



APEEJAY
SURRENDRA
PARK HOTELS

Date: May 06, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI Listing Regulations"}

Respected Sir/Ma'am,

This is in furtherance to our intimation dated April 04, 2025, with regard to the notice of postal ballot for seeking the approval of its members through Postal Ballot by way of remote e-voting only ('Postal Ballot' or 'remote e-voting') for "the Special Business" as stated in the Notice. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following w.r.t. the resolutions passed through postal ballot

1. Voting results as **Annexure – A**. All the resolutions as stated in the Notice of Postal ballot dated February 08, 2025 have been approved with requisite majority; and
2. Scrutinizers' Report dated May 06, 2025 as **Annexure – B**, issued by Mr. Harish Chawla, Partner, M/s CL & Associates, Company Secretaries, New Delhi pursuant to Section 108 of the Companies Act, 2013 and relevant rules made thereunder.

This is for your information and records.

Thanking You.

Yours sincerely,

For Apeejay Surrendra Park Hotels Limited

Shalini Keshan
(Company Secretary and Compliance Officer)

Membership No.: ACS-014897



Encl: As above

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cin no. L85110WB1987PLC222139

Annexure A

Apeejay Surrendra Park Hotels Limited	
Voting Results of Postal Ballot conducted by way of remote e-voting only	
E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM/EGM/ Closure of e-voting (in case of Postal Ballot)	Sunday, May 04, 2025
Total number of shareholders on record date i.e. March 28, 2025	44213
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

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1 - To re-appoint Ms. Priya Paul as Whole-Time Director of the Company.

Resolution Required:			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145402986	100.0000	145402986	0	100.0000	0.0000
Public Institutions	E-Voting	33124974	25383778	76.6303	24518141	865637	96.5898	3.4102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25383778	76.6303	24518141	865637	96.5898	3.4102
Public Non-Institutions	E-Voting	34846286	1937319	5.5596	1931239	6080	99.6862	0.3138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1937319	5.5596	1931239	6080	99.6862	0.3138
Total		213374246	172724083	80.9489	171852366	871717	99.4953	0.5047

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2 - To approve remuneration of Ms. Priya Paul as Whole Time Director of the Company.

Resolution Required:			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145402986	100.0000	145402986	0	100.0000	0.0000
Public Institutions	E-Voting	33124974	25383778	76.6303	17865576	7518202	70.3819	29.6181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25383778	76.6303	17865576	7518202	70.3819	29.6181
Public Non-Institutions	E-Voting	34846286	1937319	5.5596	1931239	6080	99.6862	0.3138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1937319	5.5596	1931239	6080	99.6862	0.3138
Total		213374246	172724083	80.9489	165199801	7524282	95.6438	4.3562

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3 - To appoint Shri Ranjit Kumar Pachnanda (DIN: 03358887) as an Independent Director of the Company.

Resolution Required:			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145402986	145402986	100.0000	145402986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145402986	100.0000	145402986	0	100.0000	0.0000
Public Institutions	E-Voting	33124974	25383778	76.6303	25383778	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25383778	76.6303	25383778	0	100.0000	0.0000
Public Non-Institutions	E-Voting	34846286	1937319	5.5596	1931379	5940	99.6934	0.3066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1937319	5.5596	1931379	5940	99.6934	0.3066
Total		213374246	172724083	80.9489	172718143	5940	99.9966	0.0034

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CL & Associates, Company Secretaries

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Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Board of Directors

Apeejay Surrendra Park Hotels Limited

(CIN: L85110WB1987PLC222139)

17, Park Street, Kolkata, West Bengal, India, 700016

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting in respect of the resolutions set-out in the Notice of Postal Ballot dated February 08, 2025

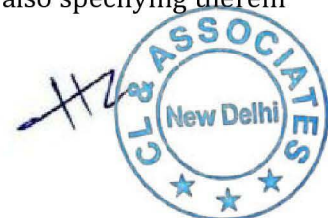
Dear Sirs,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of **Apeejay Surrendra Park Hotels Limited** (*hereinafter to be referred as 'the Company'*) at the meeting held on February 08, 2025, for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process only (**'remote e-voting'**) in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot Notice dated February 08, 2025 (**'Notice'**) in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**'Rules'**).

I submit my report as under:

1. As per the General Circular No. no. 09/2024 dated September 19, 2024, read with general circular no. 09/2023 dated September 25, 2023, 20/2020 dated May 5, 2020, 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 3/2022 dated May 5, 2022 and 11/2022 December 28, 2022 issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (**'Listing Regulations'**) allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means (**'remote e-voting'**) only, the Company has sent the Notice on Friday, April 04, 2025 through electronic mode only to those shareholders whose e-mail addresses are registered with the Company/ Depository Participants and whose names are recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Friday, March 28, 2025 (**'Cut-off date'**).

The Company has published newspaper advertisement in "Business Standard" an English Newspaper, "Dainik Statesman" a vernacular (Bangla) newspaper on Saturday, April 05, 2025 regarding completion of dispatch of Notice on Friday, April 04, 2025 and also specifying therein the matters prescribed in the Rules with regard to e-voting.



