RAS RESORTS & APART HOTELS LTD.

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

Dear Sirs,

Registered Office:

Rosewood Chambers,

99/C, Tulsiwadi,

Tardeo, Mumbai-400 034. India

: 4321 6600 Fax : 2352 6325

Email: mumbaioffice@rasresorts.com CIN: L45200MH1985PLC035044

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

This is with reference to the 32^{nd} 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 hewakramani 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





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

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 32^{nd} 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.

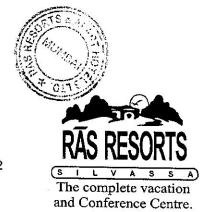
The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.



MEMBER OF RAS GROUP OF HOTELS & ALLIED CONCERNS RAS RESORTS

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

Før 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:	a a
Public	43
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	
Public	

Details of Agenda:

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Resolution required: Ordinary			1.Adoption of the A 2016, together with t	hudited Financial S he Reports of the Bo	tatements of bard of Direct	the Company ors and the Au	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.	ended March 31,
Whether promoter/promoter group are interested in the agenda/resolution				And the second s		NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	of votes polled % of votes polled on outstanding shares	No. of votes - in favour	No, of votes ~ against	No. of votes - 1% of votes in favour 1% of votes against against on votes polled oN votes polled	% of votes against oN votes polled
				(3)=[(2)/(1)]*100		oge.		
		ب	2	w	*	GI	6= [(4)/(2)]*100	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			33				
	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	1	0	0.00	0	0	0.0000	0.0000
	Postal ballof it any	200		0 00		D	0,000	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		99.9855	0.0145
Total		3969743	2956645	74.48	2956644	1	100.0000	0.000.0



solution required: Ordinary			2.Confirmation of Payment of Interim Dividend as Final Dividend.	ayment of Interim D	ividend as Fi	nal Dividend.	
Whether promoter/promoter group are interested in the agenda/resolution						NO	Q
Category	Mode of Voting	No. of shares held	No. of votes polled % of votes polled	% of votes polled	No. of	No. of votes - % of votes in favour % of votes against	% of vo
				on outstanding shares	votes - in favour	against	on votes polled
				(3)= [(2)/(1)]*100			
	·	jul .	ы	ω	4	SI	6= [(4)/(2)]*100
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rromoter and rromoter Group	E-voung	0960967	2949/50	99.96	2949750	c	100,000
	Poll		0	0.00	0	0 ,	00000
	Postal ballot if any						SOUR CONTRACTOR
	Total	2950950	2949750	99,96	2949750	0	0.0000
Public- Institutions	E-voting	240	0	0.00	0	0	00000
	Poll		0	0.00	0	0	00000
	Postal ballot if any						
	Total	240	0	0.00	0	0	00000
Public- Non Institutions	E-voting	1018553	792	80.0	792	0	100.0000
	Poll		6103	0.60	6103	0	100.0000
	Postal ballot if any						
	Total	1018553	-:6895	0.68	6895 ₹	0	100.0000
Total		3969743	2956645	74.48	2956645	0	0000.001



