

August 13, 2016
To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

Sub: 32nd Annual General Meeting of the Company and voting results.

This is with reference to the 32nd Annual General Meeting of the Company held on Friday, August 12, 2016 at 5.30 p.m at Garware Club House, Wankhede Stadium, 'D' Road, Churchgate, Mumbai 400 020.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 18th May, 2016 were approved by the Members.

In this Connection, please find enclosed 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 e-voting and voting through ballot forms at the AGM.
- D) Annual Report for the financial year 2015 -16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013

The above are also being uploaded on the Company's website.
You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,
Yours faithfully
For Ras Resorts and Apart Hotels Limited

Vishamber Shewakramani
Managing Director
DIN-00021163



Encl: As above

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

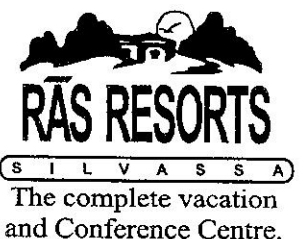
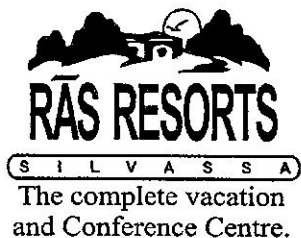
128, P (I), SILVASSA NAROLI ROAD,
SILVASSA - 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.

TEL.: (0260) 264 0373, 264 0984, 264 0001, 264 0002

FAX: 91-260-264 0973

Email : mumbaioffice@rasresorts.com

Website : www.rasresorts.com





Date: August 13, 2016

To,

Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI - 400001

Scrip code: 507966

Sub.: PROCEEDINGS OF AGM HELD ON AUGUST 12, 2016.

Dear Sirs,

This is to inform you that the 32nd Annual General Meeting of the Company was held on Friday, August 12, 2016.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between Tuesday, 9th August, 2016 to Thursday, 11th August, 2016 with cut-off date for determining shareholders being Friday, 5th August, 2016.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility to cast their vote in the Ballot Box kept there.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD,
SILVASSA - 396 230, POST BOX NO. 38,
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TEL.: (0260) 264 0373, 264 0984, 264 0001, 264 0002

FAX: 91-260-264 0973

Email : mumbaioffice@rasresorts.com



The following resolutions were passed by requisite majority:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.
2. Confirmation of Payment of Interim Dividend as Final Dividend.
3. Appointment of Director in place of Smt. Nalini Shewakramani (DIN 00021138), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
4. Appointment of Auditors and to fix their remuneration.
5. Approval of re-appointment of Smt. Nalini Shewakramani (DIN: 00021138) as a Whole Time Director and payment of remuneration to her. (Ordinary Resolution)

Thanking You,

Yours faithfully,

For RAS RESORTS AND APART HOTELS LIMITED

Vishamber Shewakramani
Managing Director



RAS RESORTS AND APART HOTELS LIMITED (CIN: L45200MH1985PLC035044) VOTING RESULTS

Date of the AGM/EGM	12th August, 2016
Total number of shareholders on record date	1498
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	3
Public:	43
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	0
Public:	

Details of Agenda:

Resolution required: Ordinary

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

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
Promoter and Promoter Group	E-voting	2950950	2949750	99.96	2949750	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	2950950	2949750	99.96	2949750	0	0.0000	0.0000
Public- Institutions	E-voting	240	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	240	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	1018553	792	0.88	792	0	100.0000	0.0000
	Poll		6103	0.60	6102	1	99.9836	0.0164
	Postal ballot if any							
	Total	1018553	6895	0.68	6894	1	99.9855	0.0145
Total		3969743	2956645	74.48	2956644	1	100.0000	0.0000



Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution

2. Confirmation of Payment of Interim Dividend as Final Dividend.

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2950950	2949750	99.96	2949750	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	2950950	2949750	99.96	2949750	0	0.0000	0.0000
Public- Institutions	E-voting	240	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	240	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	1018553	792	0.08	792	0	100.0000	0.0000
	Poll		6103	0.60	6103	0	100.0000	0.0000
	Postal ballot if any							
	Total	1018553	6895	0.68	6895	0	100.0000	0.0000
Total		3969743	2956645	74.48	2956645	0	100.0000	0.0000



Appointment required: Ordinary

3. Appointment of Director in place of Smt. Nalini Shewakramani (holding DIN 00021138), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

