

**RAS RESORTS &
APART HOTELS LTD.**



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 11, 2018.

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

Scrip Code : 507966

Sub: Scrutinizers Report

Dear Sir,

Attached please find the Scrutinizers Report for the 34th Annual General Meeting held as on Saturday 11th August, 2018.

Thanking you.

Yours-sincerely,
For RAS RESORTS & APART HOTELS LTD

B.H. JOSHI
COMPLIANCE OFFICER

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS

RAS RESORTS

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SILVASSA- 396 230, POST BOX NO. 38,
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RAS RESORTS

RAS RESORTS

TEL: (022) 2352 6325, 2352 6600, 2352 6325, 2352 6600, 2352 6600

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
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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 34th Annual General Meeting of Ras Resorts And Apart Hotels Limited held on Saturday, August 11, 2018 at 10.00 A.M. at Garware Club House, Wankhede Stadium, D Road, Churchgate, Mumbai 400 020

I, Jigyasa N Ved, of M/s. Parikh & Associates, Practising 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 to be passed at the 34th Annual General Meeting (AGM) of Ras Resorts And Apart Hotels Limited on Saturday, August 11, 2018 at 10.00 A.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 11, 2018.

The notice dated May 12, 2018 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 to be passed 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 of Saturday, August 04, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Wednesday, August 08, 2018 at 10:00 a.m. (IST) and ended on Friday, August 10, 2018 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, 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 AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system at the AGM.

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 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 the voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2018.

(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
34	29,56,702	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
1	0



Resolution 2: Ordinary Resolution

To appoint a Director in place of Shri Gautam Shewakramani (DIN 00021181), who retires by rotation and being eligible offers himself for reappointment.

(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
34	29,56,702	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
1	0



Resolution 3: Special Resolution

Re-appointment of Shri Vishamber Shewakramani (DIN 00021163) as Managing Director and CFO of the Company for a period of five years w.e.f. August 13, 2018

(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
34	29,56,702	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
1	0

Thanking you,
Yours faithfully,



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



RAS RESORTS & APART HOTELS LTD.
MANAGING DIRECTOR

Place: Mumbai

Dated: August 11, 2018