APEEJAY SURRENDRA PARK HOTELS

Date: September 29, 2026

Listing Manager, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	**BSE Limited** **Corporate Relationship Department** 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028

Subject: Outcome of the 38th Annual General Meeting ('AGM') of Apeejay Surrendra Park Hotels Limited ('the Company')

Respected Sir/Ma'am,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit the following w.r.t. the 38th Annual General Meeting ('AGM') of the Company held on Saturday, September 26, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC'):

1. Voting results of the AGM as **Annexure – A**. All the resolutions as stated in the Notice of AGM dated May 26, 2026 have been approved with requisite majority; and

2. Consolidated Scrutinizers' Report dated September 29, 2026 issued by Mr. Harish Chawla, Partner, M/s CL & Associates, Company Secretaries, New Delhi pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and other applicable circulars as **Annexure – B.**

This is for your information and records.

Thanking you.

Yours sincerely,
For **Apeejay Surrendra Park Hotels Limited**

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

Encl: As above

APEEJAY
SURRENDRA
PARK HOTELS

Annexure A

Apeejay Surrendra Park Hotels Limited	
Voting Results of Remote e-Voting and e-Voting during the 38th Annual General Meeting	
E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date	Saturday, September 26, 2026
Total number of shareholders on record date, i.e., Friday, September 19, 2025	50,415
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 8 79

17 Park Street,
Kolkata, West Bengal,
India, 700 016
t +91 33 2249 9000
e tpcl@theparkhotels.com
w theparkhotels.com

Apeejay Surrendra Park Hotels Limited
Registered Office
17 Park Street,
Kolkata, West Bengal,
India, 700 016
t +91 33 2249 9000
e investorrelations@asphl.in
w theparkhotels.com
CIN No. L85110WB1987PLC222139

APEEJAY SURRENDRA PARK HOTELS

1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and 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	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	145559703	145540623	99.9869	145540623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**145540623**	**99.9869**	**145540623**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27580475	26988810	97.8548	23851541	3137269	88.3757	11.6243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26988810**	**97.8548**	**23851541**	**3137269**	**88.3757**	**11.6243**
Public Non-Institutions	E-Voting	40234068	111391	0.2769	111326	65	99.9416	0.0584
	Poll		9521	0.0237	9521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**120912**	**0.3005**	**120847**	**65**	**99.9462**	**0.0538**
Total		**213374246**	**172650345**	**80.9143**	**169513011**	**3137334**	**98.1828**	**1.8172**

ASPH APEEJAY SURRENDRA PARK HOTELS

2 - To declare dividend on equity shares for the financial year ended March 31, 2026

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	145559703	145540623	99.9869	145540623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**145540623**	**99.9869**	**145540623**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27580475	26988810	97.8548	26988810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26988810**	**97.8548**	**26988810**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-Voting	40234068	111391	0.2769	111326	65	99.9416	0.0584
	Poll		9521	0.0237	9521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**120912**	**0.3006**	**120847**	**65**	**99.9462**	**0.0538**
Total		**213374246**	**172650345**	**80.9143**	**172650280**	**65**	**100.0000**	**0.0000**

APEEJAY SURRENDRA PARK HOTELS

3 - To re-appoint Mr. Karan Paul (DIN: 00007240), as a Director, liable to retire by rotation

Resolution Required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	145559703	145540623	99.9869	145540623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**145540623**	**99.9869**	**145540623**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27580475	26988810	97.8548	23851541	3137269	88.3757	11.6243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26988810**	**97.8548**	**23851541**	**3137269**	**88.3757**	**11.6243**
Public Non-Institutions	E-Voting	40234068	111390	0.2769	111322	68	99.9390	0.061
	Poll		9521	0.0237	9521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**120911**	**0.3006**	**120843**	**68**	**99.9438**	**0.0562**
Total		**213374246**	**172650344**	**80.9143**	**169513007**	**3137337**	**98.1828**	**1.8172**

APEEJAY SURRENDRA PARK HOTELS

4 - To approve remuneration of Mr. Karan Paul, Non-Executive Director of the Company.

