

Ref: BHVL/NSEBSE/PB/05032026

March 05, 2026

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Department of Corporate Services – Listing  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Re.: Scrip Symbol: BRIGHOTEL/Scrip Code: 544457**

Dear Sir/Madam,

**Subject: Scrutinizer Report and Declaration of results of the Postal Ballot pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our earlier intimation with reference no. BHVL/NSEBSE/PB/02022026 dated February 02, 2026 enclosing the notice of Postal Ballot ("Notice") seeking approval of the members of the Company in respect of the following items through remote e-voting system:

Sl.no	Description of the Resolution	Type of resolution
1.	Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as a Non-Executive, Non-Independent Director of the Company	Ordinary
2.	Appointment of Secretarial Auditors for the financial year 2025-26 and fixing their remuneration	Ordinary

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through remote e-voting as specified in the Notice dated January 28, 2026.

The remote e-voting was open from 9.00 a.m. on Wednesday, February 04, 2026 and concluded on 5.00 p.m. on Thursday, March 05, 2026. The scrutinizer has submitted his report on the results of the Postal Ballot on Thursday, March 05, 2026. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the aforesaid resolutions with requisite majority.

The resolutions in the Notice are deemed to be passed on Thursday, March 05, 2026, being the last date for the remote e-voting.

The details of the voting results of the Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results and the Scrutinizer's Report will be displayed on the notice board of the Company at its registered office. The same will also be uploaded on the Company's website at [www.bhvl.in](http://www.bhvl.in) and website of M/s. KFin Technologies Limited at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).



## **BRIGADE HOTEL VENTURES LIMITED**

Corporate Identity Number (CIN): L74999KA2016PLC095986  
Registered Office: 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center,  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,  
Malleswaram-Rajajinagar, Bengaluru - 560 055

T: +91 80 4137 9200  
E: investors@bhvl.in  
W: www.bhvl.in

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Kindly acknowledge the receipt and take the same on your records.

Thanking you  
Yours faithfully,

For **Brigade Hotel Ventures Limited**

**Nirupa Shankar**  
**Managing Director**  
**DIN: 02750342**

Enclosure: As above

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**BRIGADE HOTEL VENTURES LIMITED**

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
Sl.no	Particulars			Details	
1.	Date of the Notice of Postal Ballot			January 28, 2026	
2.	Total number of Shareholders as on cut-off date			41,605	
3.	Resolution No	Description of Resolution passed	Type of Resolution	Mode of Voting	Result of Voting
	1	Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as a Non-Executive, Non-Independent Director of the Company	Ordinary	Remote e-voting	Resolution passed with Requisite Majority
	2	Appointment of Secretarial Auditors for the financial year 2025-26 and fixing their remuneration	Ordinary	Remote e-voting	Resolution passed with Requisite Majority

Company Name	BRIGADE HOTEL VENTURES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	41605
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as a Non-Executive, Non-Independent Director of the							
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	281430000	281430000	100.0000	281430000	0	100.0000	0.0000
	Poll	281430000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	281430000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	78949558	75509550	95.6428	75509550	0	100.0000	0.0000
	Poll	78949558	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78949558	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19463007	357771	1.8382	352388	5383	98.4954	1.5045
	Poll	19463007	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19463007	0	0.0000	00	0	0.0000	0.0000
Total		379842565	357297321	94.0646	357291938	5383	99.9985	0.0015

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors for the financial year 2025-26 and fixing their remuneration.							
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	281430000	281430000	100.0000	281430000	0	100.0000	0.0000
	Poll	281430000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	281430000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	78949558	75509550	95.6428	75509550	0	100.0000	0.0000
	Poll	78949558	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78949558	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19463007	357771	1.8382	352563	5208	98.5443	1.4556
	Poll	19463007	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19463007	0	0.0000	00	0	0.0000	0.0000
Total		379842565	357297321	94.0646	357292113	5208	99.9985	0.0015



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COMPANY SECRETARIES  
BENGALURU | MUMBAI | DELHI/NCRA

Date: March 05, 2026

To:

The Board of Directors,

**Brigade Hotel Ventures Limited**

CIN: L74999KA2016PLC095986

29th & 30th Floors, World Trade Center,

Brigade Gateway Campus 26/1, Dr. Rajkumar Road,

Malleswaram, Rajajinagar, Bangalore - 560 055.

