



September 26, 2025

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Subject: Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/ Madam,

We hereby inform you that the 33rd Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 01:00 P.M. on September 25, 2025 and concluded at 01:31 P.M.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rules made thereunder, the Company had provided facility of remote e-voting and voting at AGM to the members entitled to cast their votes on all resolutions.

Mr. Prakash Verma, Company Secretary in whole time practice has been appointed as the scrutinizer for scrutinizing e-voting process and has submitted his report on all the resolutions contained in the Notice of the AGM.

The consolidated voting results in the prescribed format along with the scrutinizer's report are enclosed herewith for your records.

Kindly take the above information into record.

Thanking you,

Yours faithfully
For **Lemon Tree Hotels Limited**

**Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M. No: A25377**

Encl: a/a

Lemon Tree Hotels Limited
(CIN No. L74899DL1992PLC049022)
Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037
T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com
Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

General information about company	
Scrip code	541233
NSE Symbol	LEMONTREE
MSEI Symbol	NOTLISTED
ISIN	INE970X01018
Name of the company	LEMON TREE HOTELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Prakash Verma
Firms Name	M/s Prakash Verma & Associates
Qualification	CS
Membership Number	9553
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	373574
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	81
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors and the Board of Directors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the 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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283505815	86.5222	283505815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	283505815	0	100
Public- Non Institutions	E-Voting	288075648	141301575	49.0502	141287817	13758	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141301575	49.0502	141287817	13758	99.9903
Total		792246464	601309743	75.8993	601295985	13758	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Patanjali Govind Keswani (DIN: 00002974) who retires by rotation and being eligible, offers himself for reappointment.				
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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public-Institutions	E-Voting	327668463	283505815	86.5222	278243835	5261980	98.144	1.856
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	278243835	5261980	98.144
Public- Non Institutions	E-Voting	288075648	141301029	49.05	141285266	15763	99.9888	0.0112
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141301029	49.05	141285266	15763	99.9888
Total		792246464	601309197	75.8993	596031454	5277743	99.1223	0.8777
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s DPV & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors of the 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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283500518	86.5205	277804606	5695912	97.9909	2.0091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283500518	86.5205	277804606	5695912	97.9909
Public- Non Institutions	E-Voting	288075648	141301005	49.05	141286897	14108	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141301005	49.05	141286897	14108	99.99
Total		792246464	601303876	75.8986	595593856	5710020	99.0504	0.9496
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Patanjali Govind Keswani (DIN: 00002974) as Executive Director and Chairman of the Company w.e.f. October 01, 2025				
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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283505815	86.5222	278455422	5050393	98.2186	1.7814
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	278455422	5050393	98.2186
Public- Non Institutions	E-Voting	288075648	141299027	49.0493	141281983	17044	99.9879	0.0121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141299027	49.0493	141281983	17044	99.9879
Total		792246464	601307195	75.899	596239758	5067437	99.1573	0.8427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration of Mr. Patanjali Govind Keswani (DIN: 00002974) as Executive Director and Chairman of the Company w.e.f. October 01, 2025				
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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	280342534	85.5568	278756482	1586052	99.4342	0.5658
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	280342534	85.5568	278756482	1586052	99.4342
Public- Non Institutions	E-Voting	288075648	141301029	49.05	141283725	17304	99.9878	0.0122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141301029	49.05	141283725	17304	99.9878
Total		792246464	598145916	75.5	596542560	1603356	99.7319	0.2681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration of Mr. Patanjali Govind Keswani (DIN: 00002974) as Executive Director and Chairman in Fleur Hotels Limited (Material Subsidiary 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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public-Institutions	E-Voting	327668463	280342534	85.5568	278756482	1586052	99.4342	0.5658
