



ROYALE MANOR
Hotels and Industries Ltd.

Details of Voting Results -The Annual General Meeting held on 27th September, 2017

1.	Date of AGM	27 th September, 2017
2.	Total number of shareholders on record date	14,834
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	11 50
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

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of audited Balance Sheet as 31st March, 2017 and Profit & Loss Account of the Company for the year ended on that date together with the Director's and Auditors

Promoter/Public	Mode of Voting	No. of Shares 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 against (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	6396260	82.97	6396260	0	100	0
	Poll		1252310	16.25	1252310	0	100	0



ROYALE MANOR
Hotels and Industries Ltd.

	Total		7648570	99.22	7648570	0	100	0
Public Institutions	E-voting		0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9223410	130172	1.41	106172	24000	81.56	18.44
	Poll		205725	2.23	202116	3609	98.25	1.75
	Total		335897	3.64	308288	27609	91.78	8.22
Total		16932200	7984467	47.16	7956858	27609	99.65	0.35

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declared Dividend on Optionally Convertible Preference Shares (OCPS)

Promoter/Public	Mode of Voting	No. of Shares 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 against (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	6396260	82.97	6396260	0	100	0
	Poll		1252310	16.25	1252310	0	100	0
	Total		7648570	99.22	7648570	0	100	0
Public Institutions	E-voting		0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9223410	130172	1.41	105172	25000	80.79	19.21
	Poll		205725	2.23	202116	3609	98.25	1.75



ROYALE MANOR
Hotels and Industries Ltd.

	Total		335897	3.64	307288	28609	91.48	8.52
Total		16932200	7984467	47.16	7955858	28609	99.64	0.36

Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Vishwajeetsingh Champawat (DIN: 00519755), Director of the Company who retire by rotation and being eligible offers himself for reappointment.

Promoter/Public	Mode of Voting	No. of Shares 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 against (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	6396260	82.97	6396260	0	100	0
	Poll		1252310	16.25	1252310	0	100	0
	Total		7648570	99.22	7648570	0	100	0
Public Institutions	E-voting		0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9223410	130172	1.41	106172	24000	81.56	18.44
	Poll		205725	2.23	202116	3609	98.25	1.75
	Total		335897	3.64	308288	27609	91.78	8.22
Total		16932200	7984467	47.16	7956858	27609	99.65	0.35

Resolution No. 4

Resolution required: (Ordinary / Special)	Special
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ROYALE MANOR
Hotels and Industries Ltd.

Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Pranav R. Shah & Associates Chartered Accountants as Statutory Auditors of the Company.

Promoter/Public	Mode of Voting	No. of Shares 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 against (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	6396260	82.97	6396260	0	100	0
	Poll		1252310	16.25	1252310	0	100	0
	Total		7648570	99.22	7648570	0	100	0
Public Institutions	E-voting		0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9223410	130172	1.41	130172	0	100	0
	Poll		205725	2.23	202116	3609	98.25	1.75
	Total		335897	3.64	332288	3609	98.93	1.07
Total		16932200	7984467	47.16	7980858	3609	99.95	0.05

Resolution No. 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Vishwajeetsingh Champawat (DIN: 00519755) as an Executive Director of the Company



ROYALE MANOR
Hotels and Industries Ltd.

Promoter/Public	Mode of Voting	No. of Shares 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 against (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	6396260	82.97	6396260	0	100	0
	Poll		1252310	16.25	1252310	0	100	0
	Total		7648570	99.22	7648570	0	100	0
Public Institutions	E-voting		0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9223410	130172	1.41	106172	24000	81.56	18.44
	Poll		205725	2.23	202116	3609	98.25	1.75
	Total		335897	3.64	308288	27609	91.78	8.22
Total		16932200	7984467	47.16	7956858	27609	99.65	0.35

For Royale Manor Hotels & Industries Limited


U. Champawat
Managing Director
DIN: 00294184

