



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/1016/174

Date: 01st October 2016

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

Dear Sir,

Sub: Disclosure Pertaining to Voting Results of 25th Annual General Meeting of the Company

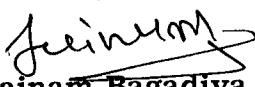
Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

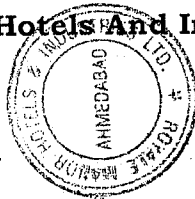
In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosures pertaining to the voting results of the 25th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 3.00 P.M. at Ahmedabad Textile Mills' Association Hall, Ashram Road, Ahmedabad- 380009.

Kindly take note of the above.

Yours faithfully,

For, Royale Manor Hotels And Industries Limited


Jainam Bagadiya
Company Secretary





ROYALE MANOR Hotels and Industries Ltd.

Details of Voting Results - 25th Annual General Meeting held on 30th September, 2016

1.	Date of AGM	30 th September, 2016
2.	Total number of shareholders on record date	15242
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	10 29
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not arranged

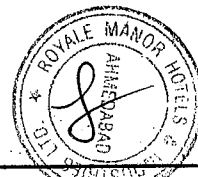
Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Ordinary Resolution for to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date together with the Directors' and Auditors' Report thereon.

Promoter/P ublic	Mod e of Votin g	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2) /(1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4) /(2)*1 00]	% of votes against on votes polled (7)=[(5)/(2) *100]
Promoter and Promoter Group	E- votin g	7708790	2672912	34.67	2672912	0	0	0
	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public Institutions	E- votin g	19500	0	0.00	0	0	0	0





ROYALE MANOR

Hotels and Industries Ltd.

	Poll							
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	9203910	1800	0.02	1800	0	100.00	0.00
	Poll		201514	2.19	201194	320	99.84	0.16
	Total		203314	2.21	202994	320	99.84	0.16
Total		16932200	7826236	46.22	7825916	320	100.00	0.00

Resolution No. 2

Ordinary Resolution for to declare Dividend on Optionally Convertible Preference Shares (OCPS)

Promoter/P ublic	Mod e of Voti ng	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*1 00]	No. of Votes in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E- votin g	7708790	2672912	34.67	2672912	0	0	0
	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public Institutions	E- votin g	19500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E- votin g	9203910	1800	0.02	1600	200	88.89	11.11
	Poll		201514	2.19	201194	320	99.84	0.16
	Total		203314	2.21	202794	520	99.74	0.26
Total		16932200	7826236	46.22	7825716	520	99.99	0.01





ROYALE MANOR

Hotels and Industries Ltd.

Resolution No. 3

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

Promoter/P ublic	Mod e of Voti ng	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*1 00]	No. of Votes in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E- votin g	7708790	2672912	34.67	2672912	0	0	0
	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public Institutions	E- votin g	19500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E- votin g	9203910	1800	0.02	1600	200	88.89	11.11
	Poll		201514	2.19	201194	320	99.84	0.16
	Total		203314	2.21	202794	520	99.74	0.26
Total		16932200	7826236	46.22	7825716	520	99.99	0.01

Resolution No. 4

Ordinary Resolution for to appoint Statutory Auditors and fix their remuneration





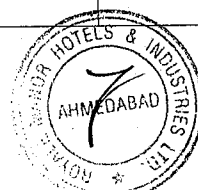
ROYALE MANOR
Hotels and Industries Ltd.

Promoter/P ublic	Mod e of Voti ng	No.of Share s Held (1)	No. of votes Polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/(1) *100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5)/(2) *100]
Promoter and Promoter Group	E- votin g	77087 90	2672912	34.67	2672912	0	0	0
	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public Institutions	E- votin g	19500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E- votin g	92039 10	1800	0.02	1800	0	100.00	0.00
	Poll		201514	2.19	201194	320	99.84	0.16
	Total		203314	2.21	202994	320	99.84	0.16
Total		16932 200	7826236	46.22	7825916	320	100.00	0.00

Resolution No. 5

Ordinary Resolution for to Appointment of Mr. Ramarao Nuthakki (DIN: 00612411) as an Independent Director of the Company.

Promoter/P ublic	Mod e of Voti ng	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares. (3)=[(2)]/(1)*1 00]	No. of Votes in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5)/(2)* 100]
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ROYALE MANOR

Hotels and Industries Ltd.

Promoter and Promoter Group	E-voting	7708790	2672912	34.67	2672912	0	0	0
	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public Institutions	E-voting	19500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	9203910	1800	0.02	1600	200	88.89	11.11
	Poll		201514	2.19	201194	320	99.84	0.16
	Total		203314	2.21	202794	520	99.74	0.26
Total		16932200	7826236	46.22	7825716	520	99.99	0.01

Resolution No. 6

Special Resolution for to re-appointment of Mr. Jayesh Dave (DIN: 01808753) as an Independent Director of the company

Promoter/P ublic	Mod e of Votin g	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	7708790	2672912	34.67	2672912	0	0	0
	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public Institutions	E-voting	19500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0





ROYALE MANOR Hotels and Industries Ltd

Public Non Institutions	E-voting	9203910	1800	0.02	1600	200	88.89	11.11
	Poll		201514	2.19	201194	320	99.84	0.16
	Total		203314	2.21	202794	520	99.74	0.26
Total		16932200	7826236	46.22	7825716	520	99.99	0.01

Resolution No. 7

Ordinary Resolution for Appointment of Mrs. Ragini Harsh Toshniwal (DIN: 07098164) as an Independent Director of the company.

Promoter/P ublic	Mod e of Voti ng	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*1 00]	No. of Votes in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E- votin g	7708790	2672912	34.67	2672912	0	0	0
	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public Institutions	E- votin g	19500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E- votin g	9203910	1800	0.02	1600	200	88.89	11.11
	Poll		201514	2.19	201194	320	99.84	0.16
	Total		203314	2.21	202794	520	99.74	0.26
Total		16932200	7826236	46.22	7825716	520	99.99	0.01

Resolution No. 8

Special Resolution for Alteration in Articles of Association of the Company

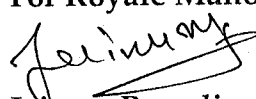




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	Total		7622922	98.89	7622922	0	100	0
Public Institutions	E- votin g	19500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E- votin g	9203910	1800	0.02	1800	0	100.00	0.00
	Poll		201514	2.19	201194	320	99.84	0.16
	Total		203314	2.21	202994	320	99.84	0.16
Total		1693220 0	7826236	46.22	7825916	320	100.00	0.00

For Royale Manor Hotels and Industries Limited


Jamnam Bagadiya
Compliance Officer

