

Date: January 06, 2026

To,
BSE Limited
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building, P. J. Towers,
 Dalal Street, Fort
 Mumbai – 400001

Scrip Code: 514402

Dear Sir/Madam,

Sub: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's Report

This is further to our letter dated November 12, 2025 whereby we had submitted the Postal Ballot Notice for seeking approval of the Members of the Company for the following matters by way of postal ballot through electronic voting only ('remote e-voting'):

1. Appointment of M/s. K. M. Garg & Co., Chartered Accountants, (Firm Registration Number: 120712W) as Statutory Auditors to fill casual vacancy caused by resignation of Mr. Girish L. Sethia, Chartered Accountants;
2. Appointment of Mr. Vikram Kantilal Doshi (DIN:07546623) as a Whole-Time Director of the company designated as "Director – Finance".

In this regard, please find enclosed the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report issued by M/s GMJ & Associates, Company Secretaries dated January 06, 2026, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that all the Resolutions mentioned in the Notice of the Postal Ballot dated November 12, 2025, shall be deemed to be passed with the requisite majority on Friday, January 02, 2026, being the last date of E-voting.

The aforesaid documents are also being made available on the website of the Company at and on the website of Bigshare Services Private Limited at www.ehrlindia.in

You are requested to kindly take the above information on record.

For Eco Hotels and Resorts Limited

HEENA
 ARJUN
 SUPADIA

 Digitally signed by
 HEENA ARJUN
 SUPADIA
 Date: 2026.01.06
 12:49:12 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership No. A50025

Encl: A/a

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

Registered Office:

67/6446, Basin Road, Cochin, Ernakulam High Court,
 Ernakulam, Kerala, India - 682031

CIN: L55101KL1987PLC089987

Land line: +91 22 44550546

Corporate Office:

Block no 4, 2nd floor, Raj Mahal, VN Road,
 Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

Hotels Brands: THE ECO™, THE ECO GRAND™, ECOEXPRESS™, ECOVALUE™, ECO BOUTIQUE™, ECO RESORT™, THEECO SATVA™

F&B Brands: SAHAR, GG'S, KICK IN THE BRICK, SAMPARK, SANJH, SANDHAY

To,
The Chairman,
ECO HOTELS AND RESORTS LIMITED,
67/6446, Basin Road,
Cochin, Ernakulam High Court,
Ernakulam, Kerala – 682 031.

Dear Sir,

Subject: Report of Scrutinizer on passing of Resolutions through Postal Ballot (remote e-voting)

We, M/s. GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, Partner are pleased to present the Report of Postal Ballot conducted by **ECO HOTELS AND RESORTS LIMITED** (CIN: L55101KL1987PLC089987) seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated November 12, 2025.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **November 12, 2025** to conduct the Postal Ballot as contained in the Notice dated **November 12, 2025**.
2. In terms of Sections Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ("Act") including Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, that the Resolutions as set out in the aforesaid Notice for passing by means of Postal Ballot only by voting through electronic means ('remote-voting').

SONIA
MELWYN
CHETTIAR
Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2026.01.06
102803+0530



: 2 :

Members' approval was sought for the following:

ITEM NO. 1: Appointment of M/s. K. M. Garg & Co., Chartered Accountants, (Firm Registration Number:120712W) as Statutory Auditors to fill casual vacancy caused by resignation of Mr. Girish L. Sethia, Chartered Accountants.

ITEM NO. 2: Approve the appointment of Mr. Vikram Kantilal Doshi (DIN:07546623) as a Whole-Time Director designated as "Director - Finance" of the company.

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, November 28, 2025** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on **December 02, 2025**, to the Members who had registered their email ids with the Company / Depositories.
4. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Bigshare from **Thursday, December 04, 2025, at 09:00 a.m. (IST)** to **Friday, January 02, 2026 at 05:00 p.m. (IST)**.
5. 29 Members had cast their votes on the remote e-voting platform till **5:00 p.m., (IST)** on **Friday, January 02, 2026**.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on **Monday, January 05, 2026** at around 10:59 a.m. (IST) in the presence of two witnesses viz., Mr. Nishit Parikh and Mr. Sanyo Rodrigues who are not in the employment of the Company.
7. Members' demographic details, their voting rights and voting pattern were provided by Bigshare.

Contd..3..

SONIA
MELWYN
CHETTIAR
Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2026.01.06
10:28:27 +05'30'



: 3 :

8. After the scrutiny of the remote e-voting result, we report that the **Resolutions** as contained in the Notice of Postal Ballot dated November 12, 2025 has been passed with **Requisite Majority**.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolutions as contained in the said Notice.

For **GMJ & ASSOCIATES**
Company Secretaries
ICSI Unique Code P2011MH023200

SONIA
MELWYN
CHETTIAR

Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2026.01.06 10:28:40
+05'30'

CS SONIA CHETTIAR
PARTNER

Membership No: F12649
Certificate of Practice No.: 10130
UDIN: F012649G003142952
Peer Review Certificate No.: 6140/2024

Place: Mumbai

Date: January 6, 2026.

Encl.: as above



Annexure

RESULT OF POSTAL BALLOT

ITEM NO. 1: APPOINTMENT OF M/S. K. M. GARG & CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NUMBER:120712W) AS STATUTORY AUDITORS TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF MR. GIRISH L. SETHIA, CHARTERED ACCOUNTANTS:

Particulars		Total Number of Members Voted	Number of votes cast by Members	% of Total votes polled
a	Voting exercised through e-voting	29	18801166	100.0000
b	E-voting ballot with assent (favor) for the resolution	23	18801147	99.9999
c	E-voting ballot with dissent (against) for the resolution	6	19	0.0001
d	E-voting ballot abstained from voting	0	0	0.0000
e	Total valid votes exercised (b+c)	29	18801166	100.0000

Based on the aforesaid result, we report that, the **Ordinary Resolution** at Item No.1 as contained in the Notice of Postal Ballot dated November 12, 2025 has been passed with **Requisite Majority**.

Contd..2..

SONIA MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
Date: 2026.01.06
1028:56+05'30'



: 2 :

ITEM NO. 2: APPROVE THE APPOINTMENT OF MR. VIKRAM KANTILAL DOSHI (DIN: 07546623) AS A WHOLETIME DIRECTOR DESIGNATED AS "DIRECTOR - FINANCE" OF THE COMPANY:

Particulars		Total Number of Members Voted	Number of votes cast by Members	% of Total votes polled
a	Voting exercised through e-voting*	28	18648520	100.0000
b	E-voting ballot with assent (favor) for the resolution	22	18648501	99.9999
c	E-voting ballot with dissent (against) for the resolution	6	19	0.0001
d	E-voting ballot abstained from voting	0	0	0.0000
e	Total valid votes exercised (b+c)	28	18648520	100.0000

*152646 votes cast by 1 Shareholder Mr. Vikram Kantilal Doshi were considered as invalid since he is interested in the resolution.

Based on the aforesaid result, we report that, the **Special Resolution** at Item No.2 as contained in the Notice of Postal Ballot dated November 12, 2025 has been passed with **Requisite Majority**.

For GMJ & ASSOCIATES

Company Secretaries

ICSI Unique Code P2011MH023200

SONIA MELWYN
CHETTIAR

Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2026.01.06 10:29:09 +05'30'

CS SONIA CHETTIAR

PARTNER

Membership No: F12649

Certificate of Practice No.: 10130

UDIN: F012649G003142952

Peer Review Certificate No.: 6140/2024

Place: Mumbai

Date: January 6, 2026

