



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

Extra Ordinary General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED Held on Tuesday, the 25th day of March, 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 Extra- Ordinary General Meeting of the Equity Shareholders of M/S PECOS HOTELS AND PUBS LIMITED held on Tuesday, the 25th day of March 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:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark placed by me.



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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 : To Approve appointment of Mr. Shanthi Kiran Bulla (DIN: 02049462) as Non-Executive Independent 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	9,77,873	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	Number of votes cast by them
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whose votes were declared invalid	
0	0

Resolution No.2 : To Approve appointment of Mr. Ravi Hansdak (DIN: 10921223) as Non-Executive Independent 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	9,77,873	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.3 : To Approve appointment of Mrs. Usha Sekar (DIN: 10869508) as Non-Executive Independent Director of the Company.

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



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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	9,77,873	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 : To Approve re-appointment of Mr. Liam Norman Timms (DIN: 06453032) as 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
4	66,001	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

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.

Yours faithfully,



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

Date: 26.03.2025
UDIN: A026632F004158331



PRAMIL DEV
Practicing Company Secretary

No.3/6-4, Second Floor, 3rd
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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

Extra-Ordinary General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED held on Tuesday, the 25th day of March 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 Extra-Ordinary General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED

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, 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 Extra- Ordinary General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED held on Tuesday, the 25th March 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 Saturday, 22nd March 2025 at 9:00 am to Monday, 24th March, 2025 at 5:00 pm. MUFG Intime India Pvt Ltd. (formerly known as M/s Link Intime (India) Private Limited) is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on 25th March 2025 in the presence of two witnesses. For



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further details, kindly refer my Scrutinizer Report dated 26th March 2025 attached herewith.

At the Extra-Ordinary 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 26th March, 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	To Approve appointment of Mr. Shanthi Kiran Bulla (DIN: 02049462) as Non- Executive Independent Director of the Company (Special Resolution)	E-voting	0	0	0	0
		Poll	9,77873	100.00	0	0
		Total	9,77873	100.00	0	0
2.	To Approve appointment of Mr. Ravi Hansdak (DIN: 10921223) as Non- Executive Independent Director of the Company (Special Resolution)	E-voting	0	0	0	0
		Poll	9,77873	100.00	0	0
		Total	9,77873	100.00	0	0



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3.	To Approve appointment of Mrs. Usha Sekar (DIN: 10869508) as Non-Executive Independent Director of the Company (Special Resolution)	E-voting	0	0	0	0
		Poll	9,77873	100.00	0	0
		Total	9,77873	100.00	0	0
4.	To Approve re-appointment of Mr. Liam Norman Timms (DIN: 06453032) as Whole Time Director of the Company. (Ordinary Resolution)	E-voting	0	0	0	0
		Poll	66,001	100	0	0
		Total	66,001	100	0	0

Resolution No. 1, 2 & 3 stand passed under Remote E-voting and poll as Special Resolutions with three-fourth majority as specified under the Companies Act 2013.

Resolution No. 4 stand passed under Remote E-voting and poll as Ordinary Resolution with requisite 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: 26.03.2025
UDIN: A026632F004158331



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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 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, 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 Extra-Ordinary General Meeting of the Equity Shareholders of M/s. PECOS HOTELS AND PUBS LIMITED, held on Tuesday, the 25th day of March 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 Saturday, 22nd day of March, 2025 at 9:00 am to Monday, 24th day of March, 2025 at 5:00 pm. Further, the E-Voting period was completed on the date preceding the date of Extra-Ordinary 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 26TH March, 2025 in the presence of two witnesses who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.



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Practicing Company Secretary

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The result of the Remote E Voting is as under:

Re s N o	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	percent age 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	To Approve appointment of Mr. Shanthi Kiran Bulla (DIN: 02049462) as Non- Executive Independent Director of the Company	0	0	0	0	0	0	0
2.	To Approve appointment of Mr. Ravi Hansdak (DIN: 10921223) as Non- Executive Independent Director of the Company.	0	0	0	0	0	0	0



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3.	To Approve appointment of Mrs. Usha Sekar (DIN: 10869508) as Non- Executive Independent Director of the Company.	0	0	0	0	0	0	0
4.	To Approve re-appointment of Mr. Liam Norman Timms (DIN: 06453032) as Whole Time Director of the Company.	0	0	0	0	0	0	0

Resolution No. 1, 2 & 3 stand passed under Remote E-voting and poll as Special Resolutions with three-fourth majority as specified under the Companies Act 2013.

Resolution No. 4 stand passed under Remote E-voting and poll as Ordinary Resolution with requisite 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: 26.03.2025
UDIN: A026632F004158331

Witness to the Unblocking Events:



1. Mr. Venkatesh J
60, 1st Main Road, 5th Cross,
NGEF Krishnaiah Palay,
Bangalore- 560 008, Karnataka
Mobile: 9972245760

Email: venkateshj@guardianbank.co.in



2. Mr. James Patrick J
C-14, 1st Main, 1st Cross,
Near Doddamma Temple, Shampura,
Arabic College, Bengaluru- 560 045
Mobile: 9731956501

Email: jamespatrickj@guardianbank.co.in