Resolution Required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	145559703	145540623	99.9869	145540623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**145540623**	**99.9869**	**145540623**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	27580475	18908721	68.5584	10903357	8005364	57.6631	42.3369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18908721**	**68.5584**	**10903357**	**8005364**	**57.6631**	**42.3369**
Public Non-Institutions	E-Voting	40234068	111390	0.2769	90901	20489	81.6061	18.3939
	Poll		9521	0.0237	9521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**120911**	**0.3006**	**100422**	**20489**	**83.0545**	**16.9455**
Total		**213374246**	**164570255**	**77.1275**	**156544402**	**8025853**	**95.1231**	**4.8769**

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Apeejay Surrendra Park Hotels Limited
(CIN: L85110WB1987PLC222139)
17 Park Street, Kolkata
West Bengal, 700016

Subject: Consolidated scrutinizer report on remote e-voting and e-voting during the 38th Annual General Meeting by the members of Apeejay Surrendra Park Hotels Limited held on Saturday, September 26, 2026 at 11:00 A.M. (IST) through video conferencing ('VC')

Dear Ma'am,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of **Apeejay Surrendra Park Hotels Limited** *(hereinafter to be referred as '**the Company**')* in its meeting held on Tuesday, May 26, 2026 for the purpose of scrutinizing the voting through electronic means, i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated May 26, 2026 ("**Notice**") of the 38th Annual General Meeting *("**AGM**")* held on Saturday, September 26, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) *(hereinafter to be referred as 'the **Act**')*.

I submit my report as under:

1. As per the General Circular No. 09/2025 dated September 22, 2025 read with the General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/ 2020 dated April 08, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 as issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), the 38th Annual General Meeting of the Company was held through video conferencing (VC) in view of the relaxation provided under the said MCA circulars.

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2. In accordance with the applicable circulars, the Company has sent the Notice along with the Annual Report and Annual Financial Statements for the financial year 2025-26 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on Friday, August 28, 2026.

   The Company published following advertisements in "Business Standard", an English Newspaper and "EiSamay", a vernacular (Bengali) newspaper in relation to the Annual General Meeting as under:

   a) Newspaper advertisement published on Thursday, September 03, 2026 requesting the members who have not registered their email addresses, to get the same registered by following the procedure mentioned therein, in terms of the MCA Circulars. In addition to the said advertisements, the Company also sent a physical communication to all the members whose email addresses are not registered in the records requesting them to get their email addresses registered by providing the requisite documents.

   b) Newspaper advertisement published on Saturday, September 05, 2026, regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting and e-voting during the meeting

3. The Company has engaged MUFG Intime India Private Limited, Registrar and Share Transfer Agent, ("**MUFG Intime**") as the service provider for extending the facility of remote e-voting and e-voting during the 38th AGM to the members of the Company. The **Remote e-voting period commenced on Wednesday, September 23, 2026 at 09:00 A.M. (IST) and ended on Friday, September 25, 2026 at 05:00 P.M. (IST)**.

4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.

5. My responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in **"Favour"** or **"Against"** by the members in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by Link Intime, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically**.**

6. The members of the Company holding equity shares, as on the **cut-off date i.e., Saturday, September 19, 2026** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting/e-voting at the AGM.

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7. The total paid up Equity Share Capital of the Company as on Saturday, September 19, 2026 was Rs. 21,33,74,246/- (Rupees Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six Only) divided into 21,33,74,246 (Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six) fully paid-up equity shares of the face value of Rs. 1/- (Rupees One Only) each.

   As per Section 47 of the Companies Act, 2013, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

8. At the 38th AGM of the Company held through VC/ OAVM, on Saturday, September 26, 2026, after considering all the items of ordinary and special business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.

