

ROBUST HOTELS LIMITED

CIN-L55101TN2007PLC062085

Registered office: 365, Anna Salai, Teynampet, Chennai – 600 018

Tel: +91 44 6100 1256 Email: info_rhl@sarahotels.com

19th December, 2023

To,

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	The Manager Listing Department 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	Type of Security: Equity shares
Scrip Code : 543901	NSE Symbol : RHL

Dear Sir/Madam,

Sub: Summary of proceedings of the Extra-Ordinary General Meeting held on 19th December, 2023 under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

This is to inform that the Extra-Ordinary General Meeting of the Company was held today i.e. 19th December, 2023 at 03:00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) for the business mentioned in the notice of the Extra-Ordinary General Meeting dated 08th November, 2023. In this regard, please find enclosed summary of proceedings of the Extra-Ordinary General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You

With regards,

For Robust Hotels Limited

Yasotha
Benazir N
Yasotha Benazir N
Company Secretary

Digitally signed by
Yasotha Benazir N
Date: 2023.12.19
18:04:50 +05'30'



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ROBUST HOTELS LIMITED HELD ON TUESDAY, 19TH DECEMBER, 2023 AT 03:00 PM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The Extra-Ordinary General Meeting (EGM) of the members of the Company was held on Tuesday, 19th December, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the prescribed circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The registered office of the Company, 365, Anna Salai, Teynampet, Chennai - 600 018 was deemed to be the venue for this meeting. The meeting Commenced at 03:00 P.M.

Ms. Yasotha Benazir N, Company Secretary welcomed and introduced the Board Members Mr. Arun Kumar Saraf, Director, Mr. Avali Srinivasan, Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mrs. Rita Bhimani, Independent Director, Mr. Ramesh Kumar Chokhani, Independent Director, Mr. Ajaykumar Ramnayan Vishwakarma, Independent Director and Mr. T.N.Thanikachalam, Vice President and CFO of the Company. She also informed that V Singhi & Associates, Statutory Auditors and V Mahesh & Associates - Secretarial Auditor & Scrutinizer for the EGM were present.

In accordance with Article 81 of the Company's Article of Association, the directors present were requested to elect amongst one of them to be the Chairperson of the meeting. Accordingly, Mr. Ramesh Kumar Chokhani, Independent Director proposed the name of Mr. Avali Srinivasan, Independent Director, as the Chairman of the meeting and the same was seconded by Mrs. Rita Bhimani, Independent Director. Mr. Avali Srinivasan, Independent Director occupied the Chair and welcomed the members present at the EGM.

Requisite quorum being present, the meeting was called to order.

Thereafter, the Chairman briefed the shareholders, the purpose of conducting the Extra-Ordinary General Meeting (EGM) and with the permission of members, the notice convening Extra Ordinary General Meeting was taken as read.

Thereafter, the Chairman informed the items proposed to be taken up in the meeting.

The Chairman thereafter briefed the members regarding the e-voting facility. Remote e-voting was kept open from 15th December, 2023 (9:00 a.m.) till 18th December, 2023 (5:00 p.m.). Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. He further informed that the Company had engaged the services of CDSL as the authorized agency to provide the e-voting facility and Mr. V Mahesh, Practicing Company Secretary, was appointed as the scrutinizer for independently scrutinizing the e-voting process.

The Chairman also informed that the results will be declared to the stock exchanges within 2 working days of the conclusion of the meeting and the same will be placed on the website of the Company and CDSL.

The Chairman thereafter requested company secretary to invite the shareholders to speak and raise questions, if any, on the business and the resolutions set forth in the Notice of EGM of the Company. The queries from the shareholders were replied to their satisfaction.

Thereafter, the following items of business as set out in the Notice convening the EGM of the Company were proposed for the consideration and approval of members:



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S.No	Business Items	Resolution required (Ordinary/ Special)
1.	<u>Special Business:</u> To approve related party transactions under Section 188 of Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015	Ordinary
2.	<u>Special Business:</u> To approve the overall limit of loans/ guarantees, providing of securities and making of investments under Section 186 of the Companies Act, 2013	Special
3.	<u>Special Business:</u> To obtain approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013	Special
4.	<u>Special Business:</u> To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special

Thereafter, the Chairman requested the scrutinizer to scrutinize the e-voting and report the consolidated results of both remote e - voting and e - voting.

The Chairman thanked the members present for their continuous support and confidence in the Company and announced the formal closure of the Extra-Ordinary General Meeting of the Company at 03.35 P.M

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