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September 29, 2012

The General Manager
DCS-CRD
THE STOCK EXCHANGE, MUMBAI
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 507966

Dear Sir,

Pursuant to clause 35A of the listing agreement we submit the following details regarding the voting results at the Twenty Eighth Annual General Meeting of the company

Date of the AGM: September 21, 2012

Total number of shareholders on record date: 1473

No. of shareholders present in the meeting either in person or through proxy:

I. Promoters and Promoter Group :

- (a) In Person : 3 (Three)
- (b) In Proxy : 2 (Two)

II. Public:

- (a) In Person : 18 (Eighteen)
- (b) In Proxy : NIL

No. of Shareholders attended the meeting through Video Conferencing : N.A.

Details of the Agenda:

1. Approval and Adoption of the Balance Sheet as at March 31, 2012 & the Profit & Loss Account for the year ended on that date together with the Auditors' and Directors' Reports thereon.

Resolution required : Ordinary
Mode of voting : Show of hands
Result : Passed unanimously

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.

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S I L V A S S A



2. Declaration of dividend @ 10% on 38,00,000 Equity Shares of Rs.10/- each for the financial year ended March 31, 2012.
- Resolution required : Ordinary**
Mode of voting : Show of hands
Result : Passed unanimously
3. Reappointment of Shri. Ameet Hariani as director of the company.
- Resolution required : Ordinary**
Mode of voting : Show of hands
Result : Passed unanimously
4. Reappointment of Shri. Gautam Shewakramani as director of the company.
- Resolution required : Ordinary**
Mode of voting : Show of hands
Result : Passed unanimously
5. Reappointment of M/s. Dayal & Lohia, Chartered Accountants, as the auditors of the Company.
- Resolution required : Ordinary**
Mode of voting : Show of hands
Result : Passed unanimously
6. Approval for payment of remuneration to Shri Rahul Shewakramani, relative of Directors of the Company with effect from April 1, 2012.
- Resolution required : Special**
Mode of voting : Show of hands
Result : Passed unanimously

Thanking you.

Yours sincerely,
For **RAS RESORTS & APART HOTELS LTD**


VISHAMBER SHEWAKRAMANI
MANAGING DIRECTOR