

# **RAS RESORTS AND APART HOTELS LTD**

Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai 400 034

Tel.: 43216600 • Fax: 91-22-23526325 Email : [mumbaioffice@rasresorts.com](mailto:mumbaioffice@rasresorts.com)

CIN L45200MH1985PLC035044

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October 29, 2020

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Dear Sirs,

**Re: Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")**

**Sub: Disclosure of Voting Results and Outcome of the 36<sup>th</sup> Annual General Meeting of the Company**

In view of the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') Notice facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the AGM of the Company is being held through VC/OAVM today i.e. on Thursday, October 29, 2020 at 12.00 noon and concluded at 12.20 p.m.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Saturday, October 24,2020 (10.00 a.m) and ends on Wednesday, October 28,2020 at (05.00 p.m).

The Company had also provided voting facility through e-voting to the members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated August 08, 2020 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The above are also being uploaded on the Company's website [www.rrahl.com](http://www.rrahl.com) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take a note of the same.

Thanking you,

Yours faithfully

**For Ras Resorts and Apart Hotels Limited**

Vishamber Shewakramani  
Managing Director & CFO

**Encl:**

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**Brief details of the items considered at the 36<sup>th</sup> Annual General Meeting held on Thursday, October 29, 2020 and the results**

<b>Sr no</b>	<b>Agenda</b>	<b>Resolution required</b>	<b>Mode of Voting</b>	<b>Results</b>
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote Evoting and E-voting during the AGM	Passed with requisite majority
2	To appoint a Director in place of Shri. Rahul Shewakramani (DIN: 00021195), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority

**For Ras Resorts and Apart Hotels Limited**

Vishamber Shewakramani  
Managing Director & CFO

**RAS RESORTS AND APART HOTELS LIMITED  
POLLING SUMMARY**

<b>Date of the AGM</b>	<b>29.10.2020</b>
<b>Total number of shareholders on record date</b>	<b>1311</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	
Public:	

**Polling Summary**

Resolution required: Ordinary			1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	polled on outstan	No. of votes - in favour	b. of votes - againtes in favour on votes	% of votes against oN votes polled	
		1	2	3	4	5	7	
				(3)= [(2)/(1)]*100		6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	2950950	2950950	100	2950950	0	100	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	
	<b>Total</b>	<b>2950950</b>	<b>2950950</b>	<b>100</b>	<b>2950950</b>	<b>0</b>	<b>100</b>	
Public-Institutions	E-VOTING	240	0	0	0	0	0	
Public-Institutions	PHYSICAL		0	0	0	0	0	
Public-Institutions	Postal ballot if any		0	0	0	0	0	
	<b>Total</b>	<b>240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public-Non-institutions	E-VOTING	1018553	6821	0.67	6821	0	100	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	
	<b>Total</b>	<b>1018553</b>	<b>6821</b>	<b>0.67</b>	<b>6821</b>	<b>0</b>	<b>100</b>	
<b>Total</b>		<b>3969743</b>	<b>2957771</b>	<b>74.51</b>	<b>2957771</b>	<b>0</b>	<b>100</b>	
Resolution required: Ordinary			2. TO APPOINT A DIRECTOR IN PLACE OF SHRI. RAHUL SHEWAKRAMANI (DIN: 00021195), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	polled on outstan	No. of votes - in favour	b. of votes - againtes in favour on votes	% of votes against oN votes polled	
		1	2	3	4	5	7	
				(3)= [(2)/(1)]*100		6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	2950950	2950950	100	2950950	0	100	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	
	<b>Total</b>	<b>2950950</b>	<b>2950950</b>	<b>100</b>	<b>2950950</b>	<b>0</b>	<b>100</b>	
Public-Institutions	E-VOTING	240	0	0	0	0	0	
Public-Institutions	PHYSICAL		0	0	0	0	0	
Public-Institutions	Postal ballot if any		0	0	0	0	0	
	<b>Total</b>	<b>240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public-Non-institutions	E-VOTING	1018553	6821	0.67	6821	0	100	
Public-Non-institutions	PHYSICAL		0	0	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	
	<b>Total</b>	<b>1018553</b>	<b>6821</b>	<b>0.67</b>	<b>6821</b>	<b>0</b>	<b>100</b>	
<b>Total</b>		<b>3969743</b>	<b>2957771</b>	<b>74.51</b>	<b>2957771</b>	<b>0</b>	<b>100</b>	

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400053  
Tel No 26301232 / 26301233 / 26301240  
Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

To,  
Chairman of the 36<sup>th</sup> Annual General Meeting  
Ras Resorts and Apart Hotels Ltd

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting before the 36<sup>th</sup> Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd held on Thursday, October 29, 2020 at 12.00 noon. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Jigyasa N. Ved , of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ras Resorts and Apart Hotels Ltd pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd on Thursday, October 29, 2020 at 12.00 noon. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 08, 2020, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, October 24, 2020 at 10.00 a.m. (IST) and ended on Wednesday, October 28, 2020 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, October 22, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

**Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	29,57,771	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 2: Ordinary Resolution**

**Appointment of a Director in place of Shri. Rahul Shewakramani (DIN: 00021195), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	29,57,771	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,  
Yours faithfully,

**Jigyasa**  
**Nilesh Ved**

Digitally signed by Jigyasa Nilesh Ved  
DN: c=IN, o=Personal, postalCode=400067,  
st=Maharashtra,  
2.5.4.013c3d96f6ced7b0598e05315188ec556f43e0f6  
742a0ef8a2a192c8ea7e3ee2,  
serialNumber=85a506f1264826877b772553ae478748  
1cc3d70e479278c3878f84db4eac3ca, cn=jigyasa  
Nilesh Ved  
Date: 2020.10.29 14:21:30 +05'30'

Jigyasa N Ved

**Parikh & Associates**

**Practising Company Secretaries**

FCS: 6488 CP No.: 6018

111,11<sup>th</sup> Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: October 29, 2020