

Adv.R.B.Balachandran

K/411/2004

Chamber No.412 | KHCAA Golden Jubilee Chamber Complex  
High Court Campus | Ernakulam - 682031

**SCRUTINIZER'S REPORT**

**(Pursuant to Section 109 of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014**

To,

01<sup>st</sup> February 2025

The Chairman  
Vijaya Hospitality and Resorts Limited  
3<sup>rd</sup> Floor, Door No.53/361F, Chakkalakkal Towers  
Chettichira, Subash Chandra Bose Road  
Vyttila, Kochi - 682019

Dear Sir,

**Passing of Resolution through email e-Voting conducted at the Extra Ordinary General Meeting of Vijaya Hospitality and Resorts Limited held on February 01, 2025 through Video Conferencing (VC)**

I **R.B Balachandran, Advocate**, appointed by the Chairman of Vijaya Hospitality and Resorts Limited as the Scrutinizer, pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the email e-Voting process held between 01-02-2025 (03:45 PM) to 01-02-2025 (05:45 PM) conducted on the resolution(s) contained in the Notice of the EGM of the Members of the Company held on Saturday, February 01, 2025 through VC at 03:30 PM.

The Company had provided email e-Voting facility to the Members. I have scrutinized and reviewed the email e-Voting and votes cast therein based on the data downloaded from email of the Company.

**The results of email e-Voting is as under:-**

Item No of Notice	Particulars of Business	Total Number of votes	Votes in favour of the resolution		Votes against the resolution	
			Nos	% age	Nos	% age
Item No.1 (As Ordinary Resolution)	Email e-Voting	12683995	12159345	96%	524650	4%
Item No.2 (As Ordinary Resolution)	Email e-Voting	12683995	12159345	96%	524650	4%

Item No.1 and 2 obtained the requisite vote as specified in Sec.114(1) and accordingly resolution no.1 & 2 are declared as passed.

Thanking You,  
Yours Faithfully



R.B. Balachandran  
Advocate  
Enroll No.K/411/2004