



Date: 01.10.2026

To,
BSE Limited
PhirozeJejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544489

Subject: Intimation of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, please find enclosed herewith the voting result on remote e-voting and E-voting at the AGM held on 30th September 2026.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For LGT Global Hospitality Limited
(Formerly Known as LGT Business Connexions Limited)

ANKITA JAIN
Digitally signed
by ANKITA JAIN
Date:
2026.10.01
22:13:46 +05'30'

Ankita Jain
Company Secretary & Compliance Officer
Encl.: as above

LGT GLOBAL HOSPITALITY LIMITED
(formerly known as LGT Business Connexions Limited)

Reg & Corp Off: No.18/1 & 18/2 (18) | First Cross St., | Brindavan Street Extn. | West Mambalam | Chennai - 600033 | India. |044 4958 5855 |
www.lgtholidays.com | GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: L74999TN2016PLC112289 | E-mail: info@lgtholidays.com

Global Accommodations | International Holidays



General information about company	
Scrip code	544489
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE191201016
Name of the company	LGT Global Hospitality Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Gouri Shanker Mishra
Firms Name	BGSMishra & Associates Company Secretaries LLP
Qualification	CS
Membership Number	6906
Date of Board Meeting in which appointed	06-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	747
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	5
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of the Board of Directors and Auditors.				
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	6743695	6742994	99.9896	6742994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	6742994	99.9896	6742994	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	128305	4.8802	128305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	128305	4.8802	128305	0	100	0
Total		9372800	6871299	73.3111	6871299	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares for the financial year ended 31st March 2026				
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	6743695	6742994	99.9896	6742994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	6742994	99.9896	6742994	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	128305	4.8802	128305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	128305	4.8802	128305	0	100	0
Total		9372800	6871299	73.3111	6871299	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Tijo Mathew Kurismmoottil (DIN: 10827913), Whole Time Director, who retire by rotation and being eligible, offers himself for re-appointment.				
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	6743695	6742994	99.9896	6742994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	6742994	99.9896	6742994	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	127604	4.8535	127604	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	127604	4.8535	127604	0	100	0
Total		9372800	6870598	73.3036	6870598	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sivaji Gollapelli (DIN: 10834678), Whole -Time Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	6743695	6742994	99.9896	6742994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	6742994	99.9896	6742994	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	127604	4.8535	127604	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	127604	4.8535	127604	0	100	0
Total		9372800	6870598	73.3036	6870598	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ramesh Raja (DIN: 10834369), Whole ` Time Director, who retires by rotation and being eligible for re-appointment.				
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	6743695	6742994	99.9896	6742994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	6742994	99.9896	6742994	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	127604	4.8535	127604	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	127604	4.8535	127604	0	100	0
Total		9372800	6870598	73.3036	6870598	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Related Party Transactions with Holiday One Private Limited				
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	6743695	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	128305	4.8802	128305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	128305	4.8802	128305	0	100	0
Total		9372800	128305	1.3689	128305	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Related Party Transactions with Tarvflix Tours Limited				
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	6743695	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	128305	4.8802	128305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	128305	4.8802	128305	0	100	0
Total		9372800	128305	1.3689	128305	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve related Party Tarnsactions with Yaja Travel Solutions Private Limited				
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	6743695	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	128305	4.8802	128305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	128305	4.8802	128305	0	100	0
Total		9372800	128305	1.3689	128305	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and approve Certificate issued by the Chartered Accountant under Regulation 45(1) of the SEBI (LODR) Regulations, 2015				
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	6743695	6742994	99.9896	6742994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	6742994	99.9896	6742994	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	128305	4.8802	128305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	128305	4.8802	128305	0	100	0
Total		9372800	6871299	73.3111	6871299	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise timeline for utilisation of IPO Proceeds				
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	6743695	6742994	99.9896	6742994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	6742994	99.9896	6742994	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	128305	4.8802	128305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	128305	4.8802	128305	0	100	0
Total		9372800	6871299	73.3111	6871299	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve grant of loan/give guarantee/provide security under Section 185 of the Companies Act, 2013				
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	6743695	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	128305	4.8802	128305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	128305	4.8802	128305	0	100	0
Total		9372800	128305	1.3689	128305	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve loan and investment under Section 186 of the Companies Act, 2013				
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	6743695	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6743695	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2629105	128305	4.8802	128305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2629105	128305	4.8802	128305	0	100	0
Total		9372800	128305	1.3689	128305	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

