



To,
The Chairman
Royale Manor Hotels & Industries Limited
International Airport Circle, Ahmedabad - 382475

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 186 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

We, Mrs. Rupal Pranav Patel, Practising Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of Royale Manor Hotels & Industries Limited vide resolution dated 19th February, 2015, pursuant to Section 186 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed through postal ballot ended as on 23rd March, 2015.

The Notice dated 19th February, 2015 for Dispatch of Postal Ballot Forms along with statement setting out material facts under Section 102 of the Act were sent to the share holders in respect of the below mentioned resolution to be passed through the said postal ballot procedure ended as on 23rd March, 2015.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of 13th February, 2015, were entitled to vote on the proposed resolutions as set out at item no. 1 in the notice for Dispatch of Postal Ballot Forms of Royale Manor Hotels & Industries Limited.

The voting period for e-voting commenced on 24th February, 2015 at (11.00 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.

We have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.

We now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

I. Resolution No. 1:-

To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	9	6928113	86.48
Physical	18	1082852	13.52
Total	27	8010965	100

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	125	0.0015
Physical	2	200	0.002
Total	3	325	0.0035





(ii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	5	1000
Total	5	1000

All relevant records relating to electronic voting were sealed and handed over to the Mr. Ummedsingh Padamsingh Champawat, Chairman & Managing Director of the company for safe keeping.

Thanking You,

Yours faithfully,



Rupal Patel
Practising Company Secretary
C. P. No. 3803

Place: Ahmedabad

Date: 24/03/2015