

# ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102  
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

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September 22, 2025

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

**Scrip Code: 542599**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 35<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 35<sup>th</sup> Annual General Meeting (AGM) of the Company held at 02:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at <https://www.roopshriresorts.co.in/Investor.html>

Thank You.

Yours Faithfully,

**FOR ROOPSHRI RESORTS LIMITED**

**SHREYAS SHAH**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 01835575**

## ANNEXURE-A

**Summary of Proceeding of the Thirty Fifth Annual General Meeting (AGM) of Roopshri Resorts Limited ("the Company") Scheduled on Monday, September 22, 2025 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Type of Meeting	35th Annual General Meeting
Date and Day	Monday, September 22, 2025
Time of Commencement	02:30 PM
Time of Conclusion	3:00 PM (inclusive of 15 minutes post-AGM for e-voting)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	12 (Twelve) Members (inclusive of 1 (One) Director)

Ms. Unnati Bhanushali, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 35th Annual General Meeting (AGM) of the members Roopshri Resorts Limited ('the Company') held on Monday, September 22, 2025 at 02:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

12 (Twelve) Members (inclusive of 1 (One) Director) and 2 (Two) Non-Executive Independent Directors & 1 Non-Executive Director of the Company attended the meeting through VC/OAVM

Mr. Shreyas Shah, Chairperson of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Unnati Bhanushali introduced the Board members and the Key Managerial Personnel of the company to the members.

Ms. Neelam from V.N. Purohit & Company, Statutory Auditors, and Mr. Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Unnati Bhanushali, Company Secretary informed the Members about the relevant points for participation in the meeting

She further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2025 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company

Ms. Unnati Bhanushali informed the Members that that facility of Remote e-voting was made available to the Members from Thursday, September 18, 2025 (9:00 A.M.). (IST) and ended on Sunday, September 21, 2025 (5:00 P.M.). (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Ms. Unnati Bhanushali informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

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Item No.	Details of Agenda	Resolution required
1.	To receive, consider, and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Shreyas Shah (DIN: 01835575), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
3.	To consider and approve re-appointment of Mrs. Sonakshi Shah (DIN: 09160599) as Non-Executive Non-Independent Director of the company.	Ordinary
4.	To change of designation of Mr. Shreyas Shah (DIN:01835575) from Whole-Time Director to Managing Director.	Ordinary

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. There being no speakers, the meeting proceeded accordingly.

Ms. Unnati Bhanushali informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 3:00 PM (inclusive of 15 minutes post-AGM for e-voting).

Thanking You,  
Yours Faithfully,

**FOR ROOPSHRI RESORTS LIMITED**

**SHREYAS SHAH**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 01835575**