

WINTERFEEL HOTELS AND RESORTS LIMITED

CIN: U55209KL2017PLC049761 ,Regd. Off: 3rd Floor, Door No: 26/386/22,

District Vyaparabhavan, Sahithya Academy Road,

Chambukavu, Thrissur, Kerala, India - 680020

E-Mail Id: winterfeelind@gmail.com

Website: www.winterfeelhotels.com, PH: 7306700832

CONSOLIDATED VOTING RESULT OF THE EXTRA-ORDINARY GENERAL MEETING OF THE WINTERFEEL HOTELS AND RESORTS LIMITED HELD ON WEDNESDAY, THE 22ND JULY 2026 AT 11.00 A M, THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Resolution Number	Nature and Subject matter of the Resolution	Mode of Voting	Total Valid Votes	Total Count	ASSENT		DISSENT	
					No of Votes	%	No of Votes	%
1.	Special Resolution : To approve further issue of Equity shares by the company on preferential basis	Remote E-Voting	1212049	30	1212049	100	0	0
		EGM Venue E-Voting	0	0	0	0	0	0

RESULT: RESOLUTION PASSED WITH REQUISITE MAJORITY

For WINTERFEEL HOTELS AND RESORTS LIMITED



KOMALATHUMVEETIL ABDUL HAMEED
CHAIRMAN (DIN : 02441736)





K. SREEKRISHNA KUMAR M.COM; MBA; LL.B; FCS
PRACTICING COMPANY SECRETARY

"KRISHNASREE", TC-36/1220
PAZHAYANADAKKAVU, THRISSUR - 680001

Phone: 0487-2444555; 2444755
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E-mail: sreekrishnakumarfcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman
WINTERFEEL HOTELS AND RESORTS LIMITED
Regd. Off: 3rd Floor, Door No: 26/386/22,
District Vyaparabhavan, Sahithya Academy
Road, Chambukavu, Thrissur, Kerala, India - 680020

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting of WINTERFEEL HOTELS AND RESORTS LIMITED (CIN: U55209KL2017PLC049761) held on 22.07.2026.

Dear Sir,

1. Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Extra-Ordinary General Meeting (EGM) dated 25.06.2026, by way of Remote e-voting and e-voting conducted during the EGM held on Wednesday, the 22nd day of July, 2026, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.
2. I, CS K.Sreekrishna Kumar of M/s. K SREEKRISHNA KUMAR & CO, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of WINTERFEEL HOTELS AND RESORTS LIMITED (the Company) for the purpose of scrutinizing the process of voting through electronic means (e voting) at the said EGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.
3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under (ii) the MCA Circulars relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





**K. SREEKRISHNA KUMAR M.COM; MBA; LL.B; FCS
PRACTISING COMPANY SECRETARY**

"KRISHNASREE", TC-36/1220
PAZHAYANADAKKAVU, THRISSUR - 680001

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4. My responsibility as scrutinizer is restricted to making a Scrutinizer's Report on the votes cast in favour and against the resolution.
5. The company has availed the e-voting facility offered by KFin Technologies Limited for conduct of e-voting by members.
6. The remote e-voting period commenced on Sunday, 19th July 2026 at 9 A.M. and ended on Tuesday, 21st July, 2026 at 5:00 P.M.
7. The company has also provided e-voting facility to the members present at the meeting and had not voted earlier.
8. The members of the company holding shares as on the cut-off date i.e. Wednesday, July 15, 2026 were entitled to vote on the resolutions contained in the Notice.
9. After the closure of the e-voting at EGM the report on remote e-voting prior to and during the EGM was unblocked and counted.
10. I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the KFin Technologies Limited e-voting system.
11. I now submit my consolidated report as under on the results of remote e-voting prior to and during the EGM in respect to the said resolutions.





**K. SREEKRISHNA KUMAR M.COM; MBA; LL.B; FCS
PRACTISING COMPANY SECRETARY**

"KRISHNASREE", TC-36/1220
PAZHAYANADAKKAVU, THRISSUR - 680001

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SPECIAL BUSINESS

RESOLUTION 1:

**To Approve Further Issue of Equity Shares by the Company on Preferential Basis
by passing Special Resolution**

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
30	1212049	100

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them	Remarks
1	89373239	Votes cast by interested shareholder

Item 1 (One) of Notice stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you

Yours faithfully,

CS K.SREEKRISHNA KUMAR
K SREEKRISHNA KUMAR & CO.
Practising Company Secretaries
TC-36/1220, Krishnasree,
Pazhayanadakkavu, Thrissur - 680001



UDIN: F005913H000915052
Place: Thrissur
Date: 22.07.2026

CS K SREEKRISHNA KUMAR
M.Com; MBA; LL.B; FCS
PRACTISING COMPANY SECRETARY
Pazhayanadakkavu, Thrissur-1
FCS-5913; CPN : 3371

Annexure

The following is the summary of e-voting results of
M/s WINTERFEEL HOTELS AND RESORTS LIMITED
[CIN: U55209KL2017PLC049761]

relevant to the E- Voting process held from 19th July 2026 to 22nd July,2026

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO. OF VOTES	%	NO. OF VOTES	%
1	SPECIAL RESOLUTION To Approve Further Issue of Equity Shares by the Company on Preferential Basis	REMOTE E-VOTE	1212049	1212049	100	0	0
		COUNT	30	30		0	
		EGM E-VOTE	0	0		0	0
		COUNT	0	0		0	

