4th September,2026

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

Subject: Submission of the Scrutinizer's Report and Voting Results of the 8th Annual General Meeting 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 8th Annual General Meeting (AGM) of the Company held on Friday, 4th day of September, 2026 at 03:05 P.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 -1.**

ii. The voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 2.**

You are requested to take the above on record.

Thanking you

Yours faithfully,

For Sayaji Hotels (Pune) Limited

KAJAL JAIN
Digitally signed by KAJAL JAIN
Date: 2026.09.04 19:31:19 +05'30'

Kajal Jain
Company Secretary and Compliance Officer
Membership No. A73665

Neelesh Gupta & Co.
COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

ANNEXURE-1

Date: 04.09.2026

To,
The Chairman of the 8th Annual General Meeting
of the Shareholders of the Sayaji Hotels (Pune) Limited
Reg. Office: Near, Kala Ghoda Circle, Sayajiganj,
Vadodara, Gujarat, India, 390020

Dear Sir,

Sub: Scrutinizers' Report on Remote E-Voting and E-Voting at the 8th Annual General Meeting of Sayaji Hotels (Pune) Limited held on Friday, 04th September, 2026.

We thank you for appointing us as the Scrutinizer for remote e-voting process and e voting by your Members during the 8th 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
Proprietor
Mem No. FCS 6381
C. P. No.: 6846
UDIN: F006381H001379918

NEELESH GUPTA & CO. COMPANY SECRETARIES
CP No. 6846

111, 1st Floor, Ratanmani Complex, New Palasia, Indore (M.P.) 452001
Tel : 0731-4040060 Mobile : 98269-41425
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 (Pune) Limited
Meeting	8th Annual General Meeting
Day, Date & Time	Friday, 04th day of September, 2026 at 03:05 P.M. IST
Deemed Venue	Registered Office: Near, Kala Ghoda Circle, 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 (Pune) Limited** (hereinafter referred to as the Company) held on Friday, 04th day of September, 2026 at 03:05 P.M 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 11th August, 2026.

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

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 Link Intime India Private Limited), 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 11th August, 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 Limited (CDSL) as the agency for providing the remote e-Voting platform for conducting 8th Annual General Meeting through VC or OAVM.

4.2 Remote e-Voting Period

Remote e-Voting platform was open from 1st September, 2026 at 9:00 A.M. IST and ends on 03rd September, 2026 at 5:00 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.

NEELESH GUPTA & CO. COMPANY SECRETARIES CP No. 6846

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.

7. Results

7.1 We observed that,

Total 30 members were present at AGM through Video Conferencing (VC) and

a) Maximum 22 Member had cast their votes through Remote e-Voting.
b) No 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 08th AGM dated 06th August, 2026 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 03 Ordinary Resolutions and 01 Special Resolutions as contained in Item No. 1 to Item No.4 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: F006381H001379918

CONSOLIDATED RESULTS

The Result of e-voting is as under: -

Item No.1

Adoption of Audited Financial Statements-Standalone:

To receive, consider and adopt 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 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	21	2413244	00	00	21	2413244	100.00
Dissent	01	02	00	00	01	02	00.00 (negligible)
Invalid	00	00	00	00	00	00	00.00
Total	**22**	2413246	**00**	**00**	**22**	2413246	**100.00**

Item 1 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.1** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.2

Adoption of Audited Financial Statements-Consolidated:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31stMarch, 2026 together with the reports of the Auditors thereon

NEELESH GUPTA & CO. CS 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	21	2413244	00	00	21	2413244	100.00
Dissent	01	02	00	00	01	02	00.00 (negligible)
Invalid	00	00	00	00	00	00	00.00
Total	**22**	2413246	**00**	**00**	**22**	2413246	**100.00**

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 Mr. Zuber Yusuf Dhanani (DIN: 08097604), 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(6) and Article ofAssociation of the Company and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Zuber Yusuf Dhanani (DIN: 08097604), who is liable to retires by rotation at Annual General Meeting and being eligible offer himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

Particulars	Remote-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	1708726	00	00	16	1708726	100
Dissent	01	02	00	00	01	02	00.00 (negligible)
Total	**17**	**1708728**	**00**	**00**	**17**	**1708728**	**100.00**

CP No. 6346

Certain members of the Promoter Group are interested in the resolution and, accordingly, will not participate in voting on the said resolution.

