

ROBUST HOTELS LIMITED

CIN-L55101TN2007PLC062085

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

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

12th September, 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 16th Annual General Meeting held on 12th September, 2023 under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

This is to inform that the 16th Annual General Meeting of the Company was held today i.e. 12th September, 2023 at 11:00 AM through video conferencing for the business mentioned in the notice of the Annual General Meeting dated 09th August, 2023. In this regard, please find enclosed summary of proceedings of the 16th Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You

With regards,

For Robust Hotels Limited

Yasotha
Benazir N

Digitally signed by
Yasotha Benazir N
Date: 2023.09.12
16:58:38 +05'30'

Yasotha Benazir N
Company Secretary



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SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF ROBUST HOTELS LIMITED HELD ON TUESDAY, 12TH SEPTEMBER, 2023 AT 11:00 AM THROUGH VIDEO CONFERENCING.

The 16th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 12th September, 2023 through video conferencing 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 11:00 A.M.

Ms. Yasotha Benazir N, Company Secretary welcomed and introduced the Board Members Mr. Arun Kumar Saraf, Director, Mr. Umesh Saraf, Director, Mr. Ramesh Kumar Chokhani, Independent Director, Mr. Avali Srinivasan, Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Mr. T.N.Thanikachalam, CFO & Vice President of the Company. She also informed that V Singhi & Associates, Statutory Auditors and V Mahesh & Associates - Secretarial Auditor & Scrutinizer for the AGM 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. Avali Srinivasan, Independent Director proposed the name of Mr. Arun Kumar Saraf, Director, as the Chairman of the meeting and the same was seconded by Mr. Ramesh Kumar Chokhani, Independent Director. Mr. Arun Kumar Saraf, Director occupied the Chair and welcomed the members present at the 16th AGM.

Requisite quorum being present, the meeting was called to order. The Chairman informed that all the requisite registers were available with the company and also informed that any member who wish to inspect the same, shall send the request to the Company Secretary.

With the permission of the members, both the statutory auditors' report and the secretarial auditors' report with unqualified opinion were taken as read as the same was mentioned in the Annual Report.

Thereafter, the Chairman speech was delivered by Mr. T.N.Thanikachalam, CFO, on behalf of the Chairman.

The Chairman thereafter briefed the members regarding the e-voting facility. Remote e-voting was kept open from 09th September, 2023 (9:00 a.m.) till 11th September, 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 accounts & business activities 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 16th AGM 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>Ordinary Business:</u> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, the Report of the Board of Directors and the Auditors thereon.	Ordinary
2.	<u>Ordinary Business:</u> To appoint a Director in place of Mr. Arun Kumar Saraf (DIN: 00339772), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	<u>Special Business:</u> To Consider the appointment of Mr. Mahendran S as Manager of the Company.	Special
4.	<u>Special Business:</u> To Consider Re-appointment of Mr. Ramesh Kumar Chokhani (DIN:00582700) as a Non-Executive Independent Director of the Company for a second term of one year.	Special
5.	<u>Special Business:</u> To Consider Re-Appointment of Mr. Ajay Kumar Ramnayan Vishwakarma (DIN:06991167) as a Non-Executive Independent Director of the Company for a second term of one year.	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 16th Annual General Meeting of the Company at 12.00 P.M

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