Best Eastern Hotels Ltd.

CIN: L999999MH1943PLC040199 Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street, Near Marine Lines Church, Mumbai-400 002. ©: 022-2207 8191 / 8292 • Fax: 2206 1324 email: booking@ushaascot.com • www: ushaascot.com



Date: 19/08/2023 Scrip Code: 508664

To, **BSE Limited,** Department of Corporate Services P.J. Towers, Dalal Street, Mumbai-400001

Subject: Disclosure of the Voting Results of the 80th Annual General Meeting of Best Eastern Hotels Limited ("the Company")

Dear Sir / Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules 2014, please find enclosed Voting Results (remote e-voting and e-voting at the 80th AGM of the Company) of the business transacted at the 80th Annual General Meeting held on Friday, 18th August 2023 at 1:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

All the resolutions proposed in the Meeting were approved and passed by the Members of the Company unanimously.

The Voting Results along with the Scrutinizer's Report dated 19th August 2023 are available on the website of the Company <u>www.ushaascot.com</u>.

Kindly acknowledge and take the above on record.

Thanking you, For **Best Eastern Hotels Limited**

Dilip V Kothari Joint Managing Director & CFG DIN: 00011043

Place: Mumbai

| General information about company | | | | | | | | |
|---|-----------------------------|--|--|--|--|--|--|--|
| Scrip code | 508664 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | | | | | | | | |
| ISIN | INE553F01035 | | | | | | | |
| Name of the company | Best Eastern Hotels Limited | | | | | | | |
| Type of meeting | AGM | | | | | | | |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-08-2023 | | | | | | | |
| Start time of the meeting | 01:00 PM | | | | | | | |
| End time of the meeting | 01:19 PM | | | | | | | |

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| Scrutinizer Details | | | | | | | |
|---|------------------------------|--|--|--|--|--|--|
| Name of the Scrutinizer | Martinho Ferrao | | | | | | |
| Firms Name | Martinho Ferrao & Associates | | | | | | |
| Qualification | CS | | | | | | |
| Membership Number | 6221 | | | | | | |
| Date of Board Meeting in which appointed | 03-07-2023 | | | | | | |
| Date of Issuance of Report to the company | 19-08-2023 | | | | | | |



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| | Voting results | |
|---|--|---|
| Record date | | 11-08-2023 |
| Total number of shareholders on record date | | 954 |
| No. of shareholders present in the meeting either in po | erson or through proxy. | |
| a) Promoters and Promoter group | | 0 |
| b) Public | Contraction of the second s | 0 |
| No. of shareholders attended the meeting through vide | eo conferencing | |
| a) Promoters and Promoter group | and the second | 6 |
| b) Public t | esskeau waarse die sold - | 12 |
| No. of resolution passed in the meeting | | 7 |
| Disclosure of notes on voting results | Provide a second second second | The Design of the State of the |



| | | | | Resolution | (1) | | | | |
|--|-------------------------------------|--------------------------|--|---|-----------------------------|---|--------------------------------------|--|--|
| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? | | | Ordinary / | | | | | | |
| | | | No | | | | | | |
| Description of resolution considered | | | To receive, consider and the Profit and Report of the Direct | Loss Account f | or the year | alance Sheet as at 3 ended on that date t | 1st March 2023 ogether with the | | |
| Category | Mode of voting | No. of shares held | 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 | |
| | 877 | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 12637441 | 100 | 12637441 | 0 | 100 | 0 | |
| | Poll | 1.1 | N | | 65.9.E | | | | |
| | Postal Ballot (if applicable) | 12637441 | | No. 20 | | | | | |
| | Total | 12637441 | 12637441 | 100 · | 12637441 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 1944 - 1949 1947 - 1949 1947 - 1949 | | | | | | |
| Public- Institutions | Postal Ballot (if applicable) | 3320 | | | | | | | |
| | Total | 3320 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| | Poll | | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4209239 | | | | | | | |
| | Total | 4209239 | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| | Total | 16850000 | 12882072 | 76.4515 | 12882072 | 0 | 100 | 0 | |
| 1144 | | | | Whether | resolution is P | ass or Not. | Yes | | |
| 1 | | | | Disclos | ure of notes on | resolution | 8 | | |



