



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 Financial Express (English) & Mumbai Lakshwadeep (Marathi) on July 07, 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

बुधवार, दि. ७ जुलै २०२१

मुंबई लादातीप

८

## रास रिसॉर्ट्स अँड अपार्ट हॉटेल्स लिमिटेड

सीआयएन:एल४-२००एमएच११८५, वीएफसी०३५०४४  
नोंदणीकृत कार्यालय: रोझवुड चॅम्बर्स, ११/सी, तुळशीवाडी,  
गाडदेव, मुंबई-४०००३४. दूर: ०२२-४३२१८६००,  
ई-मेल: [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com)

### ३७वी वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

देशी सूचना देण्यात येत आहे की, रास रिसॉर्ट्स अँड अपार्ट हॉटेल्स लिमिटेड (कंपनी)च्या सदस्यांनी ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळार, १४ ऑगस्ट, २०२१ रोजी स.११.०० वा. एजीएम सूचनेत नमुद विषयावर घिनर्ष करणाऱ्यांकडून व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्व ऑडिओ-व्हिडिओअल साधने (ओएव्हीएम) मार्फत होणार आहे. सामायिक ठिकाणी भागधारकांच्या वास्तविक उपस्थितीसिवाय एजीएम होणार आहे.

कोविड-१९ प्रादुर्भावामुळे आणि व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्व ऑडिओ-व्हिडिओअल साधने (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यावर स्पष्टीकरणाबाबत सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० सहव्यापित सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि १३ जानेवारी, २०२१ रोजीचे परिपत्रकांच्या पुर्तितुसार आणि सेबी (सिमरिफि ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरीमेंट्स) रेग्युलेशन्स २०१५ नुसार सेबीद्वारे किर्तित परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयएन/पी/२०२०/७९ दि.१२ मे, २०२० आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयएन/पी/२०२१/१२ दि.१५ जानेवारी, २०२१ नुसार सद्य सभा संपन्न होणार आहे.

एजीएममध्ये सहभागी होण्याची पाहिली एजीएम सूचनेत दिली आहे आणि कंपनी कायदा २०१३ चे कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित भागधारकांची यादीची वेळी जाईल.

एजीएम सूचना तसेच वित्तीय वर्ष २०२०-२१ (वार्षिक अहवाल) करिता वार्षिक अहवाल व भागधारकांचे ई-मेल कंपनी/ठेवीद्वार सहभागीदार/निर्बंधक व भागधारकांकरिता प्रतिनिधी (अगटिप) यांच्याकडे उपरोक्त एमसीए परिपत्रके व सद्य सेबी परिपत्रकांच्या पुर्तितुसार नोंद आहेत त्यांना विद्युत स्वरूपात पाठविले आहे.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या [www.rasresorts.com](http://www.rasresorts.com) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

कंपनीचे रिपोर्ट ई-वॉटिंग प्रणाली (एजीएमच्या ठिकाणा व्वगिरित अन्व ठिकाणावर ई-वॉटिंग) तसेच एजीएम प्रक्रिये संपन्न ई-वॉटिंग (संयुक्तपणे ई-वॉटिंग) पद्धतीने विद्युत स्वरूपाने एजीएममध्ये यंत्र करारवाने निवोषित ठरणेबाबत त्यांचे मत देण्यासाठी सर्व भागधारकांना ई-वॉटिंग सुविधा दिली आहे. भागधारकांना ई-वॉटिंग सुविधा देण्यासाठी कंपनीने नॅशनल सिक्युरिटी इन्फ्रस्ट्रक्चर लिमिटेड (एनएसडीएल) ची सेवा विद्युत वेळी आहे. ज्या भागधारकांचे ई-मेल कंपनी/ठेवीद्वार/अगटिपकडे संपुर्ण नोंद आहेत त्यांना एजीएम सूचनेत दिव्याप्रमाणे ई-वॉटिंगकरिता पाहिलीचे पालन करावे.

ज्या सदस्यांनी अद्यापि त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विवेकी आहे की, त्यांनी खालीलप्रमाणे १४ जुलै, २०२१ पर्यंत त्यांचे ई-मेल नोंद करावेत.

१. वास्तविक स्वरूपात भागधारकाः फोटिओ क्रमांक, भागधारकांचे नाव, भागधारणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षात्कृत-स्कॅन प्रत), आधार (आधारकार्डची स्व-माक्षात्कृत-स्कॅन प्रत) सारखे आवश्यक तपशील आमचे अगटिप मे. सॅटेलाइट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड वांचा त्यांचे [service@satellitecorporate.com/](mailto:service@satellitecorporate.com) [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com) मेलवर पाठवावे (नमुना डाऊनलोड करावयासाठी पुढील लिंकवर क्लिक करावे): <http://www.satellitecorporation.com/KYC-for%20physical.pdf>.

२. डिमेंट स्वरूपात भागधारकाः डिमेंट खाते तपशील (सीडीएमएल-१६ अंकी लाभाधारी आरबी किंवा एनएसडीएल-१६ अंकी डीपीआयडी + सीएलआयडी), नाव, क्लॉब माल्टर किंवा एकलित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षात्कृत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षात्कृत-स्कॅन प्रत) सारखे आवश्यक तपशील आमचे अगटिप मे. सॅटेलाइट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड वांचा त्यांचे [service@satellitecorporate.com/](mailto:service@satellitecorporate.com) [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com) मेलवर पाठवावे आणि या उद्देशाकरिता तुमचे डिमेंट खाते अद्यावत करावे.

