



July 25, 2024

MHRIL/SE/24-25/46

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: MHRIL

Listing Compliance
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533088

Dear Sir/ Madam,

Sub: Compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") — Details of Voting Results of the 28th Annual General Meeting

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Thursday, July 25, 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations along with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at Mahindra Towers, 1st Floor, "A" Wing, Dr. G. M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400018.

As per the provisions of the Act and SEBI Listing Regulations read with the relevant Circulars issued by MCA and SEBI, the Company had provided the facility of remote e-voting and e-voting at the AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 28th AGM. The remote e-voting was open from July 22, 2024 (Monday) at 9.00 a.m. (IST) and ended on July 24, 2024 (Wednesday) at 5.00 p.m. (IST).

The Board of Directors had appointed Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co., Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the electronic votes received upto 5.00 p.m. (IST) on Wednesday, July 24, 2024 and e-voting at the AGM till the conclusion of the AGM and has submitted his consolidated report on July 25, 2024.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the 28th AGM have been duly approved by the Shareholders with a requisite majority.

In this regard, please find enclosed the following:

- Disclosure pertaining to the voting results of remote e-voting and e-voting at the AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations as Annexure A.

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

investors@mahindaholidays.com | +91 22 6918 4722 | www.clubmahindra.com | CIN: L55101MH1996PLC405715



ClubMahindra

- Consolidated Report of the Scrutinizer dated July 25, 2024, pursuant to Section 108 of the Act and Rules made thereunder.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.clubmahindra.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/public/Downloads.aspx>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra Holidays & Resorts India Limited

Dhanraj Mulki
General Counsel & Company Secretary

Encl.: As above

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.

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Annexure A

Details of results of remote e-voting and e-voting at the 28th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of AGM	July 25, 2024
Total no. of Shareholders on cut off date (July 18, 2024)	81,361
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
<ul style="list-style-type: none"> ➤ Promoter and Promoter Group ➤ Public 	
No. of shareholders who attended the meeting through VC/ OAVM:	
<ul style="list-style-type: none"> ➤ Promoter and Promoter Group ➤ Public 	<ul style="list-style-type: none"> ➤ 3 ➤ 58

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the 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		134835922	100.0000	134835922	0	100.0000	0.0000
	Poll	134835922	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
Public- Institutions	E-Voting		28329099	88.8232	28329099	0	100.0000	0.0000
	Poll	31893793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31893793	28329099	88.8232	28329099	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1948071	5.5300	1947305	766	99.9607	0.0393
	Poll	35227619	916	0.0026	916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35227619	1948987	5.5326	1948221	766	99.9607	0.0393
Total		201957334	165114008	81.7569	165113242	766	99.9995	0.0005

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	<input type="button" value="Add Notes"/>

* this fields are optional

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				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of 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	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
Public- Institutions	E-Voting	31893793	28329099	88.8232	28329099	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31893793	28329099	88.8232	28329099	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35227619	1948071	5.5300	1947305	766	99.9607	0.0393
	Poll		916	0.0026	916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35227619	1948987	5.5326	1948221	766	99.9607	0.0393
Total		201957334	165114008	81.7569	165113242	766	99.9995	0.0005
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	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?				No				
Description of resolution considered				Re-appointment of Mr. Ruzbeh Irani, as a Director liable to retire by rotation				
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	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
Public- Institutions	E-Voting	31893793	28329099	88.8232	25887695	2441404	91.3820	8.6180
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31893793	28329099	88.8232	25887695	2441404	91.3820	8.6180
Public- Non Institutions	E-Voting	35227619	1947324	5.5278	1946501	823	99.9577	0.0423
	Poll		916	0.0026	916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35227619	1948240	5.5304	1947417	823	99.9578	0.0422
Total		201957334	165113261	81.7565	162671034	2442227	98.5209	1.4791
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manoj Bhat as a 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	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
Public-Institutions	E-Voting	31893793	28329099	88.8232	28230967	98132	99.6536	0.3464
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31893793	28329099	88.8232	28230967	98132	99.6536	0.3464
Public- Non Institutions	E-Voting	35227619	1948071	5.5300	1947285	786	99.9597	0.0403
	Poll		916	0.0026	916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35227619	1948987	5.5326	1948201	786	99.9597	0.0403
Total		201957334	165114008	81.7569	165015090	98918	99.9401	0.0599
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manoj Bhat as the Managing Director of the Company designated as “Managing Director and Chief Executive Officer” with effect from May 17, 2024 to May 16, 2029				
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		134835922	100.0000	134835922	0	100.0000	0.0000
	Poll	134835922	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	134835922	134835922	100.0000	134835922	0	100.0000	0.0000
Public-Institutions	E-Voting		28329099	88.8232	28247569	81530	99.7122	0.2878
	Poll	31893793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31893793	28329099	88.8232	28247569	81530	99.7122	0.2878
Public- Non Institutions	E-Voting		1948071	5.5300	1947305	766	99.9607	0.0393
	Poll	35227619	916	0.0026	916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35227619	1948987	5.5326	1948221	766	99.9607	0.0393
Total		201957334	165114008	81.7569	165031712	82296	99.9502	0.0498
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	0
Public Insitutions	0
Public - Non Insitutions	0

