

To,
 The Secretary,
 Listing Department
 BSE Limited
 P.J Towers, Dalal Street, Fort,
 Mumbai - 400 001

To,
 The Manager,
 Listing Department,
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-
 Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra.
Symbol: HOTELRUGBY

Scrip Code: 526683

SUBJECT: DECLARATION OF VOTING RESULTS OF 31ST ANNUAL GENERAL MEETING (AGM) OF THE HOTEL RUGBY LIMITED.

REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 ("LODR REGULATIONS").

Dear Sir / Madam,

In continuation of our intimation dated June 30, 2022, the brief Credentials of AGM of Company is as follows:

Particulars	Details
Total number of shareholders on Record Date	8800
Record date	June 22, 2022
Commencement Time	03:30 P.M.
Conclusion Time	03:57 P.M.
Date of AGM	June 29, 2022

Deemed Venue of AGM	2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi Mumbai City-400002, Maharashtra, India.	
Mode	Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	
Manner of Approval of Resolutions	Through E-Voting and Remote Voting facility as provided by Company.	
Members Attended Meeting	Equity Shareholders	
	Promoter and Promoter Group	- 01
	Public	- 42
	Total	- 43

It is hereby submitted that the Company extended e-voting facility (Remote e-voting & E-voting at AGM) to its members to vote on all the resolutions which were proposed at AGM of the Company held through Video Conferencing on June 29, 2022.

The Company had appointed Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the AGM, undertaken at the AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the AGM.

On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the Notice of the AGM dated May 26, 2022, have been duly passed by the members of the Company with requisite majority.

The consolidated voting results and the Scrutinizer's report thereon are also being made available on the website of the Stock Exchanges i.e. Bombay Stock Exchange (BSE) www.bseindia.com, National Stock Exchange (NSE) www.nseindia.com, website of the Company at <http://www.hotelrugby.co.in> and of website of the National Securities Depository Limited at <https://nsdl.co.in/>.

Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto and marked as **Annexure - A** and **Annexure - B** respectively.

Thanking You.

Yours faithfully,

For and on Behalf of HOTEL RUGBY LIMITED

Haseena

Shaik Haseena
Managing Director
DIN : 08141400



Date : July 01, 2022
Place : Hyderabad
Encl : a.a.

Annexure - A - Voting Results

Sr. No.	Resolutions	Favour		Number of Votes in Against		Invalid Votes	Passed as Special / Ordinary Resolution
		Number of Member	Number of Votes & Percentage	Number of Member	Number of Votes & Percentage		
1.	TO REVIEW, CONSIDER AND ADOPT STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022	45	4138341 (99.997 %)	2	102 (0.003%)	0	Ordinary Resolution
2.	TO APPOINT MRS. SHAIK HASEENA (DIN: 08141400) AS A DIRECTOR OF THE COMPANY	43	4123773 (99.997 %)	2	102 (0.003%)	0	Ordinary Resolution
3.	TO APPROVE APPOINTMENT OF MRS. SHAIK HASEENA (DIN: 08141400) AS A MANAGING DIRECTOR OF THE COMPANY	43	4123773 (99.997 %)	2	102 (0.003%)	0	Special Resolution
4.	TO APPOINT MR. SURESH TANGELLA (DIN: 09354581) AS A DIRECTOR OF THE COMPANY	43	4123773 (99.997 %)	2	102 (0.003%)	0	Ordinary Resolution
5.	TO APPOINT MR. JONNA VENKATA TIRUPATI RAO (DIN: 07125471) AS A DIRECTOR OF THE COMPANY	43	4123773 (99.997 %)	2	102 (0.003%)	0	Ordinary Resolution
6.	TO APPOINT MR. UDAY SRINIVAS TANGELLA (DIN: 07839883) AS A DIRECTOR OF THE COMPANY	43	4123773 (99.997 %)	2	102 (0.003%)	0	Ordinary Resolution
7.	TO APPROVE APPOINTMENT OF MR. JAYAGHOSH YARLAGADDA (DIN: 00191727) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	43	4123773 (99.997 %)	2	102 (0.003%)	0	Special Resolution

8.	TO APPROVE APPOINTMENT OF MR. UDAYA MANIKANTA PEMMANABOYINA (DIN: 08992295) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	43	4123773 (99.997 %)	2	102 (0.003%)	0	Special Resolution
9.	TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013	43	4123773 (99.997 %)	2	102 (0.003%)	0	Special Resolution
10.	TO APPROVE INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) AND 180(1)(A) OF THE COMPANIES, ACT, 2013	43	4123773 (99.997 %)	2	102 (0.003%)	0	Special Resolution
11.	TO APPROVE GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013	43	4123773 (99.997 %)	2	102 (0.003%)	0	Special Resolution
12.	TO CHANGE THE NAME OF THE COMPANY TO UNIVA FOODS LIMITED	43	4123773 (99.997 %)	2	102 (0.003%)	0	Special Resolution



Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at Venue of the Thirty First Annual General Meeting of Equity Shareholders.

To,
Chairperson
Hotel Rugby Limited

Address: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,
Chirabazar, Kalbadevi Mumbai City-400002, Maharashtra, India

Of 31st Annual General Meeting (AGM) of the Equity Shareholders