

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. Ph- + 91 8086021121

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

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

Date :14th December 2023

Scrip Code: 514402

Sub: Submission of Voting Results and Scrutinizer Report pertaining to the Extra Ordinary General Meeting (EGM).

Dear Sir(s),

We are pleased to furnish the below details/ results of the voting (e-voting and voting at EGM held on 13th December 2023) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -1.

Please find the enclosed Consolidated Scrutinizer's Report dated 14th December 2023 issued by M/s. GMJ & Associates, Practicing Company Secretary along with voting results, appointed for this purpose as Scrutinizer as Annexure-II.

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website www.ehrlindia.in

Kindly take the above information on your records

Yours faithfully,
For ECO HOTELS AND RESORTS LIMITED

SAMEER DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. 41275

Encl: as above.

General information about company

Scrip code	514402
NSE Symbol	
MSEI Symbol	
ISIN	INE638N01012
Name of the company	ECO HOTELS AND RESORTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	Mahesh Kumar Soni
Firms Name	GMJ & Associates
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	18-11-2023
Date of Issuance of Report to the company	13-12-2023

Voting results	
Record date	06-12-2023
Total number of shareholders on record date	1626
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. JAYA KRISHNAN (DIN: 02611576) AS A 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	17313308	0	0	0	0	0	0
	Poll		16005089	92.4439	16005089	0	100	0
	Postal Ballot (if applicable)							
	Total		17313308	16005089	92.4439	16005089	0	100
Public- Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	12557306	138	0.0011	138	0	100	0
	Poll		45612	0.3632	45612	0	100	0
	Postal Ballot (if applicable)							
	Total		12557306	45750	0.3643	45750	0	100
Total		29872114	16050839	53.7318	16050839	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(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR.RAJIV BASRUR (DIN: 02298606) AS AN INDEPENDENT DIRECTOR				
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	17313308	0	0	0	0	0	0
	Poll		16005089	92.4439	16005089	0	100	0
	Postal Ballot (if applicable)							
	Total		17313308	16005089	92.4439	16005089	0	100
Public-Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	12557306	138	0.0011	138	0	100	0
	Poll		45612	0.3632	45612	0	100	0
	Postal Ballot (if applicable)							
	Total		12557306	45750	0.3643	45750	0	100
Total		29872114	16050839	53.7318	16050839	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA (MUMBAI) TO THE STATE OF KERALA (ERNAKULAM)				
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	17313308	0	0	0	0	0	0
	Poll		16005089	92.4439	16005089	0	100	0
	Postal Ballot (if applicable)							
	Total		17313308	16005089	92.4439	16005089	0	100
Public- Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	12557306	138	0.0011	138	0	100	0
	Poll		45612	0.3632	45612	0	100	0
	Postal Ballot (if applicable)							
	Total		12557306	45750	0.3643	45750	0	100
Total		29872114	16050839	53.7318	16050839	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	17313308	0	0	0	0	0	0
	Poll		16005089	92.4439	16005089	0	100	0
	Postal Ballot (if applicable)							
	Total		17313308	16005089	92.4439	16005089	0	100
Public- Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	12557306	138	0.0011	138	0	100	0
	Poll		45612	0.3632	45612	0	100	0
	Postal Ballot (if applicable)							
	Total		12557306	45750	0.3643	45750	0	100
Total		29872114	16050839	53.7318	16050839	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT TO THE INCIDENTAL OR ANCILLARY OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	17313308	0	0	0	0	0	0
	Poll		16005089	92.4439	16005089	0	100	0
	Postal Ballot (if applicable)							
	Total		17313308	16005089	92.4439	16005089	0	100
Public- Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	12557306	138	0.0011	138	0	100	0
	Poll		45612	0.3632	45612	0	100	0
	Postal Ballot (if applicable)							
	Total		12557306	45750	0.3643	45750	0	100
Total		29872114	16050839	53.7318	16050839	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AMEND THE ARTICLES OF ASSOCIATION 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	17313308	0	0	0	0	0	0
	Poll		16005089	92.4439	16005089	0	100	0
	Postal Ballot (if applicable)							
	Total		17313308	16005089	92.4439	16005089	0	100
Public-Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	12557306	138	0.0011	138	0	100	0
	Poll		45612	0.3632	45612	0	100	0
	Postal Ballot (if applicable)							
	Total		12557306	45750	0.3643	45750	0	100
Total		29872114	16050839	53.7318	16050839	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 APPROVE THE ISSUE OF SWEAT EQUITY SHARES TO MR. VINOD KUMAR TRIPATHI, EXECUTIVE DIRECTOR AND CHAIRMAN 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	17313308	0	0	0	0	0	0
	Poll		16005089	92.4439	16005089	0	100	0
	Postal Ballot (if applicable)							
	Total		17313308	16005089	92.4439	16005089	0	100
Public- Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	12557306	138	0.0011	138	0	100	0
	Poll		45612	0.3632	45612	0	100	0
	Postal Ballot (if applicable)							
	Total		12557306	45750	0.3643	45750	0	100
Total		29872114	16050839	53.7318	16050839	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR REMUNERATION PAYABLE TO MR. VINOD KUMAR TRIPATHI, EXECUTIVE DIRECTOR AND CHAIRMAN				
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	17313308	0	0	0	0	0	0
	Poll		16005089	92.4439	16005089	0	100	0
	Postal Ballot (if applicable)							
	Total		17313308	16005089	92.4439	16005089	0	100
Public- Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	12557306	138	0.0011	138	0	100	0
	Poll		45612	0.3632	45612	0	100	0
	Postal Ballot (if applicable)							
	Total		12557306	45750	0.3643	45750	0	100
Total		29872114	16050839	53.7318	16050839	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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ISSUE OF SWEAT EQUITY OF SHARES TO MR. VIKRAM DOSHI, CHIEF FINANCIAL OFFICER (CFO) 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	17313308	0	0	0	0	0	0
	Poll		16005089	92.4439	16005089	0	100	0
	Postal Ballot (if applicable)							
	Total		17313308	16005089	92.4439	16005089	0	100
Public- Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	12557306	138	0.0011	138	0	100	0
	Poll		45612	0.3632	45612	0	100	0
	Postal Ballot (if applicable)							
	Total		12557306	45750	0.3643	45750	0	100
Total		29872114	16050839	53.7318	16050839	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 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: Extra-Ordinary General Meeting ("EOGM") of the Members of Eco Hotels and Resorts Limited held on Wednesday, December 13, 2023 at 11:00 a.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) and voting through Poll at the venue of the Extra-Ordinary General Meeting (EOGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the EOGM of Eco Hotels and Resorts Limited at their Meeting held on Wednesday, December 13, 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 EOGM on the Resolutions contained in the Notice of the Meeting. 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 Meeting.