| | the second s | | | |
|-----------------------------------|--|--------------------|---------------|-------|
| | Category | | No. of | Votes |
| Promoter and Promoter Group | | | | |
| Public Insitutions | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | Substanting States | | |
| Public - Non Insitutions | the state of the state | | | |
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| and the state of the state of the | AS) | MUMBAY (0) | | |
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| | | | | Resolution(2 | 2) | | | | | |
|--|--|--------------------|---------------------------|---|-----------------------------|------------------------------|--|---|--|--|
| Resolution requ | uired: (Ordinary | / Special) | | Ordinary | | | | | | |
| Whether promo agenda/resoluti | Whether promoter/promoter group are interested in the agenda/resolution? | | | No | No | | | | | |
| Description of | resolution consi | idered | | | | | 10% Cumulative No. cial years 2019-20, | | | |
| Category | Mode of voting | No. of shares held | 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 vote polled | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 | | |
| Group (if | E-Voting | | 12637441 | 100 | 12637441 | 0 | 100 . | 0 | | |
| | Poll | 12637441 | | | | | 1 | | | |
| | Postal Ballot (if applicable) | | P | | | | | | | |
| | Total | 12637441 | 12637441 | 100 | 12637441 | 0 | 100 | 0 | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | | | • | 1 | | | | | |
| Public- Institutions | Postal Ballot (if applicable) | 3320 | | | | | | | | |
| | Total | 3320 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | E-Voting | | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | | |
| | Poll | | | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4209239 | | | | | | | | |
| | Total | 4209239 | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | | |
| | Total | 16850000 | 12882072 | 76.4515 | 12882072 | 0 | 100 | 0 | | |
| 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | | | 1 | Whether | resolution is P | Yes | | | | |



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Details of Invalid Votes No. of Votes Category Promoter and Promoter Group Public Insitutions Public - Non Insitutions . ERNA 1 6. 111 MUMBAI 8 * 0 ٢

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| | | | Resolution(3 |) | | | | |
|--|--|---|--|--|--|--|--|--|
| uired: (Ordinary | / Special) | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| resolution consi | dered | | | | | | | |
| Mode of voting | No. of shares held | 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 vote polled | |
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| E-Voting | | 12637441 | 100 | 12637441 | 0 | 100 . | 0 | |
| Poll | - 12637441 | | | | | | | |
| Postal Ballot (if applicable) | | | | | | 3 | | |
| Total | 12637441 | 12637441 | 100 | 12637441 | 0 | 100 | 0 | |
| E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Poll | | | | | | | | |
| Postal Ballot (if applicable) | 3320 | · | • | , | | | | |
| Total | 3320 | 0 | 0 | 0 | 0 | 0 | 0 | |
| E-Voting | | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| Poll | | | 1-1-1-5 | | | | | |
| Postal Ballot (if applicable) | 4209239 | | | | | | | |
| Total | 4209239 | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| Total | 16850000 | 12882072 | 76.4515 | 12882072 | 0 | 100 | 0 | |
| | | | Whether | resolution is P | ass or Not. | Yes | The second | |
| | E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting | on? resolution considered Mode of voting No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total 12637441 E-Voting Poll Postal Ballot (if applicable) Total 3320 E-Voting Poll Postal Ballot (if applicable) Total 3320 E-Voting Poll Postal Ballot (if applicable) Total 4209239 | Deter/promoter group are interested in the on?resolution consideredMode of votingNo. of shares heldNo. of votes polled(1)(2)E-Voting12637441Poll12637441Postal Ballot (if applicable)12637441Total12637441E-Voting0Poll3320Postal Ballot (if applicable)3320Total3320Same and the state of the sta | Deter/promoter group are interested in the on?YesTo appoint a direct who retires by rotaMode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding sharesMode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding sharesE-Voting12637441100Postal Ballot (if applicable)12637441100Form12637441100Dotal Postal Ballot (if applicable)2446315.8118Poll2446315.8118Poll2446315.8118Poll2446315.8118Poll2446315.8118Poll2446315.8118Poll2446315.8118Poll2446315.8118 | Deter/promoter group are interested in the on?Yesresolution consideredTo appoint a director in place of who retires by rotation and beingMode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding sharesNo. of votes polled on outstanding sharesNo. of votes polled on outstanding sharesNo. of votes polled(1)(2)(3)=[(2)/(1)]*100(4)E-Voting Postal Ballot (if applicable)1263744110012637441Poll1263744110012637441Fotal1263744110012637441E-Voting Postal Ballot (if applicable)00Postal Ballot (if applicable)332000Total3320000E-Voting Postal Ballot (if applicable)2446315.8118244631Postal Ballot (if applicable)42092392446315.8118244631Total42092392446315.8118244631 | YesYesTo appoint a director in place of Shri Vinay, who retires by rotation and being eligible, orMode of votingNo. of shares heldNo. of votes polledNo. of votes pulsed on sharesNo. of votes n favourNo. of votes - againstE-VotingImage: No. of shares heldNo. of votes polledNo. of votes pulsed on sharesNo. of votes rotalNo. of votes - againstE-VotingImage: Image: Ima | tet/promoter group are interested in the on? Yes resolution considered To appoint a director in place of Shri Vinaychand Kothari (DIN who retires by rotation and being eligible, offers himself for re- by oting Mode of voting No. of shares held 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 E-Voting 1(1) (2) $(3)=[(2)/(1)]*100$ (4) (5) $(6)=[(4)/(2)]*100$ E-Voting 12637441 100 12637441 0 100 Postal Ballot (if applicable) 12637441 100 12637441 0 100 F-Voting 0 0 0 0 0 0 Postal Ballot (if applicable) 3320 0 0 0 0 0 Total 3320 0 0 0 0 0 0 Postal Ballot (if applicable) 3320 0 0 0 0 0 Postal Ballot (if applicable) 244631 5.8118 244631 0 100 | |

