

Date: October 01, 2026

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 514402.

Sub: Scrutinizer's report pertaining to the 39th Annual General Meeting of the Company

Please see enclosed scrutinizer's report issued by M/s GMJ & Associates, Company Secretaries regarding remote e-voting and e-voting at the 39th Annual General Meeting of the Company held on Wednesday, September 30, 2026, at 03.00 p.m. (IST) through video conferencing facility / other audio visual means. Please take the same on record.

Thanking you,

For Eco Hotels and Resorts Limited

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Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

Registered Office:

67/6446, Basin Road, Cochin, Ernakulam High Court,
Ernakulam, Kerala, India - 682031

CIN: L55101KL1987PLC089987

Web Site: ecohotels.in

Land line: +91 22 44550546

Corporate Office:

Block no 4, 2nd floor, Raj Mahal, VN Road,
Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

Hotels Brands: THE ECO™, THE ECO GRAND™, ECOXPRESS™, ECOVALUE™, ECO BOUTIQUE™, ECO RESORT™

F&B Brands: SAHAR, GG'S, KICK IN THE BRICK, EcoSip Cafe

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
ECO HOTELS AND RESORTS LIMITED,
67/6446, Basin Road,
Cochin, Ernakulam High Court,
Ernakulam, Kerala - 682 031.

Subject: Thirty Ninth (39th) Annual General Meeting (AGM) of the shareholders of Eco Hotels and Resorts Limited for the financial year 2025-2026 held on Wednesday, September 30, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, Partner have been duly appointed by the Board of Directors of **Eco Hotels and Resorts Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Eco Hotels and Resorts Limited at their Meeting held on Wednesday, September 30, 2026 at 03:00 p.m. (IST) by Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Bigshare Services Pvt. Ltd., the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged Bigshares Services Pvt. Ltd., for its services;

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 23, 2026.
4. The period for remote e-voting commenced on September 27, 2026 at 09:00 a.m. (IST) and ended on September 29, 2026 at 5:00 p.m. (IST). The remote e-voting module was disabled by Bigshare Services Pvt. Ltd, for voting thereafter.
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM.
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on September 30, 2026 in the presence of two witnesses Ms. Anjali Bhandari and Mr. Omkar Talekar neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website.
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any.
8. Our report on the results of e-voting is based on the data downloaded from the website of Bigshares Services Pvt. Ltd - <https://ivote.bigshareonline.com/landing>.
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No.1:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors ('the Board') and the Auditors thereon : - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	18	17177065	100.0000	3	5	0.0000	0
Remote e-voting at AGM	1	190721	100.0000	0	0	0.0000	0
Total	19	17367786	100.0000	3	5	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	19613307	17133308	87.3555	17133308	0	100.0000	0.0000
Public Institutions	E-voting	1251500	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	41078228	234483	0.5708	234478	5	99.9979	0.0021
Total		61943035	17367791	28.0383	17367786	5	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 13, 2026 has been passed with Requisite Majority.

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Item No. 2:

To appoint a director in place of Mr. Suchit Punnose (DIN: 02184524), who retires by rotation and, being eligible, offers himself for re-appointment : - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	18	17177065	100.0000	3	5	0.0000	0
Remote e-voting at AGM	1	190721	100.0000	0	0	0.0000	0
Total	19	17367786	100.0000	3	5	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	19613307	17133308	87.3555	17133308	0	100.0000	0.0000
Public Institutions	E-voting	1251500	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	41078228	234483	0.5708	234478	5	99.9979	0.0021
Total		61943035	17367791	28.0383	17367786	5	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 13, 2026 has been passed with Requisite Majority.

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Item No. 3:

To approve the appointment of M/s. K. M. Garg & Co. as a Statutory Auditor's of the Company : - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	18	17177065	100.0000	3	5	0.0000	0
Remote e-voting at AGM	1	190721	100.0000	0	0	0.0000	0
Total	19	17367786	100.0000	3	5	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	19613307	17133308	87.3555	17133308	0	100.0000	0.0000
Public Institutions	E-voting	1251500	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	41078228	234483	0.5708	234478	5	99.9979	0.0021
Total		61943035	17367791	28.0383	17367786	5	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 13, 2026 has been passed with Requisite Majority.

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Item No. 4:

Approve the Issue of Sweat Equity Shares to Mr. Vinod Kumar Tripathi, Executive Chairman of the Company : - As an Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	18	17177065	100.0000	3	5	0.0000	0
Remote e-voting at AGM	1	190721	100.0000	0	0	0.0000	0
Total	19	17367786	100.0000	3	5	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	19613307	17133308	87.3555	17133308	0	100.0000	0.0000
Public Institutions	E-voting	1251500	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	41078228	234483	0.5708	234478	5	99.9979	0.0021
Total		61943035	17367791	28.0383	17367786	5	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated August 13, 2026 has been passed with Requisite Majority.

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES

Company Secretaries

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PARTNER

Membership No: F12649

Certificate of Practice No.: 10130

UDIN: F012649H001705307

Peer Review Certificate No: 6140/2024

Place: Mumbai

Date: October 01, 2026.

Countersigned by:

For ECO HOTELS AND RESORTS LIMITED

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EXECUTIVE CHAIRMAN

(DIN: 00798632)

