



Registered Office :

Rosewood Chambers,
99/C, Tulsiwadi,
Tardeo, Mumbai-400 034. India
Tel. : 4321 6600
Fax : 2352 6325
Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

August 14, 2019

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

Dear Sirs,

Sub: Thirty-Fifth Annual General Meeting of the Company and voting results.

This is with reference to the Thirty-Fifth Annual General Meeting of the Company held on Wednesday, August 14, 2019 at Garware Club House, Wankhede Stadium, 'D' Road, Churchgate, Mumbai 400 020 at 10.00 a.m. (start time) and concluded at 10.30 a.m.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting were approved by the Members and in this connection, please find enclosed herewith the following:

- A) Details regarding the brief proceedings of the Thirty-Fifth 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 e-voting and voting through ballot forms at the AGM.

The above are also being uploaded on the Company's website.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully

For Ras Resorts and Apart Hotels Limited

Pooja Anand
Company Secretary and Compliance Officer

Encl: As above



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) 264 0373, 264 0984, 264 0001, 264 0002
FAX: 91-260-264 0973
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Website : www.rasresorts.com



**Brief details of the items deliberated at the Annual General Meeting held on Wednesday,
August 14, 2019 and the results**

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Results
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Voting at the meeting	Passed
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.	Ordinary	E-voting & Voting at the meeting	Passed
3	Re-appointment of Smt. Nalini Shewakramani (DIN: 00021138) as the Whole Time Director (DIN: 00021138), designated as an Executive Director and payment of remuneration to her.	Special	E-voting & Voting at the meeting	Passed
4	Re-appointment of Shri. Pravin Vepari (DIN: 00216303) as an Independent Director for a second term of five years.	Special	E-voting & Voting at the meeting	Passed
5	Re-appointment of Shri. Vijay Ranjan (DIN: 02346190) as an Independent Non-executive Director for a second term of five years.	Special	E-voting & Voting at the meeting	Passed
6	Re-appointment of Shri. Ameet Hariani (DIN: 00087866) as an Independent Director for a second term of five years.	Special	E-voting & Voting at the meeting	Passed



Date: August 14, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip code: 507966

Sub.: Proceedings of AGM held on August 14, 2019.

Dear Sirs,

This is to inform you that the Thirty-Fifth Annual General Meeting of the Company was held on Wednesday, August 14, 2019.

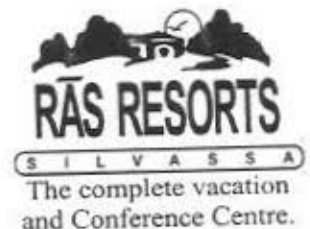
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote for the Annual General Meeting. The remote e-Voting process was carried out by the Company between Friday, 9th August, 2019 to Tuesday, 13th August, 2019 with cut-off date for determining shareholders being Wednesday, 7th August, 2019.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility to cast their vote in the Ballot Box kept there.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed herewith.

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) 264 0373, 264 0984, 264 0001, 264 0002
FAX: 91-260-264 0973
Email : mumbaioffice@rasresorts.com
Website : www.rasresorts.com




The following resolutions were passed by requisite majority:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-Appointment of Smt. Nalini Shewakramani (DIN:00021138), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3. Re-appointment of Smt. Nalini Shewakramani (DIN:00021138) as the Whole-time Director (DIN: 00021138) and payment of remuneration to her.
4. Re-appointment of Shri. Pravin Vepari (DIN: 00216303) as an Independent Director.
5. Re-appointment of Shri. Vijay Ranjan (DIN: 02346190) as an Independent Director.
6. Re-appointment of Shri. Ameet Hariani (DIN: 00087866) as an Independent Director.

Thanking You,

Yours faithfully,

For Ras Resorts and Apart Hotels Limited


Pooja Anand
Company Secretary and Compliance Officer

RAS RESORTS AND APART HOTELS LIMITED

Rosewood Chambers, 99/ C, Tulsiwadi, Tardeo, Mumbai 400 034.

