

ADV. C.S.SUMESH

K/1159/2005

CHAMBER NO.122 | 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,

September 24,2022

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 24, 2022 through Video Conferencing (VC)

I C S Sumesh, 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 24-09-2022 (11.00 AM) to 24-09-2022 (12.02PM) conducted on the resolution(s) contained in the Notice of the AGM of the Members of the Company held on Saturday, September 24, 2022 through VC at 11.00 AM.

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	17779095	12483545	70%	5295550	30%
Item No.2 (As Ordinary Resolution)	Email e-Voting	17779095	12483545	70%	5295550	30%
Item No.3 (As Ordinary Resolution)	Email e-Voting	17779095	12483545	70%	5295550	30%
Item No.4 (As Ordinary Resolution)	Email e-Voting	17779095	5375550	30%	12403545	70%
Item No.5 (As Ordinary Resolution)	Email e-Voting	17779095	12483545	70%	5295550	30%
Item No.6 (As Ordinary Resolution)	Email e-Voting	17779095	12483545	70%	5295550	30%
Item No.7 (As Ordinary Resolution)	Email e-Voting	17779095	12483545	70%	5295550	30%
Item No.8 (As Ordinary Resolution)	Email e-Voting	17779095	5375550	30%	12403545	70%

Item No.9 (As Ordinary Resolution)	Email e-Voting	12483545	80000	1%	12403545	99%
Item No.10 (As Special Resolution)	Email e-Voting	17779095	12483545	70%	52955550	30%
Item No.11 (As Special Resolution)	Email e-Voting	17779095	12483545	70%	52955550	30%
Item No.12 (As Special Resolution)	Email e-Voting	17779095	12483545	70%	52955550	30%

Item No.1,2,3,5,6,7 obtained the requisite vote as specified in Sec.114(1) and Item No.4, 8, 9, 10, 11 & 12 did not obtain the requisite vote as specified in Sec.114(2)(c) and accordingly resolution no.1,2,3,5,6 & 7 are declared as passed and resolution no.4,8,9,10,11 & 12 are declared as not passed.

Thanking You,
Yours Faithfully



C S Sumesh
Advocate
EnrollNo.K/1159/2005
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