

Date: 30.09.2015

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Ref: Stock Code – HOTELRUGBY

Sub: Outcome of 24th Annual General Meeting held on 29th September, 2015.

Dear Sir/Madam,

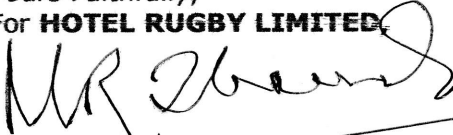
We would like to inform you that the 24th Annual General Meeting of the Company was held on 29th September, 2015 at 10.30 a.m., at Maharashtra Chambers of Commerce Trust, 6th floor, Kasliwal Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400 001 and the members have approved the following:

1. The Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss Account and the notes thereto for the financial year ended on that date with the Reports of the Directors', Statutory Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mr. Mahendra Thacker (DIN : 01405253), as a Director of the Company (Ordinary Resolution).
3. To approve appointment of M/s. R. K. Patni, Chartered Accountants, as the Statutory Auditors of the Company due to Resignation by M/s. R. Kabra & Co., Chartered Accountants, Existing Statutory Auditors and to hold office for a period of Five years i.e. from the conclusion of 24th Annual General Meeting until the conclusion of 29th Annual General Meeting. (Ordinary Resolution).

As required under clause 35A of the Listing Agreement, please find attached herewith voting results in the required format for your reference and record.

We request you to take the same on record and acknowledge the receipt of the same.

Yours Faithfully,
For **HOTEL RUGBY LIMITED**


MAHENDRA THACKER
CEO & DIRECTOR
DIN-01405253

Resolution - 1

HOTEL RUGBY LIMITED - DATE OF AGM 29.09.2015							
Promoter /Public	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
Resolution No. : 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the Reports of the Directors and Statutory Auditor thereon. [Ordinary Resolution]							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	3927952	0	0.00	0	0	0.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	3950	0.04	3940	10	99.75	0.25
Total (A)	14322800	3950	0.03	3940	10	99.75	0.25
Mode of Voting: (Poll)							
Promoter and Promoter Group	3927952	3386560	86.22	3386560	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	4768	0.05	4768	0	100.00	0.00
Total (B)	14322800	3391328	23.68	3391328	0	100.00	0.00
Combined Mode of Voting : (E-voting + Poll)							
Promoter and Promoter Group	3927952	3386560	86.22	3386560	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8718	0.08	8708	10	99.89	0.11
Total (A+B)	14322800	3395278	23.71	3395268	10	100.00	0.00

Resolution was passed by Majority

Resolution - 2

HOTEL RUGBY LIMITED - DATE OF AGM 29.09.2015							
Promoter /Public	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
Resolution No. : 2 - To appoint a Director in place of Mr. Mahendra Thacker (DIN : 01405253), who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment. [Ordinary Resolution]							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	3927952	0	0.00	0	0	0.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	3950	0.04	3940	10	99.75	0.25
Total (A)	14322800	3950	0.03	3940	10	99.75	0.25
Mode of Voting: (Poll)							
Promoter and Promoter Group	3927952	3386560	86.22	3386560	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	4768	0.05	4768	0	100.00	0.00
Total (B)	14322800	3391328	23.68	3391328	0	100.00	0.00
Combined Mode of Voting : (E-voting + Poll)							
Promoter and Promoter Group	3927952	3386560	86.22	3386560	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8718	0.08	8708	10	99.89	0.11
Total (A+B)	14322800	3395278	23.71	3395268	10	100.00	0.00

Resolution was passed by Majority

HOTEL RUGBY LIMITED - DATE OF AGM 29.09.2015

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