

**Date: 30.09.2021**

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.: Scrutinizer's Consolidated Report (remote e-voting and e-voting facility at AGM) of the 30<sup>th</sup> Annual General Meeting (AGM).**

**Ref.: Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

We refer to the above and wish to inform you that in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided to its members the facility to exercise their right to vote on resolutions at the 30<sup>th</sup> Annual General Meeting through remote e-voting services and e-voting at the AGM (instavote) provided by Link Intime India Private Limited (LIPL).

The remote e-voting period commenced on Saturday, 25<sup>th</sup> September, 2021 (9:00 am) and ended on Tuesday, 28<sup>th</sup> September, 2021 (5:00 pm). During this period members of the Company, as on the cut-off date of Wednesday, 22<sup>nd</sup> September, 2021 had casted their vote through remote e-voting. Thereafter, at the AGM e-voting facility was provided for the members attending the meeting who had not cast their vote by remote e-voting.

Mr. Sudeshkumar V. Joshi, Proprietor of M/s. Sudeshkumar & Associates, Chartered Accountant (Membership No. 043678) had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting facility (Instavote) provided at AGM in a fair and transparent manner.

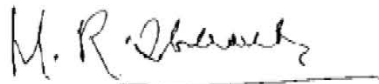
The Scrutinizer's Consolidated Report (remote e-voting and e-voting facility at AGM) w.r.t. 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 29<sup>th</sup> day of September, 2021 at 10:30 a.m. through Video Conferencing / Other Audio Visual Means.

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**

Encl: as above



**Sudeshkumar V. Joshi**

B.Com., F.C.S., F.C.A.

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**Date: 30/09/2021**

**SCRUTINIZER'S CONSOLIDATED REPORT  
(REMOTE E-VOTING PROCESS & E-VOTING PROCESS AT AGM)**

**{Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the  
Companies (Management and Administration) Rules, 2014}**

To,

The Chairman of the 30<sup>th</sup> Annual General Meeting of the Members of **Hotel Rugby Limited** (the Company) held on Wednesday, September 29, 2021, at 10:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Sudeshkumar V. Joshi, Proprietor of M/s. Sudeshkumar & Associates, Chartered Accountants (Membership No. 043678), Mumbai, have been appointed by the Board of Directors of **Hotel Rugby Limited** (the Company) as the Scrutinizer for the purpose of scrutinizing remote e-Voting Process along with e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, the 29<sup>th</sup> day of September, 2021.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 30<sup>th</sup> AGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with e-voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 30<sup>th</sup> AGM, based on the reports generated from the e-Voting system provided by the Link Intime India Pvt. Ltd. (**LIPL**), the authorized agency to provide Remote e-Voting facilities and e-Voting facilities at the AGM conducted at the 30<sup>th</sup> AGM, engaged by the Company.




**Sudeshkumar V. Joshi**  
B.Com., F.C.S., F.C.A.

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3. Further to the above, I submit my Report as under:-

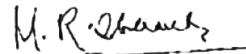
- i. The Remote e-Voting period remained open from Saturday, 25<sup>th</sup> September, 2021 (9.00 A.M.) to Tuesday, 28<sup>th</sup> September, 2021 (5.00 P.M.)
- ii. The Members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2021 were entitled to vote on the Resolutions (Items No. 1 to 4 as set out in the Notice of the 30<sup>th</sup> AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Tuesday, 28<sup>th</sup> August, 2021 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 30<sup>th</sup> AGM on Wednesday, the 29<sup>th</sup> day of September, 2021 for those members who attended the meeting but had not voted through the remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 11:32 a.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) and Mr. Nayan Shah (ACS - 63291) who are not in the employment of the Company.
- v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM, "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of LIIPL i.e. <https://instavote.lnkintime.co.in>
- vi. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

**The Consolidated result of the Voting (Remote e-voting+ e-voting at the AGM) is given in attachment hereto marked as 'Annexure'.**

  
**Sudeshkumar V. Joshi**  
(Scrutinizer)  
UDIN: 21043678AAAAAB3418

Encl.: As Above

**Countersigned:**  
**For Hotel Rugby Limited**



**Chairman**

Annexure

Hotel Rugby Limited  
30th AGM

**Resolution No.: 1** - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Directors and Statutory Auditor thereon. [Ordinary Resolution]

Total Vote Cast:	3911197	Total Valid Votes:	3911197	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3910195	99.99994885	2	0.000051	1000	100	0	0.00	3911195	99.9999489	2	0.000051
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed by majority.**



**Hotel Rugby Limited**  
**30th AGM**

**Resolution No.: 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 Resolution]**

Total Vote Cast:	3911197	Total Valid Votes:	3911197	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3910195	99.999949	2	0.000051	1000	100	0	0.00	3911195	99.9999489	2	0.000051
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed by majority.**

Hotel Rugby Limited  
30th AGM

**Resolution No.: 3 - To approve increase in borrowing limits. [Special Resolution]**

Total Vote Cast:	3911197	Total Valid Votes:	3911197	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3910195	99.99994885	2	0.000051	1000	100	0	0.00	3911195	99.9999489	2	0.000051
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed by requisite Majority.**



Hotel Rugby Limited  
30th AGM

Resolution No.: 4 -To approve conversion of loan into Equity Shares. [Special Resolution]

Total Vote Cast:	3911197	Total Valid Votes:	3911197	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3910195	99.99994885	2	0.000051	1000	100	0	0.00	3911195	99.9999489	2	0.000051
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by requisite Majority.