

July 30, 2022.

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 38th Annual General Meeting of the Company together with the Proceedings of the meeting.

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, July 30, 2022 at 11.00 a.m and concluded at 11.35 a.m.

In Compliance with the provisions of Regulations 44(3) of the LODR, and 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, July 25, 2022 (10.00 a.m) to Friday, July 29, 2022 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 28, 2022 were passed by the Members.

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
Email : mumbaioffice@rasresorts.com
Website : www.rasresorts.com



In this regard, we enclosed herewith 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.

Thanking you,

Yours faithfully

For Ras Resorts and Apart Hotels Limited


Binita Patel

Company Secretary & Compliance officer

Encl:



MEMBER OF
**RAS GROUP OF HOTELS & ALLIED CONCERNS
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Brief details of the items considered at the 38th Annual General Meeting held on Saturday, July 30, 2022 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 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.	Appointment of Smt. Nalini Shewakramani (DIN: 00021138), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority
3.	Appointment of M/s. Khandelwal & Mehta LLP, Chartered Accountants, Mumbai (FRN No. W100084) as Auditors for another term of five years on a remuneration as may be fixed by the Board of Directors of the company.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority
4.	Keeping the Registers as prescribed under Section 88 of the Act and copies of Annual Returns under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the company and/or at the office of Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent.	Special	Remote E-voting and Evoting during the AGM	Passed with requisite majority
5.	Re-appointment of the Whole Time Director (DIN: 00021138), designated as an Executive Director and payment of remuneration to her.	Special	Remote E-voting and Evoting during the AGM	Passed with requisite majority

For Ras Resorts and Apart Hotels Limited


Binita Patel
Company Secretary



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

RAS RESORTS AND APART HOTELS LIMITED
POLLING SUMMARY

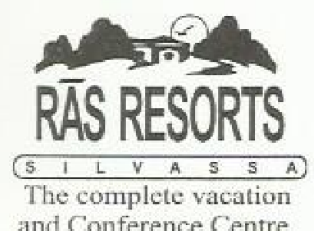
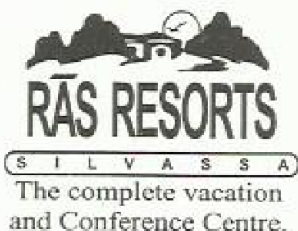
Date of the AGM	30.07.2022
Total number of shareholders on record date(23.08.2022)	1265
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	

Resolution required: Ordinary	1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 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	13203	1.3	11863	1340	89.85	10.15
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	13203	1.3	11863	1340	89.85	10.15
Total		3969743	2964153	74.67	2962813	1340	99.95	0.05

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Resolution required: Ordinary			2 TO APPOINT A DIRECTOR IN PLACE OF SMT. NALINI SHEWAKRAMANI (DIN: 00021138), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	40492	3.98	10913	29579	26.95	73.05
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	40492	3.98	10913	29579	26.95	73.05
Total		3969743	2991442	75.36	2961863	29579	99.01	0.99



Resolution required: Ordinary			3 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT					
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	13203	1.3	10913	2290	82.66	17.34
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	13203	1.3	10913	2290	82.66	17.34
Total		3969743	2964153	74.67	2961863	2290	99.92	0.08

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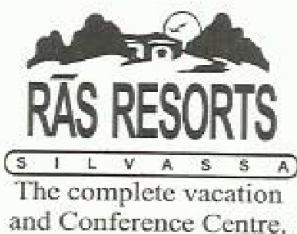
Resolution required: Special			4 APPROVAL TO KEEP THE REGISTERS AND ANNUAL RETURNS ETC					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	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	13203	1.3	10913	2290	82.66	17.34
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	13203	1.3	10913	2290	82.66	17.34
Total		3969743	2964153	74.67	2961863	2290	99.92	0.08



Resolution required: Ordinary			5 REAPPOINTMENT OF SMT. NALINI SHEWAKRAMANI AS WHOLE-TIME DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Made 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 = [(4)/(2)]*100	7 = [(5)/(2)]*100
				(3) = [(2)/(1)]*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	40492	3.98	10913	29579	26.95	73.05
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	40492	3.98	10913	29579	26.95	73.05
Total		3969743	2991442	75.36	2961863	29579	99.01	0.99

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To,
Chairman of the 38th Annual General Meeting
Ras Resorts and Apart Hotels Ltd

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 38th Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd held on Saturday, July 30, 2022 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 38th Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd on Saturday, July 30, 2022 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 28, 2022 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 MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

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, July 25, 2022, (10.00 a.m.) and ends on Friday, July 29, 2022 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, July 23, 2022 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 Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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
54	29,62,813	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
1	1,340	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 Smt. Nalini Shewakramani (DIN: 00021138), 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
53	29,61,863	99.01

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	29,579	0.99

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Re-Appointment of M/s. Khandelwal & Mehta LLP, Chartered Accountants, (FRN No. W100084), Chartered Accountants as statutory Auditors of the Company.

(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
53	29,61,863	99.92

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2,290	0.08

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Special Resolution

To keep the Registers as prescribed under Section 88 of the Act and copies of Annual Returns under Section 92 of the Act at the Registered Office of the company and/ or at the office of Satellite Corporate Services Private Limited.

(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
53	29,61,863	99.92

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2,290	0.08

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Special Resolution

Reappointment of Smt. Nalini Shewakramani (DIN:00021138), as Whole-time Director of the Company, designated as an Executive Director for a period of three years with effect from 15th February, 2022.

(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
53	29,61,863	99.01

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	29,579	0.99

(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 Digitally signed by NILESH VED Date: 2022.07.30 14:36:55 +05'30'
NILESH
VED

Jigyasa N Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
UDIN: F006488D000713194
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: July 30, 2022