



HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhawan,
Gazdar Street, Chitra Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

Date: 28.09.2018

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051.

Dear Sir/Madam,

Ref.: Stock Code : HOTELRUGBY

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 27th Annual General Meeting of the Company held on 28.09.2018.

In compliance with the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of 27th Annual General Meeting (AGM) held on 28.09.2018 in the prescribed format as under:

Date of AGM:	28.09.2018
Total Number of Shareholders as on Cutoff date of voting (21 st September, 2018):	8439
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	30
Number of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Details of the Agenda wise, resolutions passed thereat and mode of voting are annexed herewith.

Please take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
DIRECTOR
(DIN: 01405253)

Encl.: As above

CIN : L55101MH1991PLC063265

Tel : 022 67470380

Website: www.hotelrugby.co.in email: rugbyhotel@rediffmail.com.

Hotel Rugby Limited									
Resolution Required : (Ordinary)			1 - Adoption of Financial Statements for the year ended March 31, 2018.						
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	3927952	0	0.0000	0	0	0.0000	0.0000	0
	Poll		3927952	100.0000	3927952	0	100.0000	0.0000	0
	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	700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	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	10394148	1327	0.0128	1327	0	100.0000	0.0000	0
	Poll		13669	0.1315	13669	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14996	0.1443	14996	0	100.0000	0.0000	0
Total		14322800	3942948	27.5292	3942948	0	100.0000	0.0000	0

Hotel Rugby Limited									
Resolution Required : (Ordinary)			2 - To Appoint a Director in place of Mrs. Darshana Thacker (DIN:02003242), who retires by rotation and offers herself for re-appointment.						
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	3927952	0	0.0000	0	0	0.0000	0.0000	0
	Poll		3927952	100.0000	3927952	0	100.0000	0.0000	0
	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	700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	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	10394148	1327	0.0128	1327	0	100.0000	0.0000	0
	Poll		13669	0.1315	13669	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14996	0.1443	14996	0	100.0000	0.0000	0
Total		14322800	3942948	27.5292	3942948	0	100.0000	0.0000	0

Hotel Rugby Limited									
Resolution Required : (Ordinary)			3 - To appoint Mr. Jatin Shah (Membership no. 103858) Chartered Accountant, Mumbai as the Auditor of the Company and to authorise the Board to fix their remuneration.						
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	3927952	0	0.0000	0	0	0.0000	0.0000	0
	Poll		3927952	100.0000	3927952	0	100.0000	0.0000	0
	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	700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	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	10394148	1327	0.0128	1327	0	100.0000	0.0000	0
	Poll		13669	0.1315	13669	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14996	0.1443	14996	0	100.0000	0.0000	0
Total		14322800	3942948	27.5292	3942948	0	100.0000	0.0000	0

Hotel Rugby Limited									
Resolution Required : (Special)			4 - To continue the directorship of Mr. Ashok Kadakia (DIN:00317237), with effect from April 1, 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	3927952	0	0.0000	0	0	0.0000	0.0000	0
	Poll		3927952	100.0000	3927952	0	100.0000	0.0000	0
	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	700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	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	10394148	1327	0.0128	1327	0	100.0000	0.0000	0
	Poll		13669	0.1315	13669	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14996	0.1443	14996	0	100.0000	0.0000	0
Total		14322800	3942948	27.5292	3942948	0	100.0000	0.0000	0

Hotel Rugby Limited									
Resolution Required : (Special)			5 - To continue the directorship of Mr. Mahendra Thacker (DIN:01405253), with effect from April 1, 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	3927952	0	0.0000	0	0	0.0000	0.0000	0
	Poll		3927952	100.0000	3927952	0	100.0000	0.0000	0
	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	700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	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	10394148	1327	0.0128	1327	0	100.0000	0.0000	0
	Poll		13669	0.1315	13669	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14996	0.1443	14996	0	100.0000	0.0000	0
Total		14322800	3942948	27.5292	3942948	0	100.0000	0.0000	0