



HOTELS & PUBS LTD.

August 08, 2024

To,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy,  
Towers Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Submission of Scrutinizer report on the voting results of 19<sup>th</sup> Annual General Meeting held on August 06, 2024 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code: 539273; Scrip ID: PECOS**

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Please find enclosed herewith consolidated Scrutinizer report on remote e-voting and physical poll at 19<sup>th</sup> Annual General Meeting of the Company held on August 06, 2024.

Kindly take the above information on record.

Thanking You,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma  
(Company Secretary & Compliance Officer)



**Registered Office:** # 34, Rest House Road, Bangalore - 01  
**Corporate Office:** Guardian House, 139, Infantry Road, Bangalore -01  
**CIN:** L55101KA2005PLC035603 Tel: 080-25580971  
**Email :** contact@pecospub.com, pecoshotels@gmail.com  
**Website:** www.pecospub.com



**PRAMIL DEV**  
Practising Company Secretary

No.3/6-4, Second Floor, 3rd Cross,  
2nd Block, Koramangala, Hosur Main Road,  
Madiwala, Bangalore-560 068  
Mob: 87222 97222, 79753 69668  
Email: cspramil@gmail.com

FORM No. MGT-13

**Report of Scrutinizer(s)**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman**

M/s. PECOS HOTELS AND PUBS LIMITED  
NO 34 REST HOUSE ROAD  
BANGALORE KA 560001 IN

19<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED Held on Tuesday, the 06<sup>th</sup> day of August, 2024 at 11.00 AM at No. 139, 2nd Floor Guardian House (Gurumurthy Bhavan), Infantry Road Bangalore KA 560001 IN

Dear Sir,

I, CS Pramil Dev, Company Secretary in Practice Holding Membership No. A26632 and Certificate of Practice No. 9821, Practising Company Secretary, No.3-6/4, 2nd Floor, 3rd Cross 2nd Block, Koramangala, Hosur Main Road, Madiwala, Bangalore Karnataka 560068, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/S PECOS HOTELS AND PUBS LIMITED, held on Tuesday, the 06<sup>th</sup> day of August 2024 at 11.00 AM at No. 139, 2nd Floor Guardian House (Gurumurthy Bhavan), Infantry Road Bangalore KA 560001 IN, Karnataka , submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my/our presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by





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the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. There were no poll papers, which were incomplete and/or which were otherwise found defective.
4. The result of the Poll is as under:

**Resolution No.1 : Adoption of Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial period ended as on that date along with the Directors report and Auditors report thereon.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	9,93,873	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them





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0	0
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**Resolution No.2 : Declaration of final dividend of Rs. 3 per equity share of Rs. 10 each fully paid up for the year ended 31st March, 2024.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	9,93,873	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No.3 : Appointment of a Director in the place of Mr. Liam Timms, who retires by rotation and being eligible, seeks re-appointment**

(i) Voted **in favour** of the resolution:





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Practising Company Secretary

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Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	9,93,873	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No.4 : Approval of revision of remuneration for Mr. LIAM NORMAN TIMMS (DIN:06453032) as applicable by the Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Audit Committee.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	9,32,871	100

(ii) Voted **against** the resolution:





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Practising Company Secretary

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Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No.5 : Approval of revision of remuneration for Mr. PRADOSH DHANRAJ (DIN: 08424421) as applicable by the Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Audit Committee.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	9,88,873	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





**PRAMIL DEV**  
Practising Company Secretary

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(iii) Invalid votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

5. Thereafter, the details containing, inter-alia, containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

PRAMIL DEV  
Practising Company Secretary  
ACS 26632, CP No. 9821  
Place: Bangalore  
Date: 07.08.2024



UDIN: A026632F000922153



**PRAMIL DEV**  
Practising Company Secretary

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**COMBINED SCRUTINIZER REPORT FOR REMOTE EVOTING AND POLL FOR M/s. PECOS  
HOTELS AND PUBS LIMITED**

