BRIGADE
HOTEL VENTURES LIMITED

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

Ref: BHVL/NSEBSE/SR/05082026 August 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,

Sub: Voting Results & Scrutinizer's Report of the Tenth Annual General Meeting of the Company

The Tenth Annual General Meeting of the Company was held on Wednesday, August 05, 2026 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Mr. Ravishankar S (Membership No. FCS 6888), Partner of M/s. ASR & Co. LLP, Practicing Company Secretaries, was the scrutinizer for the E-voting process.

We are enclosing the following relating to the Tenth Annual General Meeting:

- Voting Results of the Resolutions passed pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

  All the resolutions listed in the notice of the Annual General Meeting were passed with requisite majority.

- The report of the Scrutinizer on the voting results (Remote e-voting & e-voting) pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Hotel Ventures Limited**

Akanksha Bijawat
Digitally signed by Akanksha Bijawat
Date: 2026.08.05 20:20:00 +05'30'

Akanksha Bijawat
Company Secretary & Compliance Officer

Encl.: a/a

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BRIGADE HOTEL VENTURES LIMITED

DETAILS OF THE VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI (LISTING REGULATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl.no	**Particulars**	**Details**
1.	Date of the Annual General Meeting	August 05, 2026
2.	Total number of Shareholders as on cut-off date	39,362
3.		

Resolution No	Description of Resolution passed	Type of Resolution	Mode of Voting	Result of Voting
1	Adoption of Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting & e-voting	Resolution passed with Requisite Majority
2	Re-appointment of Mr. Amar Shivram Mysore, as a Director liable to retire by rotation	Ordinary	Remote e-voting & e-voting	Resolution passed with Requisite Majority
3	Appointment of Secretarial Auditors of the Company and fix their remuneration	Ordinary	Remote e-voting & e-voting	Resolution passed with Requisite Majority

Akanksha Bijawat
Digitally signed by Akanksha Bijawat
Date: 2026.08.05 20:20:14 +05'30'

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	39362
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	78
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports 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	281430000	281430000	100	281430000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281430000	281430000	100	281430000	0	100	0
Public- Institutions	E-Voting	77588543	74792506	96.3963	74792506	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77588543	74792506	96.3963	74792506	0	100	0
Public- Non Institutions	E-Voting	20824022	284664	1.367	280968	3696	98.7016	1.2984
	Poll		13355	0.0641	13355	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20824022	298019	1.4311	294323	3696	98.7598	1.2402
Total		379842565	356520525	93.8601	356516829	3696	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Amar Shivram Mysore (DIN: 03218587) 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	281430000	281430000	100	281430000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281430000	281430000	100	281430000	0	100	0
Public- Institutions	E-Voting	77588543	74792506	96.3963	63986689	10805817	85.5523	14.4477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77588543	74792506	96.3963	63986689	10805817	85.5523	14.4477
Public- Non Institutions	E-Voting	20824022	284664	1.367	280788	3876	98.6384	1.3616
	Poll		13355	0.0641	13355	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20824022	298019	1.4311	294143	3876	98.6994	1.3006
Total		379842565	356520525	93.8601	345710832	10809693	96.968	3.032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Secretarial Auditors of the Company and fix their remuneration				
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	281430000	281430000	100	281430000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281430000	281430000	100	281430000	0	100	0
Public- Institutions	E-Voting	77588543	74792506	96.3963	74792506	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77588543	74792506	96.3963	74792506	0	100	0
Public- Non Institutions	E-Voting	20824022	284664	1.367	280968	3696	98.7016	1.2984
	Poll		13355	0.0641	13355	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20824022	298019	1.4311	294323	3696	98.7598	1.2402
	Total	379842565	356520525	93.8601	356516829	3696	99.999	0.001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)

August 5, 2026

To,
The Chairman of the 10th Annual General Meeting (10TH AGM) of the Members of **Brigade Hotel Ventures Limited** CIN: L74999KA2016PLC095986, 29th & 30th Floors, World Trade Center, Brigade Gateway Campus 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore – 560055 held on Wednesday, August 5, 2026, at 11.00 a.m. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") facility.

Dear Sir.

1. I, Ravishankar Srinivasan (ICSI Membership No.: F6888; CP: 6584), Partner of ASR and Co., Practicing Company Secretaries, had been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the 10th AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and compliance with the General Circulars issued by the Ministry of Corporate Affairs **(MCA circulars),** and circulars issued by the Securities Exchange Board of India **(SEBI Circulars),** and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, on the proposed resolutions contained in the Notice of 10th AGM of the Members of the Company dated April, 28, 2026 (the "Notice").

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 10th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 10th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ('KFintech'), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-

voting and e-voting during the 10th AGM and platform for VC/OAVM facility for participation in the 10th AGM. The Company had appointed M/s. KFin Technologies Limited, Registrars and Transfer Agents (KFin' or 'RTA' or 'KFintech'), to provide VC/ OAVM facility for the AGM.

