ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

044 6100 1256 info@robusthotels.in www.robusthotels.in

15th September 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Type of Security: Equity shares	Type of Security: Equity shares
Scrip Code : 543901	NSE Symbol : RHL

Dear Sir/Madam,

Subject : Submission of voting results along with the Scrutinizer's report of the 19th Annual General Meeting of the Company held on 15th September 2026

Ref : Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

We are enclosing herewith the voting results of the 19th Annual General Meeting of the Company held on 15th September 2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM dated 15th September 2026.

Kindly take the above on record.

Thanking You

With regards,

For Robust Hotels Limited

YASOTHA BENAZIR N

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Date: 2026.09.15 19:30:48 +05'30'

Yasotha Benazir N
Company Secretary & Compliance officer

HYATT REGENCY CHENNAI

ROBUST HOTELS LIMITED
CIN-L55101TN2007PLC062085
Registered office: 365, Anna Salai, Teynampet, Chennal - 600018 Tel: +91 44 6100 1256 Email: info@robusthotels.in

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1	Date of Annual General Meeting	15.09.2026
2	Total Number of shareholders on cut-off date i.e. 08th September, 2026	8332
3	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	Not Applicable
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through video conferencing:	
	Promoters and Promoter Group	3
	Public	83

YASOTHA BENAZIR N

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Resolution(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 audited financial statements of the Company for the financial year ended March 31, 2026, the report of the board of 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	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11349179	11349179	100	11349179	0	100	0
Public- Institutions	E-Voting	37895	37507	98.9761	37507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37895	37507	98.9761	37507	0	100	0
Public- Non Institutions	E-Voting	5904622	485661	8.2251	373190	112471	76.8417	23.1583
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5904622	485661	8.2251	373190	112471	76.8417	23.1583
	Total	17291696	11872347	68.6592	11759876	112471	99.0527	0.9473
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YASOTHA BENAZIR N

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Resolution(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. Umesh Saraf (DIN: 00017985), 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	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11349179	11349179	100	11349179	0	100	0
Public- Institutions	E-Voting	37895	37507	98.9761	37507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37895	37507	98.9761	37507	0	100	0
Public- Non Institutions	E-Voting	5904622	485661	8.2251	372879	112782	76.7776	23.2224
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5904622	485661	8.2251	372879	112782	76.7776	23.2224
	Total	17291696	11872347	68.6592	11759565	112782	99.05	0.95
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

YASOTHA BENAZIR N Digitally signed by YASOTHA BENAZIR N Date: 2026.09.15 19:31:43 +05'30'

<table>
<tr><td colspan="9">Resolution(3)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider the re-appointment of Mr. Mahendran S as Manager of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11349179</td><td>11349179</td><td>100</td><td>11349179</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5904622</td><td>485661</td><td>8.2251</td><td>372879</td><td>112782</td><td>76.7776</td><td>23.2224</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>5904622</td><td>485661</td><td>8.2251</td><td>372879</td><td>112782</td><td>76.7776</td><td>23.2224</td></tr>
<tr><td colspan="2">Total</td><td>17291696</td><td>11872347</td><td>68.6592</td><td>11759565</td><td>112782</td><td>99.05</td><td>0.95</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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YASOTHA BENAZIR N

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Date: 2026.09.15 19:31:57 +05'30'

V. MAHESH & ASSOCIATES

#555, Level 8, 'B' Wing,
Capitale Towers, Anna Salai,
Teynampet, Chennai 600018
E-Mail ID: chennaiho@vmacs.co.in
Phone: +91 9566077133
Telephone: 044-24354113

REPORT OF SCRUTINIZER (E-VOTING)
[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the Annual General Meeting,
Robust Hotels Limited,
CIN: L55101TN2007PLC062085
365, Anna Salai, Teynampet, Chennai TN 600018 IN

Dear Sir,

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the Annual General Meeting (AGM) held on Tuesday, 15th September, 2026 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

I, V. Mahesh, Practicing Company Secretary of V. Mahesh & Associates, have been appointed by the Board of Directors of Robust Hotels Limited as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India relating to voting through electronic means on the resolutions contained in the notice. My responsibility as a Scrutinizer for the e-voting process is restricted to providing the Scrutinizer's report pertaining to the votes casted "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

V. MAHESH & ASSOCIATES ★ COMPANY SECRETARY ★
V.MAHESH
C.P.No.2473
M.No.4162

V. MAHESH & ASSOCIATES

#555, Level 8, 'B' Wing,
Capitale Towers, Anna Salai,
Teynampet, Chennai 600018
E-Mail ID: chennaiho@vmacs.co.in
Phone: +91 9566077133
Telephone: 044-24354113

1. The Annual General Meeting ("AGM") was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Members of the Company as on the "Cut-off date/Record date" i.e. 8th September, 2026 were entitled to vote on resolutions as set out in the notice of AGM.

