#### 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 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 40<sup>th</sup> 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.



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) 296 6001 / 002 / 003 Email: mumbaioffice@rasresorts.com Website: www.rasresorts.com



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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 <a href="www.rrahl.com">www.rrahl.com</a> and is also being made available on the website of the National Securities Depository Limited at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

Thanking you,

Yours faithfully

For Ras Resorts and Apart Hotels Limited

VISHAMBER
TEKCHAND
Digitally signed by VISHAMBER
SHEWAKRAM
Date: 2024.08.24 14:25:20 +05:30'
ANI

Vishamber Shewakramani Managing Director & CFO

**Encl: As Above** 



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) 296 6001 / 002 / 003

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# <u>Brief details of the items considered at the 40<sup>th</sup>Annual General Meeting held on Saturday, August 24, 2024 and the results</u>

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
TEKCHAND
SHEWAKRAMANI
SHEWAKRAMANI
14:25:54 + 05'30'

Vishamber Shewakramani Managing Director & CFO





128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA.

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			5/66	99/ C, TULSIWADI, TARDEO MUMBAI 403034				
RAS RESORTS AND A	RAS RESORTS AND APART HOTELS LIMITED							
POLLING SUMMARY								
Date of the AGM					24.08.2024			
Total number of share	Total number of shareholders on record date(17.08.2024)				1418			
No.of shareholders pr	No.ofshareholders present in the meeting either in person or through proxy:	r through proxy:						
Promoters and Promoter Group:	ter Group:							
Publics								
No.of shareholders attended	No.of shareholders attended the meeting through Video Conferencing:	ferencing:						
Public:	of an artist							
				Polling Summary				
	Resolution required: Ordinary		1 TO RECEIVE CONSIDE	110 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 BDARD OF DIRE	FEMENTS OF THE COMPANY	FOR THE FINANCIAL YEA	R ENDED MARCH 31, 2024 TOGETHER WITH	I THE REPORTS OF THE BOARD OF DIRE
Whether promoter/promoter g	Whether promoter/promoter group are interested in the agenda/resolution		No					
Category	Mode of Voting	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
		1	2	3	7	5	9	7
				(3)= [(1//(1)]+100			6= [(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	2950950	2950350	100	2950950	0	300	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	2950950	2950950	100	2950950	0	100	0
Public-Institutions	E-VOTING	240	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	240	0	0	0	0		0
Public-Non-institutions	E-VOTING	1018553	12447	1.22	11162	1285	89.68	10.32
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553		1.22		1285		10.32
Total		3969743	2963397	74.65	2962112	1285	96.66	0.04

