



Date: June 16, 2022

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 507966

Sub: Intimation under Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to Shareholders in respect of Annual General Meeting (AGM) of the company to be held on Saturday, 30th July, 2022 through Video Conferencing or other Audio Visual Means, published in Financial Express (English) & Mumbai Lakshwadeep (Marathi) on June 15, 2022 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Ltd


Binita Patel

Company Secretary & Compliance Officer



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and Conference Centre.

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



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WEDNESDAY, JUNE 15, 2022

10 COMPANIES

Has Resorts And Apart Hotels Limited

Regd office: Rosewood Chambers, 99/C, Tulshewadi, Sector, Mumbai - 400 034
 CIN: INL4520AMH9857L000904
 Tel: +321 6600 Email: companysecretary@hasresorts.com Website: www.hasht.com

**NOTICE TO SHAREHOLDERS WITH RESPECT TO
38TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Saturday, July 30, 2022 at 11.00 noon through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue.

This is in view of the COVID-19 pandemic, and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CP/2021/11 dated January 15, 2021 and dated May 13, 2022 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quantum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company's Depository Participant/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.hasht.com and website of BSE Limited Ltd. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company's Depository, RTA, may follow the instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 30th June, 2022 as follows:

1. **Shareholders in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with forms no. SFR-1 as per SEBI circular dated 03-11-2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / companysecretary@hasresorts.com. (Kindly click the following link to download the form: <http://www.satellitecorporate.com/VC-for-AGM-physical.pdf>)
2. **Shareholders in Dematerialized Mode:** please provide Demat account details (DDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / companysecretary@hasresorts.com. For sending the notice through email and also get the details updated in your demat account for future purpose.

For Has Resorts and Apart Hotels Limited
849-

Place: Mumbai
Date: 14.06.2022

Company Secretary & Compliance Officer

