



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0822/185

18/08/2022

To,

The Department of Corporate Services

BSE Limited Ground Floor,

P. J. Tower, Dalal Street,

Mumbai-400001

Scrip Code: - 526640

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable regulations, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 18th August, 2022 at 5:00 P.M. and concluded on 6:30 P.M.:-

1. Considered and approved draft director's Report and Corporate Governance Report for the year ended on 31st March, 2022.
2. Adoption of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on 31st March, 2022.
3. Considered and recommend appointment of M/s. Naimish N Shah & Co., Chartered Accountants, as Statutory Auditors of the Company, to the shareholders in the ensuing AGM.
4. Confirmed the issue of 10,00,000 warrants convertible into equity shares on a preferential basis ("Preferential Issue") to the Promoter/s for cash consideration in accordance with "Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at a price as may be arrived in accordance with Chapter V of SEBI ICDR Regulation, subject to the approval of the Members of the Company and such regulatory/ statutory authorities as may be applicable.
5. Approved notice for Annual General Meeting.
6. 31st Annual General Meeting of the Company will be held on Friday, 30th day of September, 2022 at 3:00 PM through video conference, construed to be held at registered office of the company situated at International Airport Circle, Ahmedabad-382475.
7. The relevant date for preferential issue fixed on 31-08-2022.





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8. Register of Members & Share Transfer Books of the Company will remain close from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
9. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
10. Reviewed the business of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited



Somya Singhal
Company Secretary

