

Final declaration of result for Appointment of chairman for Item No- 4

Mrs. Babita Gupta the Shareholder of the Company be and is hereby elected as a Chairperson of the Meeting for the Item No. 4 of the Notice of the EGM by the majority of shareholders.”

As the number of votes casted in **favour** of appointment of Mrs. Babita Gupta as a chairperson for the item no. 4 Present and voting by members is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15%, therefore the **resolution** passed as an **Ordinary Resolution** by **majority** .

THE PUNJAB HOTELS LTD.

Sd/-

B. P. GUPTA

Chairman of the Meeting

Final declaration of result for Appointment of chairman for Item No- 5

Mrs. Monisha Gupta the Shareholder of the Company be and is hereby elected as a Chairperson of the Meeting for the Item No. 5 of the Notice of the eGM by the majority of shareholders by show of hand .”

As the number of votes casted in **favour** of appointment of Mrs. Monisha Gupta as a chairperson for the item no. 5 Present and voting by members is 75.25 % is exceeds the number of votes cast **against** Present and voting by members is 24.75 %, therefore the **resolution** passed as an **Ordinary Resolution** by **majority** .

FOR THE COMPANY
Sd/-
N. P. GUPTA
Chairman and Managing Director

Final declaration of result of polling

Resolution No. 1

To Consider and Approve Conversion of Company into Private Limited Company:

As the number of votes casted in **favour** of the Resolution no. 1 Present and voting by members is75-85 % is exceeds the number of votes cast **against** Present and voting by members is.....24.15%, therefore the resolution passed as an Special Resolution by majority .

THE HOTEL S LTD.

Sd/-

S. P. GUPTA

Managing Director

Final declaration of result of polling

Resolution No. 2

Alteration of Name Clause contained in the Memorandum of Association

As the number of votes casted in **favour** of the Resolution no. 2 Present and voting by members is
...75.85... % is exceeds the number of votes cast **against** Present and voting by members
is...24.15...%, therefore the resolution passed as an **Special Resolution** by majority .

FOR AND ON BEHALF OF DEFENS LTD:

Sd/-

S. P. GUPTA

Chairman cum Managing Director

Final declaration of result of polling

Resolution No. 3

Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013 and conversion to a Private Limited Company

As the number of votes casted in **favour** of the Resolution no. 3 Present and voting by members is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15 %, therefore the resolution passed as an **Special Resolution by majority** .

THE GRAND HOTELS LTD.

Sd/-

S. P. GUPTA

Chairman cum Managing Director

Final declaration of result of polling

Resolution No. 4

Increase in the Salary of Mr. Vipul Gupta (DIN-00204638) an Executive Director of the Company.

As the number of votes casted in **favour** of the Resolution no. 4 Present and voting by members is 75-85 % is exceeds the number of votes cast **against** Present and voting by members is 24-15%, therefore the **resolution passed as an Ordinary Resolution by majority** .

For and on behalf of the Company
Sd/-
R. N. GUPTA
Chairman and Managing Director

Final declaration of result of polling

Resolution No. 5

Increase in the Salary of Mr. Kaveen Gupta (Din-00204605) an Executive Director of the Company.

As the number of votes casted in favour of the Resolution no. 5 Present and voting by members is75.85..... % is exceeds the number of votes cast against Present and voting by members is24.15.....%, therefore the resolution passed as an Ordinary Resolution by majority .

FOR AND ON BEHALF OF THE COMPANY

Sd/-

S. P. GUPTA

Executive Director