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing
Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairperson of 28th Annual General Meeting ("AGM") of the Equity Shareholders
Mahindra Holidays & Resorts India Limited
Mahindra Towers, 1st floor,
A Wing, Dr. G.M. Bhosale Marg,
P.K. Kurne Chowk, Worli,
Mumbai - 400018

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 28th Annual General Meeting of Mahindra Holidays & Resorts India Limited ("AGM") held on Thursday, July 25, 2024, at 3.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Mahindra Holidays & Resorts India Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements)



M Siroya and Company
Company Secretaries

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Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated June 03, 2024 convening the AGM ("AGM Notice"); and

- b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting and e-voting during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by KFin Technologies Limited ("KFintech"), appointed by the Company to provide remote e-voting and e-voting during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:
- (i). The remote e-voting period remained open from 09:00 a.m. IST Monday, July 22, 2024 to 05:00 p.m. IST Wednesday, July 24, 2024.
- (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - KFintech pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
- (iii). The voting rights were reckoned as on Thursday, July 18, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.



**M Siroya and Company
Company Secretaries**

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- (iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- (v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on July 25, 2024 at 6.51 p.m. in the presence of two witnesses, namely Ms. Ranjana Yadav and Ms. Maitri Shah, who were not in employment of the Company.
- (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ KFinTech/ Registrar and Transfer Agents of the Company.
- (vii). The consolidated result of remote e-voting and e-voting during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
PR No: 1075/2021
UDIN: F005682F000827382



Countersigned
For Mahindra Holidays & Resorts India Limited


Dhanraj Mulki
General Counsel & Company Secretary
FCS No. 4631



Place: Mumbai
Date: July 25, 2024

Place: Mumbai
Date: July 25, 2024

Enclosed: Annexure

M Siroya and Company
Company Secretaries

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Annexure to the Report

Results of Remote E-Voting and E-Voting during the AGM of Mahindra Holidays & Resorts India Limited

Ordinary Business:

Item No.: 1: Ordinary Resolution

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	236	165112326	9	916	245	165113242	100.00
Votes against the resolution	3	766	0	0	3	766	0.00
Total	239	165113092	9	916	248	165114008	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	4	259
E-voting at the AGM	0	0	0	0
Total	0	0	4	259

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.



M Siroya and Company
Company Secretaries

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Item No.: 2: Ordinary Resolution

Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and Report of the Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	236	165112326	9	916	245	165113242	100.00
Votes against the resolution	3	766	0	0	3	766	0.00
Total	239	165113092	9	916	248	165114008	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	4	259
E-voting at the AGM	0	0	0	0
Total	0	0	4	259

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.



M Siroya and Company
Company Secretaries

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Item No.: 3: Ordinary Resolution

Re-appointment of Mr. Ruzbeh Irani, as a Director liable to retire by rotation.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	196	162670118	9	916	205	162671034	98.52
Votes against the resolution	45	2442227	0	0	45	2442227	1.48
Total	241	165112345	9	916	250	165113261	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	4	1006
E-voting at the AGM	0	0	0	0
Total	0	0	4	1006

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.



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M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Special Business:

Item No.: 4 Ordinary Resolution:

Appointment of Mr. Manoj Bhat as a Director of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	233	165014174	9	916	242	165015090	99.94
Votes against the resolution	10	98918	0	0	10	98918	0.06
Total	243	165113092	9	916	252	165114008	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	4	259
E-voting at the AGM	0	0	0	0
Total	0	0	4	259

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.



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M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No.: 5 Special Resolution:

Appointment of Mr. Manoj Bhat as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from May 17, 2024 to May 16, 2029

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	233	165030796	9	916	242	165031712	99.95
Votes against the resolution	10	82296	0	0	10	82296	0.05
Total	243	165113092	9	916	252	165114008	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	4	259
E-voting at the AGM	0	0	0	0
Total	0	0	4	259

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.



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**M Siroya and Company
Company Secretaries**

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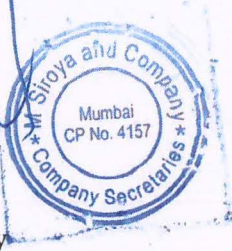
The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682F000827382



Countersigned
For Mahindra Holidays & Resorts India Limited


Dhanraj Mulki
General Counsel & Company Secretary
FCS No. 4631



Place: Mumbai
Date: July 25, 2024

Place: Mumbai
Date: July 25, 2024