3. The remote e-voting period was kept open from 11th September, 2026 at 09.00 A.M (IST) till 14th September, 2026 at 05.00 P.M. (IST).

4. The Members of the Company who couldn't cast their vote through remote e-voting prior to the AGM were given an option to cast their vote until the closure of the Annual General Meeting.

5. E-voting was unblocked after completion of voting process i.e. on 15th September, 2026 in the presence of 2 witnesses, who are not in employment of the Company and who have appended their signature as witnesses thereto hereunder:

Witness No. 1	**Witness No. 2**
[SURIYA KIRTHIKA	[ANANTHAKRISHNA PRASAD.V]

6. Thereafter, the details containing the list of Equity Shareholders, who voted "for" or "against" each of the resolutions were generated from the website of the E-Voting agency (CDSL) https://www.evotingindia.com and based on the information generated, the result of the e-voting are as under.

V.MAHESH & ASSOCIATES ★ COMPANY SECRETARY ★
V.MAHESH
C.P.No.2473
M.No.4162

V. MAHESH & ASSOCIATES

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ORDINARY BUSINESS & ORDINARY RESOLUTION

Item No. 1: - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
122	11759876	99.05

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
14	112471	0.95

Abstained from Voting:

Number of Members who abstained	Total Number of votes cast by them
NA	

Item No.2: - TO APPOINT A DIRECTOR IN PLACE OF MR. UMESH SARAF (DIN:00017985) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
119	11759565	99.05

V.MAHESH & ASSOCIATES COMPANY SECRETARY
V.MAHESH
C.P.No.2473
M.No.4162

V. MAHESH & ASSOCIATES

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Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
17	112782	0.95

Abstained from Voting:

Number of Members who abstained	Total Number of votes cast by them
NA	

SPECIAL BUSINESS & SPECIAL RESOLUTION

Item No.3: - TO CONSIDER THE RE-APPOINTMENT OF MR. MAHENDRAN S AS MANAGER OF THE COMPANY:

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V of the Act and the rules made thereunder and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) or any other law and based on the recommendations of the Nomination & Remuneration Committee and the Board, the consent of the shareholders be and is hereby accorded to re-appoint Mr. Mahendran S (PAN: BJWPM3841F) as Manager of the Company for a period of one year from 01st October, 2026 to hold office up to 30th September 2027 on such terms and conditions as may be approved by the Board, for a remuneration not exceeding Rs. 20,00,000/- (Rupees Twenty lakhs only) per annum."

RESOLVED FURTHER THAT the remuneration payable to Mr. Mahendran S - Manager be revised/ varied/ altered/ amended as per the terms that may be determined by the Nomination and Remuneration Committee from time to time and approved by the Board, which shall not exceed the maximum amount payable to Manager in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule V to the Act, including any statutory modification or re-enactment thereof;

V. MAHESH & ASSOCIATES * COMPANY SECRETARY * V.MAHESH C.P.No.2473 M.No.4162

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RESOLVED FURTHER THAT the aggregate of salary, perquisites and allowances of Mr. Mahendran S in any one financial year shall not exceed the limit prescribed under Section 197 read with Schedule V of the Companies Act, 2013 (including applicable rules, if any) amended from time to time.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Mahendran S, Manager be paid the minimum remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013 as in force in each financial year;

RESOLVED FURTHER THAT in addition to the remuneration, Mr. Mahendran S, Manager shall be eligible for reimbursement of expenses incurred relating to official purposes as per the Company Policy from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to hereinafter include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

RESOLVED FURTHER THAT Ms. Yasotha Benazir N, Company Secretary & Compliance officer be and is hereby authorized to file necessary forms with the Registrar of Companies (Ministry of Corporate Affairs) and to do all such acts, deeds and things as may be necessary and incidental thereto; "RESOLVED FURTHER THAT Ms. Yasotha Benazir N, Company Secretary & Compliance officer be and is hereby authorized to sign the certified copy of this resolution to be given as and when required."

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
122	11759565	99.05

V.MAHESH & ASSOCIATES
V.MAHESH
C.P.No.2473
M.No.4162
COMPANY SECRETARY

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
17	112782	0.95

Abstained from Voting:

Number of Members who abstained	Total Number of votes cast by them
NA	

V.MAHESH & ASSOCIATES ★ COMPANY SECRETARY ★ V.MAHESH C.P.No.2473 M.No.4162

For V. Mahesh & Associates

V. Mahesh
Practicing Company Secretary
M. No: F4162
CP No: 2473
UDIN: F004162H001495322
Peer Review Cert. No: 2107/2022

Date : 15/09/2026
Place: Chennai