RAS RESORTS AND APART HOTELS LIMITED



VISHAMBER TEKCHAND SHEWAKRAM ANI



No. of states had be accorded by the agendal/recolusion         No. of states had be accorded by the agendal/recolusion         No. of states had be accorded by the agendal by a corded by the agendal by a corded by a		Resolution required: Ordinary		2 TO APPOINT A DIRECT	Z TO APDINTA DIRECTOR IN PLACE OF SHRI GALIFAM SHEWARRAMANI (DIN: 00021181), WHO RETIRES BY ROTATION AND BEING EUGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	AANI (DIN: 00021181), WH	O RETIRES BY ROTATION	AND BEING EUGIBLE, OFFERS H MSELF FOR	R RE-APPOINTMENT
Group         E-VCITING         And of or forting         Most of votes polled         % of votes polled on outstanding shares         No. of votes polled         % of votes polled <th>Whether promoter/promoter go</th> <th>roup are interested in the agenda/resolution</th> <th></th> <th>No</th> <th></th> <th></th> <th></th> <th></th> <th></th>	Whether promoter/promoter go	roup are interested in the agenda/resolution		No					
Second Color	Category	Mode of Voting	No. of shares held		% of votes polled on autstanding shares	No. of votes - in favour		% of votes in favour on votes polled	% of votes against oN votes polled
E-VCTING         E-VCTING         2950950         (3)+ (12)/(1)*100         (3)+ (12)/(1)*100         6-i(4)/(2)*100           Group         PHYSICAL         0			1	1	3	7	5	9	7
Group E-VOTING         E-VOTING         2550950         2850950         2850950         0         2950950         0         0         2950950         <					(3)= [(2]/(1])*100			5= [(4)/(2)]*100	7=[(5)/(2)]*100
Group PHYSICAL         Croup PHYSICAL         0<	romoter and Promoter Group	E-VOTING	2950950	2950950			0	100	
Group         Postal ballot if any         Concept         0 <th< td=""><td>comoter and Promoter Group</td><td>PHYSICAL</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td></td></th<>	comoter and Promoter Group	PHYSICAL		0	0	0	0	0	
Total   Tota	romoter and Promoter Group	Postal ballot if any		0	0	0	0	0	
E-VCTINAS         240         0 <th< td=""><td></td><td>Total</td><td>2950950</td><td>2950950</td><td>100</td><td>2950950</td><td>0</td><td>000</td><td></td></th<>		Total	2950950	2950950	100	2950950	0	000	
Principle of the many   Prin	ublic-Institutions	E-VOTING	240	0	0	0	0	0	
Poctat ballot if any   Poctat ballot if any	ablic-Institutions	PHYSICAL		0	0	0	0	٥	
Total   Tota	ablic-Institutions	Postal ballot if any		0	0	0	0	0	
E-VOTING         1018553         12447         1.22         11162         1285           PHYSICAL         0         0         0         0         0           Postal builot if any         1018553         12447         0         0         0         0           Total         104853         12467         122         11162         1285         1285           Total         3989743         2963973         74.65         2962112         1285         1285		Total	240	0	0	0	0	0	
PHYSICAL         0<	blic-Non-institutions	E-VOTING	1018553	12447	122				1032
Potat billot if any   Diagosa   12447   1,122   1,1162   1,285     Total   3969743   2363397   74,65   2562112   1,285	blic-Non-institutions	PHYSICAL		0	0	0	0	0	
Total         1,018553         1,2447         1,22         1,162         1,285           3969743         29639743         2963397         74,65         2962112         1,285	ablic-Non-institutions	Postal bellot if any		0	0	0	0	0	
3969743 2963977 74.65 2962112 1285		Total	1018553	12447	122				1032
	tal		3969743	2963397	74.65				0.04



VISHAMBER TEKCHAND SHEWAKRAMA NI

OFF         Mode of Vorling         No. of shares held         No. of shares held         % of votes polled on outstanding shares         No. of votes - painst         No. of	Whether promoter/promoter gre	Whether promoter/promoter group are interested in the agenda/resolution		SAFFOINI MENT OF S	S-AFFORM MEN OF STREET SAFED BLIN AT LAR. (DIN: 01491659) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	N EXECUTIVE INDEPENDENT	DIRECTOR OF THE COMP	ANY	
No. of Palere held   No. of Votes polled on outstanding shares   No. of votes - against   No.	Catanoni			ING					
E-VOTING   PATESTALL   PAGE   PAGE	ALCOHOLD .	Mode of Voting	No. of shares held		% of votes polled on outstanding shares	No. of votes - in favour	No of motors		
E-VOTING         E-VOTING         Facility (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)			1	2		10.00	Ter. Of votes - against	a or votes in tayour on votes polled	% of votes against on votes polle
revorting         E-VOTING         Section/12(1)*100         T=[5]/(2)]*100         T=[5]/(2)]*100         T=[5]/(2)]*100           roter Group         PHYSICAL         0 <t< td=""><td></td><td></td><td></td><td></td><td>2</td><td>,</td><td>2</td><td>9</td><td></td></t<>					2	,	2	9	
PHYSICAL   PHYSICAL	romoter and Promoter Group	E-VOTING			(3)= [[2]/(1]]=100			6= [(4)/(2)]*100	7= (151/12)11100
Order Group Fortal label of Early Cases         OR Application of Early Cases	romoter and Promoter Group	PHYSICAL	2950950		100	2950950	0		AND CONTRACTOR
Total ballot flary   Total b		THE STATE OF THE S		0	0	C		COT	
Total   Tota	tollorer and promoter Group	Postal ballot if any		0				0	
E-VOTING         E-VOTING         234059         234059         234059         234059         236		Total	Saroura		0	0	0	0	
PHYSICAL   PHYSICAL	uhlichethitiane	Chichica	DEGDEST	7820950	100	2950950	•	000	
Performance	The state of the s	CACINO	240	0				700	
Potest bolick if any   C   C   C   C   C   C   C   C   C	ublic-institutions	PHYSICAL				0	0	0	
Total   Tota	ublic-Institutions	Postal ballot if any		0	0	0	0	0	
Total   Tota				0	-	•			
Full Head of the		Total	240	c		0	0	0	
1,122   1,132   1,132   1,135   1,13	ublic-Non-Institutions	FWOTING	2		0	0	0	0	
Physical particulars   Physical particulars   Physical particulars   Physical particulars   Physical particulars   Physical particulars   Postal ballot fray   1,22   1,	A.R. Minner in salar an		1018553	12447	1 23	57151	1000		
-Mon-institutions         Postal ballot if any Total         1018553         7.2469         0	DIC-Non-institutions	PHYSICAL		6	775	79771	1285	89.68	10
Total         1018553         1242         1242         12132         1235         0 <td>blic-Non-institutions</td> <td>Postal ballot if any</td> <td></td> <td>0 0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td></td>	blic-Non-institutions	Postal ballot if any		0 0	0	0	0	0	
3869/43 286397 74,65 2962312 1285 69 96.		Total	***************************************	0	0	0	0	0	
3469/43 2063312 12255 09 0E	otal		1016333	17447	1.22	11162	1285	80 68	Ç
			3969743	2963397	74.65	2962112	1285	96 65	70:01





