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To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: APOLSINHOT

Sub: Voting Results of 28th Annual General Meeting of Apollo Sindoori Hotels Limited held on Monday, 28th September, 2026

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 28th Annual General Meeting of the Company was held on Monday, 28th September, 2026 at 11:04 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). All the resolutions contained in the Notice of the Annual General Meeting were passed by the shareholders with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**.

Further, the **Consolidated Scrutinizer's Report** on the voting results is also attached herewith.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR APOLLO SINDOORI HOTELS LIMITED

SHAMMI

PRAKASH

Shammi Prakash

Company Secretary & Compliance Officer

M.No-F12231

Digitally signed by SHAMMI PRAKASH
DN: c=IN, st=Tamil Nadu,
2.5.4.20=3f6bca2a37e1b4621d44c738b30082015d849821060317b84c39c246a647d12,
postalCode=600006, street=501 Prem Prakash Flat no 2 8 th floor B block Gemini grams
apartment Ganga karai puram Tey nampet Cathedral garden road back side of palm
grove hotel Tey nampet Teynampet West,
serialNumber=eb7d4a2d6a4929985ac6b1aa142d50, title=6936,
serialNumber=c1ecbb471ee1d0c4610329dba7a5a359337cc8afcd8289bf36399b8eda
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Date: 2026.09.29 18:58:04 +05'30'

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLCO41360



Consolidated Scrutinizer's Report -APOLLO SINDOORI HOTELS LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 28th Annual General Meeting of the Equity Shareholders of APOLLO SINDOORI HOTELS LIMITED held on 28th September, 2026 at 11:04 AM through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of APOLLO SINDOORI HOTELS LIMITED ("the Company") at their meeting dated 11th August, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 28th Annual General Meeting ("AGM") of the Equity Shareholders of "APOLLO SINDOORI HOTELS LIMITED held on 28th September, 2026 at 11:04 AM through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 03/2025 dated September 22, 2025 read with circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 and Securities Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by SEBI (hereinafter collectively referred to as the "Circulars"), have permitted convening the General Meeting through VC or OAVM without physical presence of the Members and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.





2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the AGM for the Shareholders of the Company.
3. The e-Voting period remained open from Friday, 25th September 2026 at (09.00 A.M.) till Sunday, 27th September 2026 (5.00 P.M.). During this period, the shareholders of the Company, holding shares in dematerialized form, as on the cut-off date i.e., 21st September, 2026 have cast their vote electronically were entitled to vote on the proposed 5 (Five) resolution as mentioned in the Notice of the 28th Annual General Meeting of **"APOLLO SINDOORI HOTELS LIMITED"** dated 11th August, 2026.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited. The e-voting data/results downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL) were scrutinized and reviewed, the votes were counted, and the results were prepared

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited (CDSL).





6. The result of the E- voting is as under:

ITEM NO – 1

ORDINARY RESOLUTION - TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	16,94,450	93.15%	4	0.00%	-	16,94,454	93.15%
E-Voting	1,24,582	6.85%	-	-	-	1,24,582	6.85%
Total	18,19,032	100%	4	0.00%	-	18,19,036	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 2

ORDINARY RESOLUTION - TO DECLARE FINAL DIVIDEND OF RS. 3/- PER EQUITY SHARE ON FACE VALUE OF RS. 5/- EACH FULLY PAID UP FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	16,94,450	93.15%	4	0.00%	-	16,94,454	93.15%
E-Voting	1,24,582	6.85%	-	-	-	1,24,582	6.85%
Total	18,19,032	100%	4	0.00%	-	18,19,036	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



**ITEM NO – 3**

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. VISHWAJIT REDDY KONDA (DIN: 07719569), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	16,94,450	93.15%	4	0.00%	-	16,94,454	93.15%
E-Voting	1,24,582	6.85%	-	-	-	1,24,582	6.85%
Total	18,19,032	100%	4	0.00%	-	18,19,036	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 4

ORDINARY RESOLUTION - TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH APOLLO HOSPITALS ENTERPRISE LTD.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	12,968	9.43%	4	0.00%	16,81,482	12,972	9.43%
E-Voting	1,24,582	90.57%	-	-	-	1,24,582	90.57%
Total	1,37,550	100%	4	0.00%	16,81,482	1,37,554	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





BP & ASSOCIATES

Company Secretaries

ITEM NO – 5

SPECIAL RESOLUTION - CONTINUATION OF DIRECTORSHIP OF MR. POTTIPATI VIJAYAKUMAR REDDY (DIN: 01097295) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY UPON ATTAINING THE AGE OF 75 YEARS.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	16,43,280	92.95%	4	0.00%	51,170	16,43,284	92.95%
E-Voting	1,24,582	7.05%	-	-	-	1,24,582	7.05%
Total	17,67,862	100%	4	0.00%	51,170	17,67,866	100%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

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

**Thanking you,
Yours faithfully,**

**BP & Associates
Company Secretaries
Peer Review No: 7014/2025**

**RANGARAJAN
DORAIRAJAN** Digitally signed by
RANGARAJAN DORAIRAJAN
Date: 2026.09.29 14:52:11
+05'30'

**Mr. Rangarajan Dorairajan
Partner
C.P.No.: 23671 | M.No.: F14171
UDIN: F014171H001650993**

**Place: Chennai
Date: 29th September 2026**



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