

July 23, 2025

MHRIL/SE/25-26/37

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: MHRIL

Listing Compliance
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533088

Dear Sir / Madam,

Sub.: Compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") — Details of Voting Results of the 29th Annual General Meeting

We wish to inform you that the 29th Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, July 23, 2025 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations along with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at Mahindra Towers, 1st Floor, "A" Wing, Dr. G. M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400018.

As per the provisions of the Act and SEBI Listing Regulations read with the relevant Circulars issued by MCA and SEBI, the Company had provided the facility of remote e-voting and e-voting at the AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 29th AGM. The remote e-voting commenced on July 20, 2025 (Sunday) at 9.00 a.m. (IST) and ended on July 22, 2025 (Tuesday) at 5.00 p.m. (IST).

The Board of Directors had appointed Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co., Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the electronic votes received upto 5.00 p.m. (IST) on Tuesday, July 22, 2025 and e-voting at the AGM till the conclusion of the AGM and has submitted his consolidated report on July 23, 2025.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the 29th AGM have been duly approved by the Shareholders with a requisite majority.

In this regard, please find enclosed the following:

- Disclosure pertaining to the voting results of remote e-voting and e-voting at the AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations as Annexure A.
- Consolidated Report of the Scrutinizer dated July 23, 2025, pursuant to Section 108 of the Act and Rules made thereunder.

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

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The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.clubmahindra.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/public/Downloads.aspx>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra Holidays & Resorts India Limited

Dhanraj Mulki
General Counsel & Company Secretary

Encl.: As above

Annexure A

Details of results of remote e-voting and e-voting at the 29th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of AGM	July 23, 2025
Total no. of Shareholders on cut off date (July 16, 2025)	91,902
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
<ul style="list-style-type: none"> ➤ Promoter and Promoter Group ➤ Public 	
No. of shareholders who attended the meeting through VC/ OAVM:	
<ul style="list-style-type: none"> ➤ Promoter and Promoter Group ➤ Public 	<ul style="list-style-type: none"> ➤ 3 ➤ 57

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the 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	134835922	134835922	100.0000	134835922	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		134835922	134835922	100.0000	134835922	0	100.0000
Public-Institutions	E-Voting	31537872	28020458	88.8470	28020458	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		31537872	28020458	88.8470	28020458	0	100.0000
Public- Non Institutions	E-Voting	35643179	1872239	5.2527	1871722	517	99.9724	0.0276
	Poll		165	0.0005	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35643179	1872404	5.2532	1871887	517	99.9724
Total		202016973	164728784	81.5421	164728267	517	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report 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	134835922	134835922	100.0000	134835922	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		134835922	134835922	100.0000	134835922	0	100.0000
Public-Institutions	E-Voting	31537872	28020458	88.8470	28020458	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		31537872	28020458	88.8470	28020458	0	100.0000
Public- Non Institutions	E-Voting	35643179	1872234	5.2527	1871717	517	99.9724	0.0276
	Poll		165	0.0005	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35643179	1872399	5.2532	1871882	517	99.9724
Total		202016973	164728779	81.5420	164728262	517	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation.				
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	134835922	134835922	100.0000	134835922	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		134835922	134835922	100.0000	134835922	0	100.0000
Public-Institutions	E-Voting	31537872	28020458	88.8470	26619051	1401407	94.9986	5.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31537872	28020458	88.8470	26619051	1401407	94.9986
Public- Non Institutions	E-Voting	35643179	1872227	5.2527	1870766	1461	99.9220	0.0780
	Poll		165	0.0005	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35643179	1872392	5.2532	1870931	1461	99.9220
Total		202016973	164728772	81.5420	163325904	1402868	99.1484	0.8516
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	0
Public Insitutions	0
Public - Non Insitutions	0

Mahindra Holidays & Resorts India Limited

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Diwakar Gupta (DIN: 01274552) as an 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	134835922	134835922	100.0000	134835922	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		134835922	134835922	100.0000	134835922	0	100.0000
Public-Institutions	E-Voting	31537872	28020458	88.8470	26724836	1295622	95.3762	4.6238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31537872	28020458	88.8470	26724836	1295622	95.3762
Public- Non Institutions	E-Voting	35643179	1872227	5.2527	1870960	1267	99.9323	0.0677
	Poll		165	0.0005	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35643179	1872392	5.2532	1871125	1267	99.9323
Total		202016973	164728772	81.5420	163431883	1296889	99.2127	0.7873
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Siroya and BA Associates, Company Secretaries, as the Secretarial Auditor 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	134835922	134835922	100.0000	134835922	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		134835922	134835922	100.0000	134835922	0	100.0000
Public- Institutions	E-Voting	31537872	28020458	88.8470	28020458	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		31537872	28020458	88.8470	28020458	0	100.0000
Public- Non Institutions	E-Voting	35643179	1872234	5.2527	1871717	517	99.9724	0.0276
	Poll		165	0.0005	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35643179	1872399	5.2532	1871882	517	99.9724
Total		202016973	164728779	81.5420	164728262	517	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Mahindra Holidays & Resorts India Limited

