

RAS RESORTS AND APART HOTELS LIMITED

CIN No.: L45200MH1985PLC035044

Regd. Office: Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai – 400034

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NOTICE OF E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty- First Annual General Meeting of the Members of the Company will be held at Garware Club House, Wankhede Stadium, 'D' Road, Churchgate, Mumbai 400 020 on Friday, August 28, 2015 at 10.00 a.m. to transact the Business, as set out in the Notice of AGM. The Company has completed dispatch of Annual Report of the Company for 2014-15 along with the Notice of the AGM on, 3rd August 2015. Notice of the AGM is available on the website of the Company www.rrahl.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 22, 2015 to Friday, August 28, 2015 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Tuesday, August 25, 2015 (10.00 a.m IST) and ends on Thursday, August 27, 2015 (5:00 p.m IST), after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Further, Members have an option to cast their vote through a Ballot Form, in lieu of remote e-voting sent along with the Annual Report . The last date for receipt of duly completed Ballot Forms is Thursday, August 27, 2015 (5.00 p.m. IST). Ballot Forms received after this date will be treated as invalid.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting or by ballot form prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on August 21, 2015 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or ballot form or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at service@satellitecorporate.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Members can opt for only one mode of voting, i.e., remote e-voting or ballot form. In case members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

Ms. Jigyasa N. Ved of M/s Parikh & Associates, Practicing Company Secretaries, (Membership No. FCS 6488), has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process/ballot form as well as voting at the Meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Michael Monteiro, M/s Satellite Corporate Services Private Limited, Email id: service@satellitecorporate.com
Tel: 022-28520461.

For Ras Resorts & Apart Hotels Limited

Vishamber Shewakramani
Managing Director
DIN: 00021163

Place : Mumbai
Date : August 3, 2015