HOTEL RUGBY LIMITED
Registered Office:
2, Ground Floor, 9, Dev Bhuvan,
Gaodar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002
HOTELS & RESORTS

Date: 29.09.2016

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 25th Annual General Meeting of the Company held on 28.09.2016.

In compliance with the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of 28th Annual General Meeting (AGM) held on 28.09.2016 in the prescribed format as under:

Date of AGM:	**28.09.2016**
Total Number of Shareholders as on Cut off date of voting (21th September, 2016):	**8462**
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	7
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

Hotel Rugby Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements for the year ended March 31, 2016.					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		543900	13.8469	543900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**543900**	**13.8469**	**543900**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	700	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	10394148	6440	0.0620	6440	0	100.0000	0.0000
	Poll		1645	0.0158	1645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8085**	**0.0778**	**8085**	**0**	**100.0000**	**0.0000**
Total		**14322800**	**551985**	**3.8539**	**551985**	**0**	**100.0000**	**0.0000**

Result: Resolution passed unanimously.

Hotel Rugby Limited

Resolution Required : (Ordinary)			2 - Re-appointment of Mrs. Darshana Thacker (DIN-02003242) as Director, who retires by rotation					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		543900	13.8469	543900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**543900**	**13.8469**	**543900**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	700	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	10394148	6440	0.0620	6440	0	100.0000	0.0000
	Poll		1645	0.0158	1645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8085**	**0.0778**	**8085**	**0**	**100.0000**	**0.0000**
Total		**14322800**	**551985**	**3.8539**	**551985**	**0**	**100.0000**	**0.0000**

Result: Resolution passed unanimously.

Hotel Rugby Limited

Resolution Required : (Ordinary)			**3 - To ratify the appointment of M/s. R. K. Patni & Co., Chartered Accountants, Mumbai (FRN-131257W) as the Statutory Auditors 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	3927952	0	0.0000	0	0	0.0000	0.0000
	Poll		543900	13.8469	543900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**543900**	**13.8469**	**543900**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	700	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	10394148	6440	0.0620	6440	0	100.0000	0.0000
	Poll		1645	0.0158	1645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8085**	**0.0778**	**8085**	**0**	**100.0000**	**0.0000**
Total		**14322800**	**551985**	**3.8539**	**551985**	**0**	**100.0000**	**0.0000**

Result: Resolution passed unanimously.