

September 25, 2026

**The Deputy Manager
Dept. of Corporate Services
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 543536 (SME)**

Sub: **Submission of Scrutinizer Report**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 16th Annual General Meeting of the Company held on 25th September 2026 at 11.30 AM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

**RAJESH KUMAR NEGI
DIN: 08131019
MANAGING DIRECTOR**

Enclosed: a/a



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Silver Pearl Hospitality & Luxury Spaces Limited
Kolkata, West Bengal

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Silver Pearl Hospitality & Luxury Spaces Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of August 28, 2026, results of which have been declared on Friday, 25th September 2026.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated August 28, 2026. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Tuesday 22nd September 2026 at 9.00 A.M. and concluded on Thursday, 24th September 2026 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 18, 2026 were entitled to vote on the proposed resolutions stated in the Notice dated August 28, 2026.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice August 28, 2026. Further, no vote was being casted by way of Poll Ballot Form during the course of 16th Annual General Meeting.

Part "A" Details of Attendance at AGM

Name of the Company	Silver Pearl Hospitality & Luxury Spaces Limited
Date of Annual General Meeting	25 th September 2026
Total No. of Shareholders as on Record date	177
No. of Shareholders present in the meeting	Since the meeting was conducted by way of Video



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either in person or through Proxy Promoter & Promoter Group Public	Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	9

Part “B” Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	To appoint Director in place of Mr. Subir Roy Choudhury (DIN: 09404407), who retires by rotation and being eligible offers himself for re-appointment	E-voting
3.	Special Resolution	To approve re-appointment of Mr. Suresh Singh B. Rao (DIN: 09415899) as an Independent Director of the Company for a 2 nd term of 5 years	E-voting
4.	Special Resolution	To approve re-appointment of Mrs. Akshaya Suved Chavan (DIN: 09421579) as an Independent Director of the Company for a 2 nd term of 5 years	E-voting
5.	Ordinary Resolution	Re-appointment of Mr. Rajesh Kumar Negi (DIN: 08131019) as a Chairman & Managing Director of the Company for a period of 5 years	E-voting
Results: All the resolutions were passed with requisite majority			

Part “C” Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and the Auditors thereon.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	16	5061250	99.68
Physical Ballot	Nil	Nil	Nil
Total	16	5061250	99.68



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Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	2	16000	0.31
Physical Ballot	Nil	Nil	-
Total	2	16000	0.31

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

To appoint Director in place of Mr. Subir Roy Choudhury (DIN: 09404407), who retires by rotation and being eligible offers himself for re-appointment

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	16	5061250	99.68
Physical Ballot	Nil	Nil	Nil
Total	16	5061250	99.68

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	2	16000	0.31
Physical Ballot	Nil	Nil	-
Total	2	16000	0.31

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil



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Resolution No. 3 – Special Resolution

To approve re-appointment of Mr. Suresh Singh B. Rao (DIN: 09415899) as an Independent Director of the Company for a 2nd term of 5 years

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	16	5061250	99.68
Physical Ballot	Nil	Nil	Nil
Total	16	5061250	99.68

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	2	16000	0.31
Physical Ballot	Nil	Nil	-
Total	2	16000	0.31

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Special Resolution

To approve re-appointment of Mrs. Akshaya Suved Chavan (DIN: 09421579) as an Independent Director of the Company for a 2nd term of 5 years

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	16	5061250	99.68
Physical Ballot	Nil	Nil	Nil
Total	16	5061250	99.68



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Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	2	16000	0.31
Physical Ballot	Nil	Nil	-
Total	2	16000	0.31

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 5 – Ordinary Resolution

Re-appointment of Mr. Rajesh Kumar Negi (DIN: 08131019) as a Chairman & Managing Director of the Company for a period of 5 years

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	3023750	99.47
Physical Ballot	Nil	Nil	Nil
Total	14	3023750	99.47

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	2	16000	0.53
Physical Ballot	Nil	Nil	-
Total	2	16000	0.53

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	1800000	1800000
Ballot at AGM	Nil	Nil
Total	1800000	1800000



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The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated August 28, 2026. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

PRC No. 2380/2022

UDIN: A026425H001605717

Place: Kolkata

Date: September 25, 2026