



Date: July 20, 2021

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 507966

Sub: Intimation under Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to Shareholders in respect of Annual General Meeting (AGM) of the company to be held on 14th August, 2021 through Video Conferencing or other Audio Visual Means, published in Business Standard (English) & Mumbai Lakshadeep (Marathi) on July 20, 2021 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Ltd

Binita Patel
Company Secretary & Compliance Officer
EA046394A000075247
Encl.: As above

POLITICS & PUBLIC AFFAIRS 13

RAS RESORTS AND APART HOTELS LIMITED

CIN: L45200MH1985PLC035044

Regd. Office: Rosewood Chambers, 99/C, Tulshwadi, Tardeo, Mumbai - 400034
Tel No.: 022-43216600, Fax No.: 022-23526325

Email ID: mumbaioffice@rasresorts.com, Website: www.rasht.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Ras Resorts And Apart Hotels Limited (the "Company") will be held on Saturday, August 14, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (ACT) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is in view of the continuing COVID-19 pandemic, and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Circular No. SEBI/HQ/CFD/CMD1/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HQ/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 37th AGM along with the Annual Report 2020-21 have been sent on July 19, 2021 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rasht.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, 07th August, 2021 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Monday, 9th August, 2021 (10.00 a.m. IST) and will end on Friday, 13th August, 2021 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on 13th August, 2021 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, 07th August, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 37th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Saturday, 07th August, 2021, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 37th AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact - Ms. Pallavi Mhabe, Manager, NSDL, at evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel: 91 22 2499 4545 / 180022-990 OR Mr. Michael Monterio, Director M's Sales/In Corporate Services Private Limited Office no.106 & 107, Dattani Plaza, East West Compound, Anandhi Kuria Road, Sakinaka, Mumbai-400072. Phone Nos. 022-23520461 / 462 Email id: service@eetelincorporate.com Website: www.eetelincorporate.com

For Ras Resorts And Apart Hotels Limited
Binita Patel
Company Secretary & Compliance Officer
ACS 46394

Date: July 19, 2021
Mumbai