To,  
**The Chairman**  
M/s. PECOS HOTELS AND PUBS LIMITED  
NO 34 REST HOUSE ROAD  
BANGALORE KA 560001 IN

19th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED held on Tuesday, the 06th day of August 2024 at 11.00 AM at No. 139, 2nd Floor Guardian House (Gurumurthy Bhavan), Infantry Road Bangalore KA 560001 IN

**Sub:** Passing of Resolutions through remote E voting and Poll conducted at the 19th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED

I, CS Pramila Dev, Company Secretary in Practice Holding Membership No.A26632 and Certificate of Practice No. 9821, Practising Company Secretary, No.3-6/4, 2nd Floor,3rd Cross 2nd Block, Koramangala, Hosur Main Road, Madiwala, Bangalore Karnataka 560068, have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the poll taken on the below mentioned resolutions, at the 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED held on Tuesday, the 06th August 2024 at 11.AM at No. 139, 2nd Floor Guardian House (Gurumurthy Bhavan), Infantry Road Bangalore KA 560001 IN.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the remote electronic voting to the members from Saturday, 03<sup>rd</sup> August 2024 at 9:00 am to Monday, 05<sup>th</sup> August, 2024 at 5:00 pm. M/s Link Intime (India) Private Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on 06<sup>th</sup> August 2024 in the presence of two







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Practising Company Secretary

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witnesses. For further details, kindly refer my Scrutinizer Report dated 06<sup>th</sup> August 2024 attached herewith.

At the Annual General Meeting, the Company facilitated the Members present in the meeting who could not participate in remote e-voting to record their votes through poll process, For details Kindly refer to my Scrutinizer Report in MGT 13 dated 06<sup>th</sup> August, 2024 attached herewith.

The result of the Remote E Voting together with that of the Poll is as under.

Res No.	Subject matter of resolution	Particulars	Votes in favour of the resolution		Votes against resolution	
			No	%	No	%
<b>Ordinary Business / Special Business</b>						
1	Adoption of Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial period ended as on that date along with the Directors report and Auditors report thereon.	E-voting	0	0	14000	1.39
		Poll	9,93,873	98.61	0	0
		<b>Total</b>	<b>9,93,873</b>	<b>98.61</b>	<b>14000</b>	<b>1.39</b>
2.	Declaration of final dividend of Rs. 3 per equity share of Rs. 10 each fully paid up for the year ended 31st March, 2024.	E-voting	0	0	14000	1.39
		Poll	9,93,873	98.61	0	0
		<b>Total</b>	<b>9,93,873</b>	<b>98.61</b>	<b>14000</b>	<b>1.39</b>





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Practising Company Secretary

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3.	Appointment of a Director in the place of Mr. Liam Timms, who retires by rotation and being eligible, seeks re-appointment	E-voting	0	0	14000	1.39
		Poll	9,93,873	98.61	0	0
		<b>Total</b>	<b>9,93,873</b>	<b>98.61</b>	<b>14000</b>	<b>1.39</b>
4.	Approval of revision of remuneration for Mr. Liam Norman Timms (DIN:06453032) as applicable by the Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Audit Committee	E-voting	0	0	14000	1.48
		Poll	9,32,871	98.52	0	0
		<b>Total</b>	<b>9,32,871</b>	<b>98.52</b>	<b>14000</b>	<b>1.48</b>
5.	Approval of revision of remuneration for Mr. Pradosh Dhanraj (DIN: 08424421) as applicable by the Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Audit Committee.	E-voting	0	0	14000	1.40
		Poll	9,88,873	98.60	0	0
		<b>Total</b>	<b>9,88,873</b>	<b>98.60</b>	<b>14000</b>	<b>1.40</b>

Resolution No. 1, 2 & 3 stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.





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Resolution No. 4 & 5 stand passed under Remote E-voting and poll as Special Resolutions with three-fourth majority as specified under the Companies Act 2013.

Thanking you.

