

# 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

September 27, 2023

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 33<sup>rd</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 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held at 02:00 P.M. at Hotel Alexander, S.No. 246, Plot No.99, Matheran, Karjat, Raigad - 410102 as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR ROOPSHRI RESORTS LIMITED**

  
  
**UNNATI BHANUSHALI**  
(Company Secretary)

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## ANNEXURE-I

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

The Thirty Third Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 27, 2023 at 02:00 P.M. at Hotel Alexander, S.No. 246, Plot No.99, Matheran, Karjat, Raigad - 410102. 6 (Six) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Shreyas Shah chaired the Meeting and welcomed Mrs. Tejal Vala, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Ms. Unnati Bhanushali, 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. 2022-23. With the permission of members, the notice of 33<sup>rd</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 23, 2023 (9:00 A.M.) till September 26, 2023 (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 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 33<sup>rd</sup> AGM were proposed and seconded by Members:

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, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary

3.	To Regularise Appointment of Mrs. Kajal Chhatwal (DIN: 10044125) as Non-Executive Independent Director of the Company	Special
4.	To Re-appoint Mrs. Tejal Vala (DIN: 05239882) as an Independent Director	Special

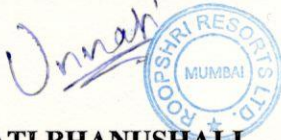
The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Meeting concluded at 02:30 P.M.

This is for your information and records.

Thanking you,

**FOR ROOPSHRI RESORTS LIMITED**



**UNNATI BHANUSHALI**  
(Company Secretary)