Item 3 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. 3** of the Notice of AGM as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.4

To appoint Mrs. Isha Garg (DIN: 06803278) as a Non-Executive Independent Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ("the Act"), read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV of the Act and other applicable provisions, rules of the Act and Regulation 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the Articles of Association of the Company and based on the recommendation of the Board of Directors of the Company, the consent of the Members of the Company be and are hereby accorded for the appointment of Mrs. Isha Garg (DIN: 06803278) as an Independent Director of the Company, to hold office for a period of 5 (five) years commencing from 6th August 2026 to 5th August 2031, not liable to retire by rotation, who was earlier appointed as an Additional Non-Executive Independent Director by the Board of Directors of the Company in their meeting held on 6th August 2026, and who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and on such terms and conditions as may be mutually decided by the appointee and the Company.

"**RESOLVED FURTHER THAT** any of the Director or Key Managerial Personnel of the Company be and are hereby severally authorized to file necessary forms with Registrar of Companies and to do all such acts, deeds and things as may be considered necessary and expedient to give effect to the aforementioned resolution."

Particulars	Remote-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	2413244	00	00	21	2413244	100.00
Dissent	01	02	00	00	01	02	00.00 (negligible)
Invalid	00	00	00	00	00	00	00.00
Total	**22**	2413246	**00**	**00**	22	2413246	**100.00**

Item 4 of notice stands passed with the requisite majority

The chairman of the meeting may declare the results for aforesaid **Special Resolution** as set out in **Item No.4** 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 & CO. COMPANY SECRETARIES
CP No. 6846

NEELESH GUPTA
Proprietor
Mem No. FCS 6381
C. P. No.: 6846
UDIN: F006381H001379918

General information about company	
Scrip code	544090
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE07G501017
Name of the company	SAYAJI HOTELS (PUNE) 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	03:05 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Neelesh Gupta
Firms Name	Neelesh Gupta & Co.
Qualification	CS
Membership Number	6381
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	04-09-2026

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	2870
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	26
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements – Standalone				
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	2283284	1786082	78.2243	1786082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2283284	1786082	78.2243	1786082	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	763321	627164	82.1626	627162	2	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	763321	627164	82.1626	627162	2	99.9997	0.0003
Total		3046605	2413246	79.211	2413244	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements – Consolidated				
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	2283284	1786082	78.2243	1786082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2283284	1786082	78.2243	1786082	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	763321	627164	82.1626	627162	2	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	763321	627164	82.1626	627162	2	99.9997	0.0003
	Total	3046605	2413246	79.211	2413244	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Mr. Zuber Yusuf Dhanani (DIN: 08097604), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for 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	2283284	1489199	65.2218	1489199	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2283284	1489199	65.2218	1489199	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	763321	219529	28.7597	219527	2	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	763321	219529	28.7597	219527	2	99.9991	0.0009
Total		3046605	1708728	56.0863	1708726	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</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 appoint Mrs. Isha Garg (DIN: 06803278) as a Non-Executive Independent Director of the Company</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">2283284</td><td>1786082</td><td>78.2243</td><td>1786082</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>2283284</td><td>1786082</td><td>78.2243</td><td>1786082</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">763321</td><td>627164</td><td>82.1626</td><td>627162</td><td>2</td><td>99.9997</td><td>0.0003</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>763321</td><td>627164</td><td>82.1626</td><td>627162</td><td>2</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="2">Total</td><td>3046605</td><td>2413246</td><td>79.211</td><td>2413244</td><td>2</td><td>99.9999</td><td>0.0001</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>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0