

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,  
Near Marine Lines Church, Mumbai-400 002.

© : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 19/08/2023  
Scrip Code: 508664

To,  
**BSE Limited,**  
Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Subject: Disclosure of the Voting Results of the 80<sup>th</sup> Annual General Meeting of Best Eastern Hotels Limited ("the Company")**

Dear Sir / Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules 2014, please find enclosed Voting Results (remote e-voting and e-voting at the 80<sup>th</sup> AGM of the Company) of the business transacted at the 80<sup>th</sup> Annual General Meeting held on Friday, 18<sup>th</sup> August 2023 at 1:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

All the resolutions proposed in the Meeting were approved and passed by the Members of the Company unanimously.

The Voting Results along with the Scrutinizer's Report dated 19<sup>th</sup> August 2023 are available on the website of the Company [www.ushaascot.com](http://www.ushaascot.com).

Kindly acknowledge and take the above on record.

Thanking you,  
For **Best Eastern Hotels Limited**

  
  
**Dilip V Kothari**  
**Joint Managing Director & CFO**  
**DIN: 00011043**

Place: Mumbai

General information about company	
Scrip code	508664
NSE Symbol	
MSEI Symbol	
ISIN	INE553F01035
Name of the company	Best Eastern Hotels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:19 PM



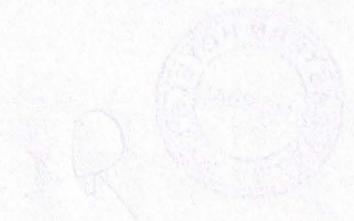
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**Scrutinizer Details**

Name of the Scrutinizer	Martinho Ferrao
Firms Name	Martinho Ferrao & Associates
Qualification	CS
Membership Number	6221
Date of Board Meeting in which appointed	03-07-2023
Date of Issuance of Report to the company	19-08-2023



<b>Voting results</b>	
Record date	11-08-2023
Total number of shareholders on record date	954
No. of shareholders present in the meeting either in person or through proxy.	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	12
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(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 Audited Balance Sheet as at 31st March 2023 and the Profit and Loss Account for the year ended on that date together with the Report 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	12637441	12637441	100	12637441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12637441	12637441	100	12637441	0	100
Public- Institutions	E-Voting	3320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3320	0	0	0	0	0
Public- Non Institutions	E-Voting	4209239	244631	5.8118	244631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4209239	244631	5.8118	244631	0	100
Total		16850000	12882072	76.4515	12882072	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

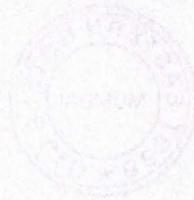


**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend at the rate of 10% on 10% Cumulative Non-Convertible Redeemable Preference Shares for the financial years 2019-20, 2020-21, 2021-22 and 2022-23.				
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	12637441	12637441	100	12637441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12637441	12637441	100	12637441	0	100
Public-Institutions	E-Voting	3320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3320	0	0	0	0	0
Public- Non Institutions	E-Voting	4209239	244631	5.8118	244631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4209239	244631	5.8118	244631	0	100
Total		16850000	12882072	76.4515	12882072	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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**Resolution(3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri Vinaychand Kothari (DIN: 00010974), 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	12637441	12637441	100	12637441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12637441	12637441	100	12637441	0	100
Public- Institutions	E-Voting	3320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3320	0	0	0	0	0
Public- Non Institutions	E-Voting	4209239	244631	5.8118	244631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4209239	244631	5.8118	244631	0	100
Total		16850000	12882072	76.4515	12882072	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

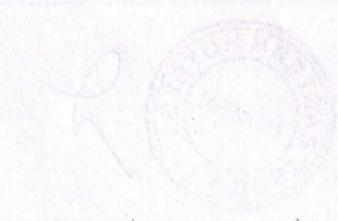


**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and fix their remuneration.				
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	12637441	12637441	100	12637441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12637441	12637441	100	12637441	0	100
Public-Institutions	E-Voting	3320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3320	0	0	0	0	0
Public- Non Institutions	E-Voting	4209239	244631	5.8118	244631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4209239	244631	5.8118	244631	0	100
Total		16850000	12882072	76.4515	12882072	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

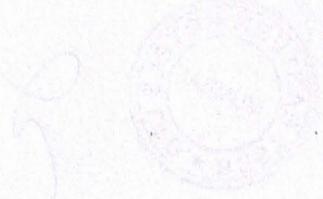


**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered .				To re-appoint Shri Vinaychand Kothari (DIN: 00010974) as Chairman and Managing Director 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	12637441	12637441	100	12637441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12637441	12637441	100	12637441	0	100
Public-Institutions	E-Voting	3320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3320	0	0	0	0	0
Public- Non Institutions	E-Voting	4209239	244631	5.8118	244631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4209239	244631	5.8118	244631	0	100
Total		16850000	12882072	76.4515	12882072	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

