

SCRUTINIZER'S REPORT

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

To,

September 30,2024

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

Dear Sir,

Passing of Resolution through email e-Voting conducted at the Annual General Meeting of Vijaya Hospitality and Resorts Limited held on September 30, 2024 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 30-09-2024 (04:45 PM) to 30-09-2024 (06:45 PM) conducted on the resolution(s) contained in the Notice of the AGM of the Members of the Company held on Monday, September 30, 2024 through VC at 04:00 PM.

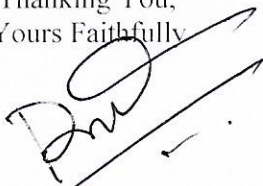
The Company had provided email e-Voting facility to the Members. I have scrutinized and reviewed the email e-Voting and votes cast therein based on the data downloaded from email of the Company.

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	17332495	12358345	71%	4974150	29%
Item No.2 (As Ordinary Resolution)	Email e-Voting	17332495	12358345	71%	4974150	29%
Item No.3 (As Ordinary Resolution)	Email e-Voting	17332495	12358345	71%	4974150	29%

Item No.1,2 and 3 obtained the requisite vote as specified in Sec.114(1) and accordingly resolution no.1,2 & 3 are declared as passed.

Thanking You,
Yours Faithfully



R.B.Balachandran
Advocate
EnrollNo.K/411/2004
UDIN: