

ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

Website: www.sharadfibres.co.in; Email Id: cssharadfibres2022@gmail.com

Date: September 30, 2023

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 514402

Sub: Scrutinizer Report of the 36th Annual General Meeting (AGM) of the Company held on September 28, 2023.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & voting through Poll during the meeting of 36th Annual General Meeting of the Company held on Thursday, September 28, 2023 at 3.00 P.M. at 2201/2202, La View, Jacob Circle, Mahalaxmi, Mumbai - 400 011 in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendment thereof.

Yours faithfully,

For ECO HOTELS AND RESORTS LIMITED

(formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)

Vinod Kumar Tripathi
Executive Director & Chairman
DIN: 00798632

Encl: as above.

Consolidated Report of Scrutinizer for Remote E-voting & Poll Process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
ECO HOTELS AND RESORTS LIMITED
19, 3rd Floor, Prabhadevi Industrial Estate,
408, Veer Savarkar Marg, Prabhadevi,
Mumbai - 400 025.

Subject: 36th Annual General Meeting of the Members of Eco Hotels and Resorts Limited held on Thursday, September 28, 2023 at 3:00 p.m. (IST) at 2201/2202, La View, Jacob Circle, Mahalaxmi, Mumbai - 400 011.

Dear Sir,

We, GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of Eco Hotels and Resorts Limited for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) & MCA General Circular issued from time to time and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 36th AGM of Eco Hotels and Resorts Limited at their Meeting held on Thursday, September 28, 2023 at 2201/2202, La View, Jacob Circle, Mahalaxmi, Mumbai - 400 011.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means and voting by Poll at the venue of the AGM on the Resolutions contained in the Notice of the 36th AGM of the Members of the Company. Our responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facility and the Report on voting by Poll at the venue of AGM.

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We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through poll at the AGM. For the purpose of remote e-voting, the Company has engaged CDSL for its services;
2. Members attended the Meeting were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 21, 2023;
4. The period for remote e-voting commenced on September 25, 2023 at 9:00 a.m. (IST) and ended on September 27, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the venue of the AGM;
6. Further, the votes cast through remote e-voting and locked ballot box were opened by us on September 28, 2023 at 5:30p.m. in the presence of two witnesses Mr. Santosh Sharma and Mr. Vatsal Shah, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;
9. The data relating to e-voting process and voting through Poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. Duplicate, incomplete and defective Poll papers were rejected by us.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon: - As an Ordinary Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	Remote E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	Remote E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated August 29, 2023 has been passed UNANIMOUSLY.

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Item No. 2:

To appoint a Director in place of Mr. Suchit Punnose (DIN: 02184524), who retires by rotation and, being eligible, offers himself for re-appointment:- As an Ordinary Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 29, 2023 has been passed UNANIMOUSLY.

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Item No. 3:

To appoint Statutory Auditors, M/s. Girish Sethia, Chartered Accountants in place of M/s. J.H. Bhandari & Co., Chartered Accountants, who retire at the ensuing Annual General Meeting and to fix their remuneration :- As an Ordinary Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated August 29, 2023 has been passed UNANIMOUSLY.

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Item No. 4:

To Approve the continuation of the term of Ms. Indira Bhargava (Din: 02368301) as an Independent Woman Director of the Company after attaining the age of 75 Years:- As a Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated August 29, 2023 has been passed UNANIMOUSLY.

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Item No. 5:

To Approve Related Party Transactions:- As an Ordinary Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	14	60319	100.0000	0	0	0	0
Total	17	110379	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	110379	0.6188	110379	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.5 of the Notice of the AGM dated August 29, 2023 has been passed UNANIMOUSLY.

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Item No. 6:

Increase the Authorized Share Capital of the Company:- As an Ordinary Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.6 of the Notice of the AGM dated August 29, 2023 has been UNANIMOUSLY.

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Item No. 7:

Approval to Amend the Capital Clause of the Memorandum of Association:- As a Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.7 of the Notice of the AGM dated August 29, 2023 has been passed UNANIMOUSLY.

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Item No. 8:

To Approve Eco Hotels And Resorts - Employee Stock Option Plan 2023:- As a Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.8 of the Notice of the AGM dated August 29, 2023 has been passed UNANIMOUSLY.

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Item No. 9:

To Amend Maximum Limit Under Employee Benefit Trust:- As a Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.9 of the Notice of the AGM dated August 29, 2023 has been passed UNANIMOUSLY.

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Item No. 10:

To Consider and Approve Issue of 1,24,88,106 Equity Shares on Preferential Basis for Consideration other than Cash :- As a Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.10 of the Notice of the AGM dated August 29, 2023 has been passed UNANIMOUSLY.

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Item No. 11:

Approval for Availing Loan(s) Convertible into Equity Shares:- As a Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	3	50060	100.0000	0	0	0	0
Poll	15	11650408	100.0000	0	0	0	0
Total	18	11700468	100.0000	0	0	0	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12898308	0	0.0000	0	0	0	0
	Poll		11590089	89.8574	11590089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	4936700	50060	1.0140	50060	0	100.0000	0.0000
	Poll		60319	1.2218	60319	0	100.0000	0.0000
T O T A L		17836508	11700468	65.5984	11700468	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.11 of the Notice of the AGM dated August 29, 2023 has been passed with UNANIMOUSLY.

Contd...14...



MAHESH
KUMAR
SONI

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MAHESH KUMAR
SONI
Date: 2023.09.30
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:14:

The resolutions voted through remote e-voting and poll at the AGM were passed **UNANIMOUSLY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" for each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

MAHESH
KUMAR
SONI

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SONI
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CS MAHESH SONI
PARTNER

Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706E001140369

Peer Review Certificate No.: 647/2019

Place: Mumbai

Date: September 30, 2023

Countersigned by:

For ECO HOTELS AND RESORTS LIMITED

(formerly Known as Sharad Fibres & Yarn Processors Limited)

VINOD KUMAR
TRIPATHI

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VINOD KUMAR TRIPATHI
Date: 2023.09.30
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VINOD KUMAR TRIPATHI
Chairman & Executive Director
(DIN: 00798632)