रास रिसॉर्ट्स अँड अपार्ट हॉटेल्स लिमिटेडकरिता

दिनांक: ०६.०७.२०२१

ठिकाण: मुंबई

सही/-

शिवनीता पटेल

कंपनी सचिव व सक्षम अधिकारी

The complete details for pre-qualification are available on RCF website: [www.rcfttd.com](http://www.rcfttd.com) in Trombay Tenders.

Dy. General Manager (Commercial)

Let us grow together

**Ras Resorts And Apart Hotels Limited**

Regd office: Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai - 400034  
CIN No: L45200MH1985PL0035044  
Tel :4321 6600 Email: [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com)

**NOTICE TO SHAREHOLDERS WITH RESPECT TO 37<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, August 14, 2021 at 11.00 noon through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue.

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/HO/CFD/CMD1/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.rrahl.com](http://www.rrahl.com) and website of BSE Limited i.e. at [www.bseindia.com](http://www.bseindia.com)

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during "the proceeding of the AGM (collectively referred as e-voting)". The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 14<sup>th</sup> July, 2021 as follows:

- Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satelitcorp.com](mailto:service@satelitcorp.com) / Company [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com). (Kindly click the following link to download the form: <http://www.satelitcorp.com/KYC-for%20physical.pdf>)
- Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satelitcorp.com](mailto:service@satelitcorp.com) / Company at [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com). For sending the notice through email and also get the details updated in your demat account for future purpose.

For Ras Resorts and Apart Hotels Limited  
Sd/-  
Binita Patel  
Company Secretary & Compliance Officer

Place: Mumbai  
Dated: 06.07.2021

set out in the Notice of AGM.

In compliance with the applicable provision of Companies Circular No. 02/2021 dated January 13, 2021, Circular No. 20/21 Circular No. 17/2020 dated April 13, 2020 and Circular No. 2020, issued by Ministry of Corporate Affairs ("MCA Circular January 15, 2021 and May 12, 2020 issued by Securities and India ("SEBI"), electronic copies of the Notice of the 27<sup>th</sup> AGM the Financial Year 2020-21 has been sent on July 06, 2021 whose email addresses are registered with the Company/Depx If you have not registered your email address with the Participant(s) you may please follow below instructions for re email addresses:

Physical Holding	Please send a request to the Company at providing Folio No., Name of Shareholder, share certificate (front and back), self at Card and self-attested copy of any one dc Card, Driving License, Election Identity C registering email address.
Demat Holding	Please contact your Depository Participa your email address and bank account deta advised by your DP.

Members may note that the Notice of the 27<sup>th</sup> AGM and Annual 1 Year 2020-21 is available on the Company's website at [www](http://www) websites of the Stock Exchanges i.e. BSE Limited and Natio India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) resq 27<sup>th</sup> AGM is also available on the website of CDSL at [www.c](http://www.c)

The Company is pleased to provide its members the facility t vote on the resolutions proposed to be passed at the 27<sup>th</sup> AGM e-voting during AGM. The Company has engaged the services its members the facility of "remote e-voting and e-voting duri procedure of remote e-voting and e-voting during AGM has b AGM Notice.

The remote e-voting period begins at 9:00 a.m. (IST) on Sunr ends on 5:00 p.m. (IST) on Wednesday, July 28, 2021. The n shall be disabled for voting at 5:00 p.m. (IST) on Wednesda; the vote on a resolution is cast by the member, the member : change it subsequently.

The voting rights of the Members shall be in proportion to the shares in the equity capital of the Company as of the cut-July 22, 2021. A person who is not a Member as of the cut-Notice for information purpose only. Any person, who acquirs a member of the Company after dispatch of Notice of the 27<sup>th</sup> as of the cut-off date i.e. Thursday, July 22, 2021 may refer 1 for obtaining the Login ID and Password for casting the Vote already registered with CDSL for e-voting then you can use yo password for casting your vote.

Members who have cast their votes by remote e-voting, prior 1 the AGM through VC/OAVM, but shall not be entitled to cast th In case of any queries or issues regarding e-voting, you may Asked Questions (FAQs) and e-voting manual available unc CDSL's website i.e. [www.evotingindia.com](http://www.evotingindia.com) or call on 022-2: Mr. Rakesh Dalvi, Senior Manager, Central Depository Serviv 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Mafatal Mill Co (E), Mumbai-400013, at the designated email ID at [helptdesk.e](mailto:helptdesk.e)

The Members may please note that the Board of Directors o meeting on Friday, May 21, 2021 recommended a Final Divide subject to approval of Shareholders in ensuing Annual Gene Dividend, if approved, will be paid to Members whose names of Members as on Thursday, July 22, 2021.

For receiving dividend directly in bank accounts, Memb update their complete bank details with their Depositors (y in dematerialised mode) and with the Company (where shari mode) at [cs@lalpathlabs.com](mailto:cs@lalpathlabs.com) alongwith copy of the signed re the name, folio number, bank details, self-attested copy of the F cheque leaf.

For Dr.

Date: July 6, 2021  
Place: Gurugram

Company Secr

Advertisement

