



September 06, 2025

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 41st Annual General Meeting of the Company together with the Proceedings of the meeting.

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 pursuant to the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, and subsequent circulars issued in this regard, the latest being dated September 19, 2024 by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the AGM of the Company was held through VC/OAVM today i.e. on Saturday, September 06, 2025 at 11.00 a.m and concluded at 11.48 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, September 03, 2025 (9.00 a.m) to Friday, September 05, 2025 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 26, 2025 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





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.

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 with respect to changes in Director is attached separately.

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

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Komal Bafna

Company Secretary & Compliance Officer

Encl: As Above



MEMBER OF
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**Brief details of the items considered at the 41st Annual General Meeting held on Saturday,
September 06, 2025 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, 2025 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 Smt. Nalini Shewakramani (DIN: 00021138), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority
3.	Appointment of Shri Anirudh Hariani (DIN: 02073843), as a Director of the Company.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority
4.	Appointment of Shri Anirudh Hariani (DIN: 02073843), as Independent Director of the Company for a period of three years with effect from October 26, 2024 to October 25, 2027.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority
5.	Re-appointment of Smt. Nalini Shewakramani (DIN:00021138), as Whole-time Director of the Company, designated as an Executive Director for a period of three years with effect from 17 th May, 2025 .	Special	Remote E-voting and Evoting during the AGM	Passed with requisite majority

For Ras Resorts and Apart Hotels Limited

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Komal Bafna
Company Secretary & Compliance Officer



MEMBER OF
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DETAILS PURSUANT TO REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND SEBI CIRCULARS FOR CONTINUOUS DISCLOSURE REQUIREMENTS OF LISTED ENTITIES

1. APPOINTMENT OF SHRI. ANIRUDH AMEET HARIANI AS INDEPENDENT DIRECTOR

Sr. No.	Particulars	Shri. Anirudh Ameet Hariani
i.	Reason for change	Approval of shareholders to the Appointment as a Non Executive Independent Director
ii.	Date of Appointment	With effect from October 26, 2024, for a period of three years, Approved at Annual General Meeting held on September 06, 2025.
iii.	Term of Appointment	Non Executive Independent Director of the Company for a First term of Three years effective form October 26, 2024.
iv.	Brief Profile	<p>Mr Anirudh Hariani is an arguing Counsel at the Bombay High Court, practicing civil and commercial law and arbitration.</p> <p>He has completed his graduation from Law College with a BLS LLB degree and also obtained a LLM (Masters) degree from Cornell Law School. He was also the member Solicitor of the Bombay Incorporated Law Society and has varied experience in Real Estate Laws, M&A transactions and several court matters.</p>
v.	Disclosure of relationships between directors	Shri. Anirudh Ameet Hariani is nowhere related to Promoters and other directors of the Company.

For Ras Resorts and Apart Hotels Limited

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Company Secretary & Compliance Officer



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Scrip Code		
Name of company	RAS RESORTS & APART HOTELS LIMITED	
Type of meeting	General Meeting	
Start time of meeting	09:00	
End time of meeting	17:00	

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VOTING RESULTS	
Record date	30-08-2025
Total number of shareholders on record date	1649
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

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Resolution Details(1)									
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	2950950	(2)	[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		2950950	100	2950950	0	100	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
Public Institutions	Total	2950950	2950950	100	2950950	0	100	0	
	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public Non-Institutions	Postal Ballot(if applicable)	240	0	0	0	0	0	0	
	Total	240	0	0	0	0	0	0	
	E-voting		11849	1.16331698	10255	1594	86.54738797	13.45261203	
Public Non-Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	1018553	0	0	0	0	0	0	
	Total	1018553	11849	1.16331698	10255	1594	86.54738797	13.45261203	
Total		3969743	2962799	74.63452924	2961205	1594	99.94619952	0.053800477	



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Resolution Details(2)							To appoint a director in place of Smt Nalini Shewakramani (DIN: 00021138), who retires by rotation and being eligible, offers herself for re-appointment.		
Resolution Required									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Vcing	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
Promoter and Promoter Group	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		2950950	100	2950950	0	0	0	0
	Postal Ballot(if applicable)	2950950	0	0	0	0	0	0	0
	Total	2950950	2950950	100	2950950	0	100	0	0
Public Institutions	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	240	0	0	0	0	0	0	0
	Total	240	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		11849	1.16331698	10253	1596	86.5305089	13.4694911	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	1018553	0	0	0	0	0	0	0
	Total	1018553	11849	1.16331698	10253	1596	86.5305089	13.4694911	
Total		3969743	2962799	74.63452924	2961203	1596	99.94613202	0.053867981	



