, title=2795, serialNumber=cfa795ec9467eccd7df8187444d3df8dd4393d8554 1bf94a67588558da732a05, o=Personal, cn=SAMIT PRAFULLA HEDE
Date: 2026.11.19 12:08:15 +05'30'

Samit Prafulla Hede
Managing Director
DIN: 01411689

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SCRUTINIZER'S REPORT

To,
The Chairman,
HBG HOTELS LIMITED
DURGA BHAVAN, HEDE CENTRE TONCA PANAJI, North Goa, GOA, Goa, India, 403001

Dear Sir,

We, Pooja Gala & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer of **HBG HOTELS LIMITED** ("Company") for the purpose of scrutinizing the fresh remote e-voting process in a fair and transparent manner. The fresh e-voting cycle was conducted on the resolution proposed via corrigendum cum supplementary notice dated 13th November, 2026 in connection with the Postal Ballot Notice dated 11th September, 2026 and for which the shareholder's approval was received and voting results was declared on 14th October, 2026.

The Company had appointed **PURVA SHAREGISTRY (INDIA) PVT. LTD**. as the service provider for remote E-Voting to the shareholders from 16th November, 2026 (9.00 a.m.) to 18th November, 2026 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 18th November, 2026.

The voting was executed on the following item as Special Resolution modified dynamically under BSE instruction for the item No. 2 of the Notice of Postal ballot dated 11th September, 2026. Corrigendum is issued with an objective to clarify and inform the members of the Company regarding the disclosures pertaining to EXPLANATORY STATEMENT Item No. 2 (vi) related Regulation 166A.

ITEM NO. 2 OF THE ORGINAL NOTICE OF POSTAL BALLOT dated 11th September, 2026. TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS, PROMOTER GROUP AND NON-PROMOTERS FOR CASH CONSIDERATION (This Corrigendum is issued with an objective to clarify and inform the members of the Company regarding the disclosures pertaining to EXPLANATORY STATEMENT Item No. 2 (vi) related Regulation 166A)

Total No. of Shareholders	2,723						
Total No. of Shares	2,05,19,260						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From **16th November, 2026 to 18th November, 2026**						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	14	9,05,195	13	9,05,194	1	1
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	14	9,05,195	13	9,05,194	1	1
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	14	9,05,195	13	9,05,194	1	1

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	1,43,21,720	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,43,21,720	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	61,97,540	9,05,195	14.6057	9,05,194	1	99.9999	0.0001
	Poll		0.00	0.00	0.00	0.00	N.A	N.A
	Postal Ballot		0.00	0.00	0.00	0.00	N.A	N.A
	Total	61,97,540	9,05,195	14.6057	9,05,194	1	99.9999	0.0001
Total		2,05,19,260	9,05,195	4.4114	9,05,194	1	99.9999	0.0001

Percentage of Votes cast in favor for Resolution No 2 : 99.9999

Percentage of Votes cast against for Resolution No. 2: 0.0001

As the number of votes casted in favor of the Resolution No. 2 of the Original item as per Notice of Postal ballot 11th September, 2026, The Corrigendum is issued with an objective to clarify and inform the members of the Company regarding the disclosures pertaining to EXPLANATORY STATEMENT Item No. 2 (vi) related Regulation 166A, I report that the corrigendum cum supplementary notice dated 13th November, 2026 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from PURVA SHAREGISTRY (INDIA) PVT. LTD, the Service Provider for the e-voting facility extended by them 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 your company.

Thanking You,

Yours Faithfully,

For Pooja Gala & Associates
(Practicing company Secretary)

POOJA AMIT GALA
Digitally signed by POOJA AMIT GALA
Date: 2026.11.19 11:33:20 +05'30'

Pooja Amit Gala
Membership No: 69393
Cop: 25845

Peer Review Number: 7968/2026
ICSI UDIN: A069393H002301911

Date: 19-11-2026
Place: Thane

Annexure I

Voting Results

Date of the ~~AGM/EGM~~/ Postal Ballot	**13th October, 2026** (Last date of E-voting)
Record date	04th September, 2026
Total number of shareholders on record date	**2723**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 N.A N.A

Resolution required: (Ordinary/ ~~Special~~)			ITEM NO. 2: THE ORGINAL NOTICE OF POSTAL BALLOT DATED 11TH SEPTEMBER, 2026. TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS, PROMOTER GROUP AND NON-PROMOTERS FOR CASH CONSIDERATION (THIS CORRIGENDUM IS ISSUED WITH AN OBJECTIVE TO CLARIFY AND INFORM THE MEMBERS OF THE COMPANY REGARDING THE DISCLOSURES PERTAINING TO EXPLANATORY STATEMENT ITEM NO. 2 (VI) RELATED REGULATION 166A)					
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)	No. 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	1,43,21,720	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,43,21,720	0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	61,97,540	9,05,195	14.6057	9,05,194	1	99.9999	0.0001
	Poll		0.00	0.00	0.00	0.00	N.A	N.A
	Postal Ballot		0.00	0.00	0.00	0.00	N.A	N.A
	Total	61,97,540	9,05,195	14.6057	9,05,194	1	99.9999	0.0001
Total		2,05,19,260	9,05,195	4.4114	9,05,194	1	99.9999	0.0001