



August 12, 2017

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

Dear Sirs,

**Sub: 33<sup>rd</sup> Annual General Meeting of the Company and voting results.**

This is with reference to the 33<sup>rd</sup> Annual General Meeting of the Company held on Saturday, August 12, 2017 at 10.00 a.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 15<sup>th</sup> May, 2017 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 remote e-voting and voting through ballot forms at the AGM.
- D) Annual Report for the financial year 2016 -17 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 & 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







Date: August 12, 2017

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, 2017.

Dear Sirs,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company was held on Saturday, August 12, 2017 at 10.00 a.m and concluded at 10.55 a.m (end time)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided electronic voting facility (remote 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 Wednesday, 9<sup>th</sup> August, 2017 to Friday, 11<sup>th</sup> August, 2017 with cut-off date for determining shareholders being Saturday, 5<sup>th</sup> August, 2017.

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**

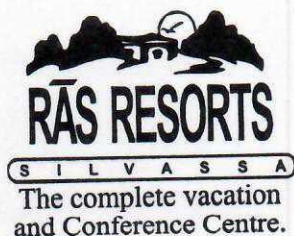
128, P (I), SILVASSA NAROLI ROAD,  
SILVASSA - 396 230, POST BOX NO. 38,  
DADRA & NAGAR HAVELI, INDIA.

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

FAX: 91-260-264 0973

Email : [mumbaioffice@rasresorts.com](mailto:mumbaioffice@rasresorts.com)

Website : [www.rasresorts.com](http://www.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, 2017, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Shri. Rahul Shewakramani (DIN: 00021195), Director of the company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 offers himself for re-appointment.
3. Appointment of M/s. Khandelwal & Mehta LLP, Chartered Accountants, Mumbai (FRN No. W100084) as Auditors in place of the retiring Auditors M/s. Dayal & Lohia, Chartered Accountants, Mumbai (FRN No. 102200W) on a remuneration as may be fixed by the Board of Directors of the company.

Thanking You,

Yours faithfully,

For **RAS RESORTS AND APART HOTELS LIMITED**

  
Vishamber Shewakramani  
Managing Director



**RAS RESORTS AND APART HOTELS LIMITED  
POLLING SUMMARY**

<b>Date of the AGM</b>	<b>12.08.2017</b>
<b>Total number of shareholders on record date</b>	<b>1484</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	33
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	N.A
Public:	N.A





Resolution required: Ordinary

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

NO

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	2255762	76.44	2255762	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	2950950	2255762	76.44	2255762	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	5229	0.51	5225	4	99.9235	0.0765
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any		2539		2539	0		
	Total	1018553	7768	0.76	7764	4	99.9485	0.0515
Total		3969743	2263530	57.02	2263526	4	99.9998	0.0002





Resolution required: Ordinary

2. Appointment of Director in place of Shri Rahul Shewakramani (DIN: 00021195) who retires by rotation and being eligible, offers himself for re-appointment.

NO

Whether promoter/promoter group are interested in the agenda/resolution	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	2255762	76.44	2255762	0	100.0000	0.0000	
		Poll		0	0.00	0	0	0.0000	0.0000	
		Postal ballot if any								
		Total	2950950	2255762	76.44	2255762	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	5229	0.51	5225	4	99.9235	0.0765	
		Poll		0	0.00	0	0	0.0000	0.0000	
		Postal ballot if any		2539		2539	0			
		Total	1018553	7768	0.76	7764	4	99.9485	0.0515	
Total			3969743	2263530	57.02	2263526	4	99.9998	0.0002	





Resolution required: Ordinary

3. Appointment of M/s. Khandelwal & Mehta LLP, Chartered Accountants, Mumbai (FRN No. W100084) as Auditors in place of the Retiring Auditors M/s. Dayal & Lohia, Chartered Accountants, Mumbai (FRN No. 102200W) and to fix their Remuneration.

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	2255762	76.44	2255762	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	2950950	2255762	76.44	2255762	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	5229	0.51	5225	4	99.9235	0.0765
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any		2539		2539	0		
	Total	1018553	7768	0.76	7764	4	99.9485	0.0515
Total		3969743	2263530	57.02	2263526	4	99.9998	0.0002





**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 by Ballot paper at the 33<sup>rd</sup> Annual General Meeting of Ras Resorts And Apart Hotels Limited held on Saturday, August 12, 2017 at 10.00 a.m.**

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 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 proposed at the 33<sup>rd</sup> Annual General Meeting (AGM) of Ras Resorts And Apart Hotels Limited on Saturday, August 12, 2017 at 10.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 12, 2017.

The notice dated May 15, 2017 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company 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 by Ballot paper 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 Saturday, August 05, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Wednesday, August 09, 2017 at 10:00 a.m. (IST) and ended on Friday, August 11, 2017 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 voting 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 CDSL e-voting system and voting by Ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through Ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through Ballot paper at the venue of the meeting 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 and voting by 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, 2017, 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
28	22,63,526	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
4	4	0.00

(iii) Invalid votes:

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





## Resolution 2: Ordinary Resolution

Appointment of Director in place of Shri Rahul Shewakramani (DIN: 00021195) who retires by rotation and being eligible, offers himself 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
28	22,63,526	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
4	4	0.00

(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 M/s. Khandelwal & Mehta LLP, Chartered Accountants, Mumbai (FRN No. W100084) as Auditors in place of the Retiring Auditors M/s. Dayal & Lohia, Chartered Accountants, Mumbai (FRN No. 102200W) 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
28	22,63,526	100.00 (Rounded off)

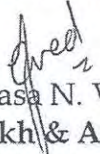
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4	0.00

(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 N. Ved  
Parikh & Associates  
Practising Company Secretaries  
FCS: 6488 CP No.: 6018



111,11th Floor, SaiDwar CHS Ltd  
Sab TV Lane, Opp.LaxmiIndl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai - 400053  
Place: Mumbai Dated: August 12, 2017