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Resolution Details(3)									
Resolution Required									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100	To approve appointment of Shri Anirudh Hariyani (DIN: 02073843)
Promoter and P	E-voting		2950950	100	2950950	0	100	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot(if applicable)	2950950		0	0	0	0	0	0
	Total	2950950	2950950	100	2950950	0	100	0	0
Public Institution	E-voting			0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot(if applicable)	240		0	0	0	0	0	0
	Total	240		0	0	0	0	0	0
Public Non-Insti	E-voting		11849	1.16331698	10255	1594	86.54738797	13.45261203	0
	Poll			0	0	0	0	0	0
	Postal Ballot(if applicable)	1018553		0	0	0	0	0	0
	Total	1018553	11849	1.16331698	10255	1594	86.54738797	13.45261203	0
Total		3969743	2962799	74.63452924	2961205	1594	99.94619952	0.053800477	



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Resolution Details(4)									
Resolution Required									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		2950950	100	2950950	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	2950950	0	0	0	0	0	0	0
	Total	2950950	2950950	100	2950950	0	100	0	0
Public Institutions	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	240	0	0	0	0	0	0	0
	Total	240	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		11849	1.16331698	10255	1594	86.54738797	13.45261203	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)	1018553	0	0	0	0	0	0	0
	Total	1018553	11849	1.16331698	10255	1594	86.54738797	13.45261203	0
Total		3969743	2962799	74.63452924	2961205	1594	99.94619952	0.053800477	



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Resolution Details(5)									
Resolution Required									
Whether promoter/ promoter group are interested in the agenda/resolution?									
yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
		(1)	(2)		(4)	(5)			
	E-voting		2950950	100	2950950	0	100	0	0
	Poll			0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot(if applicable)	2950950		0	0	0	0	0	0
	Total	2950950	2950950	100	2950950	0	100	0	0
	E-voting			0	0	0	0	0	0
	Poll			0	0	0	0	0	0
Public Institutions	Postal Ballot(if applicable)	240		0	0	0	0	0	0
	Total	240		0	0	0	0	0	0
	E-voting								
	Poll								
	Total		11849	1.16331698	10255	1594	86.54738797	13.45261203	0
	E-voting			0	0	0	0	0	0
	Poll								
	Total								
Public Non-Institutions	Postal Ballot(if applicable)	1018553		0	0	0	0	0	0
	Total	1018553	11849	1.16331698	10255	1594	86.54738797	13.45261203	0
Total		3969743	2962799	74.63452924	2961205	1594	99.94619952	0.053800477	



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To,
Chairman of the **41ST 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 41ST Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd. held on Saturday, September 06, 2025 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 41st Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd. on Saturday, September 06, 2025 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 26, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed 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 General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 19, 2024 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, and subsequent circulars issued in this regard latest being October 3, 2024 (collectively referred to as 'SEBI Circulars').

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, September 03, 2025, (09:00 a.m.) and ended on Friday, September 05, 2025 at (05:00 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 30, 2025 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, 2025 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	29,61,205	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,594	0.05

(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 Smt Nalini Shewakramani (DIN: 00021138), who retires by rotation and being eligible, offers herself 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
44	29,61,203	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1,596	0.05

(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 Anirudh Hariani (DIN: 02073843) as Director of the Company w.e.f. October 26, 2024.

(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	29,61,205	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,594	0.05

(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 Anirudh Hariani (DIN: 02073843) as an Independent Director of the Company w.e.f. October 26, 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	29,61,205	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,594	0.05

(iii) **Invalid** votes:

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

Resolution 5: Special Resolution

Approval to the re-appointment of Smt Nalini Shewakramani (DIN: 00021138) as a Whole Time Director of the Company w.e.f. May 17, 2025 for a period 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	29,61,205	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,594	0.05

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

Jigyasa
Nilesh Ved

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Jigyasa N Ved
Parikh & Associates
Practising Company Secretaries

P.R No.: 6556/2025

FCS: 6488 CP No.: 6018

UDIN: F006488G001192354

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: September 06, 2025

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