



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: - 20/09/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai- 400 051

Ref: Symbol – GCHOTELS

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –details of voting results & Consolidated Report of Scrutinizer on Remote/E-Voting of the 14th Annual General Meeting ("AGM")

Dear Sir/ Madam,

The 14th AGM of the Company was held on Thursday, September 18, 2025 at 10.00 A.M. (IST) and concluded at 10.45 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- i. Voting results of the business transacted at the AGM pursuant to Regulation 44(3) of the Listing Regulations – Annexure A
- ii. Consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure B

The above-mentioned annexures are also being uploaded on the websites of (i) the Company at <https://grandcontinenthotels.com/> and (ii) National Securities Depository Limited at www.evoting.nsdl.com.

The proceedings of the AGM is also being made available on the Company's website at <https://grandcontinenthotels.com/>

This is for your information and records.

Thanking you,

FOR, GRAND CONTINENT HOTELS LIMITED
[Formerly known as GRAND CONTINENT HOTELS PRIVATE LIMITED]

RAMESH SHIVA
Digitally signed by
RAMESH SHIVA
Date:
2025.09.20
18:07:13
+05'30'

RAMESH SHIVA
CHAIRMAN & MANAGING DIRECTOR
DIN-02449456

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt Standalone and Consolidated audited Financial statements for Financial year ended March 31,2025 and reports of Board of Directors and Auditors thereon				
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		13668500	100.0000	13668500	0	100.0000	0.0000
	Poll	13668500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13668500	13668500	100.0000	13668500	0	100.0000	0.0000
Public-Institutions	E-Voting		2334000	65.9546	2334000	0	100.0000	0.0000
	Poll	3538800	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3538800	2334000	65.9546	2334000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		158850	2.0597	158850	0	100.0000	0.0000
	Poll	7712103	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7712103	158850	2.0597	158850	0	100.0000	0.0000
Total		24919403	16161350	64.8545	16161350	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Ramesh Siva (DIN: 02449456) who retires by rotation and being eligible offers himself for re-appointment.				
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	13668500	13668500	100.0000	13668500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13668500	13668500	100.0000	13668500	0	100.0000	0.0000
Public-Institutions	E-Voting	3538800	2334000	65.9546	2334000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3538800	2334000	65.9546	2334000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7712103	158850	2.0597	158850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7712103	158850	2.0597	158850	0	100.0000	0.0000
Total		24919403	16161350	64.8545	16161350	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve Shifting of Registered office of the company from 'The State of Tamil Nadu' to 'The state of Karnataka' and subsequent amendment in Memorandum of Association of Company.

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		13668500	100.0000	13668500	0	100.0000	0.0000
	Poll	13668500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13668500	13668500	100.0000	13668500	0	100.0000	0.0000
Public-Institutions	E-Voting		2334000	65.9546	2334000	0	100.0000	0.0000
	Poll	3538800	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3538800	2334000	65.9546	2334000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		158850	2.0597	158850	0	100.0000	0.0000
	Poll	7712103	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7712103	158850	2.0597	158850	0	100.0000	0.0000
Total		24919403	16161350	64.8545	16161350	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Approve the variation of the term of objects of the issued referred in the prospectus.

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	13668500	13668500	100.0000	13668500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13668500	13668500	100.0000	13668500	0	100.0000	0.0000
Public-Institutions	E-Voting	3538800	2334000	65.9546	2334000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3538800	2334000	65.9546	2334000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7712103	158850	2.0597	158850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7712103	158850	2.0597	158850	0	100.0000	0.0000
Total		24919403	16161350	64.8545	16161350	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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





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Annexure B

FORM MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Grand Continent Hotels Limited

REGISTERED OFFICE

S No. 245/1A/1B, Venpursham Village,
Veeralapakkam, Thiruporur, Chengalpattu,
Mamallapuram, Kanchipuram,
Tirukalikundram, Tamil Nadu – 603110, India

CORRESPONDENCE OFFICE: -

Municipal No 3, 3rd Main Road,
K R Garden Kormangala, Koramangala V1 Bk,
Bangalore South, India

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting

Title 14th AGM of Grand Continent Hotels Limited

Time: - 10.00 A.M.

