

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

July 06, 2022

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra — 400 001

Scrip Code: 542599

Dear Sir/ Madam,

Sub: Newspaper Advertisement- Notice of Postal Ballot

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Standard Post (English Edition) and in Pratahkal (Marathi Edition) on July 06, 2022 for information on completion of dispatch of Notice of Postal Ballot and details on remote e-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Roopshri Resorts Limited

KINJAL
HARSHAD
RATHOD

Digitally signed by Kinjal Harshad Rathod, DN: cn=Kinjal Harshad Rathod, o=Roopshri Resorts Limited, email=kinjal.rathod@roopshriresorts.co.in, c=IN

Kinjal Rathod
(Company Secretary & Compliance Officer)

Encl: As Attached

Indian HC to Ghana, Indian Ambassador to Angola call on Patel

Gandhi Nagar, July 5 (UNI) : Indian High Commissioner to the Republic of Ghana in West African country Sungadh Rajaram and Indian Ambassador to Central African country Angola Pratibha Parkar paid a courtesy call on Chief Minister Bhupendra Patel in Gandhinagar, Gujarat on Tuesday.

In this meeting, the issue of sending diamonds found in diamond mines in Angola to Surat, famous as Diamond City of Gujarat, was discussed for polishing. In this regard, Parkar of Angola told the Chief Minister that if the diamond polishers in Surat start their business in Angola, then there can be value addition.

He told the Chief Minister that Angola participates in the Vibrant Gujarat Global Summit every year by sending its delegation.

In conversation with Patel, Indian High Commissioner to the Republic of Ghana, Sungadh Rajaram said that India and Gujarat in particular is a major trading partner for Ghana. Not only this, a large number of Gujarati community people are permanent in Ghana and there are also possibilities of 'Sister State Relations'.

The Indian High Commissioner to Ghana also presented the role of establishing the Department of Forensic Science at the University of Ghana in collaboration with the National Forensic Science University (NFSU) located in Gujarat.

During this meeting, they had fruitful discussions on the possibility of moving forward together with Angola of Gujarat and Ghana in the fields of pharmaceuticals, health care, education and critical infrastructure.



Leader of Opposition in Maharashtra Assembly Ajit Pawar meets Maharashtra Governor Bhagat Singh Koshyari, in Mumbai on Tuesday.

Shinde Govt will complete remaining term: Fadnavis

Nagpur, July 5 (UNI) : Deputy Chief Minister Devendra Fadnavis on Tuesday expressed confidence that the Eknath Shinde Government will successfully complete the remaining term and added that BJP will extend its active cooperation to it.

Fadnavis was speaking to media during the 'meet-the-press' programme organised by Press Club here.

He said Eknath Shinde Government will successfully complete the remaining two-and-a-half years and BJP will extend its active cooperation to it. He also said that they (BJP and Eknath Shinde-led Shiv Sena) will win the 2024 elections with a majority.

The DyCM further said that the people had given mandate to BJP during 2019 elections but Shiv Sena preferred to make alliance with the NCP and Congress Party to come to power.

"I had then said that such unnatural alliance would not last long and the government will collapse," he pointed out.

"A group within the Shiv Sena led by Uddhav Thackeray was not happy over the leadership and his distraction from Balasaheb Thackeray's Hindutva" he said.

"The uneasiness was clearly seen among the group of Shiv Sena leaders, led by Eknath Shinde, resulting in other parties becoming stronger," he

said adding that hence Eknath Shinde rebelled with 40 legislators with the thought that Hindutva concept would be trampled and therefore the group preferred to join hands with BJP, he said.

The Deputy Chief Minister further said he never insisted on holding the top post. In fact, it was his proposal to make Eknath Shinde the Chief Minister and he wanted to remain out of government.

However, The Prime Minister Narendra Modi, Home Minister Amit Shah and BJP President, P Nadda asked him to be part of the government and hence he was inducted as the deputy CM, he said pointing out that he did not consider

himself as parallel to CM and would cooperate to the present government.

