

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 26, 2024

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 34th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 34th Annual General Meeting (AGM) of the Company held at 12:30 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

SHREYAS SHAH
(WHOLE TIME DIRECTOR)
DIN: 01835575

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ANNEXURE-I

Summary of Proceeding of the Thirty Fourth Annual General Meeting (AGM) of Roopshri Resorts Limited (“the Company”)

The Thirty Fourth Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 26, 2024 at 12:30 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 in 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. 2023-24. With the permission of members, the notice of 34th 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 22, 2024 (9:00 A.M.) till September 25, 2024 (up to 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 34th 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, 2024 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 reappointment.	Ordinary

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3.	To re-appoint M/s V. N. Purohit & Co., as Statutory Auditors of Company for a second term of five consecutive years	Ordinary
4.	To re-appoint Mr. Shreyas Shah, (DIN: 01835575) as Whole Time 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 01:00 P.M.

The Scrutinizer's Report will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

This is for your information and records.

Thanking you,

FOR ROOPSHRI RESORTS LIMITED

SHREYAS SHAH
(WHOLE TIME DIRECTOR)
DIN: 01835575