Day & Date- Thursday, 18th September, 2025

Deemed Venue: - S No. 245/1A/1B, Venpursham Village, Veeralapakkam, Thiruporur, Chengalpattu, Mamallapuram,
Kanchipuram, Tirukalikundram, Tamil Nadu- 603110

I, Mrs. Amisha Fenil Shah, proprietor of Amisha & Co., Company Secretaries [FRN S2020GJ744600], Ahmedabad, have been appointed as Scrutinizer of **GRAND CONTINENT HOTELS LIMITED**, (CIN: U41001MH2025PTC451639), ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 14th Annual General Meeting of Equity Shareholders of Grand Continent Hotels Limited held on Thursday, 18th September, 2024 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, read with Circular No. 09/2024 dated 19th September, 2024 ("MCA Circulars") and SEBI vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent Circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19.09.2024 providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.





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I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has availed facility with National Securities Depository Limited (NSDL), the designated depository to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.
3. The voting period for remote e-voting commenced on Monday, 15th September, 2025 at 9.00 A.M. and concluded on Wednesday, 17th September, 2025 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 11th September, 2025 were entitled to vote on the proposed resolution (Item No. 1 to 4 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast through remote e-voting were taken into account and on 17th September, 2025 (around 5:00 P.M.), the National Securities Depository Limited (NSDL), e-voting portal was blocked for voting and then re-opened during the Annual General Meeting.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, the National Securities Depository Limited (NSDL) provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.





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8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses 1. Mrs Vidushi Pagare and 2. Mr. Priyam Bhatt who are not in the employment of the Company and were counted.
 9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com
 10. There were 16 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
 11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:





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Consolidated Report on Result of E-Voting and Remote E-Voting is as under:

Item No. 1: As an Ordinary Resolution

To consider and adopt the standalone and consolidated audited financial statements for the financial year ended on March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
Through e-voting at AGM	3	1,14,58,800	70.90%
Through remote E-voting	12	47,02,550	29.10%
Total	15	1,61,61,350	100.00%

ii. Voted against the resolution:

Mode of Voting	Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of Members whose votes were declared invalid Number of invalid votes cast by them	Number of invalid votes cast by them
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0





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Item No. 2: As an Ordinary Resolution:

To reappoint Mr. Ramesh Siva (DIN: 02449456) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
Through e-voting at AGM	3	1,14,58,800	70.90%
Through remote E-voting	12	47,02,550	29.10%
Total	15	1,61,61,350	100.00%

ii. Voted against the resolution:

Mode of Voting	Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of Members whose votes were declared invalid Number of invalid votes cast by them	Number of invalid votes cast by them
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 3: As a Special Resolution

To approve the Shifting of Registered office of the company from 'The State of Tamil Nadu' to 'The state of Karnataka' and subsequent amendment in the Memorandum of Association of the company.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
Through e-voting at AGM	3	1,14,58,800	70.90%
Through remote E-voting	12	47,02,550	29.10%
Total	15	1,61,61,350	100.00%



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ii. Voted against the resolution:

Mode of Voting	Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of Members whose votes were declared invalid Number of invalid votes cast by them	Number of invalid votes cast by them
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 4: As a Special Resolution

To Approve the variation of the term of objects of the issued referred in the prospectus:

i. Voted in favour of the resolution:

Mode of Voting	Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
Through e-voting at AGM	3	1,14,58,800	70.90%
Through remote E-voting	12	47,02,550	29.10%
Total	15	1,61,61,350	100.00%

ii. Voted against the resolution:

Mode of Voting	Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0





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iii. Votes Invalid:

Mode of Voting	Number of Members whose votes were declared invalid Number of invalid votes cast by them	Number of invalid votes cast by them
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 14th Annual General Meeting to announce the results of the voting.

13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

FOR, AMISHA & CO.



For, Amisha & Co.
Company Secretaries
FRN.:S2020GJ744600
Amisha F. Shah
Amisha F. Shah
Proprietor
COP : 19819
M.No.:37340

Place: AHMEDABAD
Date: 20-09-2025
UDIN: A037340G001298006
PEER REVIEW NO. 6049/2024

Witness 1

Vidushi Pagare

Witness 2

CA Priyam Bhatt

**COUNTERSIGNED BY
FOR, GRAND CONTINENT HOTELS LIMITED**

RAMESH SIVA Digitally signed
by RAMESH SIVA
Date: 2025.09.20
17:57:39 +05'30'

RAMESH SIVA
Chairman & Managing Director
(DIN: 02449456)