Launching a scathing attack on the Thackeray Government, Fadnavis said that it failed to give momentum to the process of development in Maharashtra.

Fadnavis assured that the new government would launch projects that would achieve progress of industries, farmers and other fields. It will also do justice to backward regions like Vidarbha and Marathwada but at the same time will take care of Western Maharashtra. He also assured that the government would submit the awaited report regarding OBC reservation to the court.

NCP flays CM, seeks Guardian Minister

Mumbai, July 5 (UNI) : The Nationalist Congress Party (NCP) on Tuesday slammed Maharashtra Chief Minister Eknath Shinde and his deputy Devendra Fadnavis, saying the state had no Guardian Minister while torrential rains were lashing Mumbai and coastal Konkan region.

A NCP spokesman said there was a strong possibility of crop damage or loss of life in different parts of the state due to the heavy rains. Flood-like conditions prevail in Mumbai, Thane, Kolhapur, Konkan and Western Maharashtra, the party said. As there was no unanimity between the Shiv Sena rebels and the BJP over the appointment of Ministers, there was no Guardian Minister, it said.

API arrested for graft in Aurangabad

Aurangabad, Maharashtra, July 5 (UNI) : An assistant police inspector was arrested by the city unit of Anti-Corruption Bureau while allegedly accepting a bribe of Rs 1,000 from a complainant at the Chikalhana police station on Tuesday. A PI Dinkar Thore (55) had sought Rs 1,000 as bribe from complainant to release his petrol tanker impounded by the Chikalhana police, a press release issued by ACB stated. Based on the complaint, an ACB team laid a trap in front of the Chikalhana police station and caught red-handed the API with the bribe money, it added.

CM reviews rain situation in Konkan

Mumbai, July 5 (UNI) : Chief Minister Eknath Shinde on Tuesday reviewed the situation in Konkan region with all district collectors amid more rain forecast by the MeT.

He directed all the districts in the region to ensure that there was no heavy loss of life or property caused due to heavy rains. He is also keeping a close watch on the situation in Mumbai.

Shinde has already instructed the National Disaster Response Force (NDRF) teams to be on standby in Raigad, Ratnagiri, Thane, Palghar, Sindhudurg and Kolhapur districts of the region where the MeT has forecast heavy rain in the next three days.

Shinde has directed the citizens to be informed about the rising water and flood situation for arrangements to be made if evacuation is necessitated from the flood-hit areas.

Due to heavy rains in the district, some rivers have reached danger level.

The Kundalika river in Raigad district crossed the danger-mark, while the water levels of Amba, Savitri, Patalganga, Ulhas and Gadhi rivers are slightly below the danger level. He has also directed the district collector and the Water Resources Department to maintain vigil on Jagbudi and Kajli rivers that are overflowing. The situation in Chiplun is also being closely monitored.

Cong asks CM to cancel BJP get-together

Panaji, July 5 (UNI) : The Congress in Goa on Tuesday demanded that Chief Minister Pramod Sawant cancel the get-together which BJP is planning for celebrating 100 days of the party's government in the state.

"When entire Goa is facing devastating rains, shocking that most insensitive Chief Minister Dr. Pramod Sawant is hosting a get together on 6th July 2022 to celebrate 100 Days of BJP Government in Goa. Failed Dr. Pramod Sawant has no right to celebrate. Shame on insensitive BJP," Deputy CLP Leader and Mormugao MLA Sankalp Amonkar said in a statement. "Goa is

facing rain fury. People have become homeless. The Chief Minister and his Cabinet Ministers must be on ground to give helping hands to the needy. Unfortunately, the insensitive Chief Minister is in celebration mode," Amonkar said.

He said the Chief Minister must Cancel the Get-Together which is actually a wasteful expenditure of taxpayers money.

"The BJP government has no right to spend money from the state treasury to celebrate events," Amonkar said. Dr. Sawant's government will complete 100 days in office on July 6, 2022.