Polling Summary

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

Date of the AGM	14.08.2019
Total number of shareholders on record date	1255
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	29
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	

Resolution required: Ordinary	1 ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON
Whether promoter/promoter group are interested in the agenda/resolution	No

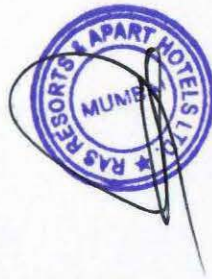
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter 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	733	0.07	730	3	99.59	0.41
Public-Non-institutions	PHYSICAL		310	0	310	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	1043	0.1	1040	3	99.71	0.29
Total		3969743	2951993	74.36	2951990	3	100	0



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	733	0.07	730	3	99.59	0.41
Public-Non-institutions	PHYSICAL		310	0	310	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	1043	0.1	1040	3	99.71	0.29
Total		3969743	2951993	74.36	2951990	3	100	0



Resolution required: Special			3 RE-APPOINTMENT OF THE WHOLE TIME DIRECTOR (DIN: 00021138), DESIGNATED AS AN EXECUTIVE DIRECTOR AND PAYMENT OF REMUNERATION TO HER. RE-APPOINTMENT OF THE WHOLE TIME DIRECTOR (DIN: 00021138),					
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	733	0.07	730	3	99.59	0.41
Public-Non-institutions	PHYSICAL		310	0	310	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	1043	0.1	1040	3	99.71	0.29
Total		3969743	2951993	74.36	2951990	3	100	0



Resolution required: Special			4 RE-APPOINTMENT OF SHRI. PRAVIN VEPARI (DIN: 00216303) AS AN INDEPENDENT DIRECTOR.					
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	733	0.07	730	3	99.59	0.41
Public-Non-institutions	PHYSICAL		310	0	310	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	1043	0.1	1040	3	99.71	0.29
Total		3969743	2951993	74.36	2951990	3	100	0



Resolution required: Special			5 RE-APPOINTMENT OF SHRI. VIJAY RANJAN (DIN: 02346190) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR.					
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	733	0.07	730	3	99.59	0.41
Public-Non-institutions	PHYSICAL		310	0	310	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	1043	0.1	1040	3	99.71	0.29
Total		3969743	2951993	74.36	2951990	3	100	0



Resolution required: Special

6 RE-APPOINTMENT OF SHRI. AMEET HARIANI (DIN: 00087866) AS AN INDEPENDENT DIRECTOR.

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	733	0.07	730	3	99.59	0.41
Public-Non-institutions	PHYSICAL		310	0	310	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	1043	0.1	1040	3	99.71	0.29
Total		3969743	2951993	74.36	2951990	3	100	0



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Ras Resorts And Apart Hotels Limited
Rosewood Chambers,
99/C, Tulsiwadi, Tardeo,
Mumbai - 400034.

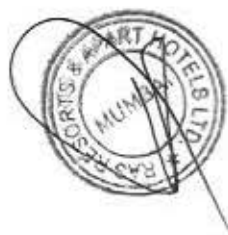
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 voting through ballot paper at the 35th Annual General Meeting of Ras Resorts And Apart Hotels Limited held at Garware Club House, Wankhede Stadium, 'D' Road, Churchgate, Mumbai 400020 on Wednesday, August 14, 2019 at 10:00 a.m..

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ras Resorts and Apart Hotels Limited 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 35th Annual General Meeting (AGM) of Ras Resorts and Apart Hotels Limited on Wednesday, August 14, 2019 at 10:00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 14, 2019.

The notice dated May 03, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date, August 07, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

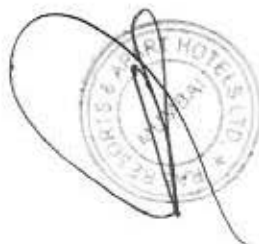
The voting period for remote e-voting commenced on Friday, August 09, 2019 at 10.00 a.m. (IST) and ended on Tuesday, August 13, 2019 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

None of the shareholders present at the meeting cast their vote by a ballot paper. After the closure of the AGM, the vote cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL 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 and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the venue of the meeting 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 and voting through ballot paper at 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, 2019 together with the Reports of the Board of Directors and the 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
28	29,51,990	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(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 herself 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
28	29,51,990	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:

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



Resolution 3: Special Resolution

Re-appointment of Smt. Nalini Shewakramani (DIN: 00021138), as Whole-time Director designated as an Executive Director of the Company for a term of 3 years and payment of remuneration to her.

(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
28	29,51,990	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:

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



Resolution 4: Special Resolution

Re-appointment of Shri. Pravin Vepari (DIN 00216303), as an Independent Director of the Company for a second term of 5 years.

(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
28	29,51,990	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:

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



Resolution 5: Special Resolution

Re-appointment of Shri. Vijay Ranjan (DIN 02346190), as an Independent Non-executive Director of the Company for a second term of 5 years.

(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
28	29,51,990	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:

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



Resolution 6: Special Resolution

Re-appointment of Shri. Ameet Hariani (DIN 00087866), as an Independent Director of the Company for a second term of 5 years

(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
28	29,51,990	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:

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

Thanking you,
Yours faithfully,

Jyasa N. Ved
Jyasa N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP: 6018
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp. LaxmiIndl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri-West, Mumbai - 400053



Place: Mumbai
Dated: August 14, 2019.