9. The votes cast during the e-voting were unblocked by me on Saturday, September 26, 2026 after the conclusion of AGM in the presence of two witnesses, Arpita Singh and Garima Rajora, who are not in the employment of the Company and/ or MUFG Intime. They have signed below in confirmation of the same:

Arpita Singh	Garima
Arpita Singh	**Garima Rajora**

10. There was no shareholder who opted for both the facilities i.e., remote e-voting and e-voting at the AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

11. The votes casted by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations, have been considered

12. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

<u>Resolution No. 1</u> – To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon:

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	

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Assent	16,95,03,490	9,521	16,95,13,011	98.1828
Dissent	31,37,334	0	31,37,334	1.8172

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure A***.

<u>Resolution No. 2</u> – To declare dividend on equity shares for the financial year ended March 31, 2026:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	17,26,40,759	9,521	17,26,50,280	100.0000
Dissent	65	0	65	0.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure B***.

<u>Resolution No. 3</u> - To re-appoint Mr. Karan Paul (DIN: 00007240), as a Director, liable to retire by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	16,95,03,486	9,521	16,95,13,007	98.1828
Dissent	31,37,337	0	31,37,337	1.8172

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure C***.

<u>Resolution No. 4</u> – To approve remuneration of Mr. Karan Paul, Non-Executive Director of the Company:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	15,65,34,881	9,521	15,65,44,402	95.1231
Dissent	80,25,853	0	80,25,853	4.8769

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Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure D***.

13. Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 4 of the Notice have been passed with requisite majority.

14. The electronic data and all other relevant record related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you.

For CL & Associates
Company Secretaries

H Chawla

....
Harish Chawla
Partner
Membership No. F9002
CP No. 15492
PR No. 7371/2025
UDIN: F009002H001649531

Date: 29.09.2026
Place: New Delhi

Countersigned by

....
Shalini Keshan
Membership No. A14897
Company Secretary & Compliance Officer
Apeejay Surrendra Park Hotels Limited

Annexure A:

Details of remote e-voting and e-voting at the AGM for Resolution No. 1 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	144	17,26,40,824	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	144	17,26,40,824	100.00
e) Votes with Assent	127	16,95,03,490	98.1827
f) Votes with Dissent	17	31,37,334	1.8173

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	3	9,521	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	3	9,521	100.00
e) Votes with Assent	3	9,521	100.00
f) Votes with Dissent	0	0	0

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Annexure B:

Details of remote e-voting and e-voting at the AGM for Resolution No. 2 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	144	17,26,40,824	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	144	17,26,40,824	100.00
e) Votes with Assent	130	17,26,40,759	100.0000
f) Votes with Dissent	14	65	0.0000

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	3	9,521	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	3	9,521	100.00
e) Votes with Assent	3	9,521	100.00
f) Votes with Dissent	0	0	0

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Annexure C:

Details of remote e-voting and e-voting at the AGM for Resolution No. 3 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	144	17,26,40,824	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	1	1	0.0000
d) Net Valid Votes	143	17,26,40,823	100.00
e) Votes with Assent	125	16,95,03,486	98.1827
f) Votes with Dissent	18	31,37,337	1.8173

Note: 1 votes cast by 1 member who abstained have not been considered as valid votes.

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	3	9,521	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	3	9,521	100.00
e) Votes with Assent	3	9,521	100.00
f) Votes with Dissent	0	0	0

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Annexure D:

Details of remote e-voting and e-voting at the AGM for Resolution No. 4 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	144	17,26,40,824	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	4	80,80,090	4.6803
d) Net Valid Votes	140	16,45,60,734	100.00
e) Votes with Assent	111	15,65,34,881	95.1229
f) Votes with Dissent	29	80,25,853	4.8771

Note: 80,80,090 votes cast by 4 members who abstained have not been considered as valid votes.

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	3	9,521	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	3	9,521	100.00
e) Votes with Assent	3	9,521	100.00
f) Votes with Dissent	0	0	0

CL & ASSOCIATES New Delhi