Goa CM chairs meeting with heads of edu institutions

Panaji, July 5 (UNI) : Goa Chief Minister Pramod Sawant on Tuesday chaired a meeting with the heads of top educational institutions in the state to discuss about economic and social development of the state.

The deliberations were held with the Vice-Chancellor Goa University, Deans of IIT Goa, Director NIT, Director Goa Institute of Management, Director BITS Goa campus, an

official statement said. The Chief Minister expressed his desire to partner with top academicians from these institutions to work on state specific problems such as human capital development at the time of AI and ML and greater use of technology in solving the problems of society, rural livelihood and development, sustainable development of natural resources such as forest and water, waste

management in the state, smart and sustainable development of tourism, growth of infrastructure and sustainable development, implementation of new education policy, etc.

Heads of the top academic institutions talked about their expertise in various fields and offered to work with the state Government with the ideas proposed by the chief minister Dr. Sawant advised them to identify five areas of expertise for every institute which will be examined by the state government to partner with them on common areas of interest and priority.

The chief minister said the arrangement will be mutually beneficial and state will benefit from the top quality research work from these institutions.

Maharashtra reports 1,515 Covid cases, 3 deaths

Mumbai, July 5 (UNI) : Maharashtra has reported 1,515 Covid-19 cases and three deaths, the health bulletin said on Tuesday.

With the addition of new cases, the state's cumulative case tally has surged to 79,86,811 and the death toll stands at 1,47,943.

Meanwhile, 2062 people were discharged, taking the overall count of recoveries to 78,16,933.

The state's recovery rate significantly came down to 97.87 per cent and fatality rate is 1.85 per cent.

There are 21,935 active patients.

Meanwhile, in Marathwada region 57 cases were

reported -- 39

in Aurangabad

district

followed by

eight cases in

Latur district,

four in

Osmanabad

district, three

in Beed

district, two in

Nanded

district and

single in

Parbhani, the

bulletin added.

EAST COAST RAILWAY

(1) Notice No. eT-Central-WAT-16-2022, Dt. 15.06.2022

NAME OF THE WORK : FUSION WELDING OF 60 KG / 60 EI-R260 GRADE RAILS ON CESS/TRACK FREE OF TRAFFIC CONDITION BY ALUMINO THERMIC PROCESS INTO SHORT WELDED PANELS OR OTHERWISE WITH RDSO APPROVED WELDING PORTIONS & TECHNIQUES UNDER THE JURISDICTION OF SENIOR DIVISIONAL ENGINEER (CENTRAL) / WALT AIR OF WALT AIR DIVISION.

Approx. Cost of the Work : ₹ 23,03,940.00, EMD : ₹ 46,100/-

(2) Notice No. eT-Central-WAT-17-2022, Dt. 16.06.2022

NAME OF THE WORK : STRENGTHENING TO EXISTING RCC HUME PIPE BRIDGE NO. 484 AT KM 155/6-7 AND BRIDGE NO. 634 AT KM 209/23-24 UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/KORAPUT ON KK LINE OF WALT AIR DIVISION.

Approx. Cost of the Work : ₹ 19,26,781.02, EMD : ₹ 38,500/-

Completion Period of the Work : 12 (Twelve) Months (for Sl. No. 1) & 08 (Eight) Months (for Sl. No. 2).

Tender Closing Date and Time : 12.07.2022 at 1330 Hrs (for both the Tenders)

No manual offers sent by Post / Courier / Fax or in person accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website : <http://www.ireps.gov.in>

Note : The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes / corrigendum issued for this tender.

Divisional Railway Manager (Engg.), Waltair

PR-251/N/22-23

EAST COAST RAILWAY

Tender No. SANDT-LCV-TRUCK-VSKP

NAME OF WORK : HIRING OF 3.5/4.0 TON PAY LOAD LCV TRUCK INCLUDING DRIVER, DIESEL OIL, LUBRICANTS ETC., FOR DEPARTMENTAL USE OF SENIOR SECTION ENGINEER/SIGNAL/VISAKHAPATNAM FOR A PERIOD OF 36 MONTHS.

