SUNITA JYOTIRMOY & ASSOCIATES
COMPANY SECRETARIES
Plot No-191, 2nd Floor, Santosh Multispecialty Clinic Side Lane, Opposite to Little Gem Play School, Biju Pattnaik College Rod, Jaydev Vihar, Bhubaneswar-751013, Odisha, India
Mob: 9737272604, 9437255625, Email:secretairal@sunitamohnantyandassociates.com

Form No. MGT – 13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Hotel Holiday Resort Private Limited
Chakratirtha Road, Puri – 752002

Chairman of the Extra - Ordinary General Meeting of the Equity Shareholders of Hotel Holiday Resort Private Limited ('the Company'), held on 31st July, 2026 at the Conference Hall of Hotel Holiday Resort at Chakratirtha Road, Puri – 752002.

Dear Sir,

I, Mr. Jyotirmoy Mishra, Membership No. F6556, CoP No: 6022 Partner of Sunita Jyotirmoy & Associates is appointed as Scrutinizer for the purpose of the poll taken at the Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on 31st July, 2026 at the Conference Hall of Hotel Holiday Resort at Chakratirtha Road, Puri – 752002, on the resolutions contained in their notice of EGM 1/26-27 dated 07.07.2026.

I, submit my report as under:

1. The votes cast were reconciled with the records maintained by the Company and the authorizations with the Company.
2. I did not find any vote invalid.
3. The results of voting through physical ballot paper voting at the EoGM are as under:

SUNITA JYOTIRMOY & ASSOCIATES * BHUBANESWAR *

Resolution No. 1

Special Resolution: Appointment of Mr. Bhaskar Kumar Patra as Whole-Time Director (Public Relations) of the Company.

i. Voted in **"FAVOUR"** of the resolution:

Number of equity shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
12 (10 Physically Present) (2 Virtually Present) *	2,16,290	100%

* 2 Shareholders who were present virtually had abstained from Voting.

ii. Voted **"AGAINST"** the resolution:

Number of equity shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. **"INVALID"** votes:

Total number of equity shareholders whose votes were declared invalid	Total number of vote cast by them
NIL	NIL

SUNITA JYOTIRMOY & ASSOCIATES * BHUBANESWAR *

Resolution No. 2

Special Resolution: Appointment of Mr. Santosh Kumar Patra as Whole-Time Director (Finance and Business Expansion) of the Company.

i. Voted in **"FAVOUR"** of the resolution:

Number of equity shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
12 (10 Physically Present) (2 Virtually Present) *	2,16,290	100%

* 2 Shareholders who were present virtually had abstained from Voting.

ii. Voted **"AGAINST"** the resolution:

Number of equity shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. **"INVALID"** votes:

Total number of equity shareholders whose votes were declared invalid	Total number of vote cast by them
NIL	NIL

SUNITA JYOTIRMOY & ASSOCIATES ★ BHUBANESWAR ★

Resolution No. 3

Special Resolution : Appointment of Mr. Laxmi Narayan Patra as Whole-Time Director (Procurement) of the Company.

i. Voted in **"FAVOUR"** of the resolution:

Number of equity shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
12 (10 Physically Present) (2 Virtually Present) *	2,16,290	100%

* 2 Shareholders who were present virtually had abstained from Voting.

ii. Voted **"AGAINST"** the resolution:

Number of equity shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. **"INVALID"** votes:

Total number of equity shareholders whose votes were declared invalid	Total number of vote cast by them
NIL	NIL

SUNITA JYOTIRMOY & ASSOCIATES ★ BHUBANESWAR ★

Resolution No. 4

Special Resolution: Re-Appointment of Mr. Raj Kishore Patra as Managing Director.

i. Voted in **"FAVOUR"** of the resolution:

Number of equity shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
12 (10 Physically Present) (2 Virtually Present) *	2,16,290	100%

* 2 Shareholders who were present virtually had abstained from Voting.

ii. Voted **"AGAINST"** the resolution:

Number of equity shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. **"INVALID"** votes:

Total number of equity shareholders whose votes were declared invalid	Total number of vote cast by them
NIL	NIL

SUNITA JYOTIRMOY & ASSOCIATES * BHUBANESWAR *

4. The relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Sunita Jyotirmoy & Associates

Jyotirmoy Mishra, F.C.S.
CP-6022, PARTNER

CS Jyotirmoy Mishra
Partner
Membership No: F6556
CoP: 6022
Date: 31st July, 2026
Place: Puri
UDIN: **F006556H000989186**