Total			The contract of the contract o	Fublic- Non institutions				FUDIIC- Institutions	J. 1.17			Fromoter and Fromoter Group					Caregory	Whether promoter/promoter group are interested in the agenda/resolution		, don required: Ordinary
	Ta	Po	קק	•	Ta	হু	THE STATE OF THE S	II	T.	द्या	द्या	ļ įņ						the agenda/resolution		
	Total	Postal ballot if any	Poll	E-voting	Total	Postal ballot if any	Poll	E-voting	Total	Postal ballot if any	Poll	E-voting					Mode of Voting			
3969743	1018553			1018553	240			240	2950950	1	<u>. </u>	2950950	ш	5346			No. of shares held			
2956645	6895		6103	792	0		0	0	2949750		0	2949750	12				No. of votes polled % of votes polled		retires by otation in terms of Section 152(6) of the Compa 2013 and being eligible, offers herself for re-appointment.	3.Appointment of
74.48	0.68		0.60	0.08	0.00		0.00	0.00	99.96		0.00	99,96	ω	(3)=[(2)/(1)]*100	10 (C)	on outstanding shares	% of votes polled		retires by otation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Director in place
2956644	6894	4	6102	792	0		0	0	2949750		0	2949750	4	10.000		votes - in	No. of		2(6) of the Co	of Smt. N
1	1		1	0	0		0	0	0		0	0	បា			against	No. of votes -	NO	ompanies Act, nent.	Valini Shewakra:
100.0000	5586.66		99.9836	100,0000	0.0000		0.0000	0.0000	0.0000		0.0000	100,0000	6= [(4)/(2)]*100			on votes polled	No. of votes - % of votes in favour % of votes against			3. Appointment of Director in place of Smt. Nalini Shewakramani (holding DIN 00021138), who
0.0000	0.0145		0.0164	0.0000	0.0000		0.0000	0.0000	0.0000		0.0000	0.0000	7= [(5)/(2)]*100	8		oN votes polled	% of votes against			000 2 1138), who



don required. Ordinary								
ether promoter/promoter group are interested in the agenda/resolution			4.Appointment of Auditors and to fix their remuneration	Auditors and to fix th	ıeir remuner	ation		
- B						NO		
Category	Mode of Voting	No. of shares held	No. of votes polled % of votes polled	% of votes polled	No. of	No. of votes -	No. of votes - % of votes in favour % of votes against	% of votes against
				ahares	favour	against	on votes polled	oN votes polled
				(3)=[(2)/(1)]*100	- 200 t			
		H	22	w	**	Çn	6= [(4)/(2)]*100	7= [(5)/(2)]*100
r romoter and r romoter Group	E-voting	2950950	2949750	99.96	2949750	0	100.0000	0.000
	Poll		0	0.00	0	0	0.0000	0.000
	rostal ballot if any							
Public- Institutions	I Utal	2950950	2949750	99.96	2949750	0	0.0000	0.0000
	Polli	240	0	0.00	0	0	0.0000	0.0000
	Postal ballot if any		C	0.00	0	0	0.0000	0.0000
Public Non Indiana	Total	240	0	0.00	٥	0	0.000	
A TOWN AND PROPERTY AND	E-voting	1018553	792	80.0	792	0	100 0000	0.0000
	Poll		6103	0.60	6100	٥	000000	0,0000
	Postal ballot if any			0.00	0100	ŭ	809666	0.0492
The	Total	1018553	6895	0.68	6892	ω	99 9565	0.0435
TOYAL		3969743	2956645	74.48	2956642	٥	00,0000	0.020
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Resolution required: Ordinary			E Amproval of	a amodintenant of		3		* 177 4 7
			payı	nent of remuneration to her.	10000	III OTEWANIA	танн элемаманан (энч. оодттэо) аз а миоле типе	as a which are large
Whether promoter/promoter group are interested in the agenda/resolution						NO		
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Caregory	Mode of Voting	No. of shares held	No. of votes polled % of votes polled	% of votes polled	No. of	8	Ħ	% of votes against
			·	on outstanding shares	rotes - in favour	against	on votes polled	oN votes polled
				(3)= [(2)/(1)]*100				
		μ.	2	ω	4	, OI	6= [(4)/(2)]*100	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
r ubite- 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
Fuolic- 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
iotal		3969743	2956645	74.48	2956644	1	100.0000	0,0000



Managing Director

For Ras Resolv and Apart Hotels Limited

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

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.

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

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

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:

i) Voted in favour of the resolu	HOTE	lay of total number of valid
Number of file file	Number of valid votes cast by them 29,56,644	% of total number of valid votes cast 100.00 (Rounded Off)
33		

(ii) Voted against the resolution:

(ii) Voted against the resolution	ALL sales cast	% of total number of valid votes cast
Number of members voted	Number of valid votes cast by them	votes cast 0.00
1	1	

(iii) Invalid votes:

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

Thanking you,

Yours faithfully,

asa 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

Place: Mumbai

Dated: August 12, 2016

Apart Hotels Ltd.

mnaging director.