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 $(3) = [(2)/(1)] * 100$	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of votes against on votes polled $7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	2950950	2949750	99.96	2949750	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	2950950	2949750	99.96	2949750	0	0.0000	0.0000
Public- Institutions	E-voting	240	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	240	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	1018553	792	0.08	792	0	100.0000	0.0000
	Poll		6103	0.60	6102	1	99.9836	0.0164
	Postal ballot if any							
	Total	1018553	6895	0.68	6894	1	99.9855	0.0145
Total		3969743	2956645	74.48	2956644	1	100.0000	0.0000



don required. Ordinary
 ether promoter/promoter group are interested in the agenda/resolution

4. Appointment of Auditors and to fix their remuneration
 NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2950950	2949750	99.96	2949750	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	2950950	2949750	99.96	2949750	0	0.0000	0.0000
Public- Institutions	E-voting	240	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	240	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	1018553	792	0.08	792	0	100.0000	0.0000
	Poll		6103	0.60	6100	3	99.9508	0.0492
	Postal ballot if any							
	Total	1018553	6895	0.68	6892	3	99.9565	0.0435
Total		3969743	2956645	74.48	2956642	3	99.9999	0.0001



Resolution required: Ordinary

5. Approval of re-appointment of Smt. Nalini Shewakramani (DIN: 00021138) as a Whole Time Director and payment of remuneration to her.

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 (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2950950	2949750	99.96	2949750	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	2950950	2949750	99.96	2949750	0	0.0000	0.0000
Public- Institutions	E-voting	240	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	240	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	1018553	792	0.08	792	0	100.0000	0.0000
	Poll		6103	0.60	6102	1	99.9836	0.0164
	Postal ballot if any							
	Total	1018553	6895	0.68	6894	1	99.9855	0.0145
Total		3969743	2956645	74.48	2956644	1	100.0000	0.0000

For Ras Resorts and Apart Hotels Limited

Managing Director



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Ras Resorts And Apart Hotels Limited
Rosewood Chambers,
99/C, Tulsiwadi, Tardeo
Mumbai - 400034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 voting through ballot paper at the Annual General Meeting of Ras Resorts And Apart Hotels Limited held on Friday, August 12, 2016 at 5.30 p.m.

I, Ms. Jigyasa N. Ved , of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ras Resorts And Apart Hotels Limited, 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 passed at the 32nd Annual General Meeting (AGM) of Ras Resorts And Apart Hotels Limited held on Friday, August 12, 2016 at 5.30 p.m.

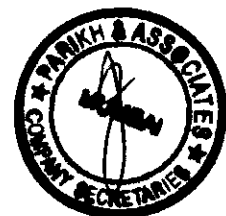
I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 12, 2016.

The Notice dated May 18, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of August 5, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, August 9, 2016 at 10:00 a.m. (IST) and ended on Thursday, August 11, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.



After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

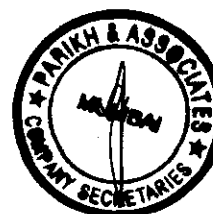
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	29,56,644	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	0



Resolution 2: Ordinary Resolution**Confirmation of Payment of Interim Dividend as Final Dividend.**

(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
34	29,56,645	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	0



Resolution 3: Ordinary Resolution

Appointment of Director in place of Smt. Nalini Shewakramani (DIN: 00021138) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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
33	29,56,644	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	0



Resolution 4: Ordinary Resolution**Appointment of Auditors and to fix their Remuneration**

(i) Voted in favour of the resolution:

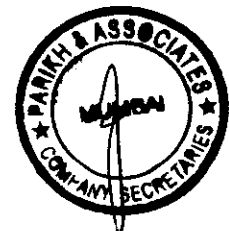
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	29,56,642	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	0



Resolution 5: Ordinary Resolution

Approval of re-appointment of Smt. Nalini Shewakramani (DIN: 00021138) as a Whole Time Director and payment of remuneration to her.

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
33	29,56,644	100.00 (Rounded Off)

(ii) Voted against the resolution:


Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

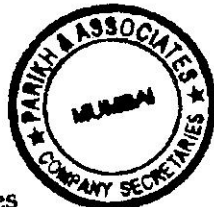
(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	0

Thanking you,

Yours faithfully,


 Jigyasa Ved
 Parikh & Associates
 Practising Company Secretaries
 FCS: 6488 CP No.: 6018
 111, 11th Floor, Sai Dwar CHS Ltd
 Sab TV Lane, Opp. Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai - 400053




 RAS RESORTS & APART HOTELS LTD.
 MANAGING DIRECTOR.

Place: Mumbai

Dated: August 12, 2016