JINDAL HOTELS LIMITED

23rd September, 2026

To,
BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 507981
Kind Attn.: Corporate Relationship Dept.

Sub.: Declaration / Announcement of Voting Results of the 41st Annual General Meeting of the Shareholders of the Company held on Tuesday, 22nd September, 2026 at 2:00 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") as per the applicable Regulations of the LODR, 2015

Ref: Disclosure under Reg 44(3) of SEBI (LODR), 2015

Dear Sir/ Madam,

With reference to above, we hereby declare / announce agenda-wise Voting Results of the **41st Annual General Meeting** of the Shareholders of the Company held on **Tuesday, 22nd September, 2026** at 2.00 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). Please find herein enclosed details as furnished by the Scrutinizer.

The Mode of voting for all resolutions was Remote E-voting and Electronic Voting at the AGM which was conducted at the Meeting.

Also find enclosed **SCRUTINIZERS' REPORT** with regard to the above matter.

Thanking You.

For Jindal Hotels Limited

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Mansi Vyas
Company Secretary

Encl.: As Above

JINDAL HOTELS LIMITED

GRAND MERCURE
VADODARA SURYA PALACE

Details of Voting Results

Day, Date and Time of Annual General Meeting:	**Tuesday, 22nd September, 2026 2:00 P.M. IST through VC /OAVM**
Total number of shareholders on record date:	**5449**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**Not Applicable**
No. of shareholders attended the meeting through Video conferencing:	**60**
Promoters and Promoter Group:	**7**
Public:	**53**

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Regd. Office: GRAND MERCURE **Vadodara Surya Palace**, Sayajigunj, Vadodara – 390 020
Phone No.: 0265-2363366, 2226000, 2226226 Fax **No.**: 0265-2363388 **Website**: www.suryapalace.com
CIN No.: L18119GJ1984PLC006922 **e-mail**: share@suryapalace.com

JINDAL HOTELS LIMITED

GRAND MERCURE
VADODARA SURYA PALACE

Agenda wise Disclosure:

Resolution Required: Ordinary			1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of the Board of Directors' and Auditors' Report thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4966992	4495922	90.516	4495922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4495922**	**90.516**	**4495922**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non - Institutions	E-Voting	2033008	315954	15.5412	315953	1	99.9997	0.0003
	Poll		537	0.0264	537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**316491**	**15.5676**	**316490**	**1**	**99.9997**	**0.0003**
Total		**7000000**	**4812413**	**68.7488**	**4812412**	**1**	**100.0000**	**0.0000**

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Regd. Office: GRAND MERCURE **Vadodara Surya Palace**, Sayajigunj, Vadodara – 390 020
Phone No.: 0265-2363366, 2226000, 2226226 Fax **No.:** 0265-2363388 **Website**: www.suryapalace.com
CIN No.: L18119GJ1984PLC006922 **e-mail**: share@suryapalace.com

JINDAL HOTELS LIMITED

Resolution Required: Ordinary			**2. To appoint a Director in the place of Mrs. Chanda Agrawal (DIN: 00010909), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	4966992	4495922	90.5160	4495922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4495922**	**90.5160**	**4495922**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2033008	315954	15.5412	315953	0	99.9997	0.0003
	Poll		537	0.0264	537	1	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**316491**	**15.5676**	**316490**	**1**	**99.9997**	**0.0003**
Total		**7000000**	**4812413**	**68.7488**	**4812412**	**1**	**100.0000**	**0.0000**

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JINDAL HOTELS LIMITED

GRAND MERCURE
VADODARA SURYA PALACE

Resolution Required : Special		3 - Re-appointment of Ms. Palal Gandhi (DIN: 09185223) as an Independent Director of the Company:						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	4966992	4495922	90.5160	4495922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4495922	90.5160	4495922	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2033008	315954	15.5412	315953	1	99.9997	0.0003
	Poll		537	0.0264	537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		316491	15.5676	316490	1	99.9997	0.0003
Total		7000000	4812413	68.7488	4812412	1	100.0000	0.0000

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JINDAL HOTELS LIMITED

GRAND MERCURE
VADODARA SURYA PALACE

Resolution Required : Ordinary	4 - To approve Material Related Party Transactions:
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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	4966992	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2033008	290219	14.2753	290218	1	99.9997	0.0003
	Poll		537	0.0264	537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**290756**	**14.3018**	**290755**	**1**	**99.9997**	**0.0003**
Total		**7000000**	**290756**	**04.1537**	**290755**	**1**	**99.9997**	**0.0003**

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KSPS & CO LLP
Company Secretaries

B-203, Manubhai Tower,
Opp. Faculty of Arts,
Sayajigunj, Vadodara 390020,
Gujarat.
Cell-+91 9033909685
Email- ranjit11cs@gmail.com

Consolidated Scrutinizer's Report
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of the
41st Annual General Meeting of
Jindal Hotels Limited
(CIN: L18119GJ1984PLC006922)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OA VM")

41st Annual General Meeting of the members of Jindal Hotels Limited held on Tuesday, 22nd September, 2026 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. We, Ranjit Kumar Singh, Partner of M/s. KSPS & CO LLP, Company Secretaries have been appointed as scrutinizer by the Board of Directors of Jindal Hotels Limited (the Company) having its registered office at GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara- 390 020 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 41st Annual General Meeting (AGM) of Equity Shareholders of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the General Circular no. 09/2024 dated 19 September 2024, Circular No. 09/2023 dated 25th September, 2023 read with Circular No. 10/2022 dated 28th December, 2022, Circular No. 2/2022 dated 5th May, 2022, No. 21/2021 dated December 14, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02 dated 13th January, 2021, Circular No. 20 dated May 5, 2020, Circular No. 17 dated April 13, 2020 & Circular No. 14 dated April 8, 2020 (hereinafter collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and circular no. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 (collectively referred to as "**SEBI Circulars**").

