



HOTELS & PUBS LTD.

June 23, 2023

To,
The Compliance Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Steet Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Intimation of Appointment of Scrutinizer

Ref.: Security ID: PECOS; Security Code: 539273

This is to inform you that Mr. Pramil Dev bearing Membership No. A26632 & COP No. 9821, A Practicing Company Secretary has been appointed to act as Scrutinizer for remote E-voting and physical voting process at the 18th Annual General Meeting of the Company to be held on Tuesday, 18th July, 2023 in the fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Central Securities Depository Ltd. ("CDSL").

In this connection we attach herewith the following:

1. Appointment Letter of Scrutinizer.
2. Consent Letter of Scrutinizer.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com



PRAMIL DEV
Practicing Company Secretary

No.12/6, SMS Building, Hosur Main Road
Near Madiwala Ayyappa Temple
Bangalore – 560068 Karnataka
Ph:080-42158356, Mob: 87222 97222
Email: cspramil@gmail.com

17/06/2023

The Board of Directors,

PECOS HOTELS AND PUBS LIMITED
No 34 Rest House Road,
Bangalore KA 560001 IN

Dear Sir,

Sub: Consent to act as Scrutinizer for E-voting and Physical voting process at the 18th Annual General Meeting of the Company.

Ref: Your proposal for the appointment as Scrutinizer for E-voting and Physical voting process vide letter dated 14th June, 2023.

With reference to the above, I **Pramil Dev**, Company Secretary in Whole Time Practice having Membership No.: A26632 & COP No.: 9821, do hereby confirm my willingness and give my consent to act as Scrutinizer to scrutinize both the E-voting and Physical voting process at the 18th Annual General Meeting of your Company to be held on Tuesday 18th July, 2023.

Thanking you.



PRAMIL DEV
Company Secretary
(Membership No. 26632)



HOTELS & PUBS LTD.

June 23, 2023

To,
Pramil Dev,
Practicing Company Secretary,
12/6, SMS Building Hosur main road,
Near Madiwalaayyappa Temple, Bangalore- 560 068

Dear Sir,

**Sub: Letter of Appointment of Scrutinizer for E-Voting and Physical voting process
at the 18th Annual General Meeting**

We are pleased to appoint you as Scrutinizer for E-Voting and Physical voting process at the 18th Annual General Meeting of the Company to be held on Tuesday, 18th July, 2023 in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014 in a fair and transparent manner.

Please acknowledge the same.

Thanking you,

For PECOS HOTELS AND PUBS LIMITED

Liam Norman Timms
Whole Time Director
(DIN: 06453032)



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