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Details of Invalid Votes Category No. of Votes Promoter and Promoter Group Public Insitutions . Public - Non Insitutions 1 ERN L MUMBA 1 1

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| | | | | Resolution(4 |) | | | | |
|--|-------------------------------------|-----------------------|---------------------------|--|-----------------------------|------------------------------|--|---|--|
| Resolution req | uired: (Ordinary | / Special) | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Description of | resolution consi | dered ` | 52-53-1-2 | To appoint Statuto | ry Auditors an | d fix their i | emuneration. | | |
| Category | Mode of voting | No. of shares held | 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 vote polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| Promoter and Promoter Group (if | E-Voting | | 12637441 | 100 | 12637441 | 0 | 100 | 0 | |
| | Poll | 1 | 1.0 | N. State | | | | | |
| | Postal Ballot (if applicable) | 12637441 | | | | | | | |
| | Total | 12637441 | 12637441 | 100 | 12637441 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll |] | | | 4- A. A. | | | | |
| Public- Institutions | Postal Ballot (if applicable) | 3320 | | | | | | | |
| | Total | 3320 | 0 . | 0 . | 0 . | 0 | 0 | 0 | |
| | E-Voting | | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| | Poll | | | | 300,3623 | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4209239 | | | | | | | |
| | Total | 4209239 | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| | Total | 16850000 | 12882072 | 76.4515 | 12882072 | 0 | 100 | 0 | |
| | | | | Whether | resolution is P | ass or Not. | Yes | | |

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| the second s | | | | |
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| | Category | | No. o | f Votes |
| Promoter and Promoter G | roup | | 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| Public Insitutions | | Constitution (| | 11255 |
| Public - Non Insitutions | | | and the set of the | |
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| | | | | Resolution(5 | 5) | | | | |
|-----------------------------------|--|-----------------------|---------------------------|--|--------------------------------|------------------------------|--|---|--|
| Resolution req | uired: (Ordinary | / Special) | • | Special | | | | | |
| | Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of | resolution consi | dered . | | To re-appoint Shri Managing Directo | Vinaychand K r of the Compa | lothari (DI) any | N: 00010974) as Ch | nairman and | |
| Category | Mode of voting | No. of shares held | 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 vote polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 12637441 | 12637441 | 100 | 12637441 | 0 | 100 - | 0 | |
| | Poll | | | Contract of the | 4 | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 12637441 | 12637441 | 100 | 12637441 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | | Configuration of the | | | | | |
| Public- Institutions | Postal Ballot (if applicable) | 3320 | | | | | | | |
| | Total | 3320 | 0 . | 0 . | 0 . | 0 | 0 | 0 | |
| | E-Voting | 1999 A. 1997 | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| | Poll | | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4209239 | | | | | | | |
| | Total | 4209239 | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| | Total | 16850000 | 12882072 | 76.4515 | 12882072 | 0 | 100 | 0 | |
| | - 10 20 | | | Whether | resolution is P | ass or Not. | Yes | | |