3. As confirmed by the Company, the Annual Report for the Financial Year 2025-26 containing the Notice of the 10th AGM was sent on July 14, 2026 through electronic mode to the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s) in compliance with the MCA Circulars and SEB1 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

4. Post-dispatch of the Notice and Annual Report 2025-26, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on July 15, 2026 in 'The Business Standard' (English) and 'Vijayavani' (Kannada) respectively including electronic editions.

5. In terms of the Notice, the remote e-voting facility was kept open from Saturday, August 1, 2026, from 9.00 a.m. to Tuesday, August 4, 2026, at 5.00 p.m. and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFintech.

6. The Members of the Company as on the "cut-off' date, i.e., Wednesday, July 29, 2026 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.

7. At the end of the remote e-voting period on Tuesday, August 4, 2026 at 5.00 P.M. (IST), the voting portal of the service provider i.e., KFintech was blocked forthwith.

8. At the 10th AGM of the Company held on Wednesday, August 5, 2026, at 11.00 am, the Chairman at the end of discussion on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/ OAVM facility and who have not participated in the remote e-voting.

9. Immediately after the conclusion of the e-voting during the AGM on Wednesday, August 5, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of KFintech, including votes cast by the Members during the AGM.

I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 10th AGM as below: -.

ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, included audited Balance Sheet as at March 31, 2026, and the Statement of Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

a) '**RESOLVED THAT** the audited standalone financial statements of the Company including the Balance Sheet as at March 31, 2026, the Profit & Loss Account and the Cash Flow Statement for the year ended on March 31, 2026, notes to financial statements, reports of the Board and Auditors' thereon be and are hereby received, considered and adopted.'

b) '**RESOLVED THAT** the audited consolidated financial statements of the Company including the Balance Sheet as at March 31, 2026, the Profit & Loss Account and the Cash Flow Statement for the year ended on March 31, 2026, notes to financial statements along with Auditors' report thereon be and are hereby received, considered and adopted.'

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**
E Voting	283	356503474	100.00

Voted *"Against"* the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
E-voting	6	3696	-

Invalid Votes

Mode	Number of Members	Number of votes cast
E- voting	-	-

Abstained Votes/Less Voted:

Mode	Number of Members	Number of votes cast
E- voting)	-	-

RESOLUTION NO. 2: ORDINARY RESOLUTION

'**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offer himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.'

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
E Voting	279	345697477	96.97

Voted *"Against"* the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
E-voting	10	10809693	3.03

Invalid Votes

Mode	Number of Members	Number of votes cast
E- voting	-	-

Abstained Votes/Less Voted:

Mode	Number of Members	Number of votes cast
E- voting)	-	-

SPECIAL BUSINESS

RESOLUTION NO. 3: ORDINARY RESOLUTION

RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modifications or re-enactments thereof for the time being in force and based on the recommendation of Audit Committee and consent of the Board of Directors, approval of the members of the Company be and is hereby accorded for the appointment of M/s. ASR & Co., a firm of practicing company secretaries (Firm Registration No. P2015KR061600), as the Secretarial Auditors of the Company for the period of five consecutive years i.e. from FY 2026-27 to FY 2030-31 on a remuneration as discussed and mutually agreed between the Secretarial Auditors and the Board of Directors.

RESOLVED FURTHER THAT Ms. Nirupa Shankar, Managing Director of the Company be and is hereby authorised to fix the fees of the Secretarial Auditors including any revision from time to time during the tenure as Secretarial Auditors of the Company in consultation with the Board / Committee".

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
E Voting	283	356503474	100.00

Voted *"Against"* the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
E-voting	6	3696	0.00

Invalid Votes

Mode	Number of Members	Number of votes cast
E- voting	-	-

Abstained Votes/Less Voted:

Mode	Number of Members	Number of votes cast
E- voting)	-	-

Note: E-voting includes remote e-voting and e-voting at the AGM.

Based on the aforesaid results, resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

The register, all other papers and relevant records relating to remote e-voting and e voting are handed over to Ms. Akanksha Bijawat, Company Secretary & Compliance Officer of the Company, authorised by the Board of Directors for 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.

[Signature page follows]

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

Ravishankar Srinivasan
Partner
ASR & Co., Company Secretaries
FRN: P2015KR061600
Peer Review 7226/2025
Scrutinizer
ICSI Membership No.: F6888; CP: 6584
ICSI UDIN: F006888H001025708

Date: 05-08-2026
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.

Divya

Witness Name – Jigar Godhania
Address - 16/1, Mouna Priya Nilaya, Near Income Tax Layout Park, Sadanandanagar, NGEF Layout, Bangalore 560038

Witness Name – 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)

Bijawat

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