

# ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info\_rhl@sarafhotels.com 🌐 www.robusthotels.in

26<sup>th</sup> September, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Type of Security: Equity shares Scrip Code : 543901	Type of Security: Equity shares NSE Symbol : RHL

Dear Sir/Madam,

**Subject : Submission of voting results along with the Scrutinizer's report of the 17th Annual General Meeting of the Company held on 25th September, 2024**

**Ref : Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 25<sup>th</sup> September, 2024 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM dated 25<sup>th</sup> September, 2024.

Kindly take the above on record.

Thanking You

With regards,

**For Robust Hotels Limited**

**Yasotha Benazir N  
Company Secretary**



**ROBUST HOTELS LIMITED**  
**CIN-L55101TN2007PLC062085**

**Registered office: 365, Anna Salai, Teynampet, Chennai - 600018**  
**Tel: +91 44 6100 1256 Email: Info\_rhl@sarafhotels.com**

**Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Annual General Meeting	25.09.2024
2	Total Number of shareholders on cut-off date i.e. 18th September, 2024	8838
3	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	Not Applicable
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through video conferencing:	66
	Promoters and Promoter Group	1
	Public	65



**Item No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Board of Directors and Auditors thereon.

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	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2]/(1)*100]	[4]	[5]	[6]=[4]/(2)*100]	[7]=[5]/(2)*100]
Promoter and Promoter group	E-Voting	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>11349179</b>	<b>100</b>	<b>11349179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	37918	37507	98.91	37507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>37507</b>	<b>98.91</b>	<b>37507</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - others	E-Voting	5904599	246315	4.17	246297	18	99.99	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>246315</b>	<b>4.17</b>	<b>246297</b>	<b>18</b>	<b>100</b>	<b>0.0073</b>
<b>Total</b>		<b>17291696</b>	<b>11633001</b>	<b>67.28</b>	<b>11632983</b>	<b>18</b>	<b>100</b>	<b>0.0002</b>



Item No. 2

To appoint a Director in place of Mr. Varun Saraf (DIN: 01074417) who retires by rotation and being eligible, offers himself for re-appointment.

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	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/(1)*100]	[4]	[5]	[6]=([4]/(2)*100]	[7]=([5]/(2)*100]
Promoter and Promoter group	E-Voting	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>11349179</b>	<b>100</b>	<b>11349179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	37918	37507	98.91	37507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>37507</b>	<b>98.91</b>	<b>37507</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	5904599	246285	4.17	246261	24	99.99	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>246285</b>	<b>4.17</b>	<b>246261</b>	<b>24</b>	<b>99.99</b>	<b>0.0097</b>
<b>Total</b>		<b>17291696</b>	<b>11632971</b>	<b>67.27</b>	<b>11632947</b>	<b>24</b>	<b>100.00</b>	<b>0.002</b>



Item No. 3

To appoint Mr.Pawan Kumar Sikka (DIN: 07232389) as Non-Executive 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	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No.of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2]/(1)*100]	[4]	[5]	[6]=[4]/(2)*100]	[7]=[5]/(2)*100]
Promoter and Promoter group	E-Voting	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>11349179</b>	<b>100</b>	<b>11349179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	37918	37507	98.91	37507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>37507</b>	<b>98.91</b>	<b>37507</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	5904599	246285	4.17	246247	38	100	0.00154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>246285</b>	<b>4.17</b>	<b>246247</b>	<b>38</b>	<b>100</b>	<b>0.00154</b>
<b>Total</b>		<b>17291696</b>	<b>11632971</b>	<b>67.27</b>	<b>11632933</b>	<b>38</b>	<b>100</b>	<b>0.0003</b>





**REPORT OF SCRUTINIZER (E-VOTING)**

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

To  
**The Chairman of the Annual General Meeting,**  
**Robust Hotels Limited,**  
CIN: L55101TN2007PLC062085  
365, Anna Salai, Teynampet, Chennai TN 600018 IN

Dear Sir,

**Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the Annual General Meeting (AGM) held on Wednesday, the 25<sup>th</sup> day of September, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

I, V. Mahesh, Practicing Company Secretary of V. Mahesh & Associates, has been appointed by the Board of Directors of M/s. Robust Hotels Limited as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India relating to voting through electronic means on the resolutions contained in the notice. My responsibility as a Scrutinizer for the e-voting process is restricted to providing the Scrutinizer's report pertaining to the votes casted "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency to provide e-voting facilities, engaged by the Company.