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| | Details of I | nvalid Votes | | |
|-----------------------------|-----------------|--|------------------------------|----------|
| Ca | itegory | | No. | of Votes |
| Promoter and Promoter Group | | • | | |
| Public Insitutions | | Constant States | | |
| Public - Non Insitutions | Section Section | and the second | a Sugar Comme | |
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| | | | | Resolution(6 |) | | | | |
|------------------------------------|-------------------------------------|-----------------------|---------------------------|--|-----------------------------|------------------------------|--|---|--|
| Resolution req | uired: (Ordinary | / Special) | | Ordinary Yes | | | | | |
| Whether prome agenda/resolution | oter/promoter gr ion? | oup are intere | ested in the | | | | | | |
| Description of | resolution consi | dered | | To re-appoint Mr. of the Company | Dilip V. Kotha | ri (DIN: 00 | 0011043) as Joint M | fanaging Directo | |
| Category | Mode of voting | No. of shares held | 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 vote polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| Promoter and Promoter Group (if | E-Voting | - 12637441 | 12637441 | 100 | 12637441 | 0 | 100 · | 0 | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | r | | | | |
| | Total | 12637441 | 12637441 | 100 | 12637441 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | 1 | | | | | 3 | | |
| Public- Institutions | Postal Ballot (if applicable) | 3320 | | | | | | | |
| | Total | 3320 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | 1.00 | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| | Poll | | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4209239 | | | | | | | |
| | Total | 4209239 | 244631 | 5.8118 | 244631 | 0 | 100 | 0 | |
| | Total | 16850000 | 12882072 | 76.4515 | 12882072 | 0 | 100 | 0 | |
| | | | | Whether | resolution is Pa | ass or Not. | Yes | | |



| Details of Invalid Votes | | | | | | | |
|-----------------------------|-------------|--|--------------|-----------|--|--|--|
| Cato | egory | | No. of Votes | 5 | | | |
| Promoter and Promoter Group | | | | 1 | | | |
| Public Insitutions | S addit | The local state of the local sta | | | | | |
| Public - Non Insitutions | 1993 - S.M. | of the first of the second | | - Andrews | | | |
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| | | | | Resolution(7 |) | | | |
|---|-------------------------------------|-----------------------|---------------------------|--|-----------------------------|------------------------------|--------------------------------------|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promo agenda/resolution | oter/promoter gr on? | oup are intere | ested in the | No | | | | |
| Description of 1 | resolution consi | dered | | To rè-appoint Mr. the Company | Manohar Taml | oat (DIN: 0 | 0011062) as Indepe | endent Director o |
| Category | Mode of voting | No. of shares held | 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 vote polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| | E-Voting | - 12637441 | 12637441 | 100 | 12637441 | 0 | 100 · | 0 |
| | Poll | | | | | | | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | | | | | | |
| | Total | 12637441 | 12637441 | 100 | 12637441 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| Public- Institutions | Postal Ballot (if applicable) | 3320 | | | | | 8 | |
| | Total | 3320 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 244631 | 5.8118 | 244631 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4209239 | | | | | | |
| | Total | 4209239 | 244631 | 5.8118 | 244631 | 0 | 100 | 0 |
| | | 16850000 | 12882072 | 76.4515 | 12882072 | 0 | 100 | 0 |

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| Details of Invalid Votes | | | | | | |
|-----------------------------|--------------|--|--|--|--|--|
| Category | No. of Votes | | | | | |
| Promoter and Promoter Group | | | | | | |
| Public Insitutions | | | | | | |
| Public - Non Insitutions | | | | | | |

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MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting) [Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 80th Annual General Meeting ("80th AGM" or "AGM") of the Members of Best Eastern Hotels Limited (CIN: L99999MH1943PLC040199), held on Friday, 18th August 2023 at 01:00 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

- 1. I, Martinho Ferrao, Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, have been duly appointed as the Scrutinizer by the Board of Directors of Best Eastern Hotels Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (as amended) and pursuant to General Circular No. 10/2022 dated 28th December 2022 read with MCA General Circular No. 20/2020 dated 5th May 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April 2020 and 13th April 2020 respectively, on the proposed resolutions contained in the Notice of 80th AGM of the Members of the Company dated 3rd July 2023 (the "Notice").
- 2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 80th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting and e-voting during the 80th AGM.
- 3. As confirmed by the Company, the Notice of the 80th AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses were registered with the Company / RTA/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circulars.

