



Date: August 12, 2017

To,

Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI - 400001

Scrip code: 507966

Sub.: PROCEEDINGS OF AGM HELD ON AUGUST 12, 2017.

Dear Sirs,

This is to inform you that the 33rd Annual General Meeting of the Company was held on Saturday, August 12, 2017 at 10.00 a.m and concluded at 10.55 a.m (end time)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between Wednesday, 9th August, 2017 to Friday, 11th August, 2017 with cut-off date for determining shareholders being Saturday, 5th August, 2017.

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.

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

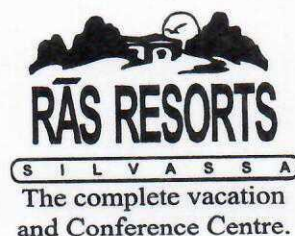
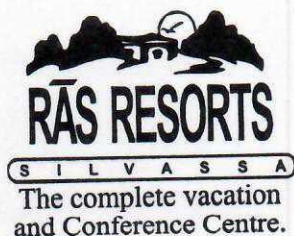
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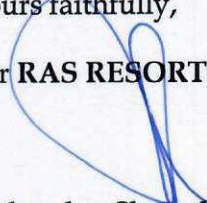
The following resolutions were passed by requisite majority:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Shri. Rahul Shewakramani (DIN: 00021195), Director of the company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 offers himself for re-appointment.
3. Appointment of M/s. Khandelwal & Mehta LLP, Chartered Accountants, Mumbai (FRN No. W100084) as Auditors in place of the retiring Auditors M/s. Dayal & Lohia, Chartered Accountants, Mumbai (FRN No. 102200W) on a remuneration as may be fixed by the Board of Directors of the company.

Thanking You,

Yours faithfully,

For **RAS RESORTS AND APART HOTELS LIMITED**


Vishamber Shewakramani
Managing Director