

September 19, 2025

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 15th Annual General Meeting of the Company held on 19th September 2025 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: o8131019
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 22, 2025, results of which have been declared on Friday, 19th September 2025.

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 22, 2025. 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 16th September 2025 at 9.00 A.M. and concluded on Thursday, 18th September 2025 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 13, 2025 were entitled to vote on the proposed resolutions stated in the Notice dated August 22, 2025.
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 22, 2025. Further, no vote was being casted by way of Poll Ballot Form during the course of 15th 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 | 19 th September 2025 |
| Total No. of Shareholders as on Record date | 184 |
| 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 | 13 |

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, 2025 along with the reports of the Board of Directors and the Auditors thereon. | E-voting |
| 2. | Ordinary Resolution | Re-appointment of Mr. Rajesh Kumar Negi (DIN: 08131019), who retires by rotation and being eligible offers himself for re-appointment | E-voting |
| 3. | Ordinary Resolution | Appointment of M/s Kriti Daga as Secretarial Auditors and to fix their remuneration | 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, 2025 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 | 20 | 5164750 | 100.00 |
| Physical Ballot | Nil | Nil | Nil |
| Total | 20 | 5164750 | 100.00 |

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 | Nil | Nil | 0.00 |
| Physical Ballot | Nil | Nil | - |
| Total | Nil | Nil | 0.00 |



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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

Re-appointment of Mr. Rajesh Kumar Negi (DIN: 08131019), who retires by rotation and being eligible offers himself for re-appointment who was retired by rotation and was eligible 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 | 15 | 3007750 | 99.47 |
| Physical Ballot | Nil | Nil | Nil |
| Total | 15 | 3007750 | 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 | 2037500 | 2037500 |
| Ballot at AGM | Nil | Nil |
| Total | 2037500 | 2037500 |



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Resolution No. 3 – Ordinary Resolution

Appointment of M/s Kriti Daga as Secretarial Auditors and to fix their remuneration

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 | 18 | 5148750 | 99.49 |
| Physical Ballot | Nil | Nil | Nil |
| Total | 18 | 5148750 | 99.49 |

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 | 0.51 |
| Physical Ballot | Nil | Nil | - |
| Total | 2 | 16000 | 0.51 |

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 |

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 22, 2025. 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: A026425G001282636

Place: Kolkata

Date: September 19, 2025