

SAMHI Hotels Ltd.

CIN:
L55101DL2010PLC211816
Regd. Office: Caspia Hotels
Delhi, District Centre Crossing,
Opp. Galaxy Toyota Outer Ring
Road, Outer Ring Rd., Haider
Pur, Shalimar Bagh, Delhi-
110088.

21st May 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 543984

National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051, India
Scrip Code: SAMHI

Sub: Voting Results and Consolidated Scrutinizer's Report in respect of the 01st (First) Extraordinary General Meeting ('EGM') of the Members of SAMHI Hotels Limited ('the Company') for the Financial Year 2025-26

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules prescribed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('**SEBI LODR Regulations**'), please find enclosed the following in respect of the 01st EGM of the Members of the Company for the financial year 2025-26 held on **Tuesday, 20th day of May 2025 at 11:00 a.m. (IST)** through Video Conferencing ('**VC**') via zoom platform:

1. Consolidated Report of the Scrutinizer issued by Advocate Abhishek Bansal; and
2. Voting Results in the prescribed format

This information is also being uploaded on the Company's website and on the website of NSDL.

You are requested to take the same in your records.

Thanking You.

Yours faithfully,

For SAMHI Hotels Limited

Sanjay Jain
Senior Director- Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: As above

Abhishek Bansal
Advocate

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, as amended]

To,

The Chairperson

SAMHI Hotels Limited

(CIN: L55101DL2010PLC211816)

Registered Office:

Caspia Hotels Delhi, District Centre Crossing,
Opp. Galaxy Toyota Outer Ring Road,
Haider Pur, Shalimar Bagh, Delhi-110088, India

Corporate Office:

14th Floor, Building 10 C, Cyber City, Phase-II,
Gurugram, Haryana-122002, India

Subject: Consolidated Scrutinizer's Report w.r.t. the 1st (First) Extraordinary General Meeting ("EGM") for the Financial Year 2025-26 of the members of SAMHI Hotels Limited having CIN: L55101DL2010PLC211816 (the "Company") held on Tuesday, 20th May 2025, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Mr. Abhishek Bansal, Advocate, having office situated at B-681, 02nd Floor, Sushant Lok, Phase-I, Sector-43, Gurugram, Haryana-122002, India, have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed in their meeting held on Thursday, 24th April 2025.,

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Delhi | Gurugram



for the purpose of scrutinizing the voting process through electronic means, i.e. remote e-voting prior to the EGM ("remote e-voting") and e-voting during the EGM ("e-voting") under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions mentioned in the Notice dated 24th April 2025, calling the 1st (First) EGM for the Financial Year 2025-26 of the members of the Company held on Tuesday, 20th May 2025, at 11:00 a.m. (IST) through VC or OAVM, without the physical presence of the members at a common venue and in accordance with the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 followed by General Circular No. 02/ 2021 dated 13th January 2021, by General Circular No. 10/ 2021 dated 23rd June 2021, General Circular No. 19/ 2021 dated 08th December 2021, General Circular No. 20/ 2021 dated 08th December 2021, General Circular No. 21/ 2021 dated 14th December 2021, followed by General Circular No. 02/2022 dated 05th May 2022, General Circular No. 11/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ('SEBI') dated 12th May 2020, followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023 and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI'), (hereinafter collectively referred to as "SEBI Circulars") and for the purpose of which the registered office of the Company situated at Caspia Hotels Delhi, District Centre Crossing, Opp. Galaxy Toyota, Outer Ring Road, Haider Pur, Shalimar Bagh, Delhi-110088, India, was deemed to be considered as the venue for the EGM and proceedings of the EGM were deemed to be made thereat.

I submit my report as under: -



1. The remote e-voting period commenced on Saturday, 17th May 2025 at 10:00 A.M. (IST) and ended on Monday, 19th May, 2025 at 05:00 P.M. (IST) via remote e-voting platform on the designated web portal of National Securities Depositories Limited ("NSDL"), Authorized Agency, to provide remote e-voting before the EGM and e-voting facility during the EGM viz.: <https://www.evoting.nsdl.com/>.
2. The members of the Company, holding shares either in physical form or in dematerialized form, as on the "cut off" date i.e., Tuesday, 13th May 2025, were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolution(s) as set out in the EGM Notice dated 24th April 2025.
3. The Company had provided e-voting facility for the members to vote during the EGM who attended the meeting through VC or OAVM and had not voted on the proposed resolutions through remote e-voting, to cast their vote during the EGM.
4. The total paid up equity share capital of the Company as on Tuesday, 13th May 2025, was INR 22,12,06,154/- (Twenty-Two Crores Twelve Lakhs Six Thousand One Hundred Fifty-Four Only) divided into 22,12,06,154 (Twenty-Two Crores Twelve Lakhs Six Thousand One Hundred Fifty-Four) equity shares of INR 1/- (Indian rupee one) each.
5. After the conclusion of e-voting at the EGM, the votes cast by the members present through VC or OAVM during the EGM through e-voting system and through remote e-voting facility, were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on **Tuesday, 20th day of May 2025**, in the presence of two witnesses, **Mr. Parag Priyesh Vatsa** and **Mr. Hardik Srivastava**, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Parag Priyesh Vatsa





Hardik Srivastava

6. I have scrutinized and reviewed the votes cast by the members through remote e-voting and through e-voting process, based on the data downloaded from the NSDL e-voting system.
7. The cases where the members have voted for higher number of shares as compared to their entitlement as on cut-off date, the number of their shares held by them as on the cut-off date has been considered.
8. The management of the Company is responsible to ensure the compliance with the requirements of: (i) the Companies Act, 2013 read with rules framed thereunder; (ii) the MCA circulars; (iii) the SEBI Circulars; (iv) the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to conducting the EGM through VC or OAVM and to organize the remote e-voting and e-voting process on the resolutions contained in the Notice calling the EGM dated 24th April 2025. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for ascertaining the e-voting process, i.e., remote e-voting and e-voting process, is restricted to making a Consolidated Scrutinizer's Report of the votes cast "favour" or "against" or "no comments" to the resolutions contained in the notice, based on the reports generated from the e-voting platform provided by the NSDL, an Authorized Agency to provide e-voting facility.

9. The consolidated summary of results of remote e-voting and e-voting, based on the reports generated by the NSDL, are as under:

Date of EGM	20-05-2025
Total number of shareholders on record date	89599
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0	0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: 0 Public: 45	45



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the transactions relating to identified subsidiaries 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	103443453	79374602	76.7324	78880350	494252	99.3773	0.6227
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103443453	79374602	76.7324	78880350	494252	99.3773	0.6227
Public- Non Institutions	E-Voting	117762701	43367822	36.8264	43366607	1215	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117762701	43367822	36.8264	43366607	1215	99.9972	0.0028
Total		221206154	122742424	55.4878	122246957	495467	99.5963	0.4037



Therefore, the Resolution no. 01 has been approved with requisite majority.

Thanking You,



ABHISHEK BANSAL (Advocate)
Scrutinizer
M. No.: D/2726/2008

Date: 20th May 2025
Place: Gurugram

Countersigned by



Sanjay Jain
Authorized Signatory

