BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001
E-mail: tghaccts.ben@tajhotels.com | **Website**: www.benareshotelslimited.com
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704
E-mail: investor@tajhotels.com

July 23, 2026

To,
Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 509438

Sub: Summary of the Proceedings, Voting Results and Scrutinizer's Report of the 55th Annual General Meeting of Benares Hotels Limited held on July 23, 2026.

Dear Madam/Sir,

The 55th Annual General Meeting ('AGM') of Benares Hotels Limited ('Company') was held today i.e., July 23, 2026 via Video Conference/ Other Audio-Visual Means ('VC/ OAVM)' to transact the business as stated in the Notice dated April 29, 2026, convening the AGM. The Company also facilitated the live webcast of the proceedings of the AGM, the recording of which is available on the Company's website at https://benareshotelslimited.com/shareholder-information/agmegm/fy-25-26.

In this regard, please find enclosed the following:

1. Summary of the Proceedings of the 55th AGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('SEBI Listing Regulations') – **Annexure A.**

2. Voting Results of the remote e-voting conducted prior to the AGM as well as during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations'– **Annexure B.**

3. Consolidated Report of the Scrutinizer dated July 23, 2026, on remote e-Voting before and during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

The AGM commenced at 3:00 p.m. (IST) and concluded at 4:05 p.m. (IST).

Cont…d

BENARES HOTELS LIMITED

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Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021
Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

The Voting Results along with Scrutinizer's Report are also being made available on the Company's website at https://benareshotelslimited.com/shareholder-information/agmegm/fy-25-26 and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,
for **Benares Hotels Limited**

VANIKA MAHAJAN
Digitally signed by VANIKA MAHAJAN
Date: 2026.07.23 19:40:23 +05'30'

Vanika Mahajan
Company Secretary
M. No.: A34515

Encl. As above

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ANNEXURE A

SUMMARY OF THE PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED

The 55th Annual General Meeting ('AGM'/ 'Meeting') of the Members of Benares Hotels Limited was held on Thursday, July 23, 2026 at 3.00 p.m. (IST) and concluded at 4:05 p.m. (IST). The Meeting was held via Video Conference ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business as stated in the Notice dated April 29, 2026, convening the AGM.

Ms. Vanika Mahajan, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the joining, participation at the Meeting through audio-visual means and e-Voting process and some pre-requisites for speaker shareholders to speak at the AGM.

Dr. Anant Narain Singh, Chairman of the Board, chaired the AGM in terms of Article 96 of the Articles of Association of the Company. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the Meeting to order.

The Chairman requested the Members of the Board to introduce themselves stating the locations from where they were attending. The Directors introduced themselves, stating the locations from where they were attending.

The respective Chairpersons of the Audit and Risk Management Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility and Sustainability Committee and Nomination and Remuneration Committee attended the meeting through VC.

The Chairman then introduced the Chief Executive Officer, Chief Financial Officer and the Company Secretary present with him.

He further mentioned that the representatives of PKF Sridhar & Santhanam LLP, Statutory Auditors, D. S. Associates, Secretarial Auditors, and Mr. Arvind Kohli, Scrutinizer, were present at the Meeting through VC from their respective locations.

The Chairman informed the Members that, the proceedings of the AGM were being livestreamed and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

The details of authorized representations received from corporate shareholders were informed to the Members.

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Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors.

The Chairman then addressed the Members on the macro-economic scenario, the Company's performance during FY 2025-26 and the future plans of the Company.

In terms of the Notice dated April 29, 2026, convening the 55th AGM of the Company, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Item No.	Description of the Resolutions	Resolution (Ordinary/ Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting before/ during the AGM
2.	To declare a dividend of Rs. 25/- per equity shares of face value Rs. 10/- each for the Financial Year ended March 31, 2026	Ordinary	
3.	To appoint a Director in place of Dr. Anant Narain Singh (DIN: 00114728), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary	
4.	To appoint Mr. Rajendra Misra (DIN: 07493059), as a Non-Executive Director.	Ordinary	
5.	To appoint Mr. Anupam Chaturvedi (DIN: 08377992) as a director and as an Independent Director of the Company.	Special	
6.	Commission to Directors.	Special	

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to all the queries raised and clarifications sought by the Members.

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The Chairman thereafter mentioned that the e-voting process would remain open for the next 15 minutes after the conclusion of the meeting for those Members participating at the meeting through VC/OAVM and who had not exercised their votes during the remote e-voting period. The Chairman authorised Ms. Vanika Mahajan, Company Secretary, to conclude the AGM post the end of the voting period, receive the report of the Scrutinizer and declare the voting results.

The Chairman thanked all the shareholders and Directors of the Company for their continued support towards the Company.