Further to the above, I submit my report as under:

1. The Annual General Meeting ("AGM") was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Members of the Company as on the "Cut-off date/Record date" i.e 18<sup>th</sup> September, 2024 were entitled to vote on resolutions as set out in the notice of AGM.
3. The remote e-voting period was kept open from 21<sup>st</sup> September, 2024 at 09.00 A.M (IST) till 24<sup>th</sup> September, 2024 at 05.00 P.M. (IST).
4. The Members of the Company who couldn't cast their vote through remote e-voting prior to the AGM were given an option to cast their vote until the closure of the Annual General Meeting.
5. E-voting was unblocked after completion of voting process i.e. on Wednesday, 25<sup>th</sup> September, 2024 in the presence of 2 witnesses, who are not in employment of the Company and who have appended their signature as witnesses thereto hereunder:

**Witness No. 1**

Sueija Kizhikka  
[ Sueija Kizhikka ]

**Witness No. 2**

N.B. Venkatarishnan  
[ N B Venkatarishnan ]

6. Thereafter, the details containing the list of Equity Shareholders, who voted "for" or "against" each of the resolutions were generated from the website of the E-Voting agency (CDSL) <https://www.evotingindia.com> and based on the information generated, the result of the e-voting are as under.


**ORDINARY BUSINESS & ORDINARY RESOLUTION**

**Item No.1:- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON.**

**Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
132	11632983	99.99%

**Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
7	18	0.001%

**Abstained from Voting:**

Number of Members who abstained	Total Number of votes cast by them
	NA

**Item No.2:- TO APPOINT A DIRECTOR IN PLACE OF MR. VARUN SARAF (DIN: 01074417) WHO RETIRES BY ROTATION AND BEING ELLIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.**

**Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
130	11632947	99.99%

**Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
8	24	0.001%





**Abstained from Voting:**

Number of Members who abstained	Total Number of votes cast by them
1	0

**SPECIAL BUSINESS & SPECIAL RESOLUTION****Item No.3:- TO APPOINT MR. PAWAN KUMAR SIKKA (DIN: 07232389) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

“RESOLVED THAT pursuant to the provisions of Section 149, 150,152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and on the recommendations of the Nomination & Remuneration Committee and the Board, Mr. Pawan Kumar Sikka (DIN: 07232389) who has submitted a declaration that he meets the criteria for independence as provided under section 149 (6) of the Companies Act, 2013 and is eligible for appointment, be and is hereby appointed as a Non-Executive – Independent Director of the Company for a period of 1 (one) year with effect from 21.09.2024 and is not liable to retire by rotation.”


“RESOLVED FURTHER THAT Mrs. Yasotha Benazir N, Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be required in this regard including signing the certified copy of this resolution and filing the same with the Registrar of Companies, Chennai through prescribed e-form to give effect to this resolution.”

**Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
128	11632933	99.99%

**Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
10	38	0.001%


Scrutinizer's Report on e-voting for the AGM of M/s. Robust Hotels Limited

**Abstained from Voting:**

Number of Members who abstained	Total Number of votes cast by them
1	0

**For V. Mahesh & Associates****V. Mahesh****Practicing Company Secretary****M.No:F4162****CP No: 2473****UDIN: F004162F001322578****Peer Review Cert. No: 2107/2022****Date : 26.09.2024****Place: Chennai**