



August 24, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

Re: Regulation 30 and Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Outcome of the 40th Annual General Meeting of the Company together with the Proceedings of the meeting.

The Ministry of Corporate Affairs ('MCA') has permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. Accordingly, In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the AGM of the Company was held through VC/OAVM today i.e. on Saturday, August 24, 2024 at 11.00 a.m and concluded at 11.56 a.m.

In Compliance with the provisions of Regulations 44(3) of the LODR, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period Wednesday, August 21, 2024 (9.00 a.m) to Friday, August 23, 2024 at (05.00 p.m).

The Company had also provided voting facility through e-voting to the members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated July 13, 2024 were passed by the Members.



In this regard, we enclosed herewith the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The above are also available on the Company's website www.rrahl.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,

Yours faithfully

For Ras Resorts and Apart Hotels Limited

VISHAMBER
TEKCHAND
SHEWAKRAM
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Vishamber Shewakramani
Managing Director & CFO

Encl: As Above



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS
128, P (1), SILVASSA NAROLI ROAD,
SILVASSA - 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.
TEL.: (0260) 296 6001 / 002 / 003
Email : mumbaioffice@rasresorts.com
Website : www.rasresorts.com





Brief details of the items considered at the 40th Annual General Meeting held on Saturday, August 24, 2024 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote Evoting and E-voting during the AGM	Passed with requisite majority
2.	Appointment of Shri. Gautam Shewakramani (DIN: 00021181), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority
3.	Appointment of Mr. Saifuddin Attar(DIN:01491659) as Non Executive Independent Director of the Company.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority
4.	Appointment of Mr. Kapil Somani (DIN:10694551) as Non Executive Independent Director of the Company.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority

For Ras Resorts and Apart Hotels Limited

VISHAMBER
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SHEWAKRAMANI
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VISHAMBER TEKCHAND
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Vishamber Shewakramani
Managing Director & CFO



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS
128, P (I), SILVASSA NAROLI ROAD,
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RAS RESORTS AND APART HOTELS LIMITED
99/ C, TULSIWADI, ANDEREE MUMBAI 400094

**RAS RESORTS AND APART HOTELS LIMITED
POLLING SUMMARY**

Date of the AGM **24.08.2024**
Total number of shareholders on record date (17.08.2024) **1418**

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group:
Public:

No. of shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group:
Public:

Polling Summary

1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS

Whether promoter/promoter group are interested in the agenda/resolution	1	2	3	4	5	6	7
Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			(3) = [(2)/(1)] * 100			6 = [(4)/(2)] * 100	7 = [(5)/(2)] * 100
Promoter and Promoter Group	2950950	2950950	100	2950950	0	100	0
Promoter and Promoter Group		0	0	0	0	0	0
Promoter and Promoter Group		0	0	0	0	0	0
Total	2950950	2950950	100	2950950	0	100	0
Public-Institutions	240	0	0	0	0	0	0
Public-Institutions		0	0	0	0	0	0
Public-Institutions		0	0	0	0	0	0
Total	240	0	0	0	0	0	0
Public-Non Institutions	1018553	12447	1.22	1162	1285	89.68	10.32
Public-Non Institutions		0	0	0	0	0	0
Public-Non Institutions		0	0	0	0	0	0
Total	1018553	12447	1.22	1162	1285	89.68	10.32
Total	3969743	2563397	74.65	2562112	1285	99.56	0.04



**VISHAMBER
TEKCHAND
SHEWAKRAM
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Whether promoter/promoter group are interested in the agenda/resolution		3 APPOINTMENT OF SHRI SAIFUDDIN ATTAR (DIN: 01491659) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY						
Category	Mode of Voting	No						
		1. No. of shares held	2. No. of votes polled	3. % of votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	4. No. of votes - in favour	5. No. of votes - against	6. % of votes in favour on votes polled $6 = [(4)/(2)] * 100$	7. % of votes against on votes polled $7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	2950950	2950950	100	2950950	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		2950950	2950950	100	2950950	0	100	0
Public-Institutions	E-VOTING	0	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	240	1447	1.22	11162	1285	89.68	10.32
Public-Non-institutions	PHYSICAL	1018553	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		1018553	1447	1.22	11162	1285	89.68	10.32
Total		3669743	2965397	74.65	2962112	1285	99.96	0.04

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To,
Chairman of the 40th Annual General Meeting
Ras Resorts and Apart Hotels Ltd.
Rosewood Chambers,
99/C, Tulsiwadi,
Tardeo, Mumbai 400 034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 40th Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd. held on Saturday, August 24, 2024 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, 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 Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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 Ltd. 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 at the 40th Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd. on Saturday, August 24, 2024 at 11.00 a.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated July 13, 2024 convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 and January 5, 2023 and the latest being October 7, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, August 21, 2024, (9.00 a.m.) and ended on Friday, August 23, 2024 at (5:00 p.m.) (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Saturday, August 17, 2024 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting 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 prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

(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
45	29,62,112	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1,285	0.04

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

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 re-appointment.

(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
45	29,62,112	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1,285	0.04

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of Shri Saifuddin Attar (DIN: 01491659) as an Independent Director of the Company w.e.f. July 13, 2024 for a term of 3 years.

(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
45	29,62,112	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1,285	0.04

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

