



# GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: 19<sup>th</sup> September 2025

To,  
**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051.

**Sub: Proceedings of 14<sup>th</sup> Annual General Meeting of Grand Continent Hotels Limited (“the Company”)**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), please find enclosed the summary of proceedings of the 14<sup>th</sup> Annual General Meeting (‘AGM’) of the Company held on Thursday, September 18<sup>th</sup> 2025, through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Further, the Voting results of the resolution passed at the AGM Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 will be submitted separately in the prescribed format along with Scrutinizer’s Report.

The Meeting commenced at 10:00A.M. (IST) and concluded at 10.45 A.M. (IST).

Kindly find the same in order.

Thanking You,

For **Grand Continent Hotels Limited**  
**(Formerly Known as Grand Continent Hotels Private Limited)**

**Ramesh Siva**  
**Managing Director**  
**DIN:02449456**



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## **PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF GRAND CONTINENT HOTELS LIMITED (FORMERLY KNOWN AS GRAND CONTINENT HOTELS PRIVATE LIMITED) HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON THURSDAY, SEPTEMBER 18<sup>th</sup>, 2025 AT 10.00AM**

The 14<sup>th</sup> Annual General Meeting (AGM) of the Members of Grand Continent Hotels Limited (the 'Company') was held i.e. Thursday, September 18<sup>th</sup>, 2025, at 10.00 AM (IST) through video conference and other audio-visual means (VC/OAVM), in compliance with General Circular Nos. 20/2020, 14/2020, 17/2020, 21/2021, 19/2021, 02/2021, 02/2022, 09/2023, 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

### **The list of Directors, KMPs and invitees present at the Meeting are as under:**

Mr. Ramesh Siva	Chairman & Managing Director
Mrs. Vittal Vidya Ramesh	Whole Time Director
Miss Deepthi Shiva	Non-Executive Director
Mr. Vishwanathan Swaminathan	Independent Director
Mr. Chandrasekhar Sundaram	Independent Director
Mr. Mithun Jayaraman	Chief Financial Officer
Miss. Aastha Kochar	Company Secretary
Mrs. Amisha Gandhi	Practising Company Secretary
Mr. Atul gala	Statutory Auditor, Bhuta shah and Co.

The Meeting Commenced at 10.00 AM (IST), Mr. Ramesh Siva, Chairman and Managing Director of the Company.

It was being informed that all the Members attending this AGM are on mute to ensure a smooth and disturbance-free meeting. The Company had provided remote e-voting facility to Members to cast their votes electronically on all resolutions set out in the Notice and remote e-voting commenced at 09:00 A.M. (IST) on Monday, September 15, 2025, and concluded at 05:00 P.M. (IST) on Wednesday, September 17, 2025.

In addition, it was apprised that the Company is also providing the facility of e-voting for 15 minutes after its conclusion, to enable Members who have not cast their votes through remote e-voting.

Mr. Ramesh Siva, Chairman, in his speech, highlighted the Company's remarkable journey, its ambitious future, and strategic achievements during FY 2024-25. He proudly shared that Grand Continent Hotels has expanded its portfolio to 21 properties, surpassing the milestone of 1,000+ keys, marking a significant benchmark in the Company's growth trajectory.

The Chairman further highlighted the achievement of launching a property within six months from the signing of the Letter of Intent, demonstrating the Company's efficiency and execution capability



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Further Chairman informed the Notice convening the 14th Annual General Meeting, together with the Board's Report and the Audited Financial Statements for the year ended 31st March 2025, has already been circulated to all Members and is taken as read.

The Statutory Auditor's Report on the financial statements for the year ended 31st March 2025, having no qualification, reservation, adverse remark, or disclaimer, has also been circulated to Members and is accordingly taken as read.

Following business items, as set out in the AGM Notice were transacted at the AGM:

<b>Sr No</b>	<b>ORDINARY BUSINESS</b>	<b>RESOLUTION TYPE</b>
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Mr. Ramesh Siva (DIN: 02449456), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3	To approve the shifting of Registered Office of the Company From the 'The State Of Tamil Nadu' The State of Karnataka and Subsequent Amendment in the Memorandum of Association of the Company.	Special Resolution
4	To Approve the Variation of the Term of Objects of the Issued Refereed in The Prospectus	Special Resolution with majority of more than 90% of the voting shareholders voted in the favour of the resolution

Chairman requested the Members who had earlier registered themselves as speakers to seek clarifications or raise questions. Thereafter queries were addressed by the Chairman and Chief Financial Officer of the Company.

Mr. Ramesh Siva expressed his gratitude towards the Shareholders, employees, partners, Creditors and Board of Directors for unwavering trust and support.

The Meeting started at 10.00AM and ended at 10.45AM.