



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/2011/157
23rd November, 2020

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

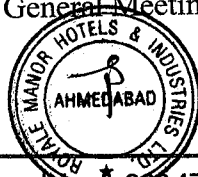
Scrip Code:-526640

Dear Sir,

Sub:-Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director in its meeting held on 23rd November, 2020 at 4.30 P.M and concluded at 6.00 P.M.

1. Approval pursuant to provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations, 2018 and subject to the approval of the shareholders, to create, issue, offer and allot upto 9,50,000 convertible warrants ("Warrants") to Champawat Investments and Consultants Private Limited, a promoter company, at a price of Rs.13.37 per warrant, which shall not be less than the minimum price arrived in accordance with Chapter VII of the SEBI (ICDR) Regulations, 2018 read with Section 62 of the Companies Act, 2013 as amended from time to time, with a right to the warrant holders to apply for and be allotted 1(one) equity share of the face value of Rs.10/- each of the Company at premium of Rs.3.37 per share for each warrant, within a period of 18 months from the date of allotment of the Warrant, aggregating to Rs.1,27,01,500/- to the Champawat Investments and Consultants Private Limited, a promoter company.
2. Considered and approved draft of Directors' Report and Corporate Governance Report for year ended on 31st March, 2020.
3. Adoption of Secretarial Audit Report Pursuant to section 204(1) of the Companies Act, 2013 and rule No. 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 for year ended on 31st March, 2020.
4. 29th Annual General Meeting of the Company will be held on Wednesday, 23rd day of December, 2020 at 3.00 p.m. through video conferencing (VC).
5. Approval of notice of Annual General Meeting.



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6. The Register of Members & Share Transfer Books of the Company will remain closed from 14th December, 2020 to 23rd December, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
7. Amendment to Articles of Association of the company subject to approval from shareholders at ensuing AGM.
8. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Please take note of it.

Thanking you,

Yours faithfully,

For, ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

S. J. Trivedi

**(Sunil Trivedi)
Company Secretary**

