

**ROOPSHRI RESORTS LIMITED**

September 28, 2019

To  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref: RRL/SSS/LODR/COM/SSS/012/2019**

**Scrip Code: 542599**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 29<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 29<sup>th</sup> Annual General Meeting (AGM) of the Company held today at 11.30 A.M. at 725, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR ROOPSHRI RESORTS LIMITED**

*Yash Doshi*



**YASH DOSHI**  
(Company Secretary)

## ANNEXURE-I

### Summary of Proceeding of the Twenty Ninth Annual General Meeting (AGM) of Roopshri Resorts Limited ("the Company")

The Twenty Ninth Annual General Meeting (AGM) of the Members of the Company was held on Saturday, September 28, 2019 at 11:30 A.M. at its Registered Office of the Company located at at 725, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. 10 (Ten) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mrs. Roopa Shrenik Shah chaired the Meeting and welcomed Mrs. Tejal Vala and the Members to the meeting. Chairman of the meeting was assisted by Mr. Yash Doshi, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about operational performance of the Company during F.Y. 2018-19. With the permission of members, the notice of 29<sup>th</sup> AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, paid compliments, and raised some queries. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 25, 2019 (9:00A.M.) till September 27, 2019 (upto 5:00 P.M.) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 29<sup>th</sup> AGM were proposed and seconded by Members:



Item No.	Details of Agenda	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, the reports of the Board of Directors and auditors thereon.	Ordinary
2.	Appoint a director in place of Mrs. Roopa Shrenik Shah (DIN: 01983298), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
3.	Appointment of Statutory Auditors of the Company	Ordinary
4.	Approval to deliver document through a particular mode as may be sought by the member	Special
5.	Appointment of Mrs. Tejal Vala as Non-Executive Independent Director	Special
6.	Appointment of Mrs. Pushpa Kothari as Non-Executive Non-Independent Director	Special

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 48 hours from the conclusion of the Meeting.

The Meeting concluded at 1:00 P.M.

This is for your information and records.

Thanking you,

**FOR ROOPSHRI RESORTS LIMITED**

*Yash Doshi*

**YASH DOSHI**  
(Company Secretary)

