4th September, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Subject: Submission of the Scrutinizer's Report and Voting Results of the 43rd Annual General Meeting ('AGM') of the Shareholders of the Company

Dear Sir/Madam,

This is to inform you that pursuant to the provision of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer's Report and Voting Results of the 43rd Annual General Meeting (AGM) of Sayaji Hotels Limited ("the Company") held today, i.e. Friday, 4th day of September, 2026 at 11:41 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith the following:

i. The Scrutinizer's Report as **Annexure - I**.
ii. The Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels Limited

PUNEET KARADE
Digitally signed by PUNEET KARADE
Date: 2026.09.04 19:31:11 +05'30'

Puneet Karade
Company Secretary and Compliance Officer
Membership No.: A67853

Encl: As above

Annexure- I

Neelesh Gupta & Co.

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

Date:04/09/2026

To,
The Chairman of the 43rd Annual General Meeting
of the Equity Shareholder of the Sayaji Hotels Limited
Reg. Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge,
Sayajiganj, Vadodara, Gujarat, India, 390020

Sub: Scrutinizers' Report on Remote E-Voting and E-Voting at the 43rd Annual General Meeting of Sayaji Hotels Limited held on Friday, 04th September, 2026.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e voting by your Members during the 43rd Annual General Meeting of your Company held on Friday, 04th day of September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Yours Faithfully

FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES

NEELESH GUPTA & CO. ★COMPANY SECRETARIES★
CP No. 6846

NEELESH GUPTA
Proprietor
Mem No. FCS 6381
C. P. No.: 6846
UDIN: F006381H001379313

111, 1st Floor, Ratanmani Complex, New Palasia, Indore (M.P.) 452001
Tel : 0731-4040060 Mobile :
Email : neeleshcs2004@yahoo.co.In

Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E-VOTING FOR AGM &E-VOTING DURING AGM

Name of the Company	Sayaji Hotels Limited
Meeting	43rd Annual General Meeting
Day, Date & Time	Friday, 04thday of September, 2026 at 11:41 A.M. IST
Deemed Venue	Registered Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat, India-390020
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting for AGM & e-voting during AGM of **Sayaji Hotels Limited** (hereinafter referred to as the Company) held on Friday, 04th day of September, 2026 at 11:41 A.M. IST held through Video conferencing ("VC") /Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to the applicable MCA and SEBI Circulars, an advertisement was published in Financial Express (English) and Vadprad Today (Gujrati) Language newspapers on August 13, 2026, specifying the AGM date and time, availability of the AGM Notice on the Company's website and Stock Exchanges website, email registration process and remote-voting/ e-voting facility at the AGM.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 13th August, 2026.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/S MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services Limited ("CDSL") the Company completed dispatch of Notice of AGM on 13thAugust, 2026.

3. Cut-off date

The Voting rights were reckoned as on 28th August, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-voting at the AGM.

4. Remote e-Voting

4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform for conducting 43rd Annual General Meeting through OAVM/VC.

4.2 Remote e-Voting Period

Remote e-Voting platform was open from 01st day of September, 2026 at 09:00 A.M. IST and ends on 03rd day of September, 2026 at 05:00 P.M. IST and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of Annual General Meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/folios, number of shares held but not the manner in which they have voted .

5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

NEELESH GUPTA & CO. CP No. 6846 COMPANY SECRETARIES

7. Results

7.1 We observed that,

Total 38 Members were present at AGM through Video Conferencing (VC) and

a) Maximum 23 Member had cast their votes through Remote e-Voting.

b) 1 Member had cast their votes through e-voting at the AGM.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the 43rdAGM dated 06th August, 2026 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 03 Ordinary Resolutions as contained in Item No. 1 to Item No.3 of the Notice of the AGM dated 06th August, 2026 have been passed with the requisite majority.

FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

NEELESH GUPTA
Proprietor
Mem No. FCS 6381
C. P. No.: 6846
UDIN: F006381H001379313

CONSOLIDATED RESULTS

The Result of e-voting is as under: -

Item No.1

Adoption of Audited Financial Statements:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2026 and reports of the Board of Directors and Auditors thereon;

"**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted."

Particulars	**Remote-Voting**		**Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	22	11337959	01	05	23	11337964	100
Dissent	01	01	00	00	01	01	00 (negligible)
Invalid	00	00	00	00	00	00	00
Total	**23**	11337960	**01**	**05**	**24**	11337965	**100**

Item 1 of the notice stands passed with the requisite majority

The chairman of the meeting may declare the results for aforesaid **Ordinary Resolution** as set out in **Item No.1** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2026 and reports of the Board of Directors and Auditors there on.

NEELESH GUPTA & CO. CP No. 6846 COMPANY SECRETARIES

"**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Auditors thereon, be and are hereby received, considered and adopted."

Particulars	**Remote-Voting**		**Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	22	11337959	01	05	23	11337964	100
Dissent	01	01	00	00	01	01	00 (negligible)
Invalid	00	00	00	00	00	00	00
Total	**23**	11337960	**01**	**05**	**24**	11337965	**100**

Item 2 of notice stands passed with the requisite majority

The chairman of the meeting may declare the results for aforesaid **Ordinary Resolution** as set out in **Item No.2** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.3

To appoint a Director in place of Mohammed Yusuf Abdul Razak Dhanani, who retires by Rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with the Articles of Association of the Company, Mohammed Yusuf Abdul Razak Dhanani (DIN: 10550544), Non–Executive, Non-Independent Director of the Company who retires by rotation at this Annual General Meeting and being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company."

Particulars	**Remote-Voting**		**Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	12	3293212	01	05	13	3293217	100
Dissent	01	01	00	00	01	01	00 (negligible)
Invalid	00	0	00	00	00	00	00
Total	**13**	3293213	**01**	**05**	**14**	3293218	**100**

Item 3 of notice stands passed with the requisite majority

NEELESH GUPTA & CO.
CP No. 6846
COMPANY SECRETARIES

The chairman of the meeting may declare the results for aforesaid **Ordinary Resolution** as set out in **Item No.3** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES

NEELESH GUPTA
Proprietor
Mem No. FCS 6381
C. P. No.: 6846
UDIN: F006381H001379313

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846