



ROYALE MANOR
Hotels and Industries Ltd.

02nd September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526640

Sub: Voting Result along with Scrutinizer Report of 33rd Annual General Meeting ("AGM") of the Company held on August 31, 2024.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 33rd Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, August 31, 2024 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated August 05, 2024 have been passed at the 33rd Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated September 02, 2024.

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

Kindly take the same on record and oblige

Thanking you,
Yours Faithfully

For Royale Manor Hotels & Industries Limited

Seema Kalwani
Company Secretary & Compliance Officer

Encl.: a/a



ROYALE MANOR
Hotels and Industries Ltd.

DETAILS OF VOTING RESULTS – 33rd ANNUAL GENERAL MEETING (“AGM”)

1.	Date of 33 rd AGM	31 st August, 2024
2.	Record Date	24 th August, 2024
3.	Total number of shareholders on Record Date	13199
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	8 65
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	03 (Three)

Agenda-wise

Resolution /Agenda wise details of voting (through e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
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
Promoter and Promoter Group	E-Voting	10608790	10328460	97.35	10328460	0	100.00	0.00
	Poll		0	0.00	0	0	0	
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	
Public-Non Institutions	E-Voting	9223410	620718	6.72	619803	915	99.85	0.15
	Poll		0	0.00	0	0	0	



ROYALE MANOR
Hotels and Industries Ltd.

	Total	19832200	10949178	55.21	10948263	915	99.99	0.01
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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
Promoter and Promoter Group	E-Voting	10608790	10326160*	97.35	10328460	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-Voting	9223410	620718	6.72	619803	915	99.85	0.15
	Poll		0	0.00	0	0	0	0
Total		19832200	10946878	55.19	10945963	915	99.99	0.01
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)		Special
Whether promoter/promoter group are interested in the agenda/resolution?		No
Description of resolution considered		Regularization of appointment of Additional Director Mr. Surendra Khemka (DIN: 01183044) as an Independent Director of the Company:



ROYALE MANOR
Hotels and Industries Ltd.

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
Promoter and Promoter Group	E-Voting	10608790	10328460	97.35	10328460	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	9223410	620718	6.72	619803	915	99.85	0.15
	Poll		0	0.00	0	0	0	0
	Total	19832200	10949178	55.21	10948263	915	99.99	0.01
Whether resolution is Pass or Not.							Yes	

* Mr. Vishwajeet Singh U Champawat (DIN: 00519755) is promoter and Managing Director of the Company hence he is considered as “interested” in the Resolution No.02, therefore his 2300 votes are not considered.

For Royale Manor Hotels & Industries Limited

Seema Kalwani
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

(Report for remote e-voting)

To,

The Chairman of the **33rd Annual General Meeting ("AGM")** of the members of **Royale Manor Hotels & Industries Limited** ("the Company") held on **August 31, 2024 at 03.00 p.m. (IST)** through Video Conferencing ("VC").

Subject: Scrutinizer report in respect of remote E voting conducted by Royale Manor Hotels and Industries Limited (the company) in respect of the 33rd Annual General Meeting ("AGM") of the company held at 03.00 PM on Saturday, August 31, 2024 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Dear Sir,

We, Rupal Patel, Practising Company Secretary, having office at 303, Prasad Aprt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated August 05, 2024 of the 33rd Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "**Cut -off**" date of **August 24, 2024** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Wednesday, August 28, 2024** from 09:00 A.M. and was completed on **Friday, August 30, 2024**, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through sending ballot paper e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and e-voting at AGM in respect of the said resolutions.



RESOLUTION NO. 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

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	91	1,09,48,263	99.9916
e-voting at AGM	0	0	0.00
Total	91	1,09,48,263	99.9916

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	915	0.0084
e-voting at AGM	0	0	0.00
Total	3	915	0.0084

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at AGM	0	0.00
Total	0	0.00

RESOLUTION NO. 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

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	91	1,09,45,963*	99.9916
e-voting at AGM	0	0	0.00
Total	91	1,09,45,963	99.9916



(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	915	0.0084
e-voting at AGM	0	0	0.00
Total	3	915	0.0084

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at AGM	0	0.00
Total	0	0.00

RESOLUTION NO. 3

Regularization of appointment of Additional Director Mr. Surendra Khemka (DIN: 01183044) as an Independent Director of the Company: Special Resolution

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	91	1,09,48,263	99.9916
e-voting at AGM	0	0	0.00
Total	91	1,09,48,263	99.9916

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	915	0.0084
e-voting at AGM	0	0	0.00
Total	3	915	0.0084

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at AGM	0	0.00
Total	0	0.00

The electronic data containing records of remote e-voting and e-voting at the AGM by the members have been handed over to the company secretary of the company for safe keeping.



We would like to inform you that the Resolution(s) as contained in the Notice dated August 05, 2024 have been passed with requisite majority i.e. Resolution No. 1 to 3 have been passed as ordinary/special resolution. You may accordingly declare the result of the voting through remote e-voting.

* Mr. Vishwajeet Singh U Champawat (DIN: 00519755) is promoter and Managing Director of the Company hence he is considered as "interested" in the Resolution No.02, therefore his 2300 votes are not considered.

Thanking You,

Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 02/09/2024
UDIN: F006275F001108167

Counter Signed by:
For Royale Manor Hotels & Industries Ltd

Vishwajeetsingh Champawat
Chairman and Managing Director
DIN: 00519755