



ROYALE MANOR
Hotels and Industries Ltd.

31st August, 2024

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526640

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Saturday, August 31, 2024 at 03:00 pm (IST) through VC/OAVM.

Dear Sir(s)/ Ma'am

We wish to inform you that the 33rd Annual General Meeting ('AGM') of the members of Royale Manor Hotels and Industries Limited was held today, i.e., on Saturday, August 31, 2024 at 03:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and the business mentioned in the Notice dated August 05, 2024 was transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 33rd AGM are enclosed herewith.

The same shall also be available on the website of the Company at www.rmhil.com

You are requested to take the above information on records.

Thanking you

Yours faithfully,

For Royale Manor Hotels and Industries Limited

Seema Kalwani
Company Secretary



Encl.: Proceedings of 33rd AGM of Royale Manor Hotels and Industries Limited



ROYALE MANOR Hotels and Industries Ltd.

PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF ROYALE MANOR HOTELS AND INDUSTRIES LIMITED UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the 33rd Annual General Meeting ("AGM"/ "Meeting") of the members of the Company held today i.e., on **Saturday, August 31, 2024 at 03:00 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means ('VC'/ 'OVAM'). The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In view of the General Circulars No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") allowed the Companies to hold their Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility.

The deemed venue for the 33rd AGM was the registered office of the Company from where the Chairman of the Meeting conducted the 33rd AGM.

Welcome Address & Introduction

Mrs. Seema Kalwani, Company Secretary of the Company, welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM. Then, after Mrs. Rupal Patel, coordinated to conduct the proceedings of the 33rd AGM

Chairperson of the 33rd AGM

Mr. Vishwajeet Singh Champawat, Managing Director of the company was appointed as a chairperson of the Annual General Meeting and initiated the proceedings of the meeting.

Attendance & Quorum:

Mrs. Seema Kalwani confirmed the presence of the Statutory Auditors and the Secretarial Auditor & Scrutinizer of the Company, in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI).

Mrs. Rupal Patel, thereafter, announced the number of members present and confirmed the presence of requisite quorum as per Section 103 of the Act.

The Chairman, thereafter, called the Meeting to order.



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E-Voting:

Mrs. Rupal Patel further informed the members that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company had, through the services of National Securities Depository Limited ('NSDL'), provided remote e-Voting facility/e-Voting during the AGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice.

The remote e-Voting period had commenced on Wednesday, August 28, 2024 from 9:00 a.m. and ends on Friday, August 30, 2024 to 05:00 pm.

It was further informed that the facility for voting through electronic mode was also made available to the members who were present at the Meeting through VC/OAVM and had not cast their votes electronically through remote e-Voting.

Scrutinizer

Mrs. Seema Kalwani informed that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretary, holding Membership No. FCS 6275 and C. P. No. 3803, as the Scrutinizer for the purpose of scrutinizing the remote e-Voting process and e-Voting during the AGM, in a fair and transparent manner

Voting Results & Consolidated Scrutinizer's Report:

The Company Secretary informed the members that the combined results of remote e-Voting and e-Voting during the 33rd AGM along with the Consolidated Scrutinizer's Report thereon, would be announced latest by September 02, 2024 and shall be disseminated to the BSE and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Mrs. Rupal Patel read the items of the Ordinary and Special Business transacted at the 33rd Annual General Meeting, as detailed below:

Sr. No.	Subject of Resolutions	Type of Resolution
Ordinary Business		
1	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appointment of Mr. Vishwajeet Singh U Champawat (DIN: 00519755) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
4	Regularization of appointment of Additional Director Mr. Surendra Khemka (DIN: 01183044) as an Independent Director of the Company.	Special Resolution

Documents for Inspection:



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The Company Secretary informed that the members had been provided an opportunity to inspect all documents referred to in the Notice and the explanatory statement as mentioned in the Notice dated August 05, 2024 convening the 33rd AGM, by writing to the Company at its email ID, i.e. royalemanorhotels@gmail.com till the date of AGM.

Chairman's Address:

Mr. Vishwajeet Singh Champawat, Managing Director and Chairman of the Meeting, then, addressed the members and gave an overview of the Company including financial & operational performance for the financial year ended March 31, 2024 and its future outlook.

Auditors' Report:

The Notice convening the 33rd AGM, along with the Auditors' Report on the Financial Statements for the financial year 2023-24, being already circulated to all the members, were taken as read.

Queries/ Views of the Shareholders:

Mrs. Rupal Patel, thereafter, informed that the members have been given an opportunity to register themselves in advance to express their view and / or ask questions or queries, if any, pertaining to the business of the Company.

There being no speaker shareholder, Mrs. Rupal Patel requested the Chairperson to conclude the Meeting.

Order for e-Voting by the Chairman:

The Chairman ordered e-Voting on NSDL platform for the shareholders who had not cast their votes through remote e-Voting.

Thereafter, the Chairman thanked the members and concluded the 33rd AGM.

Vote of Thanks:

Mr. Vishwajeet Singh Champawat thanked all the shareholders, Board members, Auditors and all other officers/invitees, for their presence and support during the AGM.

The 33rd AGM concludes at 03:09 P.M.(IST).

This is for your information and records.

Thanking you,
Yours faithfully,

For Royale Manor Hotels and Industries Limited

Seema Kalwani
Company Secretary & Compliance Officer
ACS No: A53953

