



Date: 13.04.2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
Scrip Code: 544489

Dear Sir/Madam,

Sub: Outcome of Postal Ballot ended on 10th April 2026 – Disclosure of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Postal Ballot Notice dated 10th March 2026

Dear Sir/Madam,

In furtherance to our letter dated 11th March 2026 with respect to the Postal Ballot Notice dated 10th March 2026 for seeking approval of the shareholders of the company with regard to the Resolutions contained in the Postal Ballot Notice and in accordance with Regulation 44(3) of the SEBI Listing Regulations, we write to inform you that the Company had provided the facility of Remote e-Voting to its shareholders as per the Register of Members being the cut – off date on Friday, 6th March 2026. The Remote e-Voting period was open from Thursday, 12th March 2026 at 9:00 A.M. (IST) to Friday, 10th April 2026 at 5:00 P.M. (IST).

Accordingly, voting by the shareholders has been carried out through the e- Voting process. The aforementioned Remote e- Voting concluded on Friday, 10th April 2026. Pursuant to the requirements of Regulations 44 (3) of the SEBI Listing Regulations, we enclose herewith the Voting Results in the prescribed format along with the Scrutinizer’s Report dated Monday, 13th April 2026 issued by Mr. Gouri Shanker Mishra (Membership No. F 6906 & CP NO. 13581), Partner of BGS Mishra & Associates, Company Secretaries LLP. Accordingly, the proposed Resolutions have been passed by the Members, through postal ballot process.

The result along with the Scrutinizer’s Report are also being displayed on the notice board of the Company at its Registered Office, website of the Company at and on website of Central Depository Services Limited (CDSL) (Agency for providing the e- Voting facility) at www.evoting.cdsl.com.

Kindly acknowledge the aforementioned information and oblige.

Thanking You

LGT BUSINESS CONNEXTIONS LIMITED
(formerly known as LGT Business Connexions Private Limited)

Reg & Corp Ofc: No.18/1 & 18/2 (18) | First Cross Street| Brindavan Street Extn.| West Mambalam | Chennai - 600033 | India. |044 4958 5855
GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: L 74999TN2016PLC112289 | E-mail: info@lgetholidays.com

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Yours Faithfully,

For LGT Business Connexions Limited
(Formerly known as LGT Business Connexions Private Limited)

Ankita Jain
Company Secretary & Compliance Officer

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Details of Voting Results of Postal Ballot through remote e -voting as per Regulation 44(3) of the Listing Regulations

Date of Postal Ballot Notice	10 th March 2026 (Last Date of E-voting: Friday, 10 th April 2026)
Total Number of Shareholders as on the date cutoff date	957
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

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1. APPROVAL OF NAME CHANGE OF THE COMPANY TO “LGT GLOBAL HOSPITALITY LIMITED”

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=L(4)/(2)]*100	% of Votes against on votes polled (7)=L(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,43,695	67,43,695	100	67,43,695	0	100	0
	Poll		0		0	0	0	0
	Postal		0		0	0	0	0
	Total		0		0	0	0	0
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0		0	0	0	0
	Postal		0		0	0	0	0
	Total		0		0	0	0	0
Public-Non Institutions	E-Voting	11905	11905	100	10705	1200	90.00	10.08
	Poll		0		0	0	0	0
	Postal		0		0	0	0	0
	Total		0		0	0	0	0
Total		67,55,600	67,55,600	100	67,54,400	1200	99.98	0.02

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2. REGULARIZATION OF MR. DHAWAL PADMAKAR BHUTE (DIN: 08426133) AS NON – EXECUTIVE DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=L(4)/(2)]*100	% of Votes against on votes polled (7)=L(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,43,695	67,43,695	100	67,43,695	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Public-Non Institutions	E-Voting	11905	11905	100	10705	1200	90.00	10.08
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Total		67,55,600	67,55,600	100	67,54,400	1200	99.98	0.02

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3. REGULARIZATION OF MR. CHINTAN VIRENDRA CHHEDA (DIN: 08085061) AS NON – EXECUTIVE DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding s (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=L(4)/(2)]*100	% of Votes against on votes polled (7)=L(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,43,695	67,43,695	100	67,43,695	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Public- Institutions	E-Voting	0	0		0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Public- Non Institutions	E-Voting	11905	11905	100	10705	1200	90.00	10.08
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Total		67,55,600	67,55,600	100	67,54,400	1200	99.98	0.02

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4. APPOINTMENT OF MRS. NAMRATA KALANOURIA (DIN: 11594142) AS INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=L(4)/(2)]*100	% of Votes against on votes polled (7)=L(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67,43,695	67,43,695	100	67,43,695	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Public-Non Institutions	E-Voting	11905	11905	100	11905	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Total		67,55,600	67,55,600	100	67,55,600	0	100	0

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SCRUTINISER'S REPORT

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

To,

The Chairman of LGT Business Connexions Limited (Formerly Known as LGT Business Connexions Private Limited) ("the Company") for the resolutions proposed to the members of the Company by means of e-voting for Postal Ballot conducted from Thursday, 12th March 2026 at 9.00 A.M. (IST) to Friday, 10th April 2026 at 5.00 P.M. (IST).

