

ROBUST HOTELS LIMITED

CIN-L55101TN2007PLC062085

Registered office: 365, Anna Salai, Teynampet, Chennai – 600 018
Tel: +91 44 6100 1256 Email: info_rhl@sarafhotels.com

13th September, 2023

To,

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	The Manager Listing Department 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 Scrip Code : 543901	Type of Security: Equity shares NSE Symbol : RHL

Dear Sir/Madam,

Sub: Submission of voting results along with the Scrutinizer's report of the 16th Annual General Meeting of the Company held on 12th September, 2023

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 12th September, 2023 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM dated 12th September, 2023.

Kindly take the above on record.

Thanking You

With regards,

For Robust Hotels Limited

Yasotha

Benazir N

**Yasotha Benazir N
Company Secretary**

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ROBUST HOTELS LIMITED
CIN-L55101TN2007PLC062085
Registered office: 365, Anna Salai, Teynampet, Chennai – 600018
Tel: +91 44 6100 1256 Email: info_rhl@sarahotels.com

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Particulars	Details
1	Date of Annual General Meeting	12.09.2023
2	Total Number of shareholders on cut-off date i.e. 05th September, 2023	8763
3	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	Not Applicable
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through video conferencing:	90
	Promoters and Promoter Group	3
	Public	87

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ROBUST HOTELS LIMITED
 CIN-L55101TN2007PLC062085
 Registered office: 365, Anna Salai, Teynampet, Chennai – 600018
 Tel: +9144 6100 1256 Email: info_rhl@sarahotels.com

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)								Ordinary Resolution
Whether Promoter/promoter group are interested in the agenda/resolution:								No
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	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11349179	100	11349179	0	100	0
Public-Institutions	E-Voting	68741	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - others	E-Voting	5873776	1221199	20.79	1221179	20	99.998	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221199	20.79	1221179	20	100	0
Total		17291696	12570378	72.70	12570358	20	100	0

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ROBUST HOTELS LIMITED
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Registered office: 365, Anna Salai, Teynampet, Chennai – 600018
Tel: +91 44 6100 1256 Email: info_rhl@sarafhotels.com

Item No. 2

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.

Resolution required: (Ordinary/Special)								Ordinary Resolution
Whether Promoter/promoter group are interested in the agenda/resolution:								No
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	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11349179	100	11349179	0	100	0
Public-Institutions	E-Voting	68741	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	5873776	1221199	20.79	1220129	1070	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221199	20.79	1220129	1070	99.91	0.09
Total		17291696	12570378	72.70	12569308	1070	99.99	0.01

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ROBUST HOTELS LIMITED
 CIN-455101TN2007PLC062085
 Registered office: 365, Anna Salai, Teyyanpet, Chennai - 600018
 Tel: +91 44 61001256 Email: Info_mh@robusthotels.com

Item No. 3
 To consider the appointment of Mr Mahendran S as Manager of the Company.

Resolution required: [Ordinary/Special]								Special Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution:								Yes
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	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11349179	100	11349179	0	100	0
Public-Institutions	E-Voting	68741	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	5873776	1221199	20.79	1221179	20	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1221199	20.79	1221179	20	100	
Total		17291696	12570378	72.70	12570358	20	100	0

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Item No. 4

To Consider Re-Appointment of Mr. Ramesh Kumar Chokhani (DIN:00582700) as a Non-Executive Independent Director of the Company for a second term.

Resolution required: (Ordinary/Special)								Special Resolution
Whether Promoter/promoter group are interested in the agenda/resolution:								No
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	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11349179	100	11349179	0	100	0
Public-Institutions	E-Voting	68741	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	5873776	1221199	20.79	1221179	20	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221199	20.79	1221179	20	100	0
Total		17291696	12570378	72.70	12570358	20	100	0

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Item No. 5

To Consider Re-appointment of Mr. Ajay Kumar Ramnayan Vishwakarma (DIN:06991167) as a Non-Executive Independent Director of the Company for a second term.

Resolution required: (Ordinary/Special)								Special Resolution
Whether Promoter/promoter group are interested in the agenda/resolution:								No
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	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11349179	100	11349179	0	100	0
Public-Institutions	E-Voting	68741	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	5873776	1221199	20.79	1221179	20	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221199	20.79	1221179	20	100	0
Total		17291696	12570378	72.70	12570358	20	100	0

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REPORT OF SCRUTINIZER (E-VOTING)

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the 16th Annual General Meeting,
Robust Hotels Limited,
CIN: L55101TN2007PLC062085
365, Anna Salai, Teynampet, Chennai TN 600018 IN

Dear Sir,

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 16th Annual General Meeting (AGM) held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

I, V. Mahesh, Practicing Company Secretary of V. Mahesh & Associates, have been appointed by the Board of Directors of M/s. Robust Hotels Limited as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India relating to voting through electronic means on the resolutions contained in the notice. My responsibility as a Scrutinizer for the e-voting process is restricted to providing the Scrutinizer's report pertaining to the votes casted "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency to provide e-voting facilities, engaged by the Company.