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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 EOGM. 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 December 06, 2023;
4. The period for remote e-voting commenced on December 10, 2023 at 9:00 a.m. (IST) and ended on December 12, 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 EOGM;
6. Further, the votes cast through remote e-voting and locked ballot box were opened by us on December 13, 2023 at 12:49 p.m. in the presence of two witnesses Mr. Vatsal Shah and Mr. Harsh Siroya, 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 EOGM.

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Item No. 1:

APPOINTMENT OF MR. JAYA KRISHNAN (DIN: 02611576) AS A DIRECTOR OF THE COMPANY: - 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	5	138	100.0000	0	0	0.0000	0
Poll	13	16050701	100.0000	0	0	0.0000	0
Total	18	16050839	100.0000	0	0	0.0000	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	17313308	0	0	0	0	0.0000	0.0000
	Poll		16005089	92.4439	16005089	0	100.0000	0.0000
Public Institutions	Remote E-voting	1500	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	12557306	138	0.0011	138	0	100.0000	0.0000
	Poll		45612	0.3632	45612	0	100.0000	0.0000
T O T A L		29872114	16050839	53.7318	16050839	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.1 of the Notice of the EOGM dated November 18, 2023 has been passed UNANIMOUSLY.

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Item No. 2:

APPOINTMENT OF MR. RAJIV BASRUR (DIN: 02298606) AS AN INDEPENDENT DIRECTOR: - 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	5	138	100.0000	0	0	0.0000	0
Poll	13	16050701	100.0000	0	0	0.0000	0
Total	18	16050839	100.0000	0	0	0.0000	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	17313308	0	0	0	0	0.0000	0.0000
	Poll		16005089	92.4439	16005089	0	100.0000	0.0000
Public Institutions	Remote E-voting	1500	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	12557306	138	0.0011	138	0	100.0000	0.0000
	Poll		45612	0.3632	45612	0	100.0000	0.0000
TOTAL		29872114	16050839	53.7318	16050839	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EOGM dated November 18, 2023 has been passed UNANIMOUSLY.

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Item No. 3:

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA (MUMBAI) TO THE STATE OF KERALA (ERNAKULAM): - 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	5	138	100.0000	0	0	0.0000	0
Poll	13	16050701	100.0000	0	0	0.0000	0
Total	18	16050839	100.0000	0	0	0.0000	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	17313308	0	0	0	0	0.0000	0.0000
	Poll		16005089	92.4439	16005089	0	100.0000	0.0000
Public Institutions	Remote E-voting	1500	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	12557306	138	0.0011	138	0	100.0000	0.0000
	Poll		45612	0.3632	45612	0	100.0000	0.0000
T O T A L		29872114	16050839	53.7318	16050839	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.3 of the Notice of the EOGM dated November 18, 2023 has been passed UNANIMOUSLY.

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Item No. 4:

ALTERATION OF MAIN OBJECT 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	5	138	100.0000	0	0	0.0000	0
Poll	13	16050701	100.0000	0	0	0.0000	0
Total	18	16050839	100.0000	0	0	0.0000	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	17313308	0	0.0000	0	0	0.0000	0.0000
	Poll		16005089	92.4439	16005089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12557306	138	0.0011	138	0	100.0000	0.0000
	Poll		45612	0.3632	45612	0	100.0000	0.0000
TOTAL		29872114	16050839	53.7318	16050839	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 EOGM dated November 18, 2023 has been passed UNANIMOUSLY.

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Item No. 5:

AMENDMENT TO THE INCIDENTAL OR ANCILLARY OBJECTS 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	5	138	100.0000	0	0	0.0000	0
Poll	13	16050701	100.0000	0	0	0.0000	0
Total	18	16050839	100.0000	0	0	0.0000	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	17313308	0	0.0000	0	0	0.0000	0.0000
	Poll		16005089	92.4439	16005089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12557306	138	0.0011	138	0	100.0000	0.0000
	Poll		45612	0.3632	45612	0	100.0000	0.0000
T O T A L		29872114	16050839	53.7318	16050839	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.5 of the Notice of the EOGM dated November 18, 2023 has been passed UNANIMOUSLY.

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Item No. 6:

TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY:- 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	5	138	100.0000	0	0	0.0000	0
Poll	13	16050701	100.0000	0	0	0.0000	0
Total	18	16050839	100.0000	0	0	0.0000	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	17313308	0	0.0000	0	0	0.0000	0.0000
	Poll		16005089	92.4439	16005089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12557306	138	0.0011	138	0	100.0000	0.0000
	Poll		45612	0.3632	45612	0	100.0000	0.0000
T O T A L		29872114	16050839	53.7318	16050839	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the Notice of the EOGM dated November 18, 2023 has been UNANIMOUSLY.

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Item No. 7:

TO APPROVE THE ISSUE OF SWEAT EQUITY SHARES TO MR. VINOD KUMAR TRIPATHI, EXECUTIVE DIRECTOR AND CHAIRMAN OF THE COMPANY:- 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	5	138	100.0000	0	0	0.0000	0
Poll	13	16050701	100.0000	0	0	0.0000	0
Total	18	16050839	100.0000	0	0	0.0000	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	17313308	0	0.0000	0	0	0.0000	0.0000
	Poll		16005089	92.4439	16005089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12557306	138	0.0011	138	0	100.0000	0.0000
	Poll		45612	0.3632	45612	0	100.0000	0.0000
T O T A L		29872114	16050839	53.7318	16050839	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 EOGM dated November 18, 2023 has been passed UNANIMOUSLY.

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Item No. 8:

APPROVAL FOR REMUNERATION PAYABLE TO MR. VINOD KUMAR TRIPATHI, EXECUTIVE DIRECTOR AND CHAIRMAN:- 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	5	138	100.0000	0	0	0.0000	0
Poll	13	16050701	100.0000	0	0	0.0000	0
Total	18	16050839	100.0000	0	0	0.0000	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	17313308	0	0.0000	0	0	0.0000	0.0000
	Poll		16005089	92.4439	16005089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12557306	138	0.0011	138	0	100.0000	0.0000
	Poll		45612	0.3632	45612	0	100.0000	0.0000
T O T A L		29872114	16050839	53.7318	16050839	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 EOGM dated November 18, 2023 has been passed UNANIMOUSLY.

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Item No. 9:

APPROVAL FOR ISSUE OF SWEAT EQUITY OF SHARES TO MR. VIKRAM DOSHI, CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY:- 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	5	138	100.0000	0	0	0.0000	0
Poll	13	16050701	100.0000	0	0	0.0000	0
Total	18	16050839	100.0000	0	0	0.0000	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	17313308	0	0.0000	0	0	0.0000	0.0000
	Poll		16005089	92.4439	16005089	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12557306	138	0.0011	138	0	100.0000	0.0000
	Poll		45612	0.3632	45612	0	100.0000	0.0000
T O T A L		29872114	16050839	53.7318	16050839	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 EOGM dated November 18, 2023 has been passed UNANIMOUSLY.

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The resolutions voted through remote e-voting and poll at the EOGM 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

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CS MAHESH SONI
PARTNER

Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706E002934821

Peer Review Certificate No.: 647/2019

Place: Mumbai
Date: December 14, 2023

Countersigned by:
For ECO HOTELS AND RESORTS LIMITED
(formerly Known as Sharad Fibres & Yarn Processors Limited)

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