Yours faithfully,



PRAMIL DEV  
Practicing Company Secretary  
ACS 26632, CP No. 9821  
Place: Bangalore  
Date: 07.08.2024

UDIN: A026632F000922153



**PRAMIL DEV**  
Practising Company Secretary

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To,  
**The Chairman**  
M/s. PECOS HOTELS AND PUBS LIMITED  
NO 34 REST HOUSE ROAD  
BANGALORE KA 560001 IN

Sir,

**SUB: SCRUTINIZER REPORT FOR REMOTE EVOTING**

I, CS Pramil Dev, Company Secretary in Practice Holding Membership No.A26632 and Certificate of Practice No. 9821, Practicing Company Secretary, No.3-6/4, 2nd Floor,3rd Cross 2nd Block, Koramangala, Hosur Main Road, Madiwala, Bangalore Karnataka 560068, have been appointed by the Board of Directors of M/s. PECOS HOTELS AND PUBS LIMITED (CIN: L55101KA2005PLC035603) having registered office at NO 34 REST HOUSE ROAD BANGALORE KA 560001 IN as the Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice calling the 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED, held on Tuesday, the 06<sup>th</sup> day of August 2024.

As the scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended the above remote electronic voting remained open to the members from Saturday, 03<sup>rd</sup> day of August, 2024 at 9:00 am to Monday, 05<sup>th</sup> day of August, 2024 at 5:00 pm. Further, the E-Voting period was completed on the date preceding the date of Annual General meeting.

On Completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended I have unblocked the votes on 06<sup>TH</sup> August 2024 in the presence of two witnesses who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.





**PRAMIL DEV**  
Practising Company Secretary

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The result of the Remote E Voting is as under:

Re s No	Subject matter of resolution	Total No of shares through e- voting	ASSENT /IN FAVOUR OF			DISSENT/AGAINST		
			No of votes in favour on e-voting	percent age of votes in favour on e- voting	percenta ge of paid-up Capital	No of votes in against on e- voting	percent age of votes in against on e- voting	percen tage of paid-up Capital
Ordinary Business / Special Business								
1	Adoption of Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial period ended as on that date along with the Directors report and Auditors report thereon.	14000	0	0	0	14000	100	100
2.	Declaration of final dividend of Rs. 3 per share of Rs. 10 each fully paid up for the year ended 31st March, 2024.	14000	0	0	0	14000	100	100





**PRAMIL DEV**

**Practising Company Secretary**

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Email: cspramil@gmail.com

3.	Appointment of a Director in the place of Mr. Liam Timms, who retires by rotation and being eligible, seeks re-appointment.	14000	0	0	0	14000	100	100
4.	Approval of revision of remuneration for Mr. LIAM NORMAN TIMMS (DIN:06453032) as applicable by the Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Audit Committee	14000	0	0	0	14000	100	100
5.	Approval of revision of remuneration for Mr. Prađosh Dhanraj (DIN: 08424421) as applicable by the	14000	0	0	0	14000	100	100





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Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Audit Committee.								
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Resolution No. 1, 2 & 3 stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Resolution No. 4 & 5 stand passed under Remote E-voting and poll as Special Resolutions with three-fourth majority as specified under the Companies Act 2013.

Thanking you,

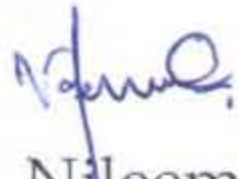
Yours faithfully,



PRAMIL DEV  
Practicing Company Secretary  
ACS 26632, CP No. 9821  
Place: Bangalore  
Date: 07.08.2024

UDIN: A026632F000922153

Witness to the Unblocking Events:

  
1. Ms. Nileema Jasmine  
# 471, 17<sup>th</sup> Cross, 2<sup>nd</sup> Block,  
Vishwapriya Layout, Begur,  
Bangalore- 560 068  
Mobile: 6364659494  
Email: [nileemanesa@gmail.com](mailto:nileemanesa@gmail.com)

  
2. Glory Kalpana  
: # 1/1-1, 1<sup>st</sup> Floor, Arokamma Layout,  
P&T Colony, Near ABT Parcel Godown  
Arabic College, Bengaluru- 560 045  
Mobile: 9738572817  
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