



Date: 30.09.2026

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

Subject: Submission of Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed herewith the Scrutinizer's Report given by Mr. Gouri Shanker Mishra, Company Secretary in Practice (C.P. No. 13581), Partner, BGS Mishra & Associates in respect of the 10th Annual General Meeting of the Company held on Wednesday, 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:
2026.09.30
18:20:31 +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: L 74999TN2016PLC112289 | E-mail: info@lgtholidays.com

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CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended)

To,

The Chairman of 10th Annual General Meeting of the members of LGT Global Hospitality Limited (Formerly Known as LGT Business Connexions Limited) held on Wednesday, 30th September 2026 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at No. 18/1 & 18/2 (18), First Cross Street, Brindavan Street Extension, West Mambalam, Chennai – 600033, Tamil Nadu.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 10th Annual General Meeting of the Members of LGT Global Hospitality Limited (Formerly Known as LGT Business Connexions Limited) held on Wednesday, 30th September 2026 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") deemed to have been conducted at the Registered Office of the Company at No. 18/1 & 18/2 (18), First Cross Street, Brindavan Street Extension, West Mambalam, Chennai – 600033, Tamil Nadu.

Dear Sir,

I, Gouri Shanker Mishra, Partner, BGSMISHRA & Associates Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of LGT Global hospitality Limited (Formerly Known as LGT Business Connexions Limited) (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and e-voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 10th Annual General Meeting of the members of the Company held on Wednesday, 30th September 2026 at 11:30 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e., by remote e-voting and e-voting during the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 6th September 2026 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for the 10th Annual General Meeting of the members of the Company.



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The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The shareholders holding equity shares as on the "Cut-off" date i.e., Friday, 25th September 2026 were entitled to vote for the resolutions proposed in the Notice of the 10th Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Sunday, 27th September 2026 at 9:00 A.M. and ended on Tuesday, 29th September 2026 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General Meeting through Video Conferencing ("VC") and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting platform. Further, Chairman has permitted Members who had not casted their vote earlier through remote e-voting to cast the vote through e-voting within 30 minutes of the conclusion of the Annual General Meeting.

After the conclusion of the venue e-voting at the 10th Annual General Meeting of the members of the Company and lapse of 30 minutes the final data was obtained from CDSL.

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management and instruction of Chairman, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The register and data relating to the remote e-voting and voting done during the meeting shall be shared with the Chairman or person authorized by him in due course.

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

GOURI
SHANKER
MISHRA

Digitally signed by
GOURI SHANKER
MISHRA
Date: 2026.09.30
13:40:45 +05'30'

Gouri Shankar Mishra

Partner

Date: 30th September 2026

UDIN: F006906H001673263

Peer Review: 1545/2021

**ANNEXURE 1****CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH MEETING E-VOTING**

1. 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.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	6871299
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	10	6871299
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	10	6871299
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring majority for passing as Ordinary Resolution was received.



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2. To declare a final dividend on equity shares for the financial year ended 31st March 2026.

Type of Business: Ordinary Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	6871299
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	10	6871299
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	10	6871299
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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3. To re-appoint Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), Whole - Time Director, who retires by rotation and being eligible, offers himself for reappointment.

Type of Business: Ordinary Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	9	6870598
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	9	6870598
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	9	6870598
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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4. To re-appoint Mr. Sivaji Gollapelli (DIN: 10834678), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Business: Ordinary Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	9	6870598
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	9	6870598
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	9	6870598
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

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5. **To re-appoint Mr. Ramesh Raja (DIN: 10834369), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.**

Type of Business: Ordinary Business**Type of resolution: Ordinary Resolution**

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	9	6870598
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	9	6870598
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	9	6870598
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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6. To consider and approve Related Party Transactions with Holiday One Private Limited

Type of Business: Special Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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7. To consider and approve Related Party Transactions with Travflix Tours Limited

Type of Business: Special Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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8. To consider and approve Related Party Transactions with Yaja Travel Solutions Private Limited

Type of Business: Special Business

Type of resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



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9. To ratify and approve Certificate issued by the Chartered Accountant under Regulation 45(1) of the SEBI (LODR) Regulations, 2015

Type of Business: Special Business

Type of resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	6871299
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	10	6871299
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	10	6871299
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.



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10. To revise timeline for utilisation of IPO proceeds

Type of Business: Special Business

Type of resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	10	6871299
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	10	6871299
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	10	6871299
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.



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11. To consider and approve grant of loan/ give guarantee /provide security under Section 185 of the Companies Act, 2013

Type of Business: Special Business

Type of resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.



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12. To consider and approve loan and investment under Section 186 of the Companies Act, 2013

Type of Business: Special Business

Type of resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	8	128305
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	8	128305
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	8	128305
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

GOURI
SHANKER
MISHRA

Digitally signed by
GOURI SHANKER
MISHRA
Date: 2026.09.30
13:41:19 +05'30'

Gouri Shankar Mishra

Partner

Date: 30th September 2026

UDIN: F006906H001673263

Peer Review: 1545/2021

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