

# 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 30, 2022

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

Scrip Code: 542599

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 32<sup>nd</sup> AGM**

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting conducted at the venue of the 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, September 29, 2022 is enclosed.

All the resolutions were passed with requisite majority on September 29, 2022.

Kindly take the same on record.

**For Roopshri Resorts Limited**



**Kinjal Rathod**  
(Company Secretary & Compliance Officer)

Encl: Scrutinizer's Report

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
Roopshri Resorts Limited

32<sup>nd</sup> (**Thirty-second**) Annual General Meeting (“AGM”) of the Equity Shareholders of Roopshri Resorts Limited (“RRL”) (“the Company”) held on Thursday, September 29, 2022 at 05.00 P.M. at Hotel Alexander, S.No. 246 Plot No.99, Matheran, Karjat, Raigad- 410102.

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Roopshri Resorts Limited held on Thursday, September 29, 2022 at 05.00 P.M. at Hotel Alexander, S.No. 246 Plot No.99, Matheran, Karjat, Raigad- 410102, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as scrutinizer for the purpose of remote e-voting and voting at the Annual General Meeting of Equity Shareholdings of Roopshri Resorts Limited held on Thursday, September 29, 2022 at 05.00 P.M. at Hotel Alexander, S.No. 246 Plot No.99, Matheran, Karjat, Raigad- 410102, on the below mentioned Resolutions, submit my consolidated report on remote e-voting and voting at the 32<sup>nd</sup> AGM in terms of Section 108 Of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule,2015:

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 32<sup>nd</sup> AGM held on Thursday, September 29, 2022 at 05.00 P.M. the remote e-voting module was kept open during Monday, September 26, 2022 (9:00 A.M.) and ends on Wednesday, September 28, 2022 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 32<sup>nd</sup> AGM of the members of the Company.
2. The Chairman of AGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 32<sup>nd</sup> AGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company.

Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

☎ 022 28918179 / +91 8080544769 ☑ +91 9702002189 Email ID: jigar.gandhi@jngandco.in © : Jngandco



The vote cast through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The combined results of remote e-voting and poll conducted at AGM are summarized as under.

**ORDINARY BUSINESS**

1. **To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	558000	100.00
Poll Paper Voting	6	3007485	100.00
Combined	10	3565485	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

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:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	558000	100.00
Poll Paper Voting	6	3007485	100.00
Combined	10	3565485	



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

### **SPECIAL BUSINESS**

#### **3. Re-appointment of Mr. Shreyas Shah as Whole-Time Director of the company**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	558000	100.00
Poll Paper Voting	6	3007485	100.00
Combined	10	3565485	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

#### **4. Issue of Equity Shares on Preferential Basis**

(i) Voted in favour of the resolution:



Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	558000	100.00
Poll Paper Voting	6	3007485	100.00
Combined	10	3565485	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid.	Total number of votes cast by them
NIL	NIL

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Place: Mumbai  
Date: 30<sup>th</sup> September, 2022  
UDIN: F007569D001096624



For JNG & Co.,

*Jigarkumar Gandhi*

Jigarkumar Gandhi  
CP No. 8108  
Peer Review No.1972/2022

Countersigned:  
For ROOPSHRI RESORTS LIMITED

