



ROYALE MANOR
Hotels and Industries Ltd.

**RESULTS OF POSTAL BALLOT (INCLUDING EVOTING)
ANNOUNCED ON 25TH MARCH 2015**

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the board of directors of the company had accorded his approval to conduct a postal ballot to seek the consent of the members of the company for the proposed special resolution to be passed through postal ballot as specified in the notice dated 19th February 2015, read with the explanatory statement thereto.

The company has appointed Mrs. Rupal Pranav Patel, practicing company secretary as the scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The voting period for e-voting commenced on 24th February, 2015 at (1100 a.m.) and ended on 25th February, 2015 (6.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to 23rd March, 2015 were considered.

Mrs. Rupal Pranav Patel, Company Secretary in Practice, the Scrutinizer has submitted her report Dated 24th March 2015 on the Postal Ballot & e-Voting and the following results were announced on Wednesday, March 25, 2015, at the Registered Office of the Company situated at, international airport circle, Ahmedabad, Gujarat – 382475 (India):



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Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	1084052	6928238	8012290	Not Applicable
Less: No. of Invalid Votes	1000	0	1000	Not Applicable
Less: No. of Votes not Polled	0	0	0	Not Applicable
Net valid number of votes cast	1083052	6928238	8011290	100.00
Total No. of Votes cast in favour of the Resolution.	1082852	6928113	8010965	99.996
Total No. of Votes cast against the Resolution	200	125	325	0.004

Accordingly, the Special Resolutions as mentioned in the Notice of Postal Ballot dated February 19, 2015 have been passed by the requisite majority.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, Enclosed copy of the Scrutinizer's Report along with the above results.

Thank you,

For, Royale Manor Hotels and Industries Limited


Kalpesh B. Baraiya
(Company Secretary)

Date: 25/03/2015
Place: Ahmedabad