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 15th Annual General Meeting ("AGM")

Dear Sir/ Madam,

The 15th AGM of the Company was held on Friday, September 25, 2026 at 12.30 P.M. (IST) and concluded at 01.05 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 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]

UMA JHAWAR Digitally signed by UMA JHAWAR Date: 2026.09.27 11:13:38 +05'30'

UMA JHAWAR
Company Secretary and Compliance Officer

Annexure – A

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 on March 31, 2026 and reports of the 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	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
Public- Institutions	E-Voting	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8169903	1918200	23.4789	1918200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8169903	1918200	23.4789	1918200	0	100.0000	0.0000
Total		24919403	18148100	72.8272	18148100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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. Vittal Vidya Ramesh (DIN: 02127241) 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	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
Public- Institutions	E-Voting	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8169903	1918200	23.4789	1917000	1200	99.9374	0.0626
	Poll							
	Postal Ballot (if applicable)							
	Total	8169903	1918200	23.4789	1917000	1200	99.9374	0.0626
Total		24919403	18148100	72.8272	18146900	1200	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the enhancement of aggregate borrowing powers of the Board under section180(1)(c) of the Companies act, 2013				
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	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
Public- Institutions	E-Voting	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8169903	1918200	23.4789	1917000	1200	99.9374	0.0626
	Poll							
	Postal Ballot (if applicable)							
	Total	8169903	1918200	23.4789	1917000	1200	99.9374	0.0626
Total		24919403	18148100	72.8272	18146900	1200	99.9934	0.0066
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of charges, mortgages and hypothecation on the assets of the company undersection 180(1)(a) of the Companies act, 2013				
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	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
Public- Institutions	E-Voting	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8169903	1918200	23.4789	1917000	1200	99.9374	0.0626
	Poll							
	Postal Ballot (if applicable)							
	Total	8169903	1918200	23.4789	1917000	1200	99.9374	0.0626
Total		24919403	18148100	72.8272	18146900	1200	99.9934	0.0066
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve Fixed Remuneration payable to the Non-Executive Directors of the Company for a period of three years commencing from April 1, 2026

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	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13688900	13688900	100.0000	13688900	0	100.0000	0.0000
Public- Institutions	E-Voting	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3060600	2541000	83.0229	2541000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8169903	1918200	23.4789	1917000	1200	99.9374	0.0626
	Poll							
	Postal Ballot (if applicable)							
	Total	8169903	1918200	23.4789	1917000	1200	99.9374	0.0626
Total		24919403	18148100	72.8272	18146900	1200	99.9934	0.0066
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

AMISHA & Co.
COMPANY SECRETARIES
|Turning Vision into Values|

Reach at: -
704, Samedh Building, Above PNB,
Nr. IOC Petrol Pump, CG Road, Naranpura,
Ahmedabad, Gujarat-380009
cs.amisha@gmail.com
+91-94088-69429

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

CORROSPONDENCE 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 15th AGM of Grand Continent Hotels Limited
Time: - 12.30 P.M.
Day & Date- Friday, 25th September, 2026
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: L55101TN2011PLC083100), ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 15th Annual General Meeting of Equity Shareholders of Grand Continent Hotels Limited held on Friday, 25th September, 2026 at 12.30 P.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.

Reach at: -
704, Samedh Building, Above PNB,
Nr. IOC Petrol Pump, CG Road, Naranpura,
Ahmedabad, Gujarat-380009
cs.amisha@gmail.com
+91-94088-69429

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 depositary 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 Tuesday, 22nd September, 2026 at 9.00 A.M. and concluded on Thursday, 24th September, 2026 at 5:00 P.M.

4. The shareholders holding shares as on the "cut off" date i.e. 18th September, 2026 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 24th September, 2026 (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.

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. Ms. Vidushi Pagare and 2. Mr. CA 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 18 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:

AMISHA & Co.
COMPANY SECRETARIES
|Turning Vision into Values|

Reach at: -
704, Samedh Building, Above PNB,
Nr. IOC Petrol Pump, CG Road, Naranpura,
Ahmedabad, Gujarat-380009
cs.amisha@gmail.com
+91-94088-69429

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, 2026 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	0	0	0
Through remote E-voting	30	18148100	100%
Total	**30**	**18148100**	**100%**

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. 2: As an Ordinary Resolution:

To reappoint Mr. Vittal Vidya Ramesh (DIN: 02127241) 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	0	0	0
Through remote E-voting	29	18146900	99.99%
Total	**29**	**18146900**	**99.99%**

Reach at: -
704, Samedh Building, Above PNB,
Nr. IOC Petrol Pump, CG Road, Naranpura,
Ahmedabad, Gujarat-380009
cs.amisha@gmail.com
+91-94088-69429

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	1	1200	0.01%
Total	**1**	**1200**	**0.01%**

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 enhancement of aggregate borrowing powers of the Board under section180(1)(c) of the Companies act, 2013.

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	0	0	0
Through remote E-voting	29	18146900	99.99%
Total	**29**	**18146900**	**99.99%**

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	1	1200	0.01%
Total	**1**	**1200**	**0.01%**

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

Reach at: -
704, Samedh Building, Above PNB,
Nr. IOC Petrol Pump, CG Road, Naranpura,
Ahmedabad, Gujarat-380009
cs.amisha@gmail.com
+91-94088-69429

Item No. 4: As a Special Resolution

To approve creation of charges, mortgages and hypothecation on the assets of the company undersection 180(1)(a) of the Companies act, 2013

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	29	18146900	99.99%
Through remote E-voting	0	0	0
Total	**29**	**18146900**	**99.99%**

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	1	1200	0.01%
Total	**1**	**1200**	**0.01%**

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. 5: As a Special Resolution

To approve Fixed Remuneration payable to the Non-Executive Directors of the Company for a period of three years commencing from April 1, 2026

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	0	0	0
Through remote E-voting	29	18146900	99.99%
Total	**29**	**18146900**	**99.99%**

AMISHA & Co.
COMPANY SECRETARIES
|Turning Vision into Values|

Reach at: -
704, Samedh Building, Above PNB,
Nr. IOC Petrol Pump, CG Road, Naranpura,
Ahmedabad, Gujarat-380009
cs.amisha@gmail.com
+91-94088-69429

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	1	1200	0.01%
Total	**1**	**1200**	**0.01%**

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 15th 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.	Witness 1	Witness 2
For, Amisha & Co. Company Secretaries FRN.:S2020GJ744600 Amisha F. Shah Amisha F. Shah Proprietor COP : 19819 M.No.:37340 **Place: AHMEDABAD** **Date: 26.09.2026** **UDIN: A037340H001622871** **PEER REVIEW NO. 6049/2024**	**Vidushi Pagare**	**CA Priyam Bhatt**

COUNTERSIGNED BY
FOR, GRAND CONTINENT HOTELS LIMITED
(Formerly known as Grand Continent Hotels Private Limited)

GRAND CONTINENT HOTELS LIMITED

RAMESH SIVA
Chairman & Managing Director
(DIN: 02449456)