



Date: October 1, 2026

To,
The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai – 400051

Symbol: SUBAHOTELS
Series: EQ

Subject: - Submission of Consolidated Scrutinizer's Report

Dear Sir/Madam,

With reference to the above-captioned subject matter, please find enclosed, along with this letter, the Consolidated Scrutinizer's Report received on Thursday, 1st October 2026, issued by M/s. KDA & Associates, Practising Company Secretaries on remote e-voting and electronic voting available to the Members at the 29th Annual General Meeting held on Wednesday, 30th September, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at **www.subahotels.com**.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of Suba Hotels Limited

MUBEEN
MANSUR
MEHTA
MEHTA

Digitally signed by
MUBEEN MANSUR
MEHTA
Date: 2026.10.01
17:53:24 +05'30'

Mubeen Mansur Mehta
Whole-time Director and CEO
DIN: 03156531



Registered Office : Judges Bungalow Road, Near Akash Tower, Bodakdev, Opp. Premchand Nagar, Ahmedabad - 380 015.

T: +91 79 66 04 9777 / W: www.subahotels.com CIN No. : L99999GJ1997PLC120713

Correspondence Office : B2-1004, Marathon Nextgen Innova, Off Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.
T: +91 22 66820707 / W: www.subahotels.com

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Standalone and Consolidated Reports of Auditors and Report of Board of Directors thereon.

Category	Mode of Voting	Total 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	Remote E-Voting	14772150	71,07,376	48.1133	71,07,376	0	100	0
	e-Voting at AGM		76,64,774	51.8867	76,64,774	0	100	0
	Total		1,47,72,150	100	1,47,72,150	0	100	0
Public – Institutional holders	Remote E-Voting	1160400	6,78,000	58.4281	6,78,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6,78,000	58.4281	6,78,000	0	100	0
Public-Non-Institutional holders	Remote e-Voting	8309966	2,38,800	2.8737	2,38,800	0	100	0
	e-Voting at AGM		7,28,500	8.7666	7,28,500	0	100	0
	Total		9,67,300	11.6402	9,67,300	0	100	0
Total		24242516	1,64,17,450	67.7217	1,64,17,450	0	100	0

**Votes which are considered Valid are mentioned.*



(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr Girish Somnath Bhatt (DIN: 05192309) as an Executive non-independent Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Category	Mode of Voting	Total 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	Remote E-Voting	14772150	71,07,376	48.1133	71,07,376	0	100	0
	e-Voting at AGM		76,64,774	51.8867	76,64,774	0	100	0
	Total		1,47,72,150	100	1,47,72,150	0	100	0
Public – Institutional holders	Remote E-Voting	1160400	6,78,000	58.4281	6,78,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6,78,000	58.4281	6,78,000	0	100	0
Public-Non-Institutional holders	Remote e-Voting	8309966	2,38,800	2.8737	2,38,800	0	100	0
	e-Voting at AGM		7,28,500	8.7666	7,28,500	0	100	0
	Total		9,67,300	11.6402	9,67,300	0	100	0
Total		24242516	1,64,17,450	67.7217	1,64,17,450	0	100	0

**Votes which are considered Valid are mentioned.*



(c) Item No. 3: Special Resolution

Appointment of Ms. Simran Manoj Singh (DIN: 11235803) as an Independent Director

Category	Mode of Voting	Total 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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-Voting	14772150	71,07,376	48.1133	71,07,376	0	100	0
	e-Voting at AGM		76,64,774	51.8867	76,64,774	0	100	0
	Total		1,47,72,150	100	1,47,72,150	0	100	0
Public – Institutional holders	Remote E-Voting	1160400	6,78,000	58.4281	6,78,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6,78,000	58.4281	6,78,000	0	100	0
Public-Non-Institutional holders	Remote e-Voting	8309966	2,38,800	2.8737	2,38,800	0	100	0
	e-Voting at AGM		7,28,500	8.7666	7,28,500	0	100	0
	Total		9,67,300	11.6402	9,67,300	0	100	0
Total		24242516	1,64,17,450	67.7217	1,64,17,450	0	100	0

