HOWARD HOTELS LIMITED
CIN: L74899DL1989PLC038622

Tel: +91-562-404-8600
Fax: +91-562-404-8666
Email: info@howardhotelsltd.com
Website: www.howardhotelsltd.com

September 05, 2026

To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip ID HOWARHO
Scrip Code: 526761

Subject: Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of 37th Annual General Meeting

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 37th Annual General Meeting of **Howard Hotels Limited** held on Friday, 04th September, 2026 through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

Thanking You,
Yours' Faithfully,
For: **Howard Hotels Limited**

MUSKAN GARG
Digitally signed by MUSKAN GARG
Date: 2026.09.05 18:00:29 +05'30'

Muskan Garg
(Company Secretary & Compliance officer)
A-77926

General information about company	
Scrip code	526761
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE931B01016
Name of the company	Howard Hotels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

MUSKAN GARG
Digitally signed by MUSKAN GARG
Date: 2026.09.05 18:00:54 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	MUKUL TYAGI
Firms Name	ATG & Co.
Qualification	CS
Membership Number	9973
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	05-09-2026

MUSKAN GARG Digitally signed by MUSKAN GARG Date: 2026.09.05 18:01:15 +05'30'

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	6721
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	4
b) Public	62
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

MUSKAN GARG

Digitally signed by MUSKAN GARG
Date: 2026.09.05 18:01:37 +05'30'

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 31ST MARCH, 2026, AUDITORS REPORT THEREON TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS

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	5543500	5483500	98.9177	5483500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5543500	5483500	98.9177	5483500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3569700	39856	1.1165	39607	249	99.3753	0.6247
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3569700	39856	1.1165	39607	249	99.3753	0.6247
Total		9113200	5523356	60.6083	5523107	249	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

MUSKAN GARG
Digitally signed by MUSKAN GARG
Date: 2026.09.05 18:02:04 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MUSKAN GARG Digitally signed by MUSKAN GARG Date: 2026.09.05 18:02:29 +05'30'

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</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 RE-APPOINT A DIRECTOR IN PLACE OF MR. SHRIKANT MITTAL (DIN: 01533368), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT</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">5543500</td><td>5272334</td><td>95.1084</td><td>5272334</td><td>0</td><td>100</td><td>0</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>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5543500</td><td>5272334</td><td>95.1084</td><td>5272334</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3569700</td><td>39856</td><td>1.1165</td><td>39607</td><td>249</td><td>99.3753</td><td>0.6247</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>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3569700</td><td>39856</td><td>1.1165</td><td>39607</td><td>249</td><td>99.3753</td><td>0.6247</td></tr>
<tr><td colspan="2">Total</td><td>9113200</td><td>5312190</td><td>58.2912</td><td>5311941</td><td>249</td><td>99.9953</td><td>0.0047</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>
</table>

MUSKAN GARG Digitally signed by MUSKAN GARG Date: 2026.09.05 18:03:00 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MUSKAN GARG

Digitally signed by MUSKAN GARG
Date: 2026.09.05 18:03:31 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF UTTAR PRADESH AND CONSEQUENTIAL ALTERATION OF CLAUSE II OF THE MEMORANDUM OF ASSOCIATION					
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	5543500	5483500	98.9177	5483500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5543500	5483500	98.9177	5483500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3569700	39856	1.1165	39607	249	99.3753	0.6247
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3569700	39856	1.1165	39607	249	99.3753	0.6247
Total		9113200	5523356	60.6083	5523107	249	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

MUSKAN GARG Digitally signed by MUSKAN GARG Date: 2026.09.05 18:04:00 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MUSKAN GARG
Digitally signed by MUSKAN GARG
Date: 2026.09.05 18:04:27 +05'30'

ATG & CO.
Company Secretaries

+91 9711603579
011-43103766/43103803
atgco.cs@gmail.com

FORM- MGT-13

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Nirankar Nath Mittal
The Chairman and Managing Director
37th Annual General Meeting (AGM) of the Equity Shareholders of,
Howard Hotels Limited,
20, Maurya Complex, B-28 Subhash Chowk, Laxmi Nagar,
New Delhi - 110092

