GUJARAT HOTELS LTD.
R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

26th August, 2026

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

<u>44th Annual General Meeting of the Company – 26th August, 2026</u>

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 44th Annual General Meeting ('AGM') of the Company held today.

We would like to advise that all the Resolutions for consideration at the 44th AGM, in respect of the items set out in the Notice dated 9th July, 2026, have been passed by the Members with requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

Yours faithfully,
For Gujarat Hotels Limited

SWATI Digitally signed by SWATI Date: 2026.08.26 19:52:59 +05'30'

Swati
Company Secretary & Compliance Officer

Encl.: As above.

GUJARAT HOTELS LIMITED

Summary of the proceedings of the 44th Annual General Meeting of Gujarat Hotels Limited

The 44th Annual General Meeting ('AGM') of the Members of Gujarat Hotels Limited was held on Wednesday, 26th August, 2026 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11:00 a.m. (IST).

- Mr. A. Chadha, Chairman and Non-Executive Director, chaired the Meeting. The business before the Meeting was taken up as quorum was present at the commencement of the Meeting and throughout the Meeting. 57 Members attended the 44th AGM.
- The Chairman, at the outset, advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting.
- The Chairman thereafter introduced the Directors and advised that the Company Secretary and the representatives of the Statutory Auditors and the Secretarial Auditors were also attending the Meeting.
- The Chairman further advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- The Chairman on the occasion of the 44th AGM addressed the Members and thereafter briefed on the Ordinary Business items covered in the Notice of AGM dated 9th July, 2026, as listed below:

Sl. No.	Description of the Resolution	Type of the Resolution
ORDINARY BUSINESS		
1.	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Declaration of Final Dividend of ₹ 3/- per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2026.	Ordinary
3.	Appointment of Mr. Arif Musa Patel (10051869) who retired by rotation and offered himself for re-election.	Ordinary
4.	Approval of the remuneration to Messrs. K C Mehta & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.	Ordinary

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- The Chairman then invited the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

- E-voting facility was provided at the Meeting to the Members who had not cast their votes earlier through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9:00 a.m. (IST) on 22nd August, 2026 till 5:00 p.m. (IST) on 25th August, 2026.

- The Chairman informed the Members that the Board had appointed Ms. Pooja Bhatia, Practicing Company Secretary, Messrs. P B & Associates, Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM.

- The Chairman also advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of National Securities Depository Limited. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Meeting concluded at 12:10 p.m. (IST).

All the Resolutions for consideration at the 44th AGM, in respect of the items set out in the Notice dated 9th July, 2026, have been passed by the Members with requisite majority through remote e-voting and e-voting during the AGM.

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Details of Voting Results

44th Annual General Meeting ('AGM') of Gujarat Hotels Limited

Date of the AGM:	26th August, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 19th August, 2026)	5,273
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	 2 55

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Agenda – wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held as on cut-off date	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*	20,33,963	20,33,963	100	20,33,963	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**20,33,963**	**100**	**20,33,963**	**0**	**100**	**0**
Public - Institutions	E-Voting*	100	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting*	17,53,452	3,743	0.2135	3,684	59	98.4237	1.5763
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,743	0.2135	3684	59	98.4237	1.5763
Total		**37,87,515**	**20,37,706**	**53.8006**	**20,37,647**	**59**	**99.9971**	**0.0029**

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Item No. 2 - Declaration of Final Dividend of ₹ 3/- per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2026.

Resolution Required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held as on cut-off date	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*	20,33,963	20,33,963	100	20,33,963	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**20,33,963**	**100**	**20,33,963**	**0**	**100**	**0**
Public - Institutions	E-Voting*	100	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting*	17,53,452	3,743	0.2135	3,684	59	98.4237	1.5763
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**3,743**	**0.2135**	**3,684**	**59**	**98.4237**	**1.5763**
Total		**37,87,515**	**20,37,706**	**53.8006**	**20,37,647**	**59**	**99.9971**	**0.0029**

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Item No. 3 - Appointment of Mr. Arif Musa Patel (DIN: 10051869) who retired by rotation and offered himself for re-election.

Resolution Required:		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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*	20,33,963	20,33,963	100	20,33,963	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**20,33,963**	**100**	**20,33,963**	**0**	**100**	**0**
Public - Institutions	E-Voting*	100	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting*	17,53,452	3,743	0.2135	3,584	159	95.7521	4.2479
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**3,743**	**0.2135**	**3,584**	**159**	**95.7521**	**4.2479**
Total		**37,87,515**	**20,37,706**	**53.8006**	**20,37,547**	**159**	**99.9922**	**0.0078**

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Item No. 4 - Approval of the remuneration to Messrs. K C Mehta & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.

Resolution Required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held as on cut-off date	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*	20,33,963	20,33,963	100	20,33,963	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**20,33,963**	**100**	**20,33,963**	**0**	**100**	**0**
Public - Institutions	E-Voting*	100	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting*	17,53,452	3,743	0.2135	3,684	59	98.4237	1.5763
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**3,743**	**0.2135**	**3,684**	**59**	**98.4237**	**1.5763**
Total		**37,87,515**	**20,37,706**	**53.8006**	**20,37,647**	**59**	**99.9971**	**0.0029**

*aggregate of votes cast through remote e-voting (i.e. facility to cast votes prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 44th AGM, in respect of the items set out in the Notice dated 9th July, 2026, have been passed by the Members with requisite majority through remote e-voting and e-voting during the AGM.

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