Born to Win **Mahasagar TRAVELS LTD.** Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 I E-mail : mahasagartravels@gmail.com I Web : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H •TAN : AHMM04640G

21st September, 2026
BSE LIMITED
Corporate Relations Department
PHIROZE JEEJEEBHOY TOWERS,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 526795 **Scrip ID: MHSGRMS**

Dear Sirs,

Subject: Voting Results and Scrutinizer's Report– 33rd Annual General Meeting

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

We would like to inform you that the 33rd Annual General Meeting (AGM) was held on Saturday, 19th September, 2026 at 11:00 AM at the registered office of the Company situated at "Mahasagar House", Jayshree Talkies Road, Kalwa Chowk, Junagadh, Gujarat-362001.

The Company had appointed Mr. Pragnesh M. Joshi, Practising Company Secretary (Membership No: 7238) as an independent scrutinizer to scrutinise the entire voting process. As per the Scrutinizer's report, all the resolutions set out in the Notice of Annual General Meeting have been duly transacted and approved by the Members with requisite majority.

1. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the result of voting conducted through remote e-voting from 16th September, 2026 to 18th September, 2026 and poll voting during the 33rd AGM as Annexure-I.

2. Pursuant to provisions of section 108 of the Companies Act, 2013, please find enclosed herewith Scrutinizer's report dated 19th September, 2026 as Annexure-II.

MAHASAGAR TRAVELS LIMITED JUNAGADH *

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The voting results along with scrutinizer's report will also be displayed on the website of the company at www.mahasagartravels.com.

Kindly request you to take on your record.

Thanking you.
For, Mahasagar Travels Limited

Sangatani Chirag Ishwarlal

Digitally signed by Sangatani Chirag Ishwarlal
Date: 2026.09.21 18:51:23 +05'30'

MAHASAGAR TRAVELS LIMITED JUNAGADH

Chirag Sangatani
Company Secretary & Compliance Officer
Membership No: A67175

Annexure-I

Voting results	
Record date	**11-09-2026**
Total number of shareholders on record date	**4102**
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	**22**
b) Public	**3**
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	**0**
b) Public	**0**
No. of resolution passed in the meeting	**2**

MAHASAGAR TRAVELS LIMITED
JUNAGADH

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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 audited standalone financial statements for the financial year ended March 31, 2026 together with report of Board of Directors and 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	2643400	2356200	89.1352	2356200	0	100	0
	Poll		193300	7.3126	193300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2643400	2549500	96.4478	2549500	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	5220100	8000	0.1533	8000	0	100	0
	Poll		2100	0.0402	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5220100	10100	0.1935	10100	0	100	0
	Total	7863500	2559600	32.5504	2559600	0	100	0
						Whether resolution is Pass or Not.	Yes	

MAHASAGAR TRAVELS LIMITED JUNAGADH

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director Ms. Kavita A. Bachani (DIN: 07310630) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offer herself 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	2643400	2356200	89.1352	2356200	0	100	0
	Poll		193300	7.3126	193300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2643400	2549500	96.4478	2549500	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	5220100	8000	0.1533	7700	300	96.25	3.75
	Poll		2100	0.0402	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5220100	10100	0.1935	9800	300	97.0297	2.9703
	Total	7863500	2559600	32.5504	2559300	300	99.9883	0.0117
						Whether resolution is Pass or Not.	Yes	

MAHASAGAR TRAVELS LIMITED JUNAGADH

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and poll at the Annual General Meeting)

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

To,
The Chairman
MAHASAGAR TRAVELS LIMITED
MAHASAGAR HOUSEJAY SHREE TALKIES ROAD
KALWA CHOWK JUNAGADH GUJARAT- 362001

Sub: Scrutinizers Report on e-voting and poll conducted at 33rd Annual General Meeting of the Members of MAHASAGAR TRAVELS LIMITED, held on Saturday, 19th September, 2026 at 11:00A.M. IST at the Registered Office of the Company situated at MAHASAGAR HOUSE, JAYSHREE TALKIES ROAD, KALWA CHOWK, JUNAGADH - 362001, GUJARAT.

Dear Sir,

I, Pragnesh M. Joshi, a Company Secretary in practice, was duly appointed as a Scrutinizer of MAHASAGAR TRAVELS LIMITED for the purpose of

1. Scrutinizing the remote e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015
And

2. Poll through ballot papers under the provisions of Section 109 of the Act, read with rule 21 of the Rules, on the below mentioned resolutions, at the 33rd Annual General Meeting of the Members of MAHASAGAR TRAVELS LIMITED, held on Saturday, the 19th September, 2026 at 11:00 AM at the Registered Office of the Company situated at MAHASAGAR HOUSE, JAYSHREE TALKIES ROAD, KALWA CHOWK, JUNAGADH - 362001, GUJARAT.

3. The Management of the company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules in relation issue of notices and voting at the Annual General Meeting for the resolutions proposed in the notice, of the Annual General Meeting, dated 12th August 2026 my responsibility as a scrutinizer for the process of voting through remote e-voting at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make Scrutinizer's Report for the votes casted on the resolutions proposed in the AGM notice of the Company, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility at the AGM.

PRAGNESH M. JOSHI
FCS - 7238
COP 7743
PRACTISING COMPANY SECRETARY

In terms of the aforesaid notice and as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015 the remote e-voting period remained open from, Wednesday, 16th September, 2026 at 09:00 A.M ended on Friday, 18th September, 2026 at 05:00 P.M.

4. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) is the Registrar and Transfer Agent of the company.

5. The shareholders holding shares as on the "cut off" date i.e. 11th September, 2026 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 to ~~4~~ 2) as set out in the Notice of the 33rd AGM of MAHASAGAR TRAVELS LIMITED.

6. As prescribed in clause (v) of sub-Rule 4 of the Rule 20, the company also released on advertisement, which was published more than 21 days before the date of the AGM in English and Gujarati Language in "Western Times" newspaper (Ahmedabad Edition), dated on 26th August, 2026. The notice published in the newspaper carried the required information as specified in the Sub Rule 4 (v) (a) to (h) of said Rule 20.

7. At the venue of the Annual General Meeting of the company held on 19th September, 2026, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the remote E-voting to record their vote.

8. The votes were unblocked on 19th September, 2026 around 12:16 P.M. IST in the presence of two witnesses, Mrs. Khushbu Shah residing at Ahmedabad and Mrs. Prajakta Chauhan residing at Ahmedabad, who are not in the Employment of the Company, they have signed below confirmation of the votes being unblocked in their presence. Further, no shareholders have abstained from voting.

K Shah

Mrs. Khushbu Shah

Prajakta

Mrs. Prajakta Chauhan

Then, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of https://www.evotingindia.com/.

9. Thereafter, I as a scrutinizer, duly compiled details of e-voting and facility of voting through poll papers provided at the venue of AGM, the details of which are as follows:

PRAGNESH M. JOSHI
FCS - 7238
COP 7743
PRACTISING COMPANY SECRETARY

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RESOLUTION 1–

1. To receive, consider and adopt the Audited Standalone 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 Resolution)

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	2364200	7	195400	30	2559600	100%
Dissent	0	0	0	0	0	0	0%
Total	23	2364200	7	195400	30	2559600	100%
Abstain/ ~~Invalid~~	0	0	0	0	0	0	0

RESOLUTION 2–

2. To appoint a director in place of Ms. Kavita A. Bachani (DIN: 07310630) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Particulars	Remote E-voting		Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	2363900	7	195400	29	2559300	99.9883%
Dissent	1	300	0	0	1	300	0.0117%
Total	23	2364200	7	195400	30	2559600	100%
Abstain/ ~~Invalid~~	0	0	0	0	0	0	0

Category wise result is annexed as Annexure – A to this report.

The registers, all other papers and relevant documents relating to e-voting shall remain in our safe custody until the chairman consider, approve and sign minutes of said Annual General Meeting and the same are handed over to the company secretary for safe keeping.

Thanking You,

PRAGNESH M. JOSHI
FCS - 7238
COP 7743
PRACTISING COMPANY SECRETARY

Date : 19.09.2026
Place : Ahmedabad

PRAGNESH M. JOSHI
PRACTISING COMPANY SECRETARY
FCS 7238
COP-7743
Peer Review No. 6032/2024
UDIN:F007238H001542860

Anneaure - A

MAHASAGAR TRAVELS LIMITED

Date of the AGM	19.09.2026
Record Date	11.09.2026
Total number of shareholders on record date	4102
No. of shareholders present in the meeting either in person or proxy	25
Promoters and Promoter Group:	22
Public:	3
No. of Shareholders attended the meeting thorugh Video	0
Promoters and Promoter Group:	0
Public:	0

RESOLUTION NO. 1

Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION - To receive, consider and adopt the Audited Standalone 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.**
are interested in the agenda/ resolution ?	**NO**

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2643400	2356200	89.14	2356200	0	100.00	0.00
	Poll		193300	7.31	193300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**2643400**	**2549500**	**96.45**	**2549500**	**0**	**100.00**	**0.00**
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0.00**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-voting	5220100	8000	0.15	8000		100.00	0.00
	Poll		2100	0.04	2100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5220100**	**10100**	**0.19**	**10100**	**0**	**100.00**	**0.00**
	TOTAL	**7863500**	**2559600**	**32.55**	**2559600**	**0**	**100.00**	**0.00**

PRAGNESH M. JOSHI
FCS - 7238
COP 7743
PRACTISING COMPANY SECRETARY

RESOLUTION NO. 2								
Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION- To appoint a director in place of who Ms. Kavita A. Bachani (DIN: 07310630) retires by rotation and being eligible, offers herself for re-appointment.**							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	**yes**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100**	**No. of Votes - in favour (4)**	**No of Votes - against (5)**	**% of Votes in favour on votes polled (6) = [(4)/(2)]*100**	**% of Votes against on votes polled (7) = [(5)/(2)]***
Promoter and Promoter Group	E-voting	2643400	2356200	89.14	2356200	0	100.00	0.00
	Poll		193300	7.31	193300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**2643400**	**2549500**	**96.45**	**2549500**	**0**	**100.00**	**0.00**
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0.00**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-voting	5220100	8000	0.15	7700	300	96.25	3.75
	Poll		2100	0.04	2100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5220100**	**10100**	**0.19**	**9800**	**300**	**97.03**	**2.97**
	TOTAL	**7863500**	**2559600**	**32.55**	**2559300**	**300**	**99.99**	**0.01**

PRAGNESH M. JOSHI ★ PRACTISING COMPANY SECRETARY ★ FCS - 7238 COP 7743

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