



PRAMIL DEV
Practicing Company Secretary

No.3/6-4, Second Floor, 3rd
Cross, 2nd Block, Koramangala,
Hosur Main Road, Madiwala,
Bangalore - 560068
Ph: Mob: 8722297222
Email: cspramil@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

M/s. PECOS HOTELS AND PUBS LIMITED
NO 34 REST HOUSE ROAD
BANGALORE KA 560001 IN

20th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED Held on Wednesday, the 06th day of August, 2025 at 11.00 AM at No. 139, 2nd Floor Guardian House (Gurumurthy Bhavan), Infantry Road Bangalore KA 560001 IN

Dear Sir,

I, CS Pramila Dev, Company Secretary in Practice Holding Membership No. A26632 and Certificate of Practice No. 9821, Practicing Company Secretary, No.3-6/4, 2nd Floor, 3rd Cross 2nd Block, Koramangala, Hosur Main Road, Madiwala, Bangalore Karnataka 560068, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 20th Annual General Meeting of the Equity Shareholders of M/S PECOS HOTELS AND PUBS LIMITED held on Wednesday, the 06th day of August, 2025 at 11.00 AM at No. 139, 2nd Floor Guardian House (Gurumurthy Bhavan), Infantry Road Bangalore KA 560001 IN, Karnataka , submit our report as under:



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1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my/our presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no poll papers, which were incomplete and/or which were otherwise found defective.
4. The result of the Poll is as under:

Resolution No.1: Adoption of Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the financial period ended as on that date along with the Directors report and Auditors report thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	978873	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2: Declaration of final dividend of Rs. 3.50/- per equity share of Rs. 10 each fully paid up for the year ended 31st March, 2025.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	978873	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0



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Resolution No.3: Appointment of a Director in the place of Mr. Pradosh Dhanraj, who retires by rotation and being eligible, seeks re-appointment

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
8	973873	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.4: Re-appointment of M/s Phillipos & Co., as Statutory Auditors of Company for a second term of five consecutive years:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
9	978873	100



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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 5: Appointment of Mr. Pramila Dev, Company Secretary, as Secretarial Auditor of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
9	978873	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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(iii) **Invalid** votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 6: Approval of payment of remuneration to Mr. Liam Norman Timms (DIN:06453032), Whole time Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	917871	0

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0



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Resolution No. 7: Approval of payment of remuneration to Mr. Pradosh Dhanraj (DIN: 08424421), Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
8	973873	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

5. Thereafter, the details containing, inter-alia, containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.



PRAMIL DEV
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Yours faithfully,



PRAMIL DEV
Practicing Company Secretary
ACS 26632, CP No. 9821
Place: Bangalore
Date: 07.08.2025

UDIN: A026632G000959135



PRAMIL DEV
Practicing Company Secretary

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**COMBINED SCRUTINIZER REPORT FOR REMOTE EVOTING AND POLL FOR M/s. PECOS
HOTELS AND PUBS LIMITED**

To,
The Chairman
M/s. PECOS HOTELS AND PUBS LIMITED
NO 34 REST HOUSE ROAD
BANGALORE KA 560001 IN

20th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND
PUBS LIMITED held on Wednesday, the 06th day of August, 2025 at 11.00 AM at No. 139,
2nd Floor Guardian House (Gurumurthy Bhavan), Infantry Road Bangalore KA 560001 IN

Sub: Passing of Resolutions through remote E voting and Poll conducted at the 20th Annual
General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED

I, CS Pramil Dev, Company Secretary in Practice Holding Membership No.A26632 and
Certificate of Practice No. 9821, Practicing Company Secretary, No.3-6/4, 2nd Floor,3rd
Cross2nd Block, Koramangala, Hosur Main Road, Madiwala, Bangalore Karnataka 560068,
have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose
of the poll taken on the below mentioned resolutions, at the 20th Annual General
Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED held on
Wednesday, the 06th day of August, 2025 at 11.AM at No. 139, 2nd Floor Guardian House
(Gurumurthy Bhavan), Infantry Road Bangalore KA 560001 IN.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the
service provider for extending the facility for the remote electronic voting to the members
from Sunday, August 03, 2025 at 9:00 am to Tuesday, 05th August, 2025 at 5:00 pm. M/s Link



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Intime (India) Private Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on 06th August 2025 in the presence of two witnesses. For further details, kindly refer my Scrutinizer Report dated 06th August 2025 attached herewith.

At the Annual General Meeting, the Company facilitated the Members present in the meeting who could not participate in remote e-voting to record their votes through poll process, For details Kindly refer to my Scrutinizer Report in MGT 13 dated 06th August, 2025 attached herewith.

The result of the Remote E Voting together with that of the Poll is as under.