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- 4. Post-dispatch of the Notice and Annual Report for FY 2022-23, the requisite advertisement pursuant to the Rules and MCA Circulars was published by the Company on 21st July 2023 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi).
- 5. In terms of the Notice, the remote e-voting facility was kept open for three days from Tuesday, 15th August 2023 (9:00 a.m.) and ended on Thursday, 17th August 2023 (5:00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
- 6. The Members of the Company as on the "cut-off' date, i.e. Friday, 11th August 2023 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
- 7. At the end of the remote e-voting period on 17th August 2023 at 5:00 p.m. (IST), the voting portal of the service provider was disabled for e-voting.
- 8. At the 80th AGM of the Company held on 18th August 2023, the Chairman announced that e-voting facility is available during the meeting for Members attending the meeting through VC / OAVM facility and who have not participated in the remote e-voting and were otherwise not barred from voting. After all the business were transacted, it was informed that the said e-voting is available for final 15 minutes.
- 9. Immediately after the conclusion of the e-voting during the AGM on 18th August 2023, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
- 10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.
- 11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as under: -



Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---------------------|-----------------------------------|---------------------------|------------|------------------------------|------------------------------|------------|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote E-voting | 36 | 12882062 | 100 | 0 | 0 | 0 |
| E-voting at the AGM | 1 | 10 | 100 | 0 | 0 | 0 |
| Total | 37 | 12882072 | 100 | 0 | 0 | 0 |

| a) | Details of | Votes in favou | r and against | the resolution: |
|----|------------|----------------|---------------|-----------------|
|----|------------|----------------|---------------|-----------------|

b) Details of Invalid and Abstained votes:

| Method of voting | Invalid | l votes | Abstained from voting | | |
|------------------------|--|------------------------------|--|------------------------------|--|
| | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them | |
| Remote E-voting | 0 | 0 | 0 | 0 | |
| E-voting at the AGM | 0 | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | |

Item No. 2: Ordinary Resolution:

To declare a dividend at the rate of 10% on 10% Cumulative Non-Convertible Redeemable Preference Shares for the financial years 2019-20, 2020-21, 2021-22 and 2022-23.

a) Details of Votes in favour and against the resolution:

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---------------------|-----------------------------------|---------------------------|------------|------------------------------|------------------------------|------------|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote E-voting | 36 | 12882062 | 100 | 0 | 0 | 0 |
| E-voting at the AGM | 1 | 10 | 100 | 0 | 0 | 0 |
| Total | 37 | 12882072 | 100 | 0 | 0 | 0 |



b) Details of Invalid and Abstained votes:

| Method of voting | Invalid | l votes | Abstained from voting | | |
|------------------------|--|------------------------------|--|------------------------------|--|
| | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them | |
| Remote E-voting | 0 | 0 | 0 | 0 | |
| E-voting at the AGM | 0 | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | |

Item No. 3: Ordinary Resolution:

To appoint a Director in place of Shri Vinaychand Kothari (DIN: 00010974), who retires by rotation and being eligible, offers himself for re-appointment.

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---------------------|-----------------------------------|---------------------------|------------|------------------------------|------------------------------|------------|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote E-voting | 36 | 12882062 | 100 | 0 | 0 | 0 |
| E-voting at the AGM | 1 | 10 | 100 | 0 | 0 | 0 |
| Total | 37 | 12882072 | 100 | 0 | 0 | 0 |

a) Details of Votes in favour and against the resolution:

b) Details of Invalid and Abstained votes:

| Method of voting | Invalid | l votes | Abstained from voting | | |
|------------------------|--|------------------------------|--|------------------------------|--|
| | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them | |
| Remote E-voting | 0 | 0 | 0 | 0 | |
| E-voting at the AGM | 0 | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | |

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Item No. 4: Ordinary Resolution:

To appoint Statutory Auditors and fix their remuneration.