Advertised Value : ₹ 16,36,688.76, EMD : ₹ 32,700/-, Period of Completion : 36 Months.

Bidding Start Date : 07.07.2022

Tender Closing Date and Time : At 1500 Hrs. of 21.07.2022.

Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Complete information including e-Tender documents and corrigendum is available in website <http://www.ireps.gov.in>

Sr. Divl. Signal & Telecom Engineer, Waltair

PR-261/N/22-23



Government of India
Ministry of Social Justice and Empowerment
(Department of Empowerment of Persons with Disabilities)
Paryavaran Bhawan, CGO Complex Lodhi Road, New Delhi

NOTICE INVITING TENDER

For

Selection of Agency for Printing and Dispatch of QR Coded UDID Card

The Department of Empowerment of Persons with Disabilities (DEPWD), Ministry of Social Justice and Empowerment Government of India implements the Unique Disability ID (UDID) project to create a national data base of PwDs and to issue UDID card. DEPWD invites Tender from the eligible Card Printing Agencies for printing and dispatch of UDID cards to persons with disabilities in all states/Union territories.

2. The tender document and other details can be downloaded from the website of the Department. Website-www.disabilityaffairs.gov.in and /or www.eprocure.gov.in. However, an amount of Rs. 500/- may be paid in the form of Demand draft drawn in favour of PAO, DEPWD, Payable at New Delhi towards fee for the tender document.

3. DEPWD reserve the right to reject any or all applicant without assigning any reason.

4. Detailed Tender along with all the document confirming compliance to the eligibility criteria should be submitted online on the Central Procurement Portal (CPPP) latest by 18.07.2022, 15:30 HRS.



Vineet Singhal
Director, DEPWD
011-24364391

CBC 38117/11/0021/2223

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Tel. No: 02148-230069 | CIN: L45200MH1990PLC054953

NOTICE

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June 2021 ("MCA Circulars"), in relation to passing of ordinary and special resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting), the Company has on Tuesday, July 05, 2022 sent an e-mail of Notice dated July 05, 2022, to all the members whose name appeared on Register of Members/Record of Depositories received from National Securities Depository Limited/Centre Depository Service (India) Limited (Depositories) on Friday, July 01, 2022 (Cut-off date). The Company seeks approval of the shareholders of the Company by remote e-voting, including voting by electronic means, for the following matter:

Item No.	Description of the Resolution
1.	To Increase the Authorized Share Capital of the Company from ₹ 5 Crores to ₹ 10.5 Crores and consequent amendment to the Memorandum of Association of the Company.
2.	To consider the Issue of 10,25,000 Equity Shares on Preferential Basis.
3.	To Migrate the Listing/Trading of Equity Shares of the Company from BSE SME Segment to the Main Board of BSE Limited & National Stock Exchange of India Ltd.

Members whose names are recorded in the Register of Beneficial owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Notice as for information purposes only.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility/Postal Ballot to all its members. Members are requested to note that the remote e-voting shall commence from Friday, July 08, 2022 (9:00 AM IST) to Saturday, August 06, 2022 (5:00 PM IST). The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.

Members, who have not registered their email address and mobile numbers, are requested to register/update the same with RTA i.e., Bigshare Services Private Limited by writing them to investor@bigshare.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in/PrajaktaP@nsdl.co.in.

The Board of Directors has appointed Mr. Jigar Kumar Gandhi (Membership No.: F7569 and CP No.: 3675), Practicing Company Secretary, as the scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The results of the remote e-voting will be declared on Monday, August 08, 2022 at the registered office of the Company. The remote e-voting results and report of the Scrutinizer will be furnished to the BSE Limited and will also be uploaded on the Company's website www.roopshriresorts.co.in.

Place: Matheran
Date : July 05, 2022

For Roopshri Resorts Limited
Sd/-
Mr. Shreyas Shah
Director

