



HOTELS & PUBS LTD

July 10, 2024

To,
The Compliance Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Steet Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Intimation of Appointment of Scrutinizer

Ref.: Security ID: PECOS; Security Code: 539273

This is to inform you that Mr. Pramil Dev bearing Membership No. A26632 & COP No. 9821, A Practicing Company Secretary has been appointed to act as Scrutinizer for remote E-voting and physical voting process at the 19th Annual General Meeting of the Company to be held on Tuesday, 6th August, 2024 in the fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Central Securities Depository Ltd. ("CDSL").

In this connection we attach herewith the following:

1. Appointment Letter of Scrutinizer.
2. Consent Letter of Scrutinizer.

This is for your information and records.

Thanking You,

Yours Sincerely,

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
Practicing Company Secretary

No.3/6-4, Second Floor, 3rd
Cross, 2nd Block, Koramangala,
Hosur Main Road, Madiwala,
Bangalore - 560068
Ph: Mob: 8722297222
Email: cspramil@gmail.com

04/07/2024

The Board of Directors,

PECOS HOTELS AND PUBS LIMITED

No 34 Rest House Road,
Bangalore KA 560001 IN

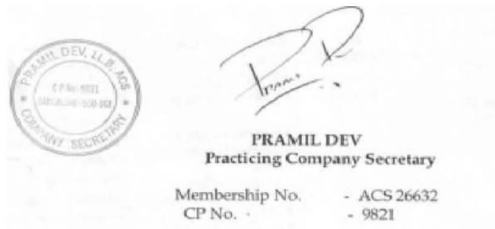
Dear Sir,

Sub: Consent to act as Scrutinizer for E-voting and Physical voting process as the 19th Annual General Meeting of the Company.

Ref: Your proposal for the appointment as Scrutinizer for E-voting and Physical voting process vide letter dated 01st July, 2024.

With reference to the above, I **Pramil Dev**, Company Secretary in Whole Time Practice having Membership No.: A26632 & COP No.: 9821, do hereby confirm my willingness and give my consent to act as Scrutinizer to scrutinize both the E-voting and Physical voting process at the 19th Annual General Meeting of your Company to be held on Tuesday 06th August, 2024.

Thanking you.



PRAMIL DEV
Company Secretary
(Membership No. 26632)



HOTELS & PUBS LTD

July 10, 2024

To,
Pramil Dev,
Practicing Company Secretary,
12/6, SMS Building Hosur main road,
Near Madiwalaayappa Temple, Bangalore- 560 068

Dear Sir,

**Sub: Letter of Appointment of Scrutinizer for E-Voting and Physical voting process
at the 19th Annual General Meeting**

We are pleased to appoint you as Scrutinizer for E-Voting and Physical voting process at the 19th Annual General Meeting of the Company to be held on Tuesday, 06th August, 2024 in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014 in a fair and transparent manner.

Please acknowledge the same.

Thanking you,

For PECOS HOTELS AND PUBS LIMITED

Liam Norman Timms
Whole Time Director
(DIN: 06453032)



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