

August 14, 2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

Re: Regulation 30 and Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Outcome of the 37th Annual General Meeting of the Company

In view of the Continuous outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has 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 held through VC/OAVM today i.e. on Saturday, August 14, 2021 at 11.00 a.m and concluded at 11.30 a.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 Monday, August 09, 2021 (10.00 a.m) to Friday, August 13, 2021 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 May 29, 2021 were passed 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.
- 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 available on the Company's website www.rrahl.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you,

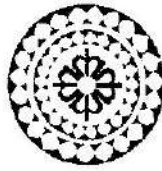
Yours faithfully

For Ras Resorts and Apart Hotels Limited


Birita Patel

Company Secretary & Compliance officer

Encl:



Brief details of the items considered at the 37th Annual General Meeting held on Saturday, August 14, 2021 and the results

| Sr no | Agenda | Resolution required | Mode of Voting | Results |
|-------|--|---------------------|--|--------------------------------|
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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. Gautam Shewakramani (DIN: 00021181), 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 |

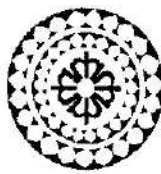
For Ras Resorts and Apart Hotels Limited

Binita Patel
Company Secretary

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD,
SILVASSA - 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.
TEL.: (0260) 296 6001 / 002 / 003
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Website : www.rasresorts.com





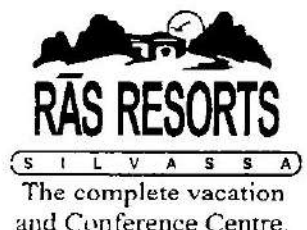
| |
|---|
| RAS RESORTS AND APART HOTELS LIMITED |
| 99/ C, TULSIWADI, TARDEO MUMBAI 400034 |
| Polling Summary |

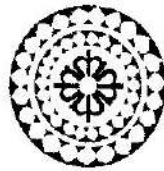
**RAS RESORTS AND APART HOTELS LIMITED
POLLING SUMMARY**

| Date of the AGM | | 14.08.2021 | | | | | | |
|--|-----------------------|---|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Total number of shareholders on record date(07.08.2021) | | 1260 | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | |
| Public: | | | | | | | | |
| No. of shareholders attended the meeting through Video Conferencing: | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | |
| Public: | | | | | | | | |
| Resolution required: Ordinary | | 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 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 | % of votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | 3 | 4 | 5 | 6 | 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 | 0 |
| Promoter and Promoter Group | PHYSICAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Postal ballot if any | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2950950 | 2950950 | 100 | 2950950 | 0 | 100 | 0 |
| Public-Institutions | E-VOTING | 240 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | PHYSICAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | Postal ballot if any | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 240 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-institutions | E-VOTING | 1018553 | 15327 | 1.5 | 13945 | 1382 | 90.98 | 9.02 |
| Public-Non-institutions | PHYSICAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-institutions | Postal ballot if any | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1018553 | 15327 | 1.5 | 13945 | 1382 | 90.98 | 9.02 |
| Total | | 3969743 | 2966277 | 74.72 | 2964895 | 1382 | 99.95 | 0.05 |

MEMBER OF
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RAS RESORTS

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Website : www.rasresorts.com





| Resolution required: Ordinary | | 2 TO APPOINT A DIRECTOR IN PLACE OF SHRI. GAUTAM SHEWAKRAMANI (DIN: 00021181), 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 | % of votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | 1 | 2 | 3 | 4 | 5 | 6 | 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 | 0 |
| Promoter and Promoter Group | PHYSICAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Postal ballot if any | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2950950 | 2950950 | 100 | 2950950 | 0 | 100 | 0 |
| Public-Institutions | E-VOTING | 240 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | PHYSICAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | Postal ballot if any | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 240 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-institutions | E-VOTING | 1018553 | 15327 | 1.5 | 13985 | 1342 | 91.24 | 8.76 |
| Public-Non-institutions | PHYSICAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-institutions | Postal ballot if any | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1018553 | 15327 | 1.5 | 13985 | 1342 | 91.24 | 8.76 |
| Total | | 3969743 | 2966277 | 74.72 | 2964935 | 1342 | 99.95 | 0.05 |



S I L V A S S A

The complete vacation and Conference Centre.

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S I L V A S S A

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To,
Chairman of the 37th Annual General Meeting
Ras Resorts and Apart Hotels Ltd

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 37th Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd held on Saturday, August 14, 2021 at 11.00 a.m. (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 37th Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd on Saturday, August 14, 2021 at 11.00 a.m. (IST) through VC.

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

The Notice dated May 29, 2021, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be 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 Circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 and January 13, 2021 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021.

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 Monday, August 09, 2021 at 10.00 a.m. (IST) and ended on Friday, August 13, 2021 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 Saturday, August 07, 2021 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 Financial Statements of the Company for the financial year ended March 31, 2021, 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 68 | 29,64,895 | 99.05 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 3 | 1,382 | 0.05 |

(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. Gautam Shewakramani (DIN: 00021181), 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 69 | 29,64,935 | 99.95 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 1,342 | 0.05 |

(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
Date: 2021.08.14
14:28:09 +05'30'

Jigyasa N Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
111,11th 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: August 14, 2021