

RAS RESORTS AND APART HOTELS LIMITED

POLLING SUMMARY

Total number of shareholders on record date(22.05.2026) 25.06.2026

No. of shareholders present in the meeting either in person or through proxy: 1638

Promoters and Promoter Group: NA
Public: NA

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

Resolution required: Special 1 VOLUNTARY DELISTING OF EQUITY SHARES HAVING FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") OF RAS RESORTS AND APART HOTELS LIMITED FROM BSE LIMITED, WHERE

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	4	5	6	7
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-VOTING	2950950	0	0	0	0	0	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	0	0	0	0	0	0
Public-Institutions	E-VOTING	240	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	240	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1018553	24449	2.4	20294	4155	83.01	16.99
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total	1018553	24449	2.4	20294	4155	83.01	16.99
Total		3969743	24449	0.62	20294	4155	83.01	16.99

VISHAMBER Digitally signed
by VISHAMBER
TEKCHAND TEKCHAND
SHEWAKRA SHEWAKRAMANI
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