

Registered Office :

Rosewood Chambers,
99/C, Tulsiwadi,
Tardeo, Mumbai-400 034. India
Tel. : 4321 6600
Fax : 2352 6325
Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

August 11, 2018

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

Sub: 34th Annual General Meeting of the Company and voting results.

This is with reference to the 34th Annual General Meeting of the Company held on Saturday, August 11, 2018 at Garware Club House, Wankhede Stadium, 'D' Road, Churchgate, Mumbai 400 020 at 10.00 a.m. (start time) and concluded at 10.40 a.m.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 12th May, 2018 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the 34th 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 2017 -18 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





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Date: August 11, 2018

To,

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI - 400001

Scrip code: 507966

Sub.: PROCEEDINGS OF AGM HELD ON AUGUST 11, 2018.

Dear Sirs,

This is to inform you that the 34th Annual General Meeting of the Company was held on Saturday, August 11, 2018.

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 (remote e-Voting) to the Members entitled to cast their vote for the Annual General Meeting. The remote e-Voting process was carried out by the Company between Wednesday, 8th August, 2018 to Friday, 10th August, 2018 with cut-off date for determining shareholders being Saturday, 4th August, 2018.

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




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, 2018, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-Appointment of Shri Gautam Shewakramani (DIN:00021181), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. Re-appointment of the Managing Director & CFO (DIN: 00021163) and payment of remuneration to him.

Thanking You,

Yours faithfully,

For RAS RESORTS AND APART HOTELS LIMITED



Vishamber Shewakramani
Managing Director

RAS RESORTS AND APART HOTELS LIMITED
Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai – 400034
Polling Summary

RAS RESORTS AND APART HOTELS LIMITED

POLLING SUMMARY

Date of the AGM			11.08.2018					
Total number of shareholders on record date			1230					
No.of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			3					
Public:			33					
No.of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:								
Public:								
Resolution required: Ordinary			1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 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
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	2950950	2950950	100	2950950	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	2950950	2950950	100	2950950	0	100	0
Public-Institutions	E-VOTING	240	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	240	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1018553	5233	0.51	5230	3	99.94	0.06
Public-Non-institutions	PHYSICAL		522	0	522	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	5755	0.57	5752	3	99.95	0.05
Total		3969743	2956705	74.48	2956702	3	100	0



Resolution required: Ordinary			2 TOAPPOINTADIRECTORINPLACEOFSHRIGAUTAM SHEWAKRAMANI(DIN: 00021181), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERSHIMSELF FORRE-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	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
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	2950950	2950950	100	2950950	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	2950950	2950950	100	2950950	0	100	0
Public-Institutions	E-VOTING	240	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	240	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1018553	5233	0.51	5230	3	99.94	0.06
Public-Non-institutions	PHYSICAL		522	0	522	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	5755	0.57	5752	3	99.95	0.05
Total		3969743	2956705	74.48	2956702	3	100	0



Resolution required: Special			3 TO CONSIDER, AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION					
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
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	2950950	2950950	100	2950950	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	2950950	2950950	100	2950950	0	100	0
Public-Institutions	E-VOTING	240	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	240	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1018553	5233	0.51	5230	3	99.94	0.06
Public-Non-institutions	PHYSICAL		522	0	522	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	5755	0.57	5752	3	99.95	0.05
Total		3969743	2956705	74.48	2956702	3	100	0



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 34th Annual General Meeting of Ras Resorts And Apart Hotels Limited held on Saturday, August 11, 2018 at 10.00 A.M. at Garware Club House, Wankhede Stadium, D Road, Churchgate, Mumbai 400 020

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 to be passed at the 34th Annual General Meeting (AGM) of Ras Resorts And Apart Hotels Limited on Saturday, August 11, 2018 at 10.00 A.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 11, 2018.

The notice dated May 12, 2018 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 proposed to be 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 through 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 04, 2018 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 08, 2018 at 10:00 a.m. (IST) and ended on Friday, August 10, 2018 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 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 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 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 the voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2018.

(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	29,56,702	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
3	3	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

To appoint a Director in place of Shri Gautam Shewakramani (DIN 00021181), who retires by rotation and being eligible offers himself for reappointment.

(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	29,56,702	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
3	3	0.00

(iii) Invalid votes:

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



Resolution 3: Special Resolution

Re-appointment of Shri Vishamber Shewakramani (DIN 00021163) as Managing Director and CFO of the Company for a period of five years w.e.f. August 13, 2018

(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	29,56,702	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
3	3	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 N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP: 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 11, 2018