In compliance of the above Circulars, the AGM of the Company was held through Video Conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at the AGM) on the Resolutions contained in the Notice of AGM of the Members of the Company.

Our responsibilities as a scrutinizer are to scrutinize remote e-voting and e -voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a consolidated Scrutinizers' Report on the voting on the resolutions set out in the Notice of AGM , based on the Reports generated from e-voting system provided by the MUFG Intime India Private Limited, the authorized agency engaged by the Company to provide remote e-voting facility and e-voting facility at the AGM.

3. Further to above, we submit our report as under:

3.1 The Company sent Notice dated 24th July, 2026 convening the AGM held on 22nd September, 2026 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

3.2 The above Notice was also placed on the website of the Company (www.suryapalace.com) forthwith after it was sent to the members.

3.3 The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Saturday, 19th September, 2026 (IST 9:00 a.m.) to Monday, 21st September, 2026 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.4 As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 28th August, 2026 in Newspapers (English and Gujarati edition) and it carried the required information as specified in the said Rules.

3.5 The remote e-voting remained open for a period of 3 days from Saturday, 19th September, 2026 (IST 9:00 a.m.) to Monday, 21st September, 2026 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM i.e. 22nd September, 2026.

3.6 The Equity Shareholders holding shares as on the "cut off' date i.e. 15th September, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 4) as set out in the Notice of the AGM.

3.7 At the AGM of the Company held on 22nd September, 2026 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.

3.8 After the closing of the period for remote e-voting on 21st September, 2026, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of MUFG Intime India Private Limited at https://instavoate.linkintime.co.in for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the AGM.

3 .9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 22nd September, 2026 at around 03:05 p.m. in presence of two witnesses who are not in employment of the company.

3. 10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of https://instavoate.linkintime.co.in.

3.11 Based on the Reports generated from the e-voting website of MUFG Intime India Private Limited, we hereby submit our Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the AGM of the Company in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of the Board of Directors' and Auditors. **(Ordinary Resolution)**

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	Remote E-Voting	4966992	4495922	90.5160	4495922	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4495922**	**90.5160**	**4495922**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	2033008	315954	15.5412	315953	1	99.9997	0.0003
	E-voting at AGM		537	0.0264	537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**316491**	**15.5676**	**316490**	**1**	**99.9997**	**0.0003**
Total		**7000000**	**4812413**	**68.7488**	**4812412**	**1**	**100.0000**	**0.0000**

Resolution No. 2: To appoint a Director in place of Mrs. Chanda Agrawal (DIN: 00010909), who retires by rotation at this Annual General Meeting, in terms of section 152(6) of the Companies Act, 2013 and, being eligible, has offered herself for re-appointment. **(Ordinary Resolution)**

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	Remote E-Voting	4966992	4495922	90.5160	4495922	0	100.0000	0.0000
	E-voting at		0	0.0000	0	0	0.0000	0.0000

	AGM								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4495922**	**90.5160**	**4495922**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	Remote E-Voting	2033008	315954	15.5412	315953	1	99.9997	0.0003
	E-voting at AGM		537	0.0264	537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**316491**	**15.5676**	**316490**	**1**	**99.9997**	**0.0003**
Total		7000000	4812413	68.7488	4812412	1	100.0000	0.0000

Special Business:

Resolution No. 3: Re-appointment of Ms. Palak Gandhi (DIN: 09185223) as an Independent Director of the Company: **(Special Resolution)**

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	Remote E-Voting	4966992	4495922	90.5160	4495922	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4495922**	**90.5160**	**4495922**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	2033008	315954	15.5412	315953	1	99.9997	0.0003
	E-voting at AGM		537	0.0264	537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		316491	15.5676	316490	1	99.9997	0.0003
Total		7000000	4812413	68.7488	4812412	1	100.0000	0.0000

Resolution No. 4: To approve Material Related Party Transactions **(Ordinary Resolution)**

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	Remote E-Voting	4966992	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	2033008	290219	14.2753	290218	1	99.9997	0.0003
	E-voting at AGM		537	0.0264	537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		290756	14.3018	290755	1	99.9997	0.0003
Total		7000000	290756	04.1537	290755	1	99.9997	0.0003

KSPS & CO LLP * Company Secretaries

The above-mentioned resolutions are deemed to have been passed with requisite majority. The relevant records relating to remote e-voting as well as e-voting at the AGM of the Company shall remain in our safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours' faithfully,

For **KSPS & CO LLP**
Company Secretaries

Ranjit Kumar Singh

Ranjit Kumar Singh
(Partner)
ICSI Unique Code No.: L2022GJ012900
Peer review Certificate No.: 6398/2025
FCS No.:12564 C. P. No.: 23646
UDIN: F012564H001571321

Place: Vadodara
Date: 23/09/2026

MANSI VYAS

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Date: 2026.09.23 18:50:35 +05'30'