



**RESULT OF VOTING THROUGH ELECTRONIC MEANS 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 FOR THE THIRTIETH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 11, 2014**

**I. Resolution No. 1 :-**

Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2014 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

(No. of Shares)

Mode of Voting	Votes in favour	Votes against
E-voting & Physical Ballot Papers	29,08,834	Nil

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

**II. Resolution No. 2 :-**

Shri Tekchand Shewakramani (DIN 00021105) who was liable to retire by rotation, was not reappointed and casual vacancy not filled in.

(No. of Shares)

Mode of Voting	Votes in favour	Votes against
E-voting & Physical Ballot Papers	29,08,834	Nil

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

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

Email : mumbaioffice@rasresorts.com

Website : www.rasresorts.com



**III. Resolution No. 3 :-**

Re-appointment of Auditors and fixing their remuneration.

(No. of Shares)

Mode of Voting	Votes in favour	Votes against
E-voting & Physical Ballot Papers	29,08,834	Nil

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

**IV. Resolution No. 4 :-**

Appointment of Shri. Pravin Vepari (DIN 0216303) as an Independent Director of the Company with effect from September 11, 2014 up to September 10, 2019.

(No. of Shares)

Mode of Voting	Votes in favour	Votes against
E-voting & Physical Ballot Papers	29,08,834	Nil

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

**V. Resolution No. 5 :-**

Appointment of Shri. Ameet Hariani (DIN 00087866) as an Independent Director of the Company with effect from September 11, 2014 up to September 10, 2019.

(No. of Shares)

Mode of Voting	Votes in favour	Votes against
E-voting & Physical Ballot Papers	29,08,834	Nil



% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

**VI. Resolution No. 6 :-**

Appointment of Shri. Vijay Ranjan (DIN 02346190) as an Independent Director of the Company with effect from September 11, 2014 up to September 10, 2019.

(No. of Shares)

Mode of Voting	Votes in favour	Votes against
E-voting & Physical Ballot Papers	29,08,834	Nil

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

**VII. Resolution No. 7 :-**

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs.100crores (Rupees Hundred Crores).

(No. of Shares)

Mode of Voting	Votes in favour	Votes against
E-voting & Physical Ballot Papers	29,08,834	Nil

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil



**VIII. Resolution No. 8 :-**

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings upto Rs. 100 Crores (Rupees Hundred Crores).

Mode of Voting	(No. of Shares)	
	Votes in favour	Votes against
E-voting & Physical Ballot Papers	29,08,834	Nil

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

**IX. Resolution No. 9 :-**

Payment of remuneration to Smt. Nalini Shewakramani, Whole-time Director of the Company, designated as an Executive Director for the residual period of her tenure with effect from 15th February 2014 upto 14th February 2016.

Mode of Voting	(No. of Shares)	
	Votes in favour	Votes against
E-voting & Physical Ballot Papers	29,08,834	Nil

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, all the Resolutions stands passed unanimously.

**FOR RAS RESORTS AND APART HOTELS LIMITED**

Chairman

Date: September 11, 2014

