



HOTEL RUGBY LIMITED

Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

Date: 28.09.2018

To,
The Manager,
Dept-of Corporate Services
BSE Ltd.,
P.J. Towers, Dalal Street, Mumbai 400 001.

Security Code No.:526683

Sub.: Proceedings of 27th Annual General Meeting (AGM)
Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that the 27th Annual General Meeting of **Hotel Rugby Limited** was held on 28th September, 2018 at 10.30 a.m., at the Maharashtra Chambers of Commerce Trust, 6th Floor, Kasliwal Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400 001 .

The following businesses were conducted:

No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018 and the Reports of the Directors and Statutory Auditor thereon.	Ordinary	Remote e-voting and Poll
2.	To Appoint a Director in place of Mrs. Darshana Thacker (DIN:02003242), who retires by rotation and offers herself or Re-appointment.	Ordinary	Remote e-voting and Poll
3.	To Appoint Mr. Jatin Shah (Membership No. 103858) Chartered Accountant, Mumbai as the Statutory Auditor of the Company and to authorise the Board to fix their remuneration.	Ordinary	Remote e-voting and Poll
4.	To continue the directorship of Mr. Ashok Kadakia (DIN: 00317237), with effect from April 1, 2019	Special	Remote e-voting and Poll
5.	To continue the directorship of Mr. Mahendra Thacker (DIN: 01405253), with effect from April 1, 2019	Special	Remote e-voting and Poll

The consolidated outcome of the voting will be disclosed in due course.
We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For **HOTEL RUGBY LIMITED**


MAHENDRA THACKER
DIRECTOR
(DIN: 01405253)

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