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---------------------|-----------------------------------|---------------------------|------------|------------------------------|------------------------------|------------|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote E-voting | 36 | 12882062 | 100 | 0 | 0 | 0 |
| E-voting at the AGM | 1 | 10 | 100 | 0 | 0 | 0 |
| Total | 37 | 12882072 | 100 | 0 | 0 | 0 |

a) Details of Votes in favour and against the resolution:

b) Details of Invalid and Abstained votes:

| Method of voting | Invalid | l votes | Abstained from voting | | |
|------------------------|--|------------------------------|--|------------------------------|--|
| | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them | |
| Remote E-voting | 0 | 0 | 0 | 0 | |
| E-voting at the AGM | 0 | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | |

Item No. 5: Special Resolution:

To re-appoint Shri Vinaychand Kothari (DIN: 00010974) as Chairman and Managing Director of the Company

a) Details of Votes in favour and against the resolution:

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---------------------|-----------------------------------|------------------------------|------------|------------------------------|------------------------------|------------|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote E-voting | 36 | 12882062 | 100 | 0 | 0 | 0 |
| E-voting at the AGM | 1 | 10 | 100 | 0 | 0 | 0 |
| Total | 37 | 12882072 | 100 | 0 | 0 | 0 |



b) Details of Invalid and Abstained votes:

| Method of voting | Invalid | l votes | Abstained from voting | | |
|------------------------|--|------------------------------|--|------------------------------|--|
| | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them | |
| Remote E-voting | 0 | 0 | 0 | 0 | |
| E-voting at the AGM | 0 | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | |

Item No. 6: Ordinary Resolution:

To re-appoint Mr. Dilip V. Kothari (DIN: 00011043) as Joint Managing Director of the Company

a) Details of Votes in favour and against the resolution:

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---------------------|-----------------------------------|---------------------------|------------|------------------------------|------------------------------|------------|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote E-voting | 36 | 12882062 | 100 | 0 | 0 | 0 |
| E-voting at the AGM | 1 | 10 | 100 | 0 | 0 | 0 |
| Total | 37 | 12882072 | 100 | 0 | 0 | 0 |

b) Details of Invalid and Abstained votes:

| Method of voting | Invalid | l votes | Abstained from voting | | |
|------------------------|--|------------------------------|--|------------------------------|--|
| | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them | |
| Remote E-voting | 0 | 0 | 0 | 0 | |
| E-voting at the AGM | 0 | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | |

Item No. 7: Special Resolution:

To re-appoint Mr. Manohar Tambat (DIN: 00011062) as Independent Director of the Company

a) Details of Votes in favour and against the resolution:

| Method of voting | Votes in favour of the resolution | | | Votes against the resolution | | |
|---------------------|-----------------------------------|---------------------------|------------|------------------------------|------------------------------|------------|
| | No. of members voted | No. of votes cast by them | Percentage | No. of members voted | No. of votes cast by them | Percentage |
| Remote E-voting | 36 | 12882062 | 100 | 0 | 0 | 0 |
| E-voting at the AGM | 1 | 10 | 100 | 0 | 0 | 0 |
| Total | 37 | 12882072 | 100 | 8 | Ferrio & Asso | 0 |

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b) Details of Invalid and Abstained votes:

| Method of voting | Invalid | l votes | Abstained from voting | | |
|------------------------|--|------------------------------|--|------------------------------|--|
| | No. of members whose votes were declared invalid | No. of votes cast by them | No. of members who abstained from voting | No. of votes held by them | |
| Remote E-voting | 0 | 0 | 0 | 0 | |
| E-voting at the AGM | 0 ' | / ` O | • 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | |

Based on the aforesaid results, the resolution nos. 1 to 7 as contained in the Notice have been passed unanimously.

Thanking you,

Yours faithfully,

For Martinho Ferrao & Associates Company Secretaries

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Martinho Perrao Proprietor Membership No.: FCS 6221 C.P. No.: 5676 PR: 951/2020 UDIN: F006221E000826691

Place: Mumbai Date: 19th August 2023

Counter Signed by:

For Best Eastern Hotels Limited

Dilip Kothari Joint Managing Director & CFO DIN: 00011043