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M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[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 (Listing
Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairperson of 29th Annual General Meeting ("AGM") of the Equity Shareholders
Mahindra Holidays & Resorts India Limited
Mahindra Towers, 1st Floor, "A" Wing,
Dr. G. M. Bhosale Marg, P.K. Kurne Chowk,
Worli, Mumbai - 400018.

Dear Sir,

Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 29th Annual General Meeting of Mahindra Holidays & Resorts India Limited ("AGM") held on Wednesday, July 23, 2025, at 03.30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, has been appointed as a Scrutinizer by the Board of Directors of **Mahindra Holidays & Resorts India Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated April 25, 2025 convening the AGM ("AGM Notice") and
 - b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting and e-voting during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by KFin Technologies Limited ("KFintech"), appointed by the Company to provide remote e-voting and e-voting during the AGM.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:
- i. The remote e-voting period remained open from 09:00 A.M. (IST) on Sunday, July 20, 2025 to 05:00 P.M. (IST) on Tuesday, July 22, 2025.
 - ii. The Integrated Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - KFIN Technologies Limited pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
 - iii. The voting rights were reckoned as on Wednesday, July 16, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.
 - iv. The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
 - v. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on July 23, 2025 at 6.53 P.M. in the presence of two witnesses, namely Ms. Dhruvi Gandhi and Ms. Esha Ghate, who were not in employment of the Company.
 - vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ Kfintech.
 - vii. The consolidated result of remote e-voting and e-voting during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,
For M Siroya and Company
Company Secretaries

Countersigned
For Mahindra Holidays & Resorts India Limited

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
PR No: 1075/2021
UDIN: F005682G000849351
Firm Registration No.: S2003MH061300
Place: Mumbai
Date: July 23, 2025

Dhanraj Mulki
General Counsel & Company Secretary
FCS No.: 4631

Place: Mumbai
Date: July 23, 2025

Enclosed: Annexure

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Annexure to the Report

Results of Remote E-voting and E-voting during the AGM of Mahindra Holidays & Resorts India Limited

Ordinary Business:

Item No. 1: Ordinary Resolution

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting Before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	205	164728102	13	165	218	164728267	100
Votes against the resolution	6	517	0	0	6	517	0
Total	211	164728619	13	165	224	164728784	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	1	200
E-voting at the AGM	0	0	0	0
Total	0	0	1	200

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Item No. 2: Ordinary Resolution

Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of the Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting Before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	204	164728097	13	165	217	164728262	100
Votes against the resolution	6	517	0	0	6	517	0
Total	210	164728614	13	165	223	164728779	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	2	205
E-voting at the AGM	0	0	0	0
Total	0	0	2	205

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Item No. 3: Ordinary Resolution

Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation.

i) Details of Votes in favour and against the resolution:

	Remote e-voting Before the AGM		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	164	163325739	13	165	177	163325904	99.15
Votes against the resolution	*48	1402868	0	0	*48	1402868	0.85
Total	*212	164728607	13	165	*225	164728772	100

*Includes 3 shareholders who have voted partly in favour and partly against.

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	3	212
E-voting at the AGM	0	0	0	0
Total	0	0	3	212

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Special Business:

Item No. 4: Special Resolution

Re-appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting Before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	194	163431718	13	165	207	163431883	99.21
Votes against the resolution	15	1296889	0	0	15	1296889	0.79
Total	209	164728607	13	165	222	164728772	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	3	212
E-voting at the AGM	0	0	0	0
Total	0	0	3	212

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Item No. 5: Ordinary Resolution

Appointment of M/s. Siroya and BA Associates, Company Secretaries, as the Secretarial Auditor of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting Before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	204	164728097	13	165	217	164728262	100
Votes against the resolution	6	517	0	0	6	517	0
Total	210	164728614	13	165	223	164728779	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	2	205
E-voting at the AGM	0	0	0	0
Total	0	0	2	205

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

Countersigned
For Mahindra Holidays & Resorts India Limited

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
PR No: 1075/2021
UDIN: F005682G000849351
Firm Registration No.: S2003MH061300

Dhanraj-Mulki
General Counsel & Company Secretary
FCS No.: 4631
Place: Mumbai
Date: July 23, 2025

Place: Mumbai
Date: July 23, 2025