Recolution required: Ordinary						
		No			the sections	believe to two ur on votes polled
Whether promoter/promoter group are interested in the agenda/resolution	No. of shares held		% of votes polled on outstanding shares	No. of votes - in favour No. of votes - against	No. of votes - against	9
Mode of Voting				4	•	Co. MANUSTRALOO
			ON THE PARTY AND			1
				CENSEN	0	100
	2950950	2950950	100		0	0
E-VOTING				0	0	
PHYSICAL				0	0	
1		0			0	100
Postal Promoter Group Postal ballot if any	-	Cagnage	100	nesnesz		
Total	7950950			0	0	
on the same	240	0		6	0	0
DALLOY-3		0		0		
PHYSICAL				0	0	
Postal ballot if any				0	0	
	240	0		14467	1285	89.68
IODI	1018553	12447	122			
E-VOTING	-			0	0	
PHYSICAL				0	0	
Doctor hallot if any		0		11162	1285	89.68
TORIGINA MANAGEMENT	1018553	12447		-	1365	96'66
Total			74.65	2962112	6971	



VISHAMBER

SHEWAGMANN

TEKCHAND

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DEBOORD TO SHEWAGMANN

SHEW

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 voted	of	members	Number of valid vo		of total number of valid
		3	1.	285	
				-00	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 voted	of	members	Number of valid votes cast by them	% of total number of valid
		45	29,62,112	
A CONTRACTOR			27,02,112	9

# (ii) Voted against the resolution:

Number voted	of	members	Number of valid vo	otes	% of total number of valid
		3	1	,285	votes cast
			1,	,200	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 voted	of m	embers	Number of va	lid votes	% of total number of valid votes cast
		45		29,62,112	99.90

### (ii) Voted against the resolution:

Number voted	of	members	Number of valid cast by them	votes	Trainiber of Valid
		3			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 4: Ordinary Resolution

Appointment of Shri Kapil Somani (DIN: 10694551) 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 voted	of	members	Number of valid vo	of total number of valid
		45	29,62,1	votes cast
			27,02,1	99.90

### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

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

Thanking you, Yours faithfully,

Jigyasa

Nilesh Ved

Jigyasa N Ved Parikh & Associates

**Practising Company Secretaries** 

P.R No.: 1129/2021 FCS: 6488 CP No.: 6018 UDIN: F006488F001037859

111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant, Andheri West, Mumbai - 400053

Place: Mumbai Dated: 24.08.2024 VISHAMBER TEKCHAND TEKCHAND TEKCHAND SHEWAKRAMANI Date: 2024.08.24

Digitally signed by VISHAMBER 14:58:46 +05'30'

