Pecos
HOTELS & PUBS LTD.

August 06, 2025

To,
The Bombay Stock Exchange,
Phirozee Jeejeebhoy Towers,
Dalal Steet Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Intimation of Proceeding of Annual General Meeting under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Ref.: Security ID: PECOS; Security Code: 539273

We are herewith enclosing the copy of proceedings of the 20th Annual General Meeting of the company held on 06th August, 2025 at the corporate office at **139, Guardian House, Infantry Road, Bangalore – 560001 at 11 A.M.**

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For **Pecos Hotels and Pubs Limited**

Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)

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MINUTES OF THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PECOS HOTELS AND PUBS LIMITED HELD ON 06TH AUGUST, 2025 AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT NO. 139, 2nd FLOOR, GUARDIAN HOUSE (GURUMURTHY BHAVAN), INFANTRY ROAD, BENGALURU – 560001.

- **PRESENT:**

1. Mr. Shanthi Kiran Bulla (DIN: 02049462), Chairman & Independent Director
2. Mr. Ravi Hansdak (DIN: 10921223), Independent Director
3. Mrs. Usha Sekar (DIN: 10869508), Independent Director
4. Mr. Liam Norman Timms (DIN: 06453032), Whole-time Director and Member
5. Mr. Pradosh Dhanraj (DIN: 08424421), Executive Director and Member

- **IN ATTENDANCE:**

1. Mr. Rajiv Kumar Sharma, Company Secretary and Compliance Officer
2. Mr. Geenon Lopes. Chief Financial Officer
3. Mr. Pramil Dev, Secretarial Auditor & Scrutinizer

- **MEMBERS/ PROXIES WERE PRESENT AT THE MEETING:**

Members present in person: 5
Proxy : 4

- **QUORUM:**

Quorum being present, the chairman called the meeting.

- **CHAIRMAN OF THE MEETING:**

The Company Secretary requested the chairman to commence the proceedings.

Thereafter, Mr. Shanthi Kiran Bulla, Chairman of the Company, occupied the Chair and conducted the meeting.

Registered Office : # 34, Rest House Road, Bangalore - 01
Corporate Office : Guardian House, 139, Infantry Road, Bangalore - 01
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Email : contact@pecospub.com, pecoshotels@gmail.com
Website : www.pecospub.com

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He welcomed the members to the 20th Annual General Meeting of the Company and introduced all the dignitaries present on the dais.

After ascertaining the requisite quorum for the meeting is present, the meeting was called to order and Chairman started the proceedings of the meeting:

i. Copies of Annual Report, Annual General Meeting (AGM) Notice, etc were sent to the members who have registered their e-mail Id with the Company/ Depository Participants (DPs)/ Registrar and Share Transfer Agent (RTA). Members whose e-mail Ids were not registered, were sent physical copies of AGM Notice and the Annual Report through the permitted mode.

ii. Director's Report, Auditors Report, Secretarial Audit Report, Proxy Register and other statutory documents were kept open for inspection of members during the meeting.

iii. The Statutory Auditor's Report did not contain any qualification, observation or disclaimer.

iv. The observation in Secrètarial Auditor's Report was discussed and dealt in during the AGM.

Mr. Shanthi Kiran Bulla, Chairman, briefed the members about the operations and performance of the Company.

The Chairman also explained the members about objective and implications of the business items as mentioned in the Notice of the Annual General Meeting dated 09th July, 2025 and invited queries from the members on the agenda items.

The members raised some queries of the financial statements and operations of the Company, etc. which were replied satisfactorily.

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Thereafter, it was decided to take up the business as stated in the notice.

ORDINARY BUSINESS:

Resolution No. 1:

To receive, consider and adopt the Audited Balance sheet as at March 31, 2025 the statement of profit and loss account for the financial period ended as on that date along with the Directors Report and Auditors Report thereon.

"**RESOLVED THAT** the audited financial statements of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board and Auditors thereon be and is hereby received, considered and adopted."

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), the above ordinary resolution is passed with requisite majority.

Resolution No. 2:

To declare a Dividend for the year ended 31st March 2025.

"**RESOLVED THAT** a final dividend of Rs. 3.50/- Per equity share of face value of Rs 10 for the financial year ended on March 31st, 2025 as recommended by the Board of directors in their meeting held on 09th July ,2025 be and is hereby declared."