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	280342534	85.5568	278756482	1586052	99.4342
Public- Non Institutions	E-Voting	288075648	141301003	49.05	141284523	16480	99.9883	0.0117
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141301003	49.05	141284523	16480	99.9883
Total		792246464	598145890	75.5	596543358	1602532	99.7321	0.2679
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company w.e.f. October 1, 2025				
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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283505815	86.5222	279422715	4083100	98.5598	1.4402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	279422715	4083100	98.5598
Public- Non Institutions	E-Voting	288075648	141298877	49.0492	141285312	13565	99.9904	0.0096
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141298877	49.0492	141285312	13565	99.9904
Total		792246464	601307045	75.899	597210380	4096665	99.3187	0.6813
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company w.e.f. October 1, 2025				
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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	280342534	85.5568	279455624	886910	99.6836	0.3164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	280342534	85.5568	279455624	886910	99.6836
Public- Non Institutions	E-Voting	288075648	141299027	49.0493	141284266	14761	99.9896	0.0104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141299027	49.0493	141284266	14761	99.9896
Total		792246464	598143914	75.4997	597242243	901671	99.8493	0.1507
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company w.e.f. October 1, 2025				
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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283505815	86.5222	279383424	4122391	98.5459	1.4541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	279383424	4122391	98.5459
Public- Non Institutions	E-Voting	288075648	141301027	49.05	141287230	13797	99.9902	0.0098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141301027	49.05	141287230	13797	99.9902
Total		792246464	601309195	75.8993	597173007	4136188	99.3121	0.6879
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 9 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company w.e.f. October 1, 2025				
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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283505815	86.5222	282618905	886910	99.6872	0.3128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	282618905	886910	99.6872
Public- Non Institutions	E-Voting	288075648	141300952	49.0499	141286114	14838	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141300952	49.0499	141286114	14838	99.9895
Total		792246464	601309120	75.8992	600407372	901748	99.85	0.15
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as set out in Item No. 10 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of one-time Ex-gratia payment to Mr. Patanjali Govind Keswani (DIN: 00002974), Chairman & Managing Director of the 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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283505815	86.5222	282510247	995568	99.6488	0.3512
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	282510247	995568	99.6488
Public- Non Institutions	E-Voting	288075648	141300876	49.0499	141281828	19048	99.9865	0.0135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141300876	49.0499	141281828	19048	99.9865
Total		792246464	601309044	75.8992	600294428	1014616	99.8313	0.1687
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as set out in Item No. 11 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of one-time Ex-gratia payment to Mr. Kapil Sharma, Chief Financial Officer of the 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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283505815	86.5222	282797583	708232	99.7502	0.2498
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	282797583	708232	99.7502
Public- Non Institutions	E-Voting	288075648	141300802	49.0499	141282231	18571	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141300802	49.0499	141282231	18571	99.9869
Total		792246464	601308970	75.8992	600582167	726803	99.8791	0.1209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as set out in Item No. 12 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Niten Malhan (DIN: 00614624) as Non-Executive Independent Director of the 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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283505815	86.5222	266983057	16522758	94.172	5.828
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	266983057	16522758	94.172
Public- Non Institutions	E-Voting	288075648	141298970	49.0493	141283267	15703	99.9889	0.0111
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141298970	49.0493	141283267	15703	99.9889
Total		792246464	601307138	75.899	584768677	16538461	97.2496	2.7504
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as set out in Item No. 13 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority

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

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in LTHL Stock Appreciation Rights Scheme -2024				
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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public-Institutions	E-Voting	327668463	283505815	86.5222	261286320	22219495	92.1626	7.8374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	261286320	22219495	92.1626
Public- Non Institutions	E-Voting	288075648	141300986	49.05	141284038	16948	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141300986	49.05	141284038	16948	99.988
Total		792246464	601309154	75.8993	579072711	22236443	96.302	3.698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as set out in Item No. 14 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority

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

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the extension of grant of Stock Appreciation Rights to the employees of existing unlisted Subsidiary Companies of the Company under LTHL Stock Appreciation Rights Scheme – 2024				
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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public-Institutions	E-Voting	327668463	283505815	86.5222	262192111	21313704	92.4821	7.5179
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	262192111	21313704	92.4821
Public- Non Institutions	E-Voting	288075648	141301008	49.05	141282472	18536	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141301008	49.05	141282472	18536	99.9869
Total		792246464	601309176	75.8993	579976936	21332240	96.4524	3.5476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as set out in Item No. 15 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority.

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

Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of overall limit of the Commission to the Non- Executive Directors of the 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	176502353	176502353	100	176502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		176502353	176502353	100	176502353	0	100
Public- Institutions	E-Voting	327668463	283505815	86.5222	283505815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327668463	283505815	86.5222	283505815	0	100
Public- Non Institutions	E-Voting	288075648	141300685	49.0499	141281172	19513	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288075648	141300685	49.0499	141281172	19513	99.9862
Total		792246464	601308853	75.8992	601289340	19513	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 16 of the Notice of the AGM dated 8th August, 2025 has been passed with requisite majority

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



PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
Plot No-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh - 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: info@TGLadvisors.com
office@TGLadvisors.com
Unique Code: S2013DE203700

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014 and
Regulation 44 of the SEBI (LODR) Regulations, 2015 read with different circulars issued by MCA
and SEBI from time to time, as applicable]

To,

**The Chairman of 33rd Annual General Meeting of the Members of
LEMON TREE HOTELS LIMITED,**

CIN: L74899DL1992PLC049022,

Address: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037, India

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 33rd Annual General Meeting of your Company held on Thursday, the 25th day of September, 2025, at 01:00 P.M. (I.S.T.), through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without the physical presence of members.

We are pleased to submit the **Consolidated Scrutinizer’s Report**, which is comprehensive and self-explanatory in all respects.

Thanking You,

Yours faithfully,

For and on behalf of

M/s. Prakash Verma & Associates

(Company Secretaries in Practice)

ICSI Unique Code – S2013DE203700

Peer Review Certificate No. – 7025/2025

PRAKASH VERMA Digitally signed by
PRAKASH VERMA
Date: 2025.09.26
12:29:47 +05'30'

CS Prakash Verma

FCS No.: 9553 / COP No.: 11671

ICSI UDIN: F009553G001348726

Date: 26/09/2025

Place: Ghaziabad



CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	LEMON TREE HOTELS LIMITED
Meeting	33rd Annual General Meeting ("AGM")
Day, Date & Time	Thursday, the 25th day of September, 2025 at 01:00 PM
Deemed Venue	Registered Office of the Company situated at Asset No. 6, Aerocity Hospitality District, New Delhi – 110037, India
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of members

1. Appointment as Scrutinizer

1.1 We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 33rd Annual General Meeting ("AGM") of **LEMON TREE HOTELS LIMITED** (hereinafter referred to as "**the Company**") scheduled on Thursday, the 25th day of September, 2025 at 01:00 P.M. held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Convening the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively ('**MCA Circulars**') issued by the Ministry of Corporate Affairs ("MCA"), the 33rd Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means (OAVM) in view of the relaxation provided under the said circulars.

2.2 In accordance with the MCA Circulars read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('**SEBI Circulars**'), the Company has sent the Notice along with the Integrated Annual Report for the financial year 2024-25 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and whose names were



recorded in the Register of Members/ Beneficial owners of the Company and also sent letter to the shareholders providing a direct web link to Integrated Annual Report 2024-25 and Notice of 33rd AGM who have not registered their email ID with the Company.

- 2.3 The Company had also published advertisement in **Financial Express (English) and Jansatta (Hindi) on Friday, August 29, 2025** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and de-mat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.4 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Wednesday, September 03, 2025.
- 2.5 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed the dispatch of Notice of AGM along with the Integrated Annual Report of the Company for the FY 2024-25:
- a) On **3rd September, 2025 by E-mail to 346074 Members** who had already registered their E-mail addresses with the Company / Depository Participants as on August 22, 2025.

3. Cut-off date

- 3.1 Voting rights were reckoned as on **Thursday, 18th September, 2025**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company had appointed NSDL as the agency for providing the platform for remote e-voting and e-voting at the AGM. The Service provider accordingly had set up e-voting facility on their website <https://www.evoting.nsdl.co.in>.



4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 A.M. (IST) on Sunday, September 21, 2025 till 5:00 P.M. (IST) on Wednesday, September 24, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

- 5.1 As prescribed under the Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have casted their votes 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 casted 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.
- 5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.
- 5.3 In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by poll and show of hands were not available at the General Meeting as e-voting was offered to the members.

