

Hotel Rugby Limited

Resolution Required : (Ordinary)

1 - Adoption of Financial Statements for the year ended March 31, 2019

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		3893152	99.1140	3893152	0	100.0000	0.0000	0
	Poll		34800	0.8860	34800	0	100.0000	0.0000	0
		3927952							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3927952	100.0000	3927952	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		2500							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		7249	0.0698	6135	1114	84.6324	15.3676	0
	Poll		2512	0.0242	2512	0	100.0000	0.0000	0
		10392348							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9761	0.0940	8647	1114	88.5872	11.4128	0
Total		14322800	3937713	27.4926	3936599	1114	99.9717	0.0283	0

Hotel Rugby Limited

2 - To Appoint a Director in place of Mr. Mahendra Thacker (DIN: 01405253), who retires by rotation and offers himself for re-appointment

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3893152	99.1140	3893152	0	100.0000	0.0000	0
	Poll		34800	0.8860	34800	0	100.0000	0.0000	0
		3927952							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3927952	100.0000	3927952	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		2500							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		7249	0.0698	4225	3024	58.2839	41.7161	0
	Poll		2512	0.0242	2512	0	100.0000	0.0000	0
		10392348							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9761	0.0940	6737	3024	69.0196	30.9804	0
Total		14322800	3937713	27.4926	3934689	3024	99.9232	0.0768	0

Hotel Rugby Limited

3 - To appoint M/s B. M. Gattani & Co. (FRN – 113635W), Chartered Accountants, Mumbai, as the Statutory Auditor/s of the Company for a period of 5 years i.e. from the conclusion of 28th AGM till the conclusion of 33rd AGM at a remuneration to be determined by the Board of Directors of the Company.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3893152	99.1140	3893152	0	100.0000	0.0000	0
	Poll		34800	0.8860	34800	0	100.0000	0.0000	0
		3927952							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3927952	100.0000	3927952	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		2500							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		7249	0.0698	4225	3024	58.2839	41.7161	0
	Poll		2512	0.0242	2512	0	100.0000	0.0000	0
		10392348							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9761	0.0940	6737	3024	69.0196	30.9804	0
Total		14322800	3937713	27.4926	3934689	3024	99.9232	0.0768	0

Hotel Rugby Limited

4 - . To re-appoint Mr. Dinesh Patel (DIN:06439238) as an Independent Director of the Company for a second term of five consecutive years from October 1, 2019 to September 30, 2024.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		3893152	99.1140	3893152	0	100.0000	0.0000	0
	Poll		34800	0.8860	34800	0	100.0000	0.0000	0
		3927952							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3927952	100.0000	3927952	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		2500							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		7249	0.0698	4225	3024	58.2839	41.7161	0
	Poll		2512	0.0242	2512	0	100.0000	0.0000	0
		10392348							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9761	0.0940	6737	3024	69.0196	30.9804	0
Total		14322800	3937713	27.4926	3934689	3024	99.9232	0.0768	0

Hotel Rugby Limited

5 - To re-appoint Mr. Ashok Kadakia (DIN:00317237) as an Independent Director of the Company for a second term of five consecutive years from October 1, 2019 to September 30, 2024.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting		3893152	99.1140	3893152	0	100.0000	0.0000	0
	Poll		34800	0.8860	34800	0	100.0000	0.0000	0
		3927952							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3927952	100.0000	3927952	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		2500							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		7249	0.0698	4225	3024	58.2839	41.7161	0
	Poll		2512	0.0242	2512	0	100.0000	0.0000	0
		10392348							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9761	0.0940	6737	3024	69.0196	30.9804	0
Total		14322800	3937713	27.4926	3934689	3024	99.9232	0.0768	0