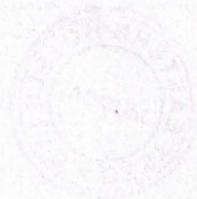


**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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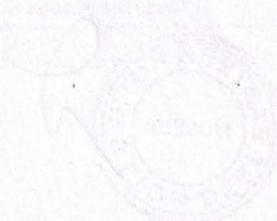
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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Dilip V. Kothari (DIN: 00011043) as Joint Managing Director 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	12637441	12637441	100	12637441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12637441	12637441	100	12637441	0	100
Public- Institutions	E-Voting	3320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3320	0	0	0	0	0
Public- Non Institutions	E-Voting	4209239	244631	5.8118	244631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4209239	244631	5.8118	244631	0	100
Total		16850000	12882072	76.4515	12882072	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Manohar Tambat (DIN: 00011062) as Independent Director 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	12637441	12637441	100	12637441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12637441	12637441	100	12637441	0	100
Public- Institutions	E-Voting	3320	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3320	0	0	0	0	0
Public- Non Institutions	E-Voting	4209239	244631	5.8118	244631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4209239	244631	5.8118	244631	0	100
Total		16850000	12882072	76.4515	12882072	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



### CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,  
The Chairman of 80<sup>th</sup> Annual General Meeting ("80<sup>th</sup> AGM" or "AGM") of the Members of Best Eastern Hotels Limited (CIN: L99999MH1943PLC040199), held on Friday, 18<sup>th</sup> August 2023 at 01:00 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, have been duly appointed as the Scrutinizer by the Board of Directors of Best Eastern Hotels Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (as amended) and pursuant to General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 read with MCA General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 respectively, on the proposed resolutions contained in the Notice of 80<sup>th</sup> AGM of the Members of the Company dated 3<sup>rd</sup> July 2023 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 80<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 80<sup>th</sup> AGM.
3. As confirmed by the Company, the Notice of the 80<sup>th</sup> AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses were registered with the Company / RTA/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circulars.



4. Post-dispatch of the Notice and Annual Report for FY 2022-23, the requisite advertisement pursuant to the Rules and MCA Circulars was published by the Company on 21<sup>st</sup> July 2023 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open for three days from Tuesday, 15<sup>th</sup> August 2023 (9:00 a.m.) and ended on Thursday, 17<sup>th</sup> August 2023 (5:00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. The Members of the Company as on the "cut-off" date, i.e. Friday, 11<sup>th</sup> August 2023 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 17<sup>th</sup> August 2023 at 5:00 p.m. (IST), the voting portal of the service provider was disabled for e-voting.
8. At the 80<sup>th</sup> AGM of the Company held on 18<sup>th</sup> August 2023, the Chairman announced that e-voting facility is available during the meeting for Members attending the meeting through VC / OAVM facility and who have not participated in the remote e-voting and were otherwise not barred from voting. After all the business were transacted, it was informed that the said e-voting is available for final 15 minutes.
9. Immediately after the conclusion of the e-voting during the AGM on 18<sup>th</sup> August 2023, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.
11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as under: -



**Item No. 1: Ordinary Resolution:**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2023 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	12882062	100	0	0	0
E-voting at the AGM	1	10	100	0	0	0
<b>Total</b>	<b>37</b>	<b>12882072</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 2: Ordinary Resolution:**

To declare a dividend at the rate of 10% on 10% Cumulative Non-Convertible Redeemable Preference Shares for the financial years 2019-20, 2020-21, 2021-22 and 2022-23.

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	12882062	100	0	0	0
E-voting at the AGM	1	10	100	0	0	0
<b>Total</b>	<b>37</b>	<b>12882072</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 3: Ordinary Resolution:**

To appoint a Director in place of Shri Vinaychand Kothari (DIN: 00010974), who retires by rotation and being eligible, offers himself for re-appointment.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	12882062	100	0	0	0
E-voting at the AGM	1	10	100	0	0	0
<b>Total</b>	<b>37</b>	<b>12882072</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 4: Ordinary Resolution:**

To appoint Statutory Auditors and fix their remuneration.

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	12882062	100	0	0	0
E-voting at the AGM	1	10	100	0	0	0
<b>Total</b>	<b>37</b>	<b>12882072</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 5: Special Resolution:**

To re-appoint Shri Vinaychand Kothari (DIN: 00010974) as Chairman and Managing Director of the Company

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	12882062	100	0	0	0
E-voting at the AGM	1	10	100	0	0	0
<b>Total</b>	<b>37</b>	<b>12882072</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No. 6: Ordinary Resolution:

To re-appoint Mr. Dilip V. Kothari (DIN: 00011043) as Joint Managing Director of the Company

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	12882062	100	0	0	0
E-voting at the AGM	1	10	100	0	0	0
<b>Total</b>	<b>37</b>	<b>12882072</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No. 7: Special Resolution:

To re-appoint Mr. Manohar Tambat (DIN: 00011062) as Independent Director of the Company

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	12882062	100	0	0	0
E-voting at the AGM	1	10	100	0	0	0
<b>Total</b>	<b>37</b>	<b>12882072</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



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b) Details of Invalid and Abstained votes:

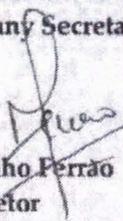
Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, the resolution nos. 1 to 7 as contained in the Notice have been passed unanimously.

Thanking you,

Yours faithfully,

For Martinho Ferrao & Associates  
Company Secretaries

  
Martinho Ferrao  
Proprietor

Membership No.: FCS 6221  
C.P. No.: 5676  
PR: 951/2020  
UDIN: F006221E000826691



Place: Mumbai  
Date: 19<sup>th</sup> August 2023

Counter Signed by:

For Best Eastern Hotels Limited

  
Dilip Kothari  
Joint Managing Director & CFO  
DIN: 00011043