

**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

August 05, 2023.

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

Dear Sirs,

Re: Regulation 30 and Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Outcome of the 38th Annual General Meeting of the Company together with the Proceedings of the meeting.

The Ministry of Corporate Affairs ('MCA') has permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') Notice facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the AGM of the Company held through VC/OAVM today i.e. on Saturday, August 05, 2023 at 11.00 a.m and concluded at 11.37 a.m.

In Compliance with the provisions of Regulations 44(3) of the LODR, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period Tuesday, August 01, 2023 (10.00 a.m) to Friday, August 04, 2023 at (05.00 p.m).

The Company had also provided voting facility through e-voting to the members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated May 20, 2023 were passed by the Members.



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) 296 6001 / 002 / 003
Email : mumbaioffice@rasresorts.com





In this regard, we enclosed herewith 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 e-voting conducted during the AGM.

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 are also being submitted in the prescribed format.

The above are also available on the Company's website www.rrahl.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,

Yours faithfully

For Ras Resorts and Apart Hotels Limited

Binita
Mayur Patel

Binita Patel
Company Secretary & Compliance officer
Encl:

**RAS RESORTS &
APART HOTELS LTD.**



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Rosewood Chambers,
99 / C, Tulsiwadi,
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CIN : L45200MH1985PLC035044

Brief details of the items considered at the 39th Annual General Meeting held on Saturday, August 05, 2023 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote Evoting and E-voting during the AGM	Passed with requisite majority
2.	Appointment of Shri. Rahul Shewakramani (DIN: 00021195), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and Evoting during the AGM	Passed with requisite majority
3.	Re-appointment of the Managing Director & CFO (DIN: 00021163), and payment of remuneration to him.	Special	Remote E-voting and Evoting during the AGM	Passed with requisite majority

For Ras Resorts and Apart Hotels Limited

Binita
Mayur Patel

Binita Patel
Company Secretary



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD,
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RAS RESORTS AND APART HOTELS LIMITED
99/ C, TULSIWADI, TARDEO MUMBAI 400034

POLLING SUMMARY

Date of the AGM

Total number of shareholders on record date(29.07.2023)

05.08.2023

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

1216

Promoters and Promoter Group:

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

Polling Summary

Resolution required: Ordinary

1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 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	1	2	3	4	5	6	7
Promoter and Promoter Group	PHYSICAL	2950950	2950950	$(3) = \frac{[(2)/(1)] * 100}{100}$	2950950	0	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Public-Institutions	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	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0	0
Public-Institutions	Total	240	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1018553	8216	0.81	7960	256	96.88	3.12
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
Public-Non-institutions	Total	1018553	8216	0.81	7960	256	96.88	3.12
Total		3969743	2959166	74.54	2958910	256	99.99	0.01



Resolution required: Ordinary				2 TO APPOINT A DIRECTOR IN PLACE OF SHRI. RAHUL SHEWAKRAMANI (DIN: 00021195), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF 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	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
Promoter and Promoter Group	E-VOTING			$(3) = \frac{[(2)/(1)] * 100}{100}$			$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	PHYSICAL	2950950	2950950	100	2950950	0	100	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		8216	0.81	6473	1743	78.79	21.21
Public-Non-institutions	PHYSICAL	1018553	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	8216	0.81	6473	1743	78.79	21.21
Total		3969743	2959166	74.54	2957423	1743	99.94	0.06



26/11/21

3 RE-APPOINTMENT OF SHRI VISHAMBER SHEWAKRAMANI (DIN: 00021163) AS MANAGING DIRECTOR & CFO OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM AUGUST 13, 2023 ON THE TERMS, CONDITIONS AND REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THE AGM

No	
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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 $(3) = [(2)/(1)] * 100$	4	5	6 $6 = [(4)/(2)] * 100$	7 $7 = [(5)/(2)] * 100$
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	8216	0.81	6473	1743	78.79	21.21
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	8216	0.81	6473	1743	78.79	21.21
Total		3969743	2959166	74.54	2957423	1743	99.94	0.06

21/11/20



To,
Chairman of the 39th Annual General Meeting
Ras Resorts and Apart Hotels Ltd

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 39th Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd held on Saturday, August 05, 2023 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, 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 Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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 Ltd 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 39th Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd on Saturday, August 05, 2023 at 11.00 a.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated May 20, 2023 convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 and January 5, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, August 01, 2023, (10.00 a.m.) and ended on Friday, August 4, 2023 at (5:00 p.m.) (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Saturday, July 29, 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting 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 prior to and during 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, 2023, together with the Reports of the Board of Directors and 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
44	29,58,910	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	256	0.01

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution

To appoint a 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
42	29,57,423	99.94

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1,743	0.06

(iii) Invalid votes:

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

Resolution 3: Special Resolution

Re-appointment of Shri Vishamber Shewakramani (DIN: 00021163) as Managing Director & CFO of the Company for a period of five years with effect from August 13, 2023.

(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
42	29,57,423	99.94

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1,743	0.06

(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 Digitally signed
by JIGYASA
NILESH
VED
Date: 2023.08.05
12:38:37 +05'30'

Jigyasa N Ved
Parikh & Associates
Practising Company Secretaries
P.R No.:1129/2021
FCS: 6488 CP No.: 6018
UDIN: F006488E000746623
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: 05.08.2023