
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').

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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.

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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

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**.

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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

CS SONIA CHETTIAR
PARTNER

Membership No: F12649
Certificate of Practice No.: 10130
UDIN: F012649G003142952

Peer Review Certificate No.: 6140/2024

Place: Mumbai
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