



GUJARAT HOTELS LTD.

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

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

29th February, 2024

Dear Sirs,

Postal Ballot through Electronic Voting - Voting Results

Further to our letters dated 11th January, 2024 and 29th January, 2024, we write to advise that the Resolution for Appointment of Mr. Anil Chadha as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 11th January, 2024, as set out in the Postal Ballot Notice dated 11th January, 2024, **has been passed by the Members** by requisite majority.

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

Date of declaration of the results of Postal Ballot through e-voting:	29 th February, 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 19 th January, 2024)	5,294
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	Not Applicable



Agenda – wise disclosure

SPECIAL BUSINESS

Item No. 1 – Appointment of Mr. Anil Chadha as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 11th January, 2024

Resolution Required:						Ordinary 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 Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2033963	100.00	2033963	0	100.00	0.0000
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 Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	000.0000	0	0	0.0000	0.0000
Public – Non- Institutions	E-Voting	1753452	51554	2.9401	6434	45120	12.4801	87.5199
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51554	2.9401	6434	45120	12.4801	87.5199
Total		3787515	2085517	55.0629	2040397	45120	97.8365	2.1635

The Resolution, as set out in the Postal Ballot Notice dated 11th January, 2024, have been passed by the Members by requisite majority.

