



APEEJAY
SURRENDRA
PARK HOTELS

Date: June 16, 2026

Listing Manager National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI Listing Regulations"}

Respected Sir/Ma'am,

This is in furtherance to our intimation dated May 14, 2026, with regard to the notice of postal ballot for seeking the approval of its members through Postal Ballot by way of remote e-voting only ('Postal Ballot' or 'remote e-voting') for "the Special Business" as stated in the Notice. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following w.r.t. the resolution passed through postal ballot

1. Voting results as **Annexure – A**. The resolution as stated in the Notice of Postal ballot dated March 26, 2026 has been approved with requisite majority; and
2. Scrutinizers' Report dated June 15, 2026 as **Annexure – B**, issued by Mr. Harish Chawla, Partner, M/s CL & Associates, Company Secretaries, New Delhi pursuant to Section 108 of the Companies Act, 2013 and relevant rules made thereunder.

This is for your information and records.

Thanking You.

Yours sincerely,

For **Apeejay Surrendra Park Hotels Limited**

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897



Encl: As above

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kolkata, west bengal,
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cin no. L85110WB1987PLC222139

Apeejay Surrendra Park Hotels Limited	
Voting Results of Postal Ballot conducted by way of remote e-voting only	
E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM/ EGM/ Closure of e-voting (in case of Postal Ballot)	Saturday, June 13, 2026
Total number of shareholders on record date i.e. May 08, 2026	51810
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

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1 - To appoint Mr. Raveesh Kumar Bhatia (DIN: 11618896) as an Independent Director of the Company

Resolution Required:		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145559703	145559703	100.0000	145559703	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145559703	100.0000	145559703	0	100.0000	0.0000
Public Institutions	E-Voting	26948248	26561986	98.5667	26561986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26561986	98.5667	26561986	0	100.0000	0.0000
Public Non-Institutions	E-Voting	40866295	117633	0.2878	104656	12977	88.9682	11.0318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117633	0.2878	104656	12977	88.9682	11.0318
Total		213374246	172239322	80.7217	172226345	12977	99.9925	0.0075

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CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Board of Directors
Apeejay Surrendra Park Hotels Limited
(CIN: L85110WB1987PLC222139)
17, Park Street, Kolkata, West Bengal, India, 700016

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting in respect of the resolution set-out in the Notice of Postal Ballot dated March 26, 2026

Dear Sirs,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of **Apeejay Surrendra Park Hotels Limited** (*hereinafter to be referred as 'the Company'*) vide a resolution passed by circulation on March 26, 2026 for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process only (**'remote e-voting'**) in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated March 26, 2026 (**'Notice'**) in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**'Rules'**).

I submit my report as under:

1. As per the General Circular No. 03/2025 dated September 22, 2025, read with General Circular Nos. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as **'MCA Circulars'**), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (**'Listing Regulations'**) allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means (**'remote e-voting'**) only, the Company has sent the Notice on Thursday, May 14, 2026 through electronic mode only to those shareholders whose e-mail addresses are registered with the Company/ Depository Participants and whose names are recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Friday, May 08, 2026 (**'Cut-off date'**).



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The Company has published newspaper advertisements in "Business Standard" an English Newspaper, "Ei Samay" a vernacular (Bangla) newspaper on Friday, May 15, 2026 regarding completion of dispatch of Notice on Thursday, May 14, 2026 and also specifying therein the matters prescribed in the Rules with regard to e-voting.

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to the Members. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote e-voting system only.
3. The Company has engaged MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('**MUFG Intime**'), Registrar and Share Transfer Agent, ('**RTA**') as the service provider for extending the facility of remote e-voting to the members of the Company. The **Remote e-voting period commenced on Friday, May 15, 2026 at 09:00 A.M. (IST) and ended on Saturday, June 13, 2026 at 05:00 P.M. (IST).**
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
5. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the voting system provided by MUFG Intime, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e., till **Saturday, June 13, 2026, at 05:00 P.M (IST).**
6. The shareholders of the Company holding equity shares, as on the **Cut-off Date i.e., Friday, May 08, 2026** were entitled to vote on the proposed resolution as set out in the Notice, through remote e- voting only.
7. The total paid up Equity Share Capital of the Company as on Friday, May 08, 2026 was Rs. 21,33,74,246/- (Rupees Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six Only) divided into 21,33,74,246 (Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six) fully paid-up equity shares of the face value of Re. 1/- (Rupee One Only) each.



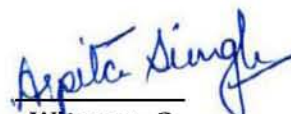
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As per Section 47 of the Companies Act, 2013 ('Act'), every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

8. The votes cast during the e-voting were unblocked on Monday, June 15, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by Ms. Kirti Arora and Ms. Arpita Singh, who are not in the employment of the Company and/or MUFG Intime. They have signed below in confirmation of the same:


Witness - 1


Witness - 2

9. The remote e-voting were reconciled with records maintained by the Company/ Registrar and Transfer Agents of the Company.
10. Thereafter, the details of members, who voted "in favour" or "against" on the resolution proposed for Postal Ballot were prepared based on report generated from the e-voting website of MUFG Intime.
11. The summary of results of remote e-voting are as under:

Resolution No. 1 - To appoint Mr. Raveesh Kumar Bhatia (DIN: 11618896) as an Independent Director of the Company

Special Resolution			
Particulars	Number of Valid Votes		%
	Postal Ballot through remote e-voting		
Assent	17,22,26,345		99.9925
Dissent	12,977		0.0075

Therefore, the above Resolution has passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure A**.

12. Based on the aforesaid results, I report that the resolution as set out in Item No. 1 of the Notice has been passed with requisite majority.



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13. The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the Postal Ballot.

Thank you.

**For CL & Associates
Company Secretaries**



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Harish Chawla
Partner
Membership No. F9002
CP No. 15492
PR No. 7871/2025
UDIN: F009002H000633461

Date: June 16, 2026
Place: New Delhi

Countersigned by



Shalini Keshan
Company Secretary & Compliance Officer
Apeejay Surrendra Park Hotels Limited

Date: June 16, 2026
Place: Kolkata

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Annexure A:

VOTING THROUGH REMOTE E-VOTING:

Details of remote e-voting for Resolution No. 1 are as under:

Particulars	No. of Members Voted	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total Votes received*	199	17,22,39,322	17,22,39,322
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	199	17,22,39,322	17,22,39,322
d) Votes with Assent	177	17,22,26,345	17,22,26,345
e) Votes with Dissent	22	12,977	12,977