**Votes which are considered Valid are mentioned.*

(d) Item No. 4: Ordinary Resolution

Appointment of Secretarial Auditor for a term of Five Consecutive Years:

Category	Mode of Voting	Total 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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-Voting	14772150	71,07,376	48.1133	71,07,376	0	100	0
	e-Voting at AGM		76,64,774	51.8867	76,64,774	0	100	0
	Total		1,47,72,150	100	1,47,72,150	0	100	0
Public – Institutional holders	Remote E-Voting	1160400	6,78,000	58.4281	6,78,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6,78,000	58.4281	6,78,000	0	100	0
Public-Non-Institutional holders	Remote e-Voting	8309966	2,38,800	2.8737	2,38,800	0	100	0
	e-Voting at AGM		7,28,500	8.7666	7,28,500	0	100	0
	Total		9,67,300	11.6402	9,67,300	0	100	0
Total		24242516	1,64,17,450	67.7217	1,64,17,450	0	100	0

*Votes which are considered Valid are mentioned.

KDA & ASSOCIATES

COMPANY SECRETARIES

Flat No.1, Nishant Building, Ground Floor, Poddar Street, Opposite SVC Bank, Santacruz (W), Mumbai - 400 054
Email ID: team@cskda.com Phone: 9820636169

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
Suba Hotels Limited
Hotel Suba Star, Judges Bungalow Road,
Near Akash Tower, Bodakdev, Ahmedabad -380015

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at
29th Annual General Meeting of Suba Hotels Limited held on Wednesday, September 30, 2026.**

We, M/s. KDA & Associates , Practicing Company Secretaries appointed as a Scrutinizer by the Board of Directors of **Suba Hotels Limited** pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("**Remote e-Voting**") and the electronic voting process carried during the Annual General Meeting (**e-Voting**) for the resolutions contained in the Notice convening the 29th Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company held on Wednesday, September 30, 2026 through Video Conferencing/Other Audio Video Means ("**VC/OAVM**") facility, submit our Consolidated report as under:

- 1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with circular no. 03/2025 dated September 22, 2025, read with general circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. dated 03rd October, 2024 read with circulars issued earlier on the subject ("SEBI Circulars") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.
- 2 The Company had appointed National Securities Depository Limited (NSDL) for conducting the e-voting prior to the AGM (remote e-Voting) and for electronic Voting during the AGM (e-Voting).
- 3 The remote e-Voting commenced on Saturday, September 26, 2026 at 09:00 a.m. and ends on Tuesday, September 29, 2026 at 05:00 p.m.

- 4 The members of the Company as of the “cut-off” date i.e. Monday, September 21, 2026 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 5 After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the AGM.
- 6 After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of NSDL i.e. www.evoting.nsdl.com.
- 7 The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. www.evoting.nsdl.com or who have emailed to scrutinizer at their email address i.e. ritesh@cskda.com have been considered valid.
- 8 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Standalone and Consolidated Reports of Auditors and Report of Board of Directors thereon.

Category	Mode of Voting	Total 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	Remote E-Voting	1,47,72,150	71,07,376	48.1133	71,07,376	0	100	0
	e-Voting at AGM		76,64,774	51.8867	76,64,774	0	100	0
	Total		1,47,72,150	100	1,47,72,150	0	100	0
Public – Institutional holders	Remote E-Voting	11,60,400	6,78,000	58.4281	6,78,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6,78,000	58.4281	6,78,000	0	100	0
Public-Non-Institutional holders	Remote e-Voting	83,09,966	2,38,800	2.8737	2,38,800	0	100	0
	e-Voting at AGM		7,28,500	8.7666	7,28,500	0	100	0
	Total		9,67,300	11.6402	9,67,300	0	100	0
Total		2,42,42,516	1,64,17,450	67.7217	1,64,17,450	0	100	0

