

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.

06th August 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 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of SAMHI Hotels Limited ("the Company") for the Financial Year 2024-25

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 15th (Fifteenth) AGM of the Members of the Company for the financial year 2024-25 held on **Monday, 04th day of August 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

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

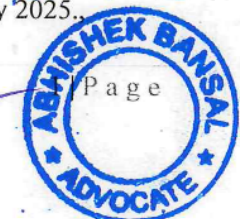
Corporate Office:

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

Subject: Consolidated Scrutinizer's Report w.r.t. the 15th (fifteenth) Annual General Meeting ("AGM") for the Financial Year 2024-25 of the members of SAMHI Hotels Limited having CIN: L55101DL2010PLC211816 (the "Company") held on Monday, August 04, 2025, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

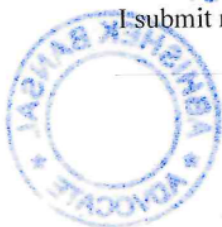
Dear Sir,

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, 03rd July 2025.



for the purpose of scrutinizing the voting process through electronic means, i.e. remote e-voting prior to the AGM (“remote e-voting”) and e-voting during the AGM (“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 03rd July 2025, calling the 15th (fifteenth) AGM for the Financial Year 2024-25 of the members of the Company held on Monday, August 04, 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, 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 SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, followed by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, followed by SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023, followed by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 and any other applicable circulars issued by the 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 AGM and proceedings of the AGM were deemed to be made thereat.

I submit my report as under: -



1. The remote e-voting period commenced on Thursday, July 31, 2025 at 09:30 a.m. (IST) and ended on Sunday, August 03, 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 AGM and e-voting facility during the AGM 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., Monday, July 28, 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 AGM Notice dated 03rd July 2025.
3. The Company had provided e-voting facility for the members to vote during the AGM 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 AGM.
4. The total paid up equity share capital of the Company as on Monday, July 28, 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 AGM, the votes cast by the members present through VC or OAVM during the AGM 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 **Monday, 04th day of August, 2025**, in the presence of two witnesses, **Mr. Nitin Goswami** 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:




Nitin Goswami


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 AGM through VC or OAVM and to organize the remote e-voting and e-voting process on the resolutions contained in the Notice calling the AGM dated 03rd July 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 AGM	04-08-2025
Total number of shareholders on record date	93814
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: 61	61

Resolution No. 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 the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Reports of the 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	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	137813406	112289444	81.479333	112289444	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	137813406	112289444	81.479333	112289444	0	100	0
Public- Non Institutions	E-Voting	83392748	5789897	6.94292626	5789432	465	99.99196877	0.00803123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83392748	5789897	6.94292626	5789432	465	99.99196877	0.00803123
Total		221206154	118079341	53.37977216	118078876	465	99.9996062	0.000393803

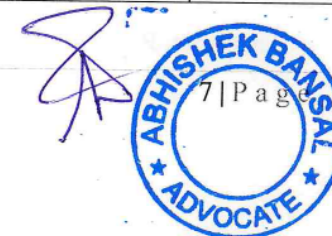
Therefore, Resolution no. 01 has been approved with the requisite majority.

Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ajish Abraham Jacob (DIN: 08525069), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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	137813406	112289444	81.479333	110664834	1624610	98.55319437	1.446805632
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	137813406	112289444	81.479333	110664834	1624610	98.55319437	1.446805632
Public- Non Institutions	E-Voting	83392748	5789897	6.94292626	5788327	1570	99.97288380	0.02711620
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83392748	5789897	6.94292626	5788327	1570	99.97288380	0.02711620
Total		221206154	118079341	53.37977216	116453161	1626180	98.62280735	1.377192645

Therefore, Resolution no. 02 has been approved with the requisite majority.

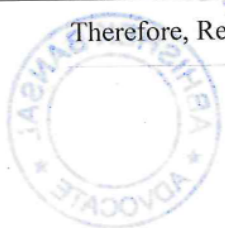
Resolution No. 3								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory 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	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	137813406	112289444	81.479333	111384033	905411	99.19368111	0.806318891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	137813406	112289444	81.479333	111384033	905411	99.19368111	0.806318891
Public- Non Institutions	E-Voting	83392748	5789657	6.94263847	5788107	1550	99.97322812	0.02677188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83392748	5789657	6.94263847	5788107	1550	99.97322812	0.02677188
	Total	221206154	118079101	53.37966366	117172140	906961	99.23190387	0.768096126

Therefore, Resolution no. 03 has been approved with requisite majority.



Resolution No. 4								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. T. Sharad & Associates, Company Secretaries (Firm Registration No.: UCN S2004DE845800 & Peer Review Certificate No. 1746/2022) as the 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	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	137813406	112289444	81.479333	111947583	341861	99.69555375	0.304446249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	137813406	112289444	81.479333	111947583	341861	99.69555375	0.304446249
Public- Non Institutions	E-Voting	83392748	5789857	6.94287829	5788392	1465	99.97469713	0.02530287
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83392748	3508855	4.325951755	5788392	1465	99.97469713	0.02530287
Total		221206154	118079301	53.37975407	117735975	343326	99.70924116	0.290758835

Therefore, Resolution no. 04 has been approved with the requisite majority.



Abhishek Bansal
Advocate

Thanking You,



ABHISHEK BANSAL (Advocate)


Scrutinizer

M. No.: D/2726/2008

Date: 05th August 2025

Place: Gurugram

Countersigned by



Sanjay Jain

Authorized Signatory