The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote post which the Meeting was declared as concluded.

Mr. Arvind Kohli - Practicing Company Secretary (FCS 4434, CP 2818), was appointed as the Scrutinizer by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting, in a fair and transparent manner.

Post the conclusion of the remote e-voting, the Scrutinizers' Report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

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ANNEXURE B

55th ANNUAL GENERAL MEETING VOTING RESULTS Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	
Date of Annual General Meeting	Thursday, July 23, 2026
Total number of Shareholders on Record Date (July 16, 2026)	6,943
No. of Shareholders present in the Meeting either in person or through proxy	No arrangement for physical attendance or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of Shareholders attended the Meeting through Video Conferencing:	
a) Promoters and Promoter Group	10
b) Public	29
No. of Resolution passed in the Meeting	6 Resolution wise details of Voting Results attached

BENARES HOTELS LIMITED ✶ VARANASI ✶

Home Validate

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 March 31, 2026, together with the Reports of the Board of Directors and the 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	813517	760381	93.4684	760381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	813517	760381	93.4684	760381	0	100.0000	0.0000
Public- Institutions	E-Voting	932	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	932	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	485551	24327	5.0102	24306	21	99.9137	0.0863
	Poll							
	Postal Ballot (if applicable)							
	Total	485551	24327	5.0102	24306	21	99.9137	0.0863
Total		1300000	784708	60.3622	784687	21	99.9973	0.0027
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

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

BENARES HOTELS LIMITED VARANASI

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend of Rs. 25/- per equity shares of face value Rs. 10/- each for the Financial Year ended March 31, 2026

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	813517	760381	93.4684	760381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	813517	760381	93.4684	760381	0	100.0000	0.0000
Public-Institutions	E-Voting	932	89	9.5494	89	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	932	89	9.5494	89	0	100.0000	0.0000
Public- Non Institutions	E-Voting	485551	24277	4.9999	24249	28	99.8847	0.1153
	Poll							
	Postal Ballot (if applicable)							
	Total	485551	24277	4.9999	24249	28	99.8847	0.1153
Total		1300000	784747	60.3652	784719	28	99.9964	0.0036
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

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

BENARES HOTELS LIMITED ★ VARANASI ★

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Dr. Anant Narain Singh (DIN: 00114728), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks 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	813517	760381	93.4684	760381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	813517	760381	93.4684	760381	0	100.0000	0.0000
Public-Institutions	E-Voting	932	89	9.5494	89	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	932	89	9.5494	89	0	100.0000	0.0000
Public- Non Institutions	E-Voting	485551	24277	4.9999	24248	29	99.8805	0.1195
	Poll							
	Postal Ballot (if applicable)							
	Total	485551	24277	4.9999	24248	29	99.8805	0.1195
Total		1300000	784747	60.3652	784718	29	99.9963	0.0037
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

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

BENARES HOTELS LIMITED VARANASI

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Rajendra Misra (DIN: 07493059), as a Non Executive Director

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	813517	760381	93.4684	760381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	813517	760381	93.4684	760381	0	100.0000	0.0000
Public-Institutions	E-Voting	932	89	9.5494	89	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	932	89	9.5494	89	0	100.0000	0.0000
Public- Non Institutions	E-Voting	485551	24277	4.9999	24249	28	99.8847	0.1153
	Poll							
	Postal Ballot (if applicable)							
	Total	485551	24277	4.9999	24249	28	99.8847	0.1153
Total		1300000	784747	60.3652	784719	28	99.9964	0.0036
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

BENARES HOTELS LIMITED ★ VARANASI ★

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anupam Chaturvedi (DIN: 08377992) as a director and as an Independent Director of the Company				
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	813517	760381	93.4684	760381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	813517	760381	93.4684	760381	0	100.0000	0.0000
Public-Institutions	E-Voting	932	89	9.5494	89	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	932	89	9.5494	89	0	100.0000	0.0000
Public- Non Institutions	E-Voting	485551	24277	4.9999	24249	28	99.8847	0.1153
	Poll							
	Postal Ballot (if applicable)							
	Total	485551	24277	4.9999	24249	28	99.8847	0.1153
Total		1300000	784747	60.3652	784719	28	99.9964	0.0036
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

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

BENARES HOTELS LIMITED * VARANASI *

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Commission to 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	813517	760381	93.4684	760381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	813517	760381	93.4684	760381	0	100.0000	0.0000
Public-Institutions	E-Voting	932	89	9.5494	0	89	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	932	89	9.5494	0	89	0.0000	100.0000
Public- Non Institutions	E-Voting	485551	24277	4.9999	24249	28	99.8847	0.1153
	Poll							
	Postal Ballot (if applicable)							
	Total	485551	24277	4.9999	24249	28	99.8847	0.1153
Total		1300000	784747	60.3652	784630	117	99.9851	0.0149
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

