



**DECLARATION OF RESULTS AT AGM**

The 31<sup>st</sup> Annual General Meeting of the Company was held on Friday, August 28, 2015 at 10.00 a.m. at Garware Club House, Wankhede Stadium, 'D' Road, Churchgate, Mumbai 400020.

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 (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The Company had also sent Physical Ballot papers to the shareholders who may not have access to electronic voting facility. The e-Voting process was carried out by the Company between August 25, 2015 to August 27, 2015 with record date for determining shareholders being August 21, 2015. Similarly last date for receiving Physical Ballot.

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 or by physical ballot to cast their vote in the Ballot Box kept here.

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

The following resolutions were passed unanimously:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of a Director in place of Shri. Gautam Shewakramani (DIN: 00021181), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Appointment of Auditors and to fix their remuneration. (Ordinary Resolution)
4. Appointment of Shri. Rahul Shewakramani (DIN: 00021195) as a Director of the Company. (Ordinary Resolution)
5. Adoption of new set of Articles of Association of the Company. (Special Resolution)

**For RAS RESORTS AND APART HOTELS LIMITED**

**B. H. JOSHI**  
Compliance Officer

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



**RAS RESORTS**

S I L V A S S A

The complete vacation



**RAS RESORTS**

S I L V A S S A

# **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 Resort and Apart Hotels Limited  
Rosewood Chambers,  
99/ C, Tulsiwadi, Tardeo,  
Mumbai 400 034.  
Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms 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 at the Annual General Meeting of Ras Resort and Apart Hotels Limited held on Friday, August 28, 2015 at 10.00 a.m.**

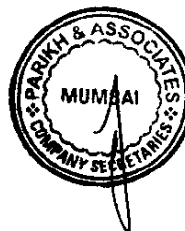
I, Ms. Jigyasa N. Ved of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ras Resort and Apart Hotels Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Ras Resort and Apart Hotels Limited held on Friday, August 28, 2015 at 10.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on August 28, 2015.

The Notice dated July 25, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depositories Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.

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 or by physical ballot.



The shareholders of the company holding shares as on the "cut-off" date of August 21, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, August 25, 2015 (10.00 a.m IST) and ended on Thursday, August 27, 2015 (5:00 p.m IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. No Physical Ballots were received.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depositories Services Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting 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, 2015, 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 votes cast by them	% of total number of valid votes cast
33	2985164	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	NIL



## Resolution 2: Ordinary Resolution

Appointment of a Director in place of Shri. Gautam Shewakramani (DIN: 00021181), 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 votes cast by them	% of total number of valid votes cast
33	2985164	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	NIL



**Resolution 3: Ordinary Resolution**

**Appointment of Auditors and to fix their remuneration.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	2985164	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	NIL



**Resolution 4: Ordinary Resolution****Appointment of Shri. Rahul Shewakramani (DIN: 00021195) as a Director of the Company.**

(i) Voted in favour of the resolution:

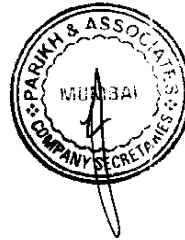
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	2985164	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	NIL



**Resolution 5: Special Resolution****Adoption of New Set of Articles of Association of the Company.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	2985164	100

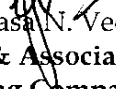

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	NIL

Thanking you,  
Yours faithfully,

  
  
 Ms. Jigyasa N. Ved  
**Parikh & Associates**  
**Practising Company Secretaries**  
 FCS: 6488 CP No.: 6018  
 111,11<sup>th</sup> 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: August 28, 2015