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		



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	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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	14	121		
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	100)	E Jall		
	A A A A A A A A A A A A A A A A A A A	8 <u>38</u> (
		1	\mathcal{F}	
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	an Great			

				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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	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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			States and the states of the	
			within the state	
	- Aller	Contraction of the		
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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			
		HOTELSCE C					
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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:
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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	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