

Date:29.09.2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Stock Code: 526683 - BSE
HOTELRUGBY - NSE

Sub:Proceedings of 30th Annual General Meeting (AGM)

Ref.:Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that the 30th Annual General Meeting of **Hotel Rugby Limited** was held on 29th September, 2021 at 10.30 a.m. through Video Conferencing / Other Audio Visual Means.

The following businesses were conducted:

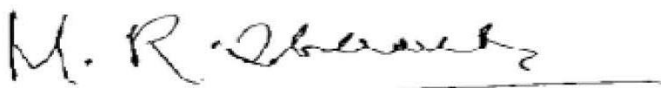
| No. | Particulars | Type of Resolution | Mode of Voting |
|-----|--|--------------------|---|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2021 and the Reports of the Directors and Statutory Auditor thereon. | Ordinary | Remote e-voting and e-voting at the AGM(Instavote) |
| 2. | To appoint a Director in place of Mr. Mahendra Thacker (DIN:01405253), who retires by rotation and being eligible, offers himself for Re-appointment. | Ordinary | Remote e-voting and e-voting at the AGM (Instavote) |
| 3. | To approve increase in borrowing limits. | Special | Remote e-voting and e-voting at the AGM (Instavote) |
| 4. | To approve conversion of loan into Equity Shares. | Special | Remote e-voting and e-voting at the AGM (Instavote) |

The consolidated outcome of the voting will be disclosed in due course.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For HOTEL RUGBY LIMITED



MAHENDRA THACKER
DIRECTOR& CEO
DIN: 01405253