

26th ANNUAL GENERAL MEETING**RESULT OF VOTING**

Result of the Voting conducted on the Resolutions as stated hereunder:

Description	In favour of the Resolution	%	Against the Resolution	%
<u>ORDINARY BUSINESS</u>				
<u>ORDINARY RESOLUTIONS :</u>				
1. "RESOLVED THAT the audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31 st March, 2026 alongwith the Reports of the Directors and the Auditors thereon as laid before the Company at this Meeting, be and the same are hereby received , approved and adopted."	13830873	100	-	-
2. "RESOLVED THAT Mr Vivek Goenka (DIN 00042285), who retires by rotation and being eligible be and is hereby reappointed a Director of the Company."	13830873	100	-	-
<u>SPECIAL BUSINESS</u>				
<u>ORDINARY RESOLUTION</u>				
3. <u>Appointment of Mr. Mudit Kumar (DIN: 00141585) as an Independent Director of the Company:</u> "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable laws, provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Mudit Kumar (DIN: 00141585), who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that he	13830873	100	-	-

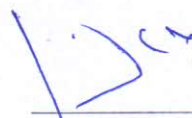
Maple Hotels and Resorts Limited

meets the criteria for independence as provided in 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of the Director, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, for a period of five years from 5th August, 2026 to 4th August, 2031." "RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby severally authorized to do all such act, deeds, matters and things and take such steps as may be necessary, expedient or desirable in this regard."				
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All the Resolutions relating to the items of business as contained in the Notice of the 26th Annual General Meeting have thus been duly passed.

Place : Kolkata

Date : 9th September, 2026


VIVEK GOENKA
CHAIRMAN
DIN : 00042285



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 26th (Twenty Sixth) Annual General Meeting (AGM) of Members of Maple Hotels & Resorts Limited (CIN: U70101WB2000PLC091582), held on Wednesday, 9th day of September, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other AudioVisual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Maple Hotels & Resorts Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as the "MCA Circulars") and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the 26th (Twenty Sixth) Annual General Meeting (AGM) held on Wednesday, 9th day of September, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 3rd August, 2026 convening the 26th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 7th August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.





- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Wednesday, 2nd September, 2026 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 5th September, 2026 at 9:00 AM (IST) and ended on Tuesday, 8th September, 2026 at 5:00 PM (IST).
- (f) None of the members present exercised their voting rights electronically at the Annual General Meeting
- (g) After conclusion of voting at the 26th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Payal Mundhara and Ms. Namrata Chandalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com
- (i) 7 Members have cast their votes through remote e-voting and all such votes are valid. None of the members have cast their vote electronically during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast





ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2026 and the Reports of the Directors and the Auditors thereon.

(1) Voted in favour of the resolution	13830873	--	13830873	100
(2) Voted against the resolution	--	--	--	--
Total	13830873	--	13830873	100
(3) Invalid votes:	--	--	--	--

Item No.2 as an Ordinary Resolution: To appoint a Director in place of Mr Vivek Goenka (DIN 00042285) who retires by rotation and being eligible, offers himself for reappointment.

(1) Voted in favour of the resolution	13830873	--	13830873	100
(2) Voted against the resolution	--	--	--	--
Total	13830873	--	13830873	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No. 3 as an Ordinary Resolution: Appointment of Mr. Mudit Kumar (DIN: 00141585) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years from 5th August, 2026 to 4th August, 2031.

(1) Voted in favour of the resolution	13830873	--	13830873	100
(2) Voted against the resolution	--	--	--	--
Total	13830873	--	13830873	100





(3) Invalid votes:	--	--	--	--
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Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed unanimously.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 09.09.2026

Place: Kolkata

UDIN: A017190H001427632