Further to the above, I submit my report as under:

1. The Annual General Meeting ("AGM") was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Members of the Company as on the "Cut-off date" 05th September, 2023 and the Record Date 05th September, 2023 were entitled to vote on resolutions as set out in the notice of AGM.
3. The remote e-voting period was kept open from 09th September, 2023 at 09.00 A.M to 11th September, 2023 at 05.00 P.M. We further confirm that the remote e-voting facility was closed at 11th September, 2023 at 05.00 P.M.
4. The Members of the Company who couldn't cast their vote through remote e-voting prior to the AGM were given an option to cast their vote until the closure of the Annual General Meeting.
5. Thereafter the details containing the list of Equity Shareholders, who voted "for" or "against" each of the resolutions were generated from the website of the E-Voting agency (CDSL) <https://www.evotingindia.com> and based on the information generated, the result of the e-voting are as under.



ORDINARY BUSINESS & ORDINARY RESOLUTIONS**Item No.1:- Adoption of Accounts**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Board of Directors and Auditors thereon.

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
90	12570358	100%

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
7	20	0%

Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil



Item No: 2:- Appointment of a Director in place of Mr. Arun Kumar Saraf (DIN: 00339772) who retires by rotation

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.

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
89	12569308	99.99%

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
8	1070	0.01%

Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil



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SPECIAL BUSINESS & SPECIAL RESOLUTION**Item No: 3:- Appointment of Mr Mahendran S as Manager of the Company.**

RESOLVED THAT pursuant to the provisions of Section 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the Act and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) or any other law and on the recommendations of the Nomination & Remuneration Committee and the Board, the consent of the shareholders be and is hereby accorded to appoint Mr Mahendran.S (PAN: BJWPM3841F) as Manager of the Company with effect from 09th August 2023 for a period of one year for a remuneration not exceeding Rs.10,03,000/- (Rupees Ten Lakhs Three Thousand only) per annum.

RESOLVED FURTHER THAT the remuneration payable to Mr Mahendran.S - Manager be revised/ varied/ altered/ amended as per the terms that may be determined by the Nomination and Remuneration Committee from time to time and approved by the Board, which shall not exceed the maximum amount payable to Manager in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule V to the Act, including any statutory modification or re-enactment thereof;

RESOLVED FURTHER THAT the aggregate of salary, perquisites and allowances of Mr Mahendran.S in any one financial year shall not exceed the limit prescribed under Section 197 read with Schedule V of the Companies Act,2013 (including applicable rules, if any) amended from time to time;

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr Mahendran.S, Manager be paid the minimum remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013 as in force in each financial year;

RESOLVED FURTHER THAT in addition to the remuneration, Mr Mahendran.S, Manager shall be eligible for reimbursement of expenses incurred relating to official purposes as per the Company Policy from time to time;

RESOLVED FURTHER THAT Company Secretary is hereby authorised to do all such acts, deeds, things, and execute all such documents, instruments, and writings as may be required to give effect to this resolution.

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
90	12570358	100%



Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
7	20	0%

Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil



Item No: 4:- Re-Appointment of Mr. Ramesh Kumar Chokhani (DIN: 00582700) as a Non-Executive Independent Director of the Company for a second term.

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any amendment(s), statutory modification(s), variation(s) and/or reenactment(s) thereof for the time being in force) and based on the recommendations of Nomination and Remuneration Committee, Mr Ramesh Kumar Chokhani (DIN: 00582700), Non-Executive Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as Non-executive Independent Director of the Company for the second term of 1 (one) year with effect from 21st September, 2023 till 20th September 2024.

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
90	12570358	100%

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
7	20	0%

Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil



Item No: 5:- Re-appointment of Mr. Ajay Kumar Ramnayan Vishwakarma (DIN: 06991167) as a Non-Executive Independent Director of the Company for a second term.

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any amendment(s), statutory modification(s), variation(s) and/ or re-enactment(s) thereof for the time being in force) and based on the recommendations of Nomination and Remuneration Committee, Mr. Ajay Kumar Ramnayan Vishwakarma (DIN: 06991167) Non-Executive Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as Non-Executive Independent Director of the Company for a second term of 1 (one) year with effect from 21st September, 2023 till 20th September 2024.

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
90	12570358	100%

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
7	20	0%

Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil

For V. Mahesh & Associates


V. Mahesh
Practicing Company Secretary

M.No:F4162
CP No: 2473

Date : 12/09/2023
Place: Chennai

UDIN: F004162E000995922
Peer Review Cert.No: 2107/2022