KSM ASSOCIATES
Company Secretaries

S. SUBBARAMAN
Advocate

CONSOLIDATED SCRUTINIZERS REPORT FOR REMOTE E-VOTING & PHYSICAL BALLOT

{Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time}

To

The Chairman,

75th Annual General Meeting (AGM) of the Members of South India Hotels and Restaurants Association held on Saturday, September 12, 2026 at 11:00 A.M. at Tulip Hall, Feathers (A Radha Hotel), 4/129, Mount Poonamallee Road, Manapakkam, Chennai 600089.

Sub: Passing of resolution through Remote Electronic Voting and Physical Ballot conducted at the 75th AGM of South India Hotels and Restaurants Association (the Association) held on Saturday, September 12, 2026.

We, M/s. KSM Associates, Practising Company Secretaries, Chennai, represented by Deepa V. Ramani, Partner having Membership No. FCS 5574, CP No. 8760 and S. Subbaraman, Advocate, having Bar Council Membership No. Ms. 58/2014, have been appointed as Scrutinizers by the Executive Committee of South India Hotels and Restaurants Association bearing CIN: U93090TN1951NPL002401 ("the **Association**") by a resolution passed on July 11, 2026 as required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing remote e-voting **(e-Voting)** and voting by use of ballot at the AGM in respect of the resolutions proposed at the 75th Annual General Meeting of the Association held on September 12, 2026 at 11:00 A:M. at Tulip Hall, Feathers (A Radha Hotel), 4/129, Mount Poonamallee Road, Manapakkam, Chennai 600089.

The Association had appointed Central Depository Services (India) Limited (hereinafter CDSL or the Service Provider) as the e-Voting Service Provider, for extending the facility of electronic voting to the members of the Association from 9:00 A.M. on September 9 2026 to 5:00 P.M. on September 11, 2026. The Service Provider had provided a system for recording the votes of the members electronically on all the items of the businesses sought to be transacted at the aforesaid 75th Annual General Meeting (AGM) of the Association.

The Service Provider accordingly had set up e-Voting facility on their website https://www.evotingindia.com and through their mobile app (CDSL m-voting). The Association had uploaded all the items of the business to be transacted on the website of the Association and also its Service Provider to facilitate their members to cast their vote through electronic means.

Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to all the modes of voting {that is, through electronic means

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(by remote e-voting) and voting by use of ballots at the AGM} by the members on the resolutions proposed in the Notice of the 75th Annual General Meeting of the Association is the responsibility of the management of the Association. Our responsibility as Scrutinizers is to ensure that the voting processes, both by remote e-Voting and by use of ballot at the AGM ("**Physical Ballot**"), are conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report of the total votes cast in favour or against the resolutions to the Chairman based on the reports generated from the electronic voting system provided by CDSL and based on data compiled by the Association, for voting by use of ballots at the meeting.

The Cut-off date (record date) for the purposes of identifying the members who were entitled to vote on the resolutions placed for approval of the members was August 31, 2026. As on that date, the Association had 1031 (One Thousand and Thirty-one) members, who were eligible to vote.

Apart from sending the notice of AGM to the shareholders through electronic mode and by post, the Association also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:

https://www.sihra.in/wp-content/uploads/2026/09/SIHRA_Annual-Report_2025-2026.pdf

The Notice sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from 9:00 A.M. on September 9, 2026 to 5:00 P.M. on September 11, 2026.

The Association also released an advertisement, which was published on August 22, 2026 in English newspaper "The New Indian Express" and in Tamil newspaper "Dinamani" confirming despatch of the Notices and availability of remote e-voting facility.

At the end of the voting period on September 11, 2026 at 5:00 P.M., the voting portal of the Service Provider was blocked forthwith by the Service Provider. On September 12, 2026, the votes cast through e-Voting facility was duly unblocked after the conclusion of the Annual General Meeting and results were downloaded from CDSL website by us as Scrutinizers in the presence of Mr. Divyansh and Ms. Anu Mohta who are not in employment of the Association and acted as witnesses, as prescribed in Sub-rule 4(xii) of the said Rule 20.

