



Date: February 13, 2025

To,
BSE Limited
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 514402

Sub: Proceedings / Outcome of the Extra Ordinary General Meeting (EOGM) of the Company held on February 13, 2025.

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see enclosed the summary of proceedings / Outcome of the Extra Ordinary General Meeting of the Company held on Thursday, February 13, 2025, at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to take the above on record.

Thanking you,

For ECO HOTELS AND RESORTS LIMITED

(Formerly known as Sharad Fibres and Yarn Processors Limited)

VINODKUMAR TRIPATHI
CHAIRMAN & EXECUTIVE DIRECTOR
(DIN: 00798632)

Encl.: A/a

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

Registered Office:

67/6446, Basin Road, Cochin, Ernakulam High Court,
Ernakulam, Kerala, India - 682031

CIN: L55101KL1987PLC089987

Land line: +91 22 44550546

Corporate Office:

Block no 4, 2nd floor, Raj Mahal, VN Road,
Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

Brands: THE ECO GRAND™, ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™, ECOVALUE™



SUMMARY PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EOGM)

A. DATE, TIME AND VENUE OF THE MEETING:

The Extra Ordinary General Meeting (EOGM) of the members of the Eco Hotels and Resorts Limited (*Formerly known as Sharad Fibers & Yarn Processors Limited*) was held on Thursday, February 13, 2025 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

B. PROCEEDINGS IN BRIEF:

- Mr. Vinod Tripathi, Chairman & Executive Director chaired the Meeting.
- As the requisite quorum in accordance with the Companies Act, 2013 ("Act") was present the Chairperson called the meeting to order.
- Thereafter, he introduced all the Directors, Chief Financial Officer and Scrutinizer present on dais.
- The Chairperson delivered his speech. He highlighted various aspects of the operations of the Company, performance and outlook for the future.
- With the permission of the members present, the Notice to the Shareholders dated January 14, 2025 calling for the EOGM was taken as read.
- The Chairperson then opened the floor for questions relating to the matters under consideration at this EOGM.

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- Mr. Vikram Doshi, Chief Financial Officer informed that the Company had provided the facility of Remote e-voting to the Members through Bigshare Services Private Limited and e-voting period commenced on February 10, 2025 at 09:00 a.m. (IST) and ended on February 12, 2025 at 05:00 p.m. (IST). In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid up Equity Capital to maintain parity. He further informed that Bigshare Services Private Limited has also provided the facility of e-voting during the EOGM.
- The Chief Financial Officer further informed that M/s. GMJ & Associates, Company Secretaries was appointed as Scrutinizer to conduct the Remote E-voting & E-Voting at EOGM in a fair and transparent manner and report on the consolidated results. The following items were transacted as per the Notice of EOGM at the meeting:

Resolution no.	Particulars of the resolutions	Type of Resolution
Item No. 1	Appointment of Mr. Ajit Kumar Jain (DIN: 02011292) as an Independent Director of the Company	Special Resolution
Item No. 2	Approval to Increase the Authorized Share Capital of the Company	Ordinary Resolution
Item No. 3	Approval to amend the Capital Clause of the Memorandum of Association	Special Resolution
Item No. 4	To approve the issue of sweat equity shares to Mr. Vinod Kumar Tripathi, Whole Time Director of the Company	Special Resolution
Item No. 5	To Approve Increase in Remuneration of Mr. Vinod Kumar Tripathi, Whole Time Director of the Company	Special Resolution

Thereafter, the Chief Financial Officer announced that all the business set out in the Notice of the EOGM had been conducted. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.ehrlindia.in and will be simultaneously communicated to BSE Limited within two working days from the conclusion of the EOGM.

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The Chairperson on behalf of the Board thanked the Members for attending and participating at the EOGM.

The Extra Ordinary General Meeting of the Company concluded at 04.20 p.m. (IST).

The Chief Financial Officer, also informed the members about the following:

C. VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically, on 5 items of business set out in the Notice of EOGM.
- Further, the facility for evoting was made available at the Meeting for those members who have not availed the Remote evoting facility provided by Bigshare Services Private Limited.

Note:

- a. The Company will separately intimate the Stock Exchange the results of the Remote e-voting at the EOGM.
- b. This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

For ECO HOTELS AND RESORTS LIMITED
(Formerly known as Sharad Fibres and Yarn Processors Limited)

VINODKUMAR TRIPATHI
CHAIRMAN & EXECUTIVE DIRECTOR
(DIN: 00798632)

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