Res No.	Subject matter of resolution	Particulars	Votes in favour of the resolution		Votes against resolution	
			No	%	No	%
Ordinary Business / Special Business						
1	Adoption of Audited Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the financial period ended as on that date along with the Directors report and Auditors report thereon.	E-voting	7000	0.70	14000	1.40
		Poll	978873	97.90	0	0
		Total	985873	98.60	14000	1.40
2.	Declaration of final dividend of Rs. 3.50/- per equity share of Rs. 10 each fully paid up	E-voting	7000	0.70	14000	1.40
		Poll	978873	97.90	0	0



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	for the year ended 31st March, 2025	Total	985873	98.60	14000	1.40
3.	Appointment of a Director in the place of Mr. Pradosh Dhanraj, who retires by rotation and being eligible, seeks re-appointment.	E-voting	7000	0.70	14000	1.41
		Poll	973873	97.89	0	0
		Total	980873	98.59	14000	1.41
4.	Re-appointment of M/s Phillipos & Co., as Statutory Auditors of Company for a second term of five consecutive years	E-voting	7000	0.70	14000	1.40
		Poll	978873	97.90	0	0
		Total	985873	98.60	14000	1.40
5.	Appointment of Mr. Pramil Dev, Company Secretary, as Secretarial Auditor of the Company.	E-voting	7000	0.70	14000	1.40
		Poll	978873	97.90	0	0
		Total	985873	98.60	14000	1.40
6.	Approval of payment of remuneration to Mr. Liam Norman Timms (DIN:06453032), Whole time Director of the Company	E-voting	7000	0.70	14000	1.40
		Poll	917871	97.81	0	0
		Total	924871	98.51	14000	1.49
7.	Approval of payment of remuneration to Mr. Pradosh Dhanraj (DIN: 08424421), Director of the Company	E-voting	7000	0.70	14000	1.41
		Poll	973873	97.89	0	0
		Total	980873	98.59	14000	1.41



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Resolution No. 1, 2, 3, 4 & 5 stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Resolution No. 6 & 7 stand passed under Remote E-voting and poll as Special Resolutions with three-fourth majority as specified under the Companies Act 2013.

Thanking you.

Yours faithfully,



PRAMIL DEV
Practicing Company Secretary
ACS 26632, CP No. 9821
Place: Bangalore
Date: 07.08.2025

UDIN: A026632G000959135



PRAMIL DEV
Practicing Company Secretary

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To,
The Chairman
M/s. PECOS HOTELS AND PUBS LIMITED
NO 34 REST HOUSE ROAD
BANGALORE KA 560001 IN

Sir,

SUB: SCRUTINIZER REPORT FOR REMOTE EVOTING

I, CS Pramil Dev, Company Secretary in Practice Holding Membership No.A26632 and Certificate of Practice No. 9821, Practicing Company Secretary, No.3-6/4, 2nd Floor, 3rd Cross 2nd Block, Koramangala, Hosur Main Road, Madiwala, Bangalore Karnataka 560068, have been appointed by the Board of Directors of M/s. PECOS HOTELS AND PUBS LIMITED (CIN: L55101KA2005PLC035603) having registered office at NO 34 REST HOUSE ROAD BANGALORE KA 560001 IN as the Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice calling the 20th Annual General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED, held on Wednesday, the 06th day of August, 2025

As the scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended the above remote electronic voting remained open to the members from Sunday, August 03, 2025 at 9:00 am to Tuesday, 05th August, 2025 Further, the E-Voting period was completed on the date preceding the date of Annual General meeting.

On Completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended I have unblocked the votes on 06TH August 2025 in the presence of two witnesses who



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were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.

The result of the Remote E Voting is as under:

Re s No	Subject matter of resolution	Total No of shares through e- voting	ASSENT /IN FAVOUR OF			DISSENT/AGAINST		
			No of votes in favour on e-voting	percent age of votes in favour on e- voting	percenta ge of paid-up Capital	No of votes in against on e- voting	percent age of votes in against on e- voting	percen tage of paid-up Capital
Ordinary Business / Special Business								
1	Adoption of Audited Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the financial period ended as on that date along with the Directors report and Auditors report thereon.	21000	7000	33.33	0.53	14000	66.67	1.07
2.	Declaration of final dividend of Rs. 3.50/- per share of Rs. 10 each fully paid up for the year ended 31st	21000	7000	33.33	0.53	14000	66.67	1.07



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	March, 2025.							
3.	Appointment of a Director in the place of Mr. Pradosh Dhanraj, who retires by rotation and being eligible, seeks re-appointment	21000	7000	33.33	0.53	14000	66.67	1.07
4.	Re-appointment of M/s Phillipos & Co., as Statutory Auditors of Company for a second term of five consecutive years	21000	7000	33.33	0.53	14000	66.67	1.07
5.	Appointment of Mr. Pramila Dev, Company Secretary, as Secretarial Auditor of the Company.	21000	7000	33.33	0.53	14000	66.67	1.07



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6.	Approval of payment of remuneration to Mr. Liam Norman Timms (DIN:06453032), Whole time Director of the Company	21000	7000	33.33	0.53	14000	66.67	1.07
7.	Approval of payment of remuneration to Mr. Pradosh Dhanraj (DIN: 08424421), Director of the Company	21000	7000	33.33	0.53	14000	66.67	1.07

Resolution No. 1, 2, 3, 4 & 5 stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Resolution No. 6 & 7 stand passed under Remote E-voting and poll as Special Resolutions with three-fourth majority as specified under the Companies Act 2013.

Thanking you,
Yours faithfully,



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PRAMIL DEV
Practicing Company Secretary
ACS 26632, CP No. 9821
Place: Bangalore
Date: 07.08.2025

UDIN: A026632G000959135

Witness to the Unblocking Events:



1. Mr. Milton Devadosan
13/2-1 Mutual Apts,
Chinnappa Lane, Cox Town,
Bangalore- 560 005
Mobile: 9342552317
Email: milton_dev@hotmail.com



2. Mrs. Glory Kalpana
1/1-1, 1st Floor, Arokiamma Layout,
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Arabic College, Bengaluru- 560 045
Mobile: 9738572817
Email: glory@guardianbank.co.in