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

BENARES HOTELS LIMITED * VARANASI *

Annexure 'C'

Arvind Kohli & Associates

Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

REPORT OF SCRUTINIZER

To,
Dr. Anant Narain Singh
Chairman
Benares Hotels Limited
Taj Ganges, Nadesar Palace Compound
Varanasi - 221002

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on Remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014, as amended, for the 55th Annual General Meeting of Benares Hotels Limited, held on Thursday, July 23, 2026, 3.00 p.m. IST through Video Conferencing / Other Audio-Visual Means.**

I, Arvind Kohli, Practicing Company Secretary (FCS 4434, CP 2818) have been appointed as the Scrutinizer by the Board of Directors of Benares Hotels Limited ('the Company') (CIN: L55101UP1971PLC003480), pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) rules 2014, as amended, to conduct the remote e-Voting process before and during the 55th Annual General Meeting ('Meeting' or 'AGM') of the Company, held on Thursday, July 23, 2026 at 3.00 p.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/ 2020 dated April 8, 2020, 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.
In compliance with the provisions of the Act, **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')** and MCA Circulars, the 55th AGM of the Company was held through VC on Thursday, July 23, 2026 at 3.00 p.m. (IST).

The Notice convening the AGM along-with Annual Report for FY 2025-26 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/ Registrar & Transfer Agent ('RTA')/ Depository Participants ('DP') in compliance with the MCA Circulars and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 3, 2024, unless any Member has requested for a physical copy of the Annual Report.

The Company has also sent a letter providing the web-link for accessing the Annual Report for FY 2025-26 to those Members who have not registered their e-mail address with the Company/ RTA/ DP, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Notice and Annual Report for FY 2025-2026 was also uploaded on the Company's website https://www.benareshotelslimited.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company had availed the e-Voting facility offered by NSDL for conducting remote e-Voting by the Shareholders of the Company prior to the AGM as well as during the AGM.

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

Since this AGM was held pursuant to the MCA/ SEBI Circulars through VC/ OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., Thursday July 16, 2026, were allowed to cast their vote either by remote e-Voting before or during the meeting. The remote e-Voting period commenced on Sunday, July 19, 2026 at 9.00 a.m. (IST) and ended on Tuesday, July 22, 2026 at 5.00 p.m. (IST).

The Members who were present at the Meeting by VC but had not cast their votes by availing the remote e-voting facility, were allowed to vote electronically during the Meeting.

After the e-voting was concluded at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted by me.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said Resolutions:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted **in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
55	784687	99.9973 %

ii. Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	21	0.0027 %

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

iii. **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

Resolution No. 2: Ordinary Resolution

To declare a dividend of Rs. 25/- per equity shares of face value Rs. 10/- each for the Financial Year ended March 31, 2026.

i. Voted **in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
54	784719	99.9964 %

ii. Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	28	0.0036 %

iii. **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Dr. Anant Narain Singh (DIN: 00114728), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

i. Voted **in favour** of the resolution:

Number of Members voted electronically.	Number of votes cast by them	% of total number of valid votes cast
53	784718	99.9963 %

ii. Voted **against** the resolution:

Number of Members voted electronically.	Number of votes cast by them	% of total number of valid votes cast
3	29	0.0037 %

BENARES HOTELS LIMITED
VARANASI

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

iii. **Invalid** votes:

Number of Members voted electronically.	Number of votes cast by them
Nil	Nil

Resolution No. 4: Ordinary Resolution

To appoint Mr. Rajendra Misra (DIN: 07493059), as a Non-Executive Director.

i. Voted **in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
54	784719	99.9964 %

ii. Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	28	0.0036 %

iii. **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

Resolution No. 5: Special Resolution

To appoint Mr. Anupam Chaturvedi (DIN: 08377992) as a director and as an Independent Director of the Company.

i. Voted **in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
54	784719	99.9964 %

ii. Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	28	0.0036 %

BENARES HOTELS LIMITED * VARANASI *

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

iii. **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

Resolution No. 6: Special Resolution

Commission to Directors.

i. Voted **in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
53	784630	99.9851 %

ii. Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	117	0.0149 %

iii. **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thank you,

Yours faithfully,

For: ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI & ASSOCIATES FCS-4434 CP-2818 COMPANY SECRETARY

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review No: 3056/2023
Date: July 23, 2026
Place: New Delhi
UDIN: F004434H000926663

FOR BENARES HOTELS LIMITED

VANIKA MAHAJAN
ACS 34515
COMPANY SECRETARY
Date: July 23, 2026
Place: Varanasi

BENARES HOTELS LIMITED VARANASI