

RMHIL/BSE/1016/174 Date: 01st October 2016

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 Indsutries Limited

Jainam Bagadiya **Company Secretary**

Regd. Office: International Airport Circle, Ahmedabad - 382 475. INDIA Telefax: +91 (079) 22868641/2/3 E-mail: royalemanorhotels@rediffmail.com CIN: L55100GJ1991PLC015839 Website: www.rmhil.com



Hotels and Industries Ltd.

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

1.	Date of AGM	30th 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	10
	Public	29
4.	No. of shareholders attended the meeting through video	٠.
	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	Mod	No.of	No. of	% of	No. of	No. of	% of	% of votes
ublic	e of	Shares	votes	votes	Votes in	votes	votes	against on
	Voti	Held	Polled	polled	favour	again	in	votes
	ng	(1)	(2)	on	(4)	st	favour	polled
		, ,		outstan		(5)	on	(7)=[(5)/(2)
		•		ding			votes	*100]
				shares		,	polled	
				(3)=[(2)			(6)=[(4	
				/(1)*100)/(2)*1	
]			00]	
Promoter	E-		2672912	34.67	2672912	0	0	0
and	votin				·		· ·	
Promoter	g	7708790						_
Group	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public	E-		0	0.00	0	0	0	0
Institutions	votin	19500						
	g						77.0	

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	Poll	H	otels ar	id Indu	istries L	\mathbf{td} . 0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E- votin	9203910	1800	0.02	1800	Ò	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

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	E-		2672912	34.67	2672912	0	0	0
and	votin						_	·
Promoter	g	7708790	4050010	(4.01	4050010	0	100	
Group	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public	E-		0	0.00	0	0	0	0
Institutions	votin				•			
	g	19500						
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non	E-		1800	0.02	1600	200	88.89	11.11
Institutions	votin							
	g	9203910						
	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. 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	E- votin	7708790	2672912	34.67	2672912	0	0	0
Group	g Poll	7700790	4950010	64.21	4950010	0	100	0
Group	Total		7622922	98.89	7622922	. 0	100	0
Public Institutions	E- votin	19500	0	0.00	0	0	0	0
:	Poll	19300	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E- votin	9203910	1800	0.02	1600	200	88.89	11.11
2	Poll	7200710	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





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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 outstanding 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	E-		2672912	34.67	2672912	0	0	0
and Promoter	votin g	77087		,		·.		
Group	Poll	90	4950010	64.21	4950010	0	100	0
1	Total		7622922	98.89	7622922	0	100	0
Public	E-		0	0.00	0	0	0	0
Institutions	votin g	19500				. <u> </u>		·
	Poll	15000	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non	E-		1800	0.02	1800	0	100.00	0.00
Institutions	votin g	92039			-			
	Poll	10	201514	2.19	201194	320	99.84	0.16
	Total	1	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]
				00]		<u></u>	JOTE	5 8



ROYALE MANOR

Promoter	E-	H	otels9an	d Indu	istries ₁ L	td. 0	0	0
and	votin							
Promoter	g	7708790		1.				
Group	Poll		4950010	64.21	4950010	0.	100	0
_	Total		7622922	98.89	7622922	. 0	100	0
Public	E-		0	0.00	0	0	0	0
Institutions	votin							.
,	g	19500						
	Poll		0	0.00	0	0	0	0
	Total	,	0	0.00	0	0	0	0
Public Non	E-		1800	0.02	1600	200	88.89	11.11
Institutions	votin				•			
	g	9203910						
	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 Voti ng	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*1	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]
				00]				
Promoter and	E- votin		2672912	34.67	2672912	0	0	0
Promoter	g	7708790			1050010		100	0
Group	Poll	(• •	4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922	0	100	0
Public	E-		0	0.00	0	0	. 0	0
Institutions	votin							
	g	19500						
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0



Public Non	E-	H	ptel s 8 a m	d Indu	ıstri ęs oL	td_{200}	88.89	11.11
Institutions	votin				•			
	g	9203910						
	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)*
Promoter and	E- votin		2672912	34.67	2672912	0	0	0
Promoter	g	7708790	4050010	(4.01	4050010	0	100	0
Group	Poll		4950010	64.21	4950010	0	100	0
	Total		7622922	98.89	7622922			
Public	E-		0	0.00	0	0	0	0
Institutions	votin	•						
	g	19500		0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00				
Public Non	E-		1800	0.02	1600	200	88.89	11.11
Institutions	votin						*	
	g	9203910	-0	0.10	004404	000	00.04	0.17
	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



Royale Manor

Hotels and Industries Ltd.

Promoter/P ublic	Mod e of Voti ng	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	E- votin g	7708790	2672912	34.67	2672912	0	0	0
Group	Poll Total	7700730	4950010 7622922	64.21 98.89	4950010 7622922	0	100 100	0
Public Institutions	E- votin	19500	0	0.00	0	0	0	0
	Poll Total	19500	0 0	0.00	0 0	0	0	0
Public Non Institutions	E- votin	9203910	1800	0.02	1800	0	100.00	0.00
	g Poll Total	9203910	201514 203314	2.19 2.21	201194 202994	320 320	99.84 99.84	0.16 0.16
Total		1693220 0	7826236	46.22	7825916	320	100.00	0.00

For Royale Manor Hotels and Industries Limited

AHMEDABAD

Jamam Bagadiya Compliance Officer