6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results in the presence of two witnesses, Ms. Sakshi Nautiyal and Mr. Jatin Arora who are not in the employment of the Company.

(Ms. Sakshi Nautiyal)

(Mr. Jatin Arora)

- 6.2 On Completion of voting at the meeting, the NSDL/service provider of e-voting platform provided us with the List of Members who had casted



their votes, their holding details and details of vote casted on each of the resolution.

6.3 The votes were reconciled with the records maintained by the Company with RTA.

7. Results

7.1 We observed that:

- a) 83 members have attended the AGM online and 3 Members out of them had casted their votes through e-voting at the AGM for Resolution No. 1 to 16;
- b) 1,095 Members had casted their votes through remote e-voting for Resolution No. 1;
- c) 1,095 Members had casted their votes through remote e-voting for Resolution No. 2;
- d) 1,089 Members had casted their votes through remote e-voting for Resolution No. 3;
- e) 1,093 Members had casted their votes through remote e-voting for Resolution No. 4;
- f) 1,093 Members had casted their votes through remote e-voting for Resolution No. 5;
- g) 1,091 Members had casted their votes through remote e-voting for Resolution No. 6;
- h) 1,089 Members had casted their votes through remote e-voting for Resolution No. 7;
- i) 1,087 Members had casted their votes through remote e-voting for Resolution No. 8;
- j) 1,091 Members had casted their votes through remote e-voting for Resolution No. 9;
- k) 1,089 Members had casted their votes through remote e-voting for Resolution No. 10;
- l) 1,092 Members had casted their votes through remote e-voting for Resolution No. 11;



- m) 1,086 Members had casted their votes through remote e-voting for Resolution No. 12;
- n) 1,091 Members had casted their votes through remote e-voting for Resolution No. 13;
- o) 1,089 Members had casted their votes through remote e-voting for Resolution No. 14;
- p) 1,089 Members had casted their votes through remote e-voting for Resolution No. 15; and
- q) 1,088 Members had casted their votes through remote e-voting for Resolution No. 16.

7.2 Based on the reports generated from the e-voting system provided by NSDL and e-voting casted at Annual General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the **Notice of the 33rd AGM** as an **Annexure-1**.

7.3 Based on the aforesaid results, we report that **8 Ordinary Resolutions** as set out in **Item Nos. 1, 2, 3, 4, 6, 7, 9 and 16**; and **8 Special Resolutions** as set out in **Item Nos. 5, 8, 10, 11, 12, 13, 14 and 15** of the **Notice of the 33rd AGM** have been dealt as follows:

Resolution Number(s)	Result
Resolution No. 1 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 2 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 3 (Ordinary Resolution)	passed with the requisite majority
Resolution No. 4 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 5 (Special Resolution)	Passed with the requisite majority
Resolution No. 6 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 7 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 8 (Special Resolution)	Passed with the requisite majority
Resolution No. 9 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 10 (Special Resolution)	Passed with the requisite majority



Resolution No. 11 (Special Resolution)	Passed with the requisite majority
Resolution No. 12 (Special Resolution)	Passed with the requisite majority
Resolution No. 13 (Special Resolution)	Passed with the requisite majority
Resolution No. 14 (Special Resolution)	Passed with the requisite majority
Resolution No. 15 (Special Resolution)	Passed with the requisite majority
Resolution No. 16 (Ordinary Resolution)	Passed with the requisite majority

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereof on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.
9. Based on the above voting, the result of the resolutions has been elaborated in **Annexure-1**; accordingly, we request the Chairman of the AGM to declare the results of the meeting.

