



ROYALE MANOR
Hotels and Industries Ltd.

Date: 22-12-2022

To,
The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI – 400 001

Scrip code: 526640

Ref – Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Outcome of Postal Ballot / Voting Results along with Scrutinizers Report.

Dear Sir/Madam,

In Compliance with Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated November 14, 2022 of the Company.

| | |
|--|---|
| Date and Time of Commencement of voting | Tuesday, November 22, 2022 (09:00 hours IST) |
| Date of end of voting | Wednesday, December 21, 2022 (17:00 hours IST) |
| Date of the Declaration of result | Thursday, December 22, 2022 |
| Record Date (<i>Cut- off date</i>) | Friday 18 th November, 2022 |
| Total Number of Shareholders as on record date | 12725 |
| Business Transacted | Appointment of Mr. Vishwajeetsingh Ummedsingh Champawat (DIN: 00519755) As Chairman and Managing Director (CMD) Of the Company. |

In connection with the above, please find enclosed herewith the following:

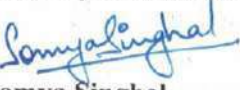
1. Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated December 22, 2022.

The Resolution contained in the Postal Ballot Notice is deemed to have been passed on Wednesday, December 21, 2022 i.e., the last date of E-Voting / Postal Ballot.

The said information is also being made available on the website of the Company i.e. www.rmhil.com

This is for your information and records.

For, Royale Manor Hotels And Industries Limited


Somya Singh

Company Secretary & Compliance Officer



Encl.: As Above



ROYALE MANOR Hotels and Industries Ltd.

Details of voting result by postal ballot process pursuant to 44 regulations of the listing regulations.

| | |
|---|--|
| Date and Time of Commencement of voting | Tuesday, November 22, 2022 (09:00 hours IST) |
| Date of end of voting | Wednesday, December 21, 2022 (17:00 hours IST) |
| Date of the Declaration of result | Thursday, December 22, 2022 |
| Record Date (Cut-off date) | Friday 18 th November, 2022 |
| Total Number of Shareholders as on record date | 12725 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of resolution passed in the meeting | One |

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mr. Vishwajeetsingh Ummedsingh Champawat (Din: 00519755) as Chairman and Managing Director (CMD) of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8658790 | 8375160 | 96.7244 | 8375160 | 0 | 100.00 | 0.0000 |
| Public-Institutions | E-Voting | 19500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 9203910 | 588484 | 6.3938 | 587518 | 966 | 99.8358 | 0.1642 |
| | Total | 17882200 | 8963644 | 50.1261 | 8962678 | 966 | 99.9892 | 0.0108 |





Report of the Scrutinizer

**[In accordance with Section 110 of the Companies Act, 2013 read with
Rule 22 and Rule 20 (as far as applicable) of
The Companies (Management and Administration) Rules, 2014]**

To
The Chairman,
The Board of Directors of
Royale Manor Hotels & Industries Ltd
International Airport Circle, Ahmedabad-382475
Gujarat (India)

Sub.: Report on Postal Ballot Voting/e-voting of Royale Manor Hotels & Industries Ltd ('the Company')

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Apt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 have been appointed as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22(5) of The Companies (Management and Administration) Rules, 2014 to conduct the Postal Ballot process through electronic voting process ('remote evoting')

Pursuant to the Postal Ballot Notice dated November 14, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.



The Postal Ballot Notice dated November 14, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, November 18, 2022 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Tuesday, November 22, 2022 (09:00 hours IST) and ended on Wednesday, December 21, 2022 (17:00 hours IST). The e-voting module was disabled by NSDL thereafter. The votes cast under remote e-voting facility were thereafter blocked.

We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

Our responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

We would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 5, 2022 and as per the Register of Members of the Company.

Further, we would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".



We now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolutions as under:

Resolution: Special Resolution

Appointment of Mr. Vishwajeetsingh Ummedsingh Champawat (Din: 00519755) as Chairman and Managing Director (CMD) of the Company.

| | Votes cast in favor of the resolution | | Votes cast against the resolution | | Invalid votes Nos. |
|-----------------|---------------------------------------|-----------------------------|-----------------------------------|-----------------------------|-----------------------|
| | Nos. | % of total Valid Votes cast | Nos. | % of total Valid Votes cast | |
| Remote e-voting | 8962678 | 99.98 | 966 | 0.01 | - |
| Total | 8962678 | 99.98 | 966 | 0.01 | - |

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of RTA and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

We would like to inform you that the Resolution(s) as contained in the Notice dated 14th November, 2022 have been passed with requisite majority i.e. special resolution. You may accordingly declare the result of the voting through remote e-voting of postal ballot.

PATEL RUPAL PRANAV
Digitally signed by
PATEL RUPAL PRANAV
Date: 2022.12.22
18:08:01 +05'30'

Rupal Patel
Practicing Company Secretary
C. P. No. 3803
UDIN: F006275D002776658

Place: Ahmedabad
Date: 22.12.2022

CS Somya Singhal
(Company Secretary and Compliance Officer)

