

# ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info\_rhl@sarafhotels.com 🌐 www.robusthotels.in

21<sup>st</sup> August, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Type of Security: Equity shares	Type of Security: Equity shares
Scrip Code : 543901	NSE Symbol : RHL

Dear Sir/Madam,

**Subject : Summary of proceedings of the 18th Annual General Meeting held on 21st August, 2025.**

**Ref : Intimation under Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with Para A of Part A of schedule III to the said regulations we wish to inform you the following;

The 18<sup>th</sup> Annual General Meeting of the Company was held today i.e. 21st August, 2025 at 10:00 AM through video conferencing (VC)/other audio-visual means (OAVM) for the business mentioned in the notice of the Annual General Meeting dated 29<sup>th</sup> July, 2025. In this regard, please find enclosed summary of proceedings of the 18<sup>th</sup> Annual General Meeting.

Kindly take the above on record.

Thanking You

With regards,

**For Robust Hotels Limited**



**Yasotha Benazir N**  
**Company Secretary & Compliance officer**

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## **SUMMARY OF PROCEEDINGS OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING OF ROBUST HOTELS LIMITED HELD ON THURSDAY, 21<sup>ST</sup> AUGUST, 2025 AT 10:00 AM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**

The 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, 21st August, 2025 through video conferencing (VC)/other audio-visual means (OAVM) in accordance with the prescribed circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The registered office of the Company, 365, Anna Salai, Teynampet, Chennai - 600 018 was deemed to be the venue for this meeting. The meeting Commenced at 10:00 A.M.

Ms. Yasotha Benazir N, Company Secretary welcomed and introduced the Board Members Mr. Umesh Saraf, Non-Executive Director, Mr. Avali Srinivasan, Non- Executive Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Ms. Rita Bhimani Non- Executive Independent Director, Mr. Pawan Kumar Sikka, Non-Executive Independent Director, and Mr. T.N. Thanikachalam, Vice President & CFO of the Company, Mr. Mahendran .S manager of the company, Mr. Ruban Das General manager of the company. She also informed that V Singhi & Associates, Statutory Auditors and V Mahesh & Associates - Secretarial Auditor & Scrutinizer for the AGM were present.

In accordance with Article 81 of the Company's Article of Association, the directors present were requested to elect one amongst them to be the Chairperson of the meeting. Accordingly, Mr. Avali Srinivasan, Non-Executive Independent Director, proposed the name of Mr. Umesh Saraf, Non-Executive Director as the chairman of the meeting and the same was seconded by Ms. Rita Bhimani, Non- Executive Independent Director. Accordingly, Mr. Umesh Saraf, Non- Executive Director occupied the Chair and welcomed the members present at the 18<sup>th</sup> AGM.

Requisite quorum being present, the meeting was called to order.

Thereafter the Company Secretary informed that the AGM is being conducted through video conferencing, there is no requirement of appointment of proxies. She also informed that authorizations u/s 113 of the Companies Act,2013 was received for equity shares representing 42.81% of the paid up equity capital of the Company and all the requisite registers were available with the company and also informed that any member who wish to inspect the same, shall send the request to the Company Secretary.

Thereafter, the Chairman speech was delivered by Mr. Umesh Saraf, Non-Executive Director.

With the permission of the members, notice convening 18th Annual General Meeting, the board's report, audited annual accounts of the Company, the statutory auditors' report and the secretarial auditors' report with unqualified opinion were taken as read as the same was mentioned in the Annual Report.

The Company Secretary thereafter briefed the members regarding the e-voting facility. Remote e-voting was kept open from 18<sup>th</sup> August, 2025 from 09.00 a.m. till 20<sup>th</sup> August, 2025 05.00 p.m. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. She further informed that the Company had engaged the services of CDSL as the authorized agency to provide the e-voting facility and Mr. V Mahesh, Practicing Company Secretary, was appointed as the scrutinizer for independently scrutinizing the e-voting process.



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The Company Secretary also informed that the results will be declared to the stock exchanges within 2 working days of the conclusion of the meeting and the same will be placed on the website of the Company and CDSL.

The company secretary requested the shareholders to speak and raise questions, if any, on the financial & business activities of the Company. The queries from the shareholders were replied to their satisfaction.

Thereafter, the following items of business as set out in the notice convening the 18th AGM of the Company were proposed for the consideration and approval of members:

S.No	Business Items	Resolution required (Ordinary/ Special)
1.	<b><u>Ordinary Business:</u></b> To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, the report of the board of directors and Auditors thereon.	Ordinary
2.	<b><u>Ordinary Business:</u></b> To appoint a Director in place of Mr. Arun Kumar Saraf (DIN: 00339772), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	<b><u>Special Business:</u></b> To consider the re-appointment of Mr. Mahendran S as Manager of the Company.	Special
4.	<b><u>Special Business:</u></b> To Consider Re-appointment of Mr. Pawan Kumar Sikka (DIN: 07232389) as a Non-Executive Independent Director of the Company for a second term.	Special
5.	<b><u>Special Business:</u></b> To approve the increase in limit under regulation 23 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	Ordinary
6.	<b><u>Special Business:</u></b> To consider the appointment of secretarial auditor for the company	Ordinary

Thereafter, the company secretary requested the scrutinizer to scrutinize the e-voting and report the consolidated results of both remote e -voting and e -voting.

The Chairman thanked the members present for their continuous support and confidence in the Company and announced the formal closure of the 18th Annual General Meeting of the Company at 11.10 A.M



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