



VINOD KUMAR & ASSOCIATES
Practicing Company Secretary

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
EastWest Hotels Limited
Gateway Hotel, No.66, Residency Road,
Bangalore-560025

For 57th Annual General Meeting of the Equity Shareholders of the Company, held on 30th September, 2026 at 11.00 AM through Video Conference.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and the electronic E-voting at the Annual general Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 57th Annual General Meeting of The EastWest Hotels Limited held on Wednesday, 30th September, 2026 at 11.00 AM through video conferencing ('VC') / other audio visual means ('OAVM').

I, Vinod Kumar, Practising Company Secretary, having its office at **Second Floor, A-41, Devli Rd, near Praveen Devi Mandir, Krishna Park Colony, Jawahar Park, Khanpur, New Delhi, Delhi 110080** was appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 57th Annual General Meeting of the Equity Shareholders of **EastWest Hotels Limited**, held on 30th September, 2026 at 11.30 AM, submit our report as under:

I, Vinod Kumar, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of The East West Hotels Limited pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e- voting process and the electronic E-voting at the Annual general Meeting ("AGM") in respect of the below mentioned resolutions proposed at 57th Annual General Meeting of The EastWest Hotels Limited held on Wednesday, 30th September, 2026 at 11.30 AM through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated 21nd August, 2026 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025 (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and Electronic voting during AGM by the Members of the Company.

The voting period for remote e-voting commenced on 27-09-2026 (9:00 AM) and ends on 29-09-2026 (5:00 PM) and the CDSL e-voting platform was disabled thereafter.



Address: Second Floor, A-41, Deoli Rd, near Praveen Devi Mandir, Krishna Park Colony,
Jawahar Park, Khanpur, New Delhi, Delhi 110080
Contact:- 9871848297, mailtovinod259@gmail.com

The Company had also provided remote e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the “cut-off” date i.e. Monday, 23rd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited Balance Sheet as at 31st March 2026 and the audited Statement of Profit and Loss and Cash flow Statement for the year ended on that date together with the reports of the directors along with the annexures and auditors thereon;

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	300933	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No.1 of the AGM notice stands passed with the requisite majority.



Resolution No. 2: Ordinary Resolution

To declare a final dividend on equity shares for the financial year ended 31st March, 2026;

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	301033	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No.2 of the AGM notice stands passed with the requisite majority.

Resolution No. 3: Ordinary Resolution

3. To appoint Mrs. INDRA MENON PREM (DIN: 00121917), Director, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1658	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No.3 of the AGM notice stands passed with the requisite majority.



Resolution No. 4:

4. To appoint MR. RAOUL PREM MENON (DIN: 03249942), who was appointed as an Additional Director, as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1658	100.00

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No.4 of the AGM notice stands passed with the requisite majority.

Resolution No. 5:

5. To appoint MR. RAMONE PREM MENON (DIN:03249927), who was appointed as an Additional Director, as a Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1658	100.0

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No. of the AGM notice stands passed with the requisite majority.



All the resolutions mentioned in the AGM notice dated 21st August 2026, as per the details above stands passed under remote E-voting and voting conducted at the AGM electronically with the requisite majority and hence deemed to be passed as on the date of AGM.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Date: 30.09.2026

Place: Delhi

**For Vinod Kumar & Associates
Company Secretaries,**



**CS VINOD KUMAR
Proprietor**

ACS: 56999 CP: 21530

UDIN: A056999H001690433