**Votes which are considered Valid are mentioned.*

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr Girish Somnath Bhatt (DIN: 05192309) as an Executive non-independent Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Category	Mode of Voting	Total 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	Remote E-Voting	1,47,72,150	71,07,376	48.1133	71,07,376	0	100	0
	e-Voting at AGM		76,64,774	51.8867	76,64,774	0	100	0
	Total		1,47,72,150	100	1,47,72,150	0	100	0
Public – Institutional holders	Remote E-Voting	11,60,400	6,78,000	58.4281	6,78,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6,78,000	58.4281	6,78,000	0	100	0
Public-Non-Institutional holders	Remote e-Voting	83,09,966	2,38,800	2.8737	2,38,800	0	100	0
	e-Voting at AGM		7,28,500	8.7666	7,28,500	0	100	0
	Total		9,67,300	11.6402	9,67,300	0	100	0
Total		2,42,42,516	1,64,17,450	67.7217	1,64,17,450	0	100	0

**Votes which are considered Valid are mentioned.*

(c) Item No. 3: Special Resolution

Appointment of Ms. Simran Manoj Singh (DIN: 11235803) as an Independent Director

Category	Mode of Voting	Total 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	Remote E-Voting	1,47,72,150	71,07,376	48.1133	71,07,376	0	100	0
	e-Voting at AGM		76,64,774	51.8867	76,64,774	0	100	0
	Total		1,47,72,150	100	1,47,72,150	0	100	0
Public – Institutional holders	Remote E-Voting	11,60,400	6,78,000	58.4281	6,78,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6,78,000	58.4281	6,78,000	0	100	0
Public-Non-Institutional holders	Remote e-Voting	83,09,966	2,38,800	2.8737	2,38,800	0	100	0
	e-Voting at AGM		7,28,500	8.7666	7,28,500	0	100	0
	Total		9,67,300	11.6402	9,67,300	0	100	0
Total		2,42,42,516	1,64,17,450	67.7217	1,64,17,450	0	100	0

**Votes which are considered Valid are mentioned.*

(d) Item No. 4: Ordinary Resolution

Appointment of Secretarial Auditor for a term of Five Consecutive Years:

Category	Mode of Voting	Total 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	Remote E-Voting	1,47,72,150	71,07,376	48.1133	71,07,376	0	100	0
	e-Voting at AGM		76,64,774	51.8867	76,64,774	0	100	0
	Total		1,47,72,150	100	1,47,72,150	0	100	0
Public – Institutional holders	Remote E-Voting	11,60,400	6,78,000	58.4281	6,78,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		6,78,000	58.4281	6,78,000	0	100	0
Public-Non-Institutional holders	Remote e-Voting	83,09,966	2,38,800	2.8737	2,38,800	0	100	0
	e-Voting at AGM		7,28,500	8.7666	7,28,500	0	100	0
	Total		9,67,300	11.6402	9,67,300	0	100	0
Total		2,42,42,516	1,64,17,450	67.7217	1,64,17,450	0	100	0

**Votes which are considered Valid are mentioned.*

- 9 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
- 10 The Register of Remote e-Voting and e-Voting at AGM will be sent to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA & Associates

Practicing Company Secretaries

Ritesh

Vijay

Rajput

Ritesh Rajput

(Partner)

M. No: A69004

CoP No: 25678

Peer Review No: 6748/2025

UDIN: A069004H001706442

Date: 1st October, 2026

Place: Mumbai

Digitally signed by Ritesh Vijay Rajput
DN: c=IN, o=Personal, postalCode=400001, st=Maharashtra, serialNumber=3948ae1c926baa8e29f06b68c768a78460a74a3a97634257d06913da1cee7e9e, cn=Ritesh Vijay Rajput
Date: 2026.10.01 17:35:02 +05'30'

For Suba Hotels Limited

**SONAM
AGGARW
AL**

Sonam Aggarwal

Company Secretary & Compliance Officer

Digitally signed by SONAM AGGARWAL
DN: c=IN, o=PERSONAL, title=7888, 2.5.4.20=c47848bd9a3ad72a6af22378dcd0d198f8e462a2494e7a239d367a51227bf563, postalCode=401404, st=Maharashtra, serialNumber=8255c5a4033abfe504964435330c32d50736dc21cba34e2b06e277768171e3c3, cn=SONAM AGGARWAL
Date: 2026.10.01 17:43:35 +05'30'