Thanking You,
Yours faithfully,

For and on behalf of
M/s. Prakash Verma & Associates
(Company Secretaries in Practice)
ICSI Unique Code – S2013DE203700
Peer Review Certificate No. – 7025/2025

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PRAKASH VERMA
Date: 2025.09.26
12:30:11 +05'30'

CS Prakash Verma
FCS No.: 9553
COP No.: 11671
ICSI UDIN: F009553G001348726

Date: 26/09/2025
Place: Ghaziabad

By the Order of the Board of Directors
For Lemon Tree Hotels Limited

PATANJALI GOVIND KESWANI Digitally signed by
PATANJALI GOVIND
KESWANI
Date: 2025.09.26
12:42:07 +05'30'

Patanjali Govind Keswani
Chairman and Managing Director
DIN: 00002974



“ANNEXURE-1 TO SCRUTINIZER’S REPORT - CONSOLIDATED RESULTS”

RESOLUTION 01: (ORDINARY RESOLUTION)

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors and the Board of Directors thereon;
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1095	601303122	0	0	1036	601289364	59	13758
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1098	601309743	0	0	1039	601295985	59	13758

Total Valid Shares	601309743
Votes in Favour (% of Total Valid Shares)	99.997712
Votes in Against (% of Total Valid Shares)	0.002288

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 02: (ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Patanjali Govind Keswani (DIN: 00002974), who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1095	601302576	0	0	993	596024833	102	5277743
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1098	601309197	0	0	996	596031454	102	5277743

Total Valid Shares	601309197
Votes in Favour (% of Total Valid Shares)	99.122291
Votes in Against (% of Total Valid Shares)	0.877709

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 03: (ORDINARY RESOLUTION)

Appointment of M/s DPV & Associates LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1089	601297255	0	0	1008	595587235	81	5710020
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1092	601303876	0	0	1011	595593856	81	5710020

Total Valid Shares	601303876
Votes in Favour (% of Total Valid Shares)	99.050394
Votes in Against (% of Total Valid Shares)	0.949606

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 04: (ORDINARY RESOLUTION)

Appointment of Mr. Patanjali Govind Keswani (DIN: 00002974) as Executive Director and Chairman of the Company w.e.f. October 01, 2025.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1093	601300574	0	0	992	596233137	101	5067437
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1096	601307195	0	0	995	596239758	101	5067437

Total Valid Shares	601307195
Votes in Favour (% of Total Valid Shares)	99.157263
Votes in Against (% of Total Valid Shares)	0.842737

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 05: (SPECIAL RESOLUTION)

Approval of remuneration of Mr. Patanjali Govind Keswani (DIN: 00002974) as Executive Director and Chairman of the Company w.e.f. October 01, 2025.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1093	598139295	0	0	993	596535939	100	1603356
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1096	598145916	0	0	996	596542560	100	1603356

Total Valid Shares	598145916
Votes in Favour (% of Total Valid Shares)	99.731946
Votes in Against (% of Total Valid Shares)	0.268054

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 06: (ORDINARY RESOLUTION)

Approval of remuneration of Mr. Patanjali Govind Keswani (DIN: 00002974) as Executive Director and Chairman in Fleur Hotels Limited (Material Subsidiary Company).

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1091	598139269	0	0	988	596536737	103	1602532
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1094	598145890	0	0	991	596543358	103	1602532

Total Valid Shares	598145890
Votes in Favour (% of Total Valid Shares)	99.732083
Votes in Against (% of Total Valid Shares)	0.267917

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 07: (ORDINARY RESOLUTION)

Appointment of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company w.e.f. October 1, 2025.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1089	601300424	0	0	1021	597203759	68	4096665
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1092	601307045	0	0	1024	597210380	68	4096665

Total Valid Shares	601307045
Votes in Favour (% of Total Valid Shares)	99.318707
Votes in Against (% of Total Valid Shares)	0.681293

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 08: (SPECIAL RESOLUTION)

Approval of remuneration of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company w.e.f. October 01, 2025.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1087	598137293	0	0	1013	597235622	74	901671
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1090	598143914	0	0	1016	597242243	74	901671

Total Valid Shares	598143914
Votes in Favour (% of Total Valid Shares)	99.849255
Votes in Against (% of Total Valid Shares)	0.150745

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 09: (ORDINARY RESOLUTION)

Appointment of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company w.e.f. October 01, 2025.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1091	601302574	0	0	1023	597166386	68	4136188
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1094	601309195	0	0	1026	597173007	68	4136188

Total Valid Shares	601309195
Votes in Favour (% of Total Valid Shares)	99.312136
Votes in Against (% of Total Valid Shares)	0.687864