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2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to the Members. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote e-voting system only.
3. The Company has engaged MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('**MUFG Intime**'), Registrar and Share Transfer Agent, ('**RTA**') as the service provider for extending the facility of remote e-voting to the members of the Company. The **Remote e-voting period commenced on Saturday, April 05, 2025 at 09:00 A.M. (IST) and ended on Sunday, May 04, 2025 at 05:00 P.M. (IST).**
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolutions contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
5. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolutions contained in the Notice. My Report is based on verification of data and reports generated from the voting system provided by MUFG Intime, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e., till **Sunday, May 04, 2025, at 05:00 P.M (IST).**
6. The shareholders of the Company holding equity shares, as on the **Cut-off Date i.e., Friday, March 28, 2025** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting only.
7. The total paid up Equity Share Capital of the Company as on Friday, March 28, 2025 was Rs. 21,33,74,246/- (Rupees Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six Only) divided into 21,33,74,246 (Twenty-One Crore Thirty-Three Lakh Seventy-Four Thousand Two Hundred Forty-Six) fully paid-up equity shares of the face value of Re. 1/- (Rupees One Only) each.

As per Section 47 of the Companies Act, 2013 ('**Act**'), every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

8. The votes cast during the e-voting were unblocked on Sunday, May 04, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by Ms. Shivani Gupta and Mr. Kamal Tanwar, who are not in the employment of the Company and/or MUFG Intime. They have signed below in confirmation of the same:



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Shivani Gupta

Witness - 1

Ramul

Witness - 2

9. The remote e-voting were reconciled with records maintained by the Company/ Registrar and Transfer Agents of the Company.
10. Thereafter, the details of members, who voted “in favour” or “against” on the resolutions proposed for Postal Ballot were prepared based on report generated from the e-voting website of MUFG Intime.
11. The summary of results of remote e-voting are as under:

Resolution No. 1 - To re-appoint Ms. Priya Paul as Whole-Time Director of the Company.

Ordinary Resolution		
Particulars	Number of Valid Votes	%
	Postal Ballot through remote e-voting	
Assent	17,18,52,366	99.4953
Dissent	8,71,717	0.5047

Therefore, the above Resolution has passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure A**.

Resolution No. 2 - To approve remuneration of Ms. Priya Paul as Whole Time Director of the Company.

Special Resolution		
Particulars	Number of Valid Votes	%
	Postal Ballot through remote e-voting	
Assent	16,51,99,801	95.6437
Dissent	75,24,282	4.3563

Therefore, the above Resolution has passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure B**.

Resolution No. 3 - To appoint Mr. Ranjit Kumar Pachnanda (DIN: 03358887) as an Independent Director of the Company.



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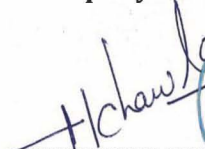

Special Resolution		
Particulars	Number of Valid Votes	%
	Postal Ballot through remote e-voting	
Assent	17,27,18,143	99.9965
Dissent	5,940	0.0035

Therefore, the above Resolution has passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure C**.

12. Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 3 of the Notice have been passed with requisite majority.
13. The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

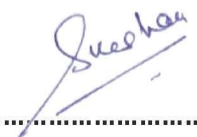
Thanking you.

For CL & Associates
Company Secretaries


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Harish Chawla
Partner
Membership No. F9002
CP No. 15492
PR No. 4741/2023
UDIN: F009002G000278282

Countersigned by


.....

Shalini Keshan
Company Secretary & Compliance Officer
Apeejay Surrendra Park Hotels Limited

Date: May 06, 2025
Place: Delhi

CL & Associates, Company Secretaries

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Annexure A:

VOTING THROUGH REMOTE E-VOTING:

Details of remote e-voting for Resolution No. 1 are as under:

Particulars	No. of Members Voted	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total Votes received*	130	17,27,24,083	17,27,24,083
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	130	17,27,24,083	17,27,24,083
d) Votes with Assent	115	17,18,52,366	17,18,52,366
e) Votes with Dissent	15	8,71,717	8,71,717

Note:

*The above-mentioned total votes received is calculated by excluding 3,024 equity shares held by 2 shareholders who abstained from voting on the resolution.



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Annexure B:

VOTING THROUGH REMOTE E-VOTING:

Details of remote e-voting for Resolution No. 2 are as under:

Particulars	No. of Members Voted	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total Votes received*	130	17,27,24,083	17,27,24,083
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	130	17,27,24,083	17,27,24,083
d) Votes with Assent	108	16,51,99,801	16,51,99,801
e) Votes with Dissent	22	75,24,282	75,24,282

Note:

*The above-mentioned total votes received is calculated by excluding 3,024 equity shares held by 2 shareholders who abstained from voting on the resolution.



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Annexure C:

VOTING THROUGH REMOTE E-VOTING:

Details of remote e-voting for Resolution No. 3 are as under:

Particulars	No. of Members Voted	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total Votes received*	130	17,27,24,083	17,27,24,083
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	130	17,27,24,083	17,27,24,083
d) Votes with Assent	122	17,27,18,143	17,27,18,143
e) Votes with Dissent	8	5,940	5,940

Note:

*The above-mentioned total votes received is calculated by excluding 3,024 equity shares held by 2 shareholders who abstained from voting on the resolution.