At the 75th AGM of the Association, the members present were allowed to cast their vote through ballot (Physical Ballot) at the venue of the AGM. The ballot papers were distributed to the members present at the venue. The members cast

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their votes in the three (3) ballot boxes kept at the convenient locations in the venue.

After announcement by the Chairman for voting through Physical Ballot, the boxes kept for voting were checked as empty and then locked in our presence with due identification marks placed by us. After completion of voting through Physical Ballot, the locked boxes were opened in our presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Association.

The votes cast through remote e-voting were considered as final in cases where member(s) have voted both in remote e-voting and by way of Physical Ballot at the AGM.

The result of the remote e-Voting together with Physical Ballot at the AGM is as under:

ORDINARY BUSINESS:

Agenda No.1:

To receive, consider and adopt the Audited Financial Statements of the Association for the financial year ended March 31, 2026 together with the Auditors' Report thereon and the Executive Committee's Report to the Members.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
E-voting	2774	-	-
Physical Ballot at AGM	3769	-	-
Total	**6543**	-	-
Total - % (approx.)	**100%**	-	

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Agenda No.2:

To appoint an Executive Committee Member in the place of Mr. M Balakrishna Reddy (DIN NO. 00561416) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
E-voting	2774	-	-
Physical Ballot at AGM	3769	-	-
Total	**6543**	-	-
Total - % (approx.)	**100%**	-	

Agenda No.3:

To appoint an Executive Committee Member in the place of Mr. D V S Somaraju (DIN 02249245) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
E-voting	2774	-	-
Physical Ballot at AGM	3769	-	-
Total	**6543**	-	-
Total - % (approx.)	**100%**	-	

Agenda No.4:

To appoint an Executive Committee Member in the place of Mr. B D Prabhushankar (DIN 00732982) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
E-voting	2774	-	-
Physical Ballot at AGM	3769	-	-
Total	**6543**	-	-
Total - % (approx.)	**100%**	-	

Agenda No. 5:

To appoint an Executive Committee Member in the place of Mr. K Murali Rao (DIN 00534805) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
E-voting	2774	-	-
Physical Ballot at AGM	3769	-	-
Total	**6543**	-	-
Total - % (approx.)	**100%**	-	

Agenda No.6:

To appoint an Executive Committee Member in the place of Mr. T Nataraajan (DIN 00473495) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
E-voting	2774	-	-
Physical Ballot at AGM	3769	-	-
Total	**6543**	-	-
Total - % (approx.)	**100%**	-	

Agenda No.7:

To appoint an Executive Committee Member in the place of Mr. K Amarnath (DIN 00587546) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
E-voting	2774	-	-
Physical Ballot at AGM	3769	-	-
Total	**6543**	-	-
Total - % (approx.)	**100%**	-	

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All the Resolutions stand passed under e-voting and physical ballot with the combined requisite majority.

We hereby confirm that we are maintaining the Registers received electronically from the Service Provider in respect of the votes cast through remote e-Voting (31 (Thirty-One) members cast their votes through remote e-voting), and all other papers including the physical ballot papers through which votes were cast by the members of the Association at the said Annual General Meeting.

Yours Sincerely,

For KSM Associates | Company Secretaries
(Peer review cert no. 5868/2024)

KSM ASSOCIATES COMPANY SECRETARIES CHENNAI

Deepa V. Ramani

Deepa V. Ramani
Partner
FCS 5574; CP No. 8760
UDIN:

S. Subbaraman

S. SUBBARAMAN CHENNAI ADVOCATE

S. Subbaraman
Advocate
Ms.58/2014

Place : Chennai
Date : September 12, 2026

Witness 1:

Anu Mohta

Name: **Anu Mohta**
Address: No.23/28, Veeraswamy Street, Salama Nagar, Purasaiwakkam, Chennai - 600084
Occupation: Service

Witness 2:

Name: **Divyansh**
Address: No. 44, Nyniappa Maistry Street, Sowcarpet, Chennai - 600003
Occupation: Service