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 10: (SPECIAL RESOLUTION)

Approval of remuneration of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company w.e.f. October 01, 2025.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1089	601302499	0	0	1016	600400751	73	901748
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1092	601309120	0	0	1019	600407372	73	901748

Total Valid Shares	601309120
Votes in Favour (% of Total Valid Shares)	99.850036
Votes in Against (% of Total Valid Shares)	0.149964

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 11: (SPECIAL RESOLUTION)

Approval of one-time Ex-gratia payment to Mr. Patanjali Govind Keswani (DIN:00002974), Chairman & Managing Director of the Company.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1092	601302423	0	0	995	600287807	97	1014616
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1095	601309044	0	0	998	600294428	97	1014616

Total Valid Shares	601309044
Votes in Favour (% of Total Valid Shares)	99.831265
Votes in Against (% of Total Valid Shares)	0.168735

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 11** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 12: (SPECIAL RESOLUTION)

Approval of one-time Ex-gratia payment to Mr. Kapil Sharma, Chief Financial Officer of the Company.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1086	601302349	0	0	998	600575546	88	726803
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1089	601308970	0	0	1001	600582167	88	726803

Total Valid Shares	601308970
Votes in Favour (% of Total Valid Shares)	99.879130
Votes in Against (% of Total Valid Shares)	0.120870

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 12** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 13: (SPECIAL RESOLUTION)

Re-appointment of Mr. Niten Malhan (DIN: 00614624) as Non-Executive Independent Director of the Company.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1091	601300517	0	0	969	584762056	122	16538461
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1094	601307138	0	0	972	584768677	122	16538461

Total Valid Shares	601307138
Votes in Favour (% of Total Valid Shares)	97.249582
Votes in Against (% of Total Valid Shares)	2.750418

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 13** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 14: (SPECIAL RESOLUTION)

Amendment in LTHL Stock Appreciation Rights Scheme - 2024.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1089	601302533	0	0	988	579066090	101	22236443
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1092	601309154	0	0	991	579072711	101	22236443

Total Valid Shares	601309154
Votes in Favour (% of Total Valid Shares)	96.301995
Votes in Against (% of Total Valid Shares)	3.698005

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 14** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 15: (SPECIAL RESOLUTION)

Approve the extension of grant of Stock Appreciation Rights to the employees of existing unlisted Subsidiary Companies of the Company under LTHL Stock Appreciation Rights Scheme - 2024.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1089	601302555	0	0	986	579970315	103	21332240
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1092	601309176	0	0	989	579976936	103	21332240

Total Valid Shares	601309176
Votes in Favour (% of Total Valid Shares)	96.452367
Votes in Against (% of Total Valid Shares)	3.547632

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 15** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**



RESOLUTION 16: (ORDINARY RESOLUTION)

Approval of overall limit of the Commission to the Non- Executive Directors of the Company.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	1088	601302232	0	0	1002	601282719	86	19513
E-voting at AGM	3	6621	0	0	3	6621	0	0
Total	1091	601308853	0	0	1005	601289340	86	19513

Total Valid Shares	601308853
Votes in Favour (% of Total Valid Shares)	99.996755
Votes in Against (% of Total Valid Shares)	0.003245

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 16** of the Notice of the AGM dated 8th August, 2025 **has been passed with requisite majority.**

Thanking You,
Yours faithfully,

For and on behalf of
M/s. Prakash Verma & Associates
(Company Secretaries in Practice)
ICSI Unique Code – S2013DE203700
Peer Review Certificate No. – 7025/2025

PRAKASH VERMA Digitally signed by
PRAKASH VERMA
Date: 2025.09.26
12:30:41 +05'30'

CS Prakash Verma
FCS No.: 9553
COP No.: 11671
ICSI UDIN: F009553G001348726

By the Order of the Board of Directors
For Lemon Tree Hotels Limited

PATANJALI GOVIND KESWANI Digitally signed by
PATANJALI GOVIND KESWANI
Date: 2025.09.26
12:43:04 +05'30'

Patanjali Govind Keswani
Chairman and Managing Director
DIN: 00002974

Date: 26/09/2025
Place: Ghaziabad