



ROYALE MANOR
Hotels and Industries Ltd.

DETAILS OF VOTING RESULTS – 33rd ANNUAL GENERAL MEETING (“AGM”)

1.	Date of 33 rd AGM	31 st August, 2024
2.	Record Date	24 th August, 2024
3.	Total number of shareholders on Record Date	13199
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	8 65
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	03 (Three)

Agenda-wise

Resolution /Agenda wise details of voting (through 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				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon				
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
Promoter and Promoter Group	E-Voting	10608790	10328460	97.35	10328460	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	9223410	620718	6.72	619803	915	99.85	0.15
	Poll		0	0.00	0	0	0	0



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	Total	19832200	10949178	55.21	10948263	915	99.99	0.01
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vishwajeet Singh U Champawat (DIN: 00519755) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment				
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
Promoter and Promoter Group	E-Voting	10608790	10326160*	97.35	10328460	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-Voting	9223410	620718	6.72	619803	915	99.85	0.15
	Poll		0	0.00	0	0	0	0
Total		19832200	10946878	55.19	10945963	915	99.99	0.01
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)		Special
Whether promoter/promoter group are interested in the agenda/resolution?		No
Description of resolution considered		Regularization of appointment of Additional Director Mr. Surendra Khemka (DIN: 01183044) as an Independent Director of the Company:



ROYALE MANOR
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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
Promoter and Promoter Group	E-Voting	10608790	10328460	97.35	10328460	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	9223410	620718	6.72	619803	915	99.85	0.15
	Poll		0	0.00	0	0	0	0
	Total	19832200	10949178	55.21	10948263	915	99.99	0.01
Whether resolution is Pass or Not.							Yes	

* Mr. Vishwajeet Singh U Champawat (DIN: 00519755) is promoter and Managing Director of the Company hence he is considered as “interested” in the Resolution No.02, therefore his 2300 votes are not considered.

For Royale Manor Hotels & Industries Limited

Seema Kalwani
Company Secretary & Compliance Officer