



HOTELS & PUBS LTD.

July 20, 2023

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

Dear Sir,

Sub: Submission of Scrutinizer report on the voting results of 18th Annual General Meeting held on July 18, 2023 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

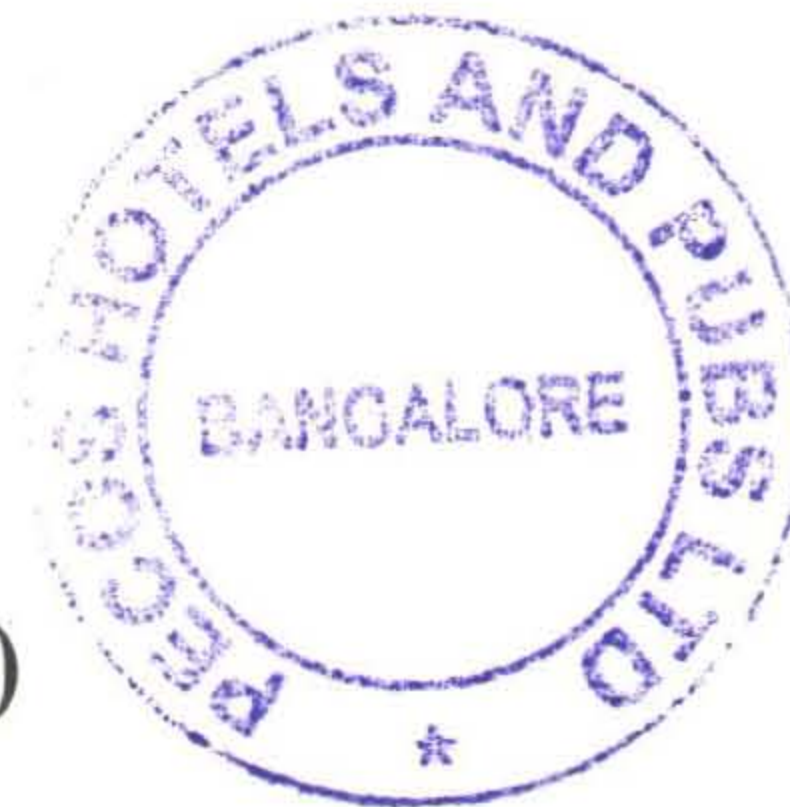
Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Please find enclosed herewith consolidated Scrutinizer report on remote e-voting and physical poll at 18th Annual General Meeting of the Company held on July 18, 2023.

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

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,

Chairman

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

18th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED Held on Tuesday, the 18th July 2023 at 11.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, 12/6, SMS Building, Hosur Main Road, Madiwala, Bangalore – 560068, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 18th Annual General Meeting of the Equity Shareholders of M/S PECOS HOTELS AND PUBS LIMITED, held on Tuesday, the 18th day of July 2023 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, 2 (Two) ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by 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 Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors 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
10	964871	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.2 : Declaration of final dividend of Rs. 3 per equity share of Rs. 10 each for the year ended 31st March, 2023.

(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	964871	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. Pradosh Dhanraj, who retires by rotation and being eligible, seeks re-appointment

(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	964871	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	964871	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.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	964871	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

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 : 19.07.2023

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

To,

Chairman

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

18th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED held on Tuesday, the 18th day of July 2023 at 11.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 18th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED

I, CS Pramil Dev, Company Secretary in Practice Holding Membership No.A26632 and Certificate of Practice No. 9821, Practising Company Secretary, 12/6, SMS Building, Hosur Main Road, Madiwala, Bangalore – 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 18th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED held on Tuesday, the 18th July 2023 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, 15th July 2023 at 9:00 am to Monday, 17th of July, 2023 at 5:00 pm. M/s Link Intime (India) Private Limited is the Registrar and Share Transfer Agent of the Company. The remote evoting results were unblocked by me on 18th July 2023 in the presence of two witnesses. For further details kindly refer my Scrutinizer Report dated 19th July 2023 attached herewith.

At the Annual General Meeting, the Company facilitated the Members present in the meeting who could not participate in remote evoting to record their votes through poll process, For details Kindly refer to my Scrutinizer Report in MGT 13 dated 19.07.2023

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	%
Ordinary Business / Special Business						
1	Adoption of Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	E-voting	5000	0.51	14000	1.42
		Poll	964871	98.07	0	0
		Total	969871	98.58	14000	1.42
2.	Declaration of final dividend of Rs. 3 per equity share of Rs. 10 each for the year ended 31st March, 2023.	E-voting	5000	0.51	14000	1.42
		Poll	964871	98.07	0	0
		Total	969871	98.58	14000	1.42
3.	Appointment of a Director in the place of Mr. Pradosh Dhanraj, who retires by rotation and being eligible, seeks re-appointment	E-voting	5000	0.51	14000	1.42
		Poll	964871	98.07	0	0
		Total	969871	98.58	14000	1.42
4.	Approval of revision of remuneration for Mr. Liam Norman Timms (DIN:06453032) as	E-voting	0	0	19000	1.93
		Poll	964871	98.07	0	0

	applicable by the Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Audit Committee	Total	964871	98.07	19000	1.93
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	19000	1.93
		Poll	964871	98.07	0	0
		Total	964871	98.07	19000	1.93

All the resolutions stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you.

Yours faithfully,



PRAMIL DEV
Practising Company Secretary
ACS 26632, CP No. 9821
Place: Bangalore
Date: 19.07.2023

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

Sir,

SUB: SCRUTINISER REPORT FOR REMOTE EVOTING

I, CS Pramil Dev, Company Secretary in Practice Holding Membership No.A26632 and Certificate of Practice No. 9821, Practising Company Secretary, 12/6, SMS Building, Hosur Main Road, Madiwala, Bangalore – 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 18th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED, held on Tuesday, the 18th day of July 2023.

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, 15th day of July, 2023 at 9:00 am to Monday, 17th day of July, 2023 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 18st July 2023 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.

The result of the Remote E Voting is as under:

Res	Subject matter of	Total No	ASSENT /IN FAVOUR OF	DISSENT/AGAINST
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No	resolution	of shares through evoting	No of votes in favour on evoting	% of votes in favour on evoting	% of paidup Capital	No	%
Ordinary Business / Special Business							
1	Adoption of Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	19000	5000	26.32	0.04	14000	73.68
2.	Declaration of final dividend of Rs. 3 per share of Rs. 10 each for the year ended 31st March, 2023.	19000	5000	26.32	0.04	14000	73.68
3.	Appointment of a Director in the place of Mr. Pradosh Dhanraj, who retires by rotation and being eligible, seeks re-appointment.	19000	5000	26.32	0.04	14000	73.68
4.	Approval of revision of remuneration for Mr. LIAM NORMAN TIMMS (DIN:06453032) as applicable by the Articles of Association and the recommendation of	19000	0	0	0	19000	100

	the Nomination and Remuneration Committee and the Audit Committee						
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.	19000	0	0	0	19000	100

All the resolutions stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.


Thanking you,


Yours faithfully,



PRAMIL DEV
Practising Company Secretary
ACS 26632, CP No. 9821
Place: Bangalore
Date: 19.07.2023

Witness to the Unblocking Events

1. 
Mr. Shreesh Bhat
No. 37, 6th cross,
Bhuvaneshwari nagar,
Hebbal, Bangalore-24

2. 
Mr. Berneth Beston Brando
#4/10, A No-1st Street, 1st Cross,
Chandini Chowk Road, Shivajinagar,
Bangalore Karnataka 560051