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ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/1015/175

3rd October, 2015

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code:-526640

Dear Sir,

Sub: - Disclosure of the Voting Results of AGM Pursuant to Clause 35A

With reference to above subject and in compliance with the listing Agreement, we hereby submit the following Results of e-voting and Ballot Voting of AGM dated 30th September 2015, along with Scrutinizer report.

Kindly take same on your record and oblige.

The above information may be disseminated to the members of the Exchange.

Thanking you.

Yours faithfully,

For, **ROYALE MANOR HOTELS AND INDUSTRIES LIMITED**

Baraiya
KALPESH B. BARAIYA
(COMPANY SECRETARY)




ROYALE MANOR
Hotels and Industries Ltd.

DETAILS OF E-VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM	30th September 2015
Total number of shareholders on record date: (Record Date: 23rd September 2015)	15,654
No. of shareholders present in the meeting either in person or through proxy:	70
Promoters and Promoter Group:	11
Public:	59
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

AGENDA WISE

Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1	Adoption of Audited Balance sheet and P&L a/c with Directors and Auditors' report for Financial year 31st March, 2015	Ordinary	E-Voting & Ballot Voting	Passed With Requisite Majority
2	To declare dividend on optionally convertible preference shares (OCPS).	Ordinary	E-Voting & Ballot Voting	Passed With Requisite Majority
3	Re-appointment of Mr. Vishwajeetsingh Ummedsingh Champawat, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Ballot Voting	Passed With Requisite Majority
4	Re-Appointment of Statutory Auditors of the Company.	Ordinary	E-Voting & Ballot Voting	Passed With Requisite Majority
5	Regularize appointment of Ms. Ragini Harsh Toshniwal.	Ordinary	E-Voting & Ballot Voting	Passed With Requisite Majority
6	Adoption of New set of Articles of Association.	Special	E-Voting & Ballot Voting	Passed With Requisite Majority

For,
Royale Manor Hotels and Industries Limited

Kalpesh B. Baraiya
Kalpesh B. Baraiya
Company Secretary





RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

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

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 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.

I, Mrs. Rupal Pranav Patel, Practising Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of Royale Manor Hotels And Industries Limited vide resolution dated 14th August, 2015, pursuant to Section 108 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 at the Annual General Meeting of the Company to be held on 30th September, 2015.

The Notice dated 14th August, 2015 convening Annual General Meeting (AGM) of the Company 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 resolutions to be passed at the said AGM of the Company to be held on 30th September, 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 23rd September, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice of AGM of Royale Manor Hotels And Industries Limited.

The voting period for e-voting commenced on 26th September, 2015 at (9.00 a.m.) and ended on 29th September, 2015 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in



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presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to 30th September, 2015 were considered.

I 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.

I 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:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

(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	42	6930403	96.86%
Physical	25	224237	3.14%
Total	67	7154640	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	3	714	51.25%
Physical	10	679	48.75%
Total	13	1393	100%





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	5	Not Mentioned in Ballot Paper
Total	5	Not Mentioned in Ballot Paper

II. Resolution No. 2:-

To declare Dividend on Optionally Convertible Preference Shares (OCPS)

	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	42	6930403	96.86%
Physical	25	224237	3.14%
Total	67	7154640	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	3	714	51.25%
Physical	10	679	48.75%
Total	13	1393	100%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	
Physical	5	Not Mentioned in Ballot Paper
Total	5	Not Mentioned in Ballot Paper





III. Resolution No. 3:-

To appoint Director in place of Mr. Vishwajeetsingh Ummedsingh Champawat (DIN: 00519755), Director of the Company who retires by rotation and being eligible offers himself for reappointment.

	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	42	6930403	96.86%
Physical	25	224237	3.14%
Total	67	7154640	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	3	714	51.25%
Physical	10	679	48.75%
Total	13	1393	100%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	5	Not Mentioned in Ballot Paper
Total	5	Not Mentioned in Ballot Paper

IV. Resolution No. 4:-

Appointment of M/s. Naimish N. Shah & Co Chartered Accountant Ahmedabad, as Statutory Auditor of the Company





(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	42	6930403	96.86%
Physical	25	224237	3.14%
Total	67	7154640	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	3	714	51.25%
Physical	10	679	48.75%
Total	13	1393	100%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	5	Not Mentioned in Ballot Paper
Total	5	Not Mentioned in Ballot Paper

V. Resolution No. 5:

Regularize the Appointment of Mrs. Ragini Harsh Toshniwal (DIN:07098164), as an Additional Director of the Company





(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	42	6930403	96.86%
Physical	25	224237	3.14%
Total	67	7154640	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	3	714	51.25%
Physical	10	679	48.75%
Total	13	1393	100%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	5	Not Mentioned in Ballot Paper
Total	5	Not Mentioned in Ballot Paper

VI. Resolution No. 6:-

Adoption of new articles of association of the company containing regulation in conformity with 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	42	6930403	96.86%
Physical	25	224237	3.14%
Total	67	7154640	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	3	714	51.25%
Physical	10	679	48.75%
Total	13	1393	100%


(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	5	Not Mentioned in Ballot Paper
Total	5	Not Mentioned in Ballot Paper

All relevant records relating to electronic voting were sealed and handed over by the management of the Company to me for safe keeping.

Thanking You,

Yours faithfully,


Rupal P. Patel
Practising Company Secretary
C. P. No. 3803
Place: Ahmedabad
Date: 03rd October, 2015