



12th September, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001

Dear Sir / Madam

Sub.: Correction of typographical error in Submission of the Voting results and Scrutinisers report for the Hon'ble National Company Law Tribunal, Chennai Bench ('NCLT') convened meeting of the Equity Shareholders and Unsecured Creditors of Sayaji Hotels Limited ('the Company').

Apropos captioned subject, there is a typographical error on Page No. 2 in number of public shareholders attended the meeting through video conferencing. The number of public shareholders attended were 10 instead of 9, in the announcement submitted by the Company on 10th September, 2022.

Please consider the below mentioned table instead of earlier submitted table:

Voting Results of the meeting of Equity Shareholders of Sayaji Hotels Limited

Date of the AGM/EGM	9 th September, 2022
Total number of shareholders as on cut-off date	3,666
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	10

We request you to take on record.

Yours faithfully

For Sayaji Hotels Limited


Ankur Bindal
Company Secretary & Compliance Officer



SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,
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