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 37th AGM held on Friday , 4th day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Mukul Tyagi, Practicing Company Secretary, Partner of ATG & Co., New Delhi, have been appointed by the Board of Directors of Howard Hotels Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 96, 101 and 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA vide its latest General Circular No. 03/2025 dated September 22, 2025 , 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/ 2020 dated April 13, 2020, 14/2020 dated April 08, 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and the relaxations provided vide SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October 2024, SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated October 07, 2023, read with SEBI Circular (s), in respect of resolutions proposed at the in respect of resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of Howard Hotels Limited held on **Friday , 4th day of September, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

ATG & CO. New Delhi COMPANY SECRETARIES

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) Process of e-voting during the AGM through electronic voting system ("e-voting").

Management's Responsibility:

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 SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 37th AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off' date i.e. 28th August 2026 were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the 37th AGM of Howard Hotels Limited.

In this regard, we hereby submit my report as under: -

1. The Company has availed the remote e-voting services from MUFG Intime India Private Limited and e-voting at AGM for providing the Members with the facility to cast their vote electronically.

2. The remote e-Voting period remained open from (09:00 A.M. IST) on Tuesday, 1st September 2026 up to (05:00 P.M. IST) on Thursday , 3rd day of September, 2026 .

3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.

4. After the closure of e-voting during the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.

ATG & CO. New Delhi COMPANY SECRETARIES

5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of InstaVote of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, I hereby submitted the consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, as under:

Please note that evaluation of voting percentage is based on values rounded upto Two decimal places.

A). Resolution No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2026, Auditors Report thereon together with the Report of the Board of Directors;

(i) Voted 'IN FAVOR" the resolution:

Number of members (folio wise) Voted	Number of Votes cast in '**Favor**' of resolution	% of total number of valid votes cast
71	55,23,107	99.99

(ii) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast '**Against**' of resolution	% of total number of valid votes cast
16	249	0.01

ATG & CO. New Delhi COMPANY SECRETARIES

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

B). Resolution No.2: Ordinary Resolution

To re-appoint a Director in place of Mr. Shrikant Mittal (DIN: 01533368), who retires by rotation and being eligible, offers himself for re-appointment"

(i) Voted 'IN FAVOR the resolution:

Number of members(folio wise) Voted	Number of Votes cast in '**Favor**' of resolution	% of total number of valid votes cast
70	53,11,941	99.99%

(ii) Voted 'AGAINST' the resolution:

Number of members (folio wise)Voted	Number of Votes cast '**Against**' of resolution	% of total number of valid votes cast
16	249	0.01%

ATG & CO. New Delhi COMPANY SECRETARIES

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

"Mr. Saurabh Kant Mittal was abstained from voting in above said Resolution No. 2"

Resolution No.3 : Special Resolution

Shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the state of Uttar Pradesh and consequential alteration of Clause II of the Memorandum of Association

i) Voted 'IN FAVOR 'the resolution:

Number of members (folio wise) Voted	Number of Votes cast in '**Favor**' of resolution	% of total number of valid votes cast
71	55,23,107	99.99%

ii) Voted 'AGAINST' the resolution:

Number of members (folio wise)Voted	Number of Votes cast '**Against**' of resolution	% of total number of valid votes cast
16	249	0.01%

ATG & CO.
New Delhi
COMPANY SECRETARIES

iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

All the above resolutions were passed with requisite majority

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the-same shall be handed over thereafter to the Company Secretary for safe keeping.

For ATG & Co.
Company Secretaries
Firm Registration No. P2003DE054000
PR No.: 7721/2026

ATG & Co. New Delhi COMPANY SECRETARIES

FCS Mukul Tyagi
Partner
M. No.: F9973
CP No.: 16631
UDIN: F009973H001387976

Date: 05/09/2026
Place: New Delhi

Counter Signed by Chairman or Ms. Muskan Garg Company Secretary & Compliance Officer, Authorized by the Chairman.

MUSKAN GARG
Digitally signed by MUSKAN GARG
Date: 2026.09.05 18:13:41 +05'30'