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), the above ordinary resolution is passed with requisite majority.

Resolution No. 3:

To appoint a Director in place of Mr. Pradosh Dhanraj, who retires by rotation and being eligible offers himself for re-election.

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"**RESOLVED THAT** Mr. Pradosh Dhanraj (DIN: 08424421), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as director of the Company."

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), the above ordinary resolution is passed with requisite majority.

Resolution No. 4:

Re-appointment of M/s Phillipos & Co., as Statutory Auditors of Company for a second term of five consecutive years.

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, as amended, and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for re-appointment of M/s.

Phillipos & Co., Chartered Accountants (ICAI Firm Registration Number: FRN 002650S) as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of the 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2030, on such remuneration plus applicable taxes and out-of pocket expenses, as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable, including without limitation to settle any question, difficulty or doubt that may arise in this regard."

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), the above ordinary resolution is passed with requisite majority.

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Resolution No. 5:

Appointment of Mr. Pramil Dev, Company Secretary, as Secretarial Auditor of the Company.

"RESOLVED THAT pursuant to the provisions of Section 204 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable Rules made thereunder, if any ("the Rules") (including any statutory modification(s), re-enactment(s), amendment(s), clarification(s) or substitution(s) thereof for the time being in force), and on the recommendation of the Audit Committee and Board of Directors ("the Board") of the Company, the consent of the Members of the Company be and is hereby accorded to appoint Mr. Pramil Dev, Company Secretary (COP-9821), as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 at such remuneration plus out of pocket expenses and applicable taxes etc. and on such terms & conditions as may be determined by the Board, for conducting the Secretarial Audit of the Company, and to avail any other services, certificates or reports as may be permissible under applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable, including without limitation to settle any question, difficulty or doubt that may arise in this regard."

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), the above ordinary resolution is passed with requisite majority.

Resolution No. 6:

Approval of payment of remuneration to Mr. Liam Norman Timms [DIN: 06453032], Whole Time Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory

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modification(s) or reenactment(s) thereof for the time being in force), the nomination and remuneration policy of company and pursuant to recommendation of the Nomination & Remuneration Committee ("NRC") and the Board of Directors, approval of the Members of the Company be and is hereby accorded, for payment of remuneration, to Mr. Liam Norman Timms [DIN: 06453032], Whole Time Director of the Company."

Salary & Perquisites:

1	Remuneration: Rs. 1,30,000/- per month w.e.f. April 01, 2025.
2	Other benefits as applicable to the employees of the Company.

Other Terms and Conditions:

The terms and conditions of appointment of Whole Time Director of the Company may be altered and varied from time to time by the Board in such manner as may be mutually agreed, subject to such approvals as may be required and within applicable limits of the Companies Act, 2013.

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), More than 3/4th of the members have assented for the resolution, hence the above Special resolution is passed.

Resolution No 7:

Approval of payment of remuneration to Mr. Pradosh Dhanraj [DIN: 08424421], Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the nomination and remuneration policy of company and pursuant to recommendation of the Nomination & Remuneration Committee ("NRC") and the Board of Directors, approval of the Members of the Company be and is hereby accorded, for payment of remuneration, to Mr. Pradosh Dhanraj [DIN: 08424421], Director of the Company."

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Salary & Perquisites:

1	Remuneration: Rs. 69,000/- per month w.e.f. April 01, 2025.
2	Travel Allowance: Rs. 5,000/- per month.
3	Other benefits as applicable to the employees of the Company.

Other Terms and Conditions:

The terms and conditions of appointment of Executive Director of the Company may be altered and varied from time to time by the Board in such manner as may be mutually agreed, subject to such approvals as may be required and within applicable limits of the Companies Act, 2013.

On being poll conducted at the meeting and the result of E-Voting put together after consolidation of votes (Subject to Scrutinizers Report), More than 3/4th of the members have assented for the resolution, hence the above Special resolution is passed.

VOTE OF THANKS:

There being no other business to be transacted, the Chairman declared the meeting as concluded at 01.30 P.M.

Thereafter meeting was concluded with a vote of thanks to the chair.

Date: 06.08.2025
Place: Bangalore

Shanthi Kiran Bulla
(Chairman)
DIN: 02049462

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