Dear Sir,

**Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated January 28, 2026.**

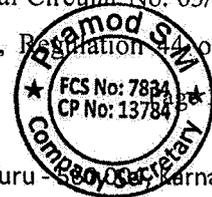
I, Pramod S M, Designated Partner of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Brigade Hotel Ventures Limited ("the Company") pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolution proposed in the Postal Ballot of the Company.

As confirmed by the Company, the notice dated January 28, 2026, was sent to the shareholders in respect of the below mentioned resolution proposed for approval by the members of the Company by means of Postal Ballot, to those members whose names appeared in the Register of Members as on Friday, January 30, 2026 ("Cut-off Date") received from M/s. KFin Technologies Limited, Registrar and Transfer Agent ("RTA") and whose email addresses are registered with the Company/ Depositories, in compliance with the vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA Circulars"), Registration No. of the

**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 055, Karnataka.

+91 99009 01974 | info@bmpandco.com | www.bmpandco.com | LLPIN: AAI-4194



Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of KFin Technologies Limited (“KFinTech” or “Registrar and Transfer Agent”) as the agency to provide e-voting facility.

In terms of the circulars, the Company had sent the Notice to the shareholders on February 02, 2026, in electronic form.

The e-voting commenced on Wednesday, February 04, 2026 at 9:00 A.M. (IST) and ended on Thursday, March 05, 2026 at 5:00 P.M. (IST). The Shareholders of the Company holding shares as on the “cut-off” date of Friday, January 30, 2026 were entitled to vote on the resolutions contained in the Notice of the Postal Ballot.

A newspaper advertisement was published on February 03, 2026 in all editions of Business Standard (English language newspaper) and in Vijayavani (Kannada language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

The votes were unblocked on March 05, 2026 after the conclusion of the e-voting at around 05:06 P.M. in the presence of two witnesses, viz., Ms. Isha Shrotriya and Ms. Ishika Basu, both having address at No. 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi, Bangalore - 560004, who are not in employment of the Company and the votes were counted.

I have scrutinized and reviewed the e-voting and votes cast therein based on the data downloaded from KFin e-voting system. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the Postal Ballot.



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My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions. I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

**RESOLUTION NO. 1: ORDINARY RESOLUTION**

**APPOINTMENT OF MR. MYSORE RAMACHANDRASETTY JAISHANKAR (DIN: 00191267) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY:**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	404	357291938	99.9985

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	14	5383	0.0015



**Invalid Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

**Abstained Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	4	531

**RESOLUTION NO. 2: ORDINARY RESOLUTION**

**APPOINTMENT OF SECRETARIAL AUDITORS FOR THE FINANCIAL YEAR 2025-26 AND FIXING THEIR REMUNERATION:**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	404	357292113	99.9985





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Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	13	5208	0.0015

*Invalid Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

*Abstained Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	4	531



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The register, all other papers and relevant records relating to remote e-voting are handed over to Mr. P. Om Prakash, Group Company Secretary authorised by the Board of Directors for the safe keeping as provided in the Act read with the relevant rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, (ii) placing on website of the Company and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.



**Pramod S M**

**Designated Partner, BMP & Co. LLP,**  
Company Secretary in Practice  
FCS No: 7834; CP No: 13784  
**UDIN: F007834G004030481**

Place: Bangalore

Date: March 5, 2026



**BMP & Co.**

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/srutinizer/>) in our presence.

**Isha Shrotriya**

Address: No. 79/1, 4th Floor,  
Aishwarya Sampurna,  
Vanivilas Road, Basavangudi,  
Bangalore - 560004

**Ishika Basu**

Address: No. 79/1, 4th Floor,  
Aishwarya Sampurna,  
Vanivilas Road, Basavangudi,  
Bangalore - 560004

Countersign by Group Company Secretary  
(Authorised by the Board of Directors)

**P. Om Prakash**

Group Company Secretary  
Brigade Hotel Ventures Limited  
29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center,  
Brigade Gateway Campus 26/1, Rajkumar Road,  
Malleswaram, Rajajinagar, Bangalore, Karnataka, India, 560055