



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.  
Phone : (0265) 2330033 Fax : (0265) 2330050

31<sup>st</sup> May, 2024

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Postal Ballot through Electronic Voting – Voting Results**

Further to our letters dated 18<sup>th</sup> April, 2024 and 30<sup>th</sup> April, 2024, we write to advise that the following Resolutions as set out in the Postal Ballot Notice dated 18<sup>th</sup> April 2024, **have been passed by the Members** by requisite majority:

1. Appointment of Ms. Sungita Sharma as an Independent Director of the Company with effect from 15<sup>th</sup> May, 2024; and
2. Re-appointment of Mr. Mohan Swarup Bhatnagar as an Independent Director of the Company with effect from 28<sup>th</sup> June, 2024.

We enclose as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results in the prescribed format under the **Annexure**.

Yours truly,  
**For Gujarat Hotels Limited**

**Sneha Gupta**  
**Company Secretary & Compliance Officer**

Enclosed: as above.

**Postal Ballot through e-voting of Gujarat Hotels Limited – Voting Results**

<b>Date of declaration of the results of Postal Ballot through e-voting:</b>	31 <sup>st</sup> May, 2024
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote – 19 <sup>th</sup> April, 2024)	5231
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing:</b>  Promoters and Promoter Group: Public	Not Applicable



Agenda – wise disclosure

**SPECIAL BUSINESS**

**Item No. 1 - Appointment of Ms. Sungita Sharma as an Independent Director of the Company, with effect from 15<sup>th</sup> May, 2024**

Resolution Required:						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as on cut-off date	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	2033963	2033963	100.00	2033963	0	100.00	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2033963</b>	<b>100.00</b>	<b>2033963</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
Public - Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>000.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutions	E-Voting	1753452	76401	4.3572	76297	104	99.8639	0.1361
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>76401</b>	<b>4.3572</b>	<b>76297</b>	<b>104</b>	<b>99.8639</b>	<b>0.1361</b>
<b>Total</b>		<b>3787515</b>	<b>2110364</b>	<b>55.7190</b>	<b>2110260</b>	<b>104</b>	<b>99.9951</b>	<b>0.0049</b>



**Item No. 2 - Re-appointment of Mr. Mohan Swarup Bhatnagar as an Independent Director of the Company with effect from 28<sup>th</sup> June, 2024**

Resolution Required:						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution:						No		
Category	Mode of Voting	No. of shares held as on cut-off date	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2033963	2033963	100.00	2033963	0	100.00	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2033963</b>	<b>100.00</b>	<b>2033963</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
Public - Institutions	E-	100	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutions	E-	1753452	76401	4.3572	76296	105	99.8626	0.1374
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>76401</b>	<b>4.3572</b>	<b>76296</b>	<b>105</b>	<b>99.8626</b>	<b>0.1374</b>
<b>Total</b>		<b>3787515</b>	<b>2110364</b>	<b>55.7190</b>	<b>2110259</b>	<b>105</b>	<b>99.9950</b>	<b>0.0050</b>

The Special Resolutions, as set out in the Postal Ballot Notice dated 18<sup>th</sup> April, 2024, have been passed by the Members by requisite majority.