Sub: Scrutinizer's Report on e-voting conducted by Postal Ballot pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and other applicable provisions of Act and Rule for the resolutions proposed to the members conducted from Thursday, 12th March 2026 at 9.00 A.M. (IST) to Friday, 10th April 2026 at 5.00 P.M. (IST).

Dear Sir,

I, Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of LGT Business Connexions Limited (Formerly Known as LGT Business Connexions Private Limited) (the Company) pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended to scrutinize the resolutions proposed to the members of the Company by means of e-Voting for Postal Ballot conducted from Thursday, 12th March 2026 at 9.00 A.M. (IST) to Friday, 10th April 2026 at 5.00 P.M. (IST).

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to the voting [i.e., e-Voting] for the resolutions contained in the Notice of by Postal Ballot. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizers report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Postal Ballot Notice dated 10th March 2026 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the resolutions proposed for approval by email through Skyline Financial Services Private Limited (Skyline), the Company's Registrar & Transfer Agent.

The Company had availed the e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The shareholders holding equity shares as on the "Cut-off" date i.e., Friday, 6th March 2026 were entitled to vote for the resolutions proposed in the Notice.

The voting period commenced on Thursday, 12th March 2026 at 9.00 A.M. (IST) to Friday, 10th April 2026 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider.

After the conclusion of the e-voting on Friday, 10th April 2026, the final data was obtained from CDSL.

I have scrutinized and reviewed the e-voting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management and instruction of Chairman, I am submitting herewith a report of the e-voting conducted through Postal Ballot in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The register and data relating to the e-voting shall be shared with the Chairman or person authorized by him in due course.

For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

GOURI
SHANKER
MISHRA

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GOURI SHANKER
MISHRA
Date: 2026.04.13
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Gouri Shanker Mishra

Partner

M. No. 6906, CP No. 13581

Peer Review: 1545/2021

Date: 13th April 2026

Place: Chennai, Tamil Nadu

UDIN: F006906H000075590

ANNEXURE 1

REPORT OF THE E-VOTING THROUGH POSTAL BALLOT

1. APPROVAL OF NAME CHANGE OF THE COMPANY TO “LGT GLOBAL HOSPITALITY LIMITED”

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total Number of E-Vote	11	67,55,600
Invalid E-Vote	0	0
Valid E- Votes:		
In favour of the Resolution through E-Voting	10	67,54,400
Against the Resolution through E-Voting	1	1,200
Percentage Votes:		
Percentage to the valid vote received in favour of the Resolution	99.98 %	
Percentage to the valid vote received against the Resolution	0.02 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

2. REGULARIZATION OF MR. DHAWAL PADMAKAR BHUTE (DIN: 08426133) AS NON – EXECUTIVE DIRECTOR OF THE COMPANY

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total Number of E-Vote	11	67,55,600
Invalid E-Vote	0	0
Valid E- Votes:		
In favour of the Resolution through E-Voting	10	67,54,400
Against the Resolution through E-Voting	1	1,200
Percentage Votes:		
Percentage to the valid vote received in favour of the Resolution	99.98 %	
Percentage to the valid vote received against the Resolution	0.02 %	
Particulars	No. of Members	Representative No. of Shares
Total Number of E-Vote	11	67,55,600
Invalid E-Vote	0	0
Valid E- Votes:		
In favour of the Resolution through E-Voting	10	67,54,400
Against the Resolution through E-Voting	1	1,200
Percentage Votes:		
Percentage to the valid vote received in favour of the Resolution	99.98 %	
Percentage to the valid vote received against the Resolution	0.02 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

3. REGULARIZATION OF MR. CHINTAN VIRENDRA CHHEDA (DIN: 08085061) AS NON – EXECUTIVE DIRECTOR OF THE COMPANY

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total Number of E-Vote	11	67,55,600
Invalid E-Vote	0	0
Valid E- Votes:		
In favour of the Resolution through E-Voting	10	67,54,400
Against the Resolution through E-Voting	1	1,200
Percentage Votes:		
Percentage to the valid vote received in favour of the Resolution	99.98 %	
Percentage to the valid vote received against the Resolution	0.02 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

4. APPOINTMENT OF MRS. NAMRATA KALANOURIA (DIN: 11594142) AS INDEPENDENT DIRECTOR OF THE COMPANY

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total Number of E-Vote	11	67,55,600
Invalid E-Vote	0	0
Valid E- Votes:		
In favour of the Resolution through E-Voting	11	67,55,600
Against the Resolution through E-Voting	0	0
Percentage Votes:		
Percentage to the valid vote received in favour of the Resolution	100.00 %	
Percentage to the valid vote received against the Resolution	0.00 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

GOURI
SHANKER
MISHRA

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Date: 2026.04.13
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Gouri Shanker Mishra

Partner

M. No. 6906, CP No. 13581

Peer Review: 1545/2021

Date: 13th April 2026

Place: Chennai, Tamil Nadu

UDIN: F006906H000075590