

Hotel Rugby Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 and the Reports of the Directors and Statutory Auditor thereon. [Ordinary Resolution]					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3927952	3860860	98.2919	3860860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3860860	98.2919	3860860	0	100.0000	0.0000
Public Institutions	E-Voting	2500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10392348	10261	0.0987	10256	5	99.9513	0.0487
	Poll		3100	0.0298	3100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13361	0.1285	13356	5	99.9626	0.0374
Total		14322800	3874221	27.0493	3874216	5	99.9999	0.0001

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. [Ordinary Resolution]					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3927952	3860860	98.2919	3860860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3860860	98.2919	3860860	0	100.0000	0.0000
Public Institutions	E-Voting	2500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10392348	10261	0.0987	10256	5	99.9513	0.0487
	Poll		3100	0.0298	3100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13361	0.1285	13356	5	99.9626	0.0374
Total		14322800	3874221	27.0493	3874216	5	99.9999	0.0001

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Resolution Required : (Special)			3 - To continue Directorship of Mrs. Darshana Thacker (DIN: 02003242), who has attained age of 75 years on June 8, 2020, liable to retire by rotation. [Special Resolution]					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3927952	3860860	98.2919	3860860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3860860	98.2919	3860860	0	100.0000	0.0000
Public Institutions	E-Voting	2500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10392348	10261	0.0987	10256	5	99.9513	0.0487
	Poll		3100	0.0298	3100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13361	0.1285	13356	5	99.9626	0.0374
Total		14322800	3874221	27.0493	3874216	5	99.9999	0.0001

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Resolution Required : (Special)			4 - To appoint Mr. Rajesh Shantilal Parikh (DIN: 08864184) as a Director (Professional, Executive) of the Company, not liable to retire by rotation with effect from September 30, 2020. [Ordinary Resolution]					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3927952	3860860	98.2919	3860860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3860860	98.2919	3860860	0	100.0000	0.0000
Public Institutions	E-Voting	2500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10392348	10261	0.0987	10256	5	99.9513	0.0487
	Poll		3100	0.0298	3100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13361	0.1285	13356	5	99.9626	0.0374
Total		14322800	3874221	27.0493	3874216	5	99.9999	0.0001

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Resolution Required : (Special)			5 - To appoint Mr. Rajesh Shantilal Parikh (DIN: 08864184) as a Whole-time Director, for a period of 5 (five) years with effect from September 30, 2020. [Ordinary Resolution]					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3927952	3860860	98.2919	3860860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Public Institutions	E-Voting	2500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10392348	10261	0.0987	10256	5	99.9513	0.0487
	Poll		3100	0.0298	3100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13361	0.1285	13356	5	99.9626	0.0374
Total		14322800	3874221	27.0493	3874216	5	99.9999	0.0001

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Resolution Required : (Special)			6 - To appoint Mr. Sanjay Kapur (DIN: 01582246) as an Independent Director of the Company for a term of five consecutive years from September 30, 2020 to September 29, 2025. [Ordinary Resolution]					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3927952	3860860	98.2919	3860860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Public Institutions	E-Voting	2500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10392348	10261	0.0987	10256	5	99.9513	0.0487
	Poll		3100	0.0298	3100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13361	0.1285	13356	5	99.9626	0.0374
Total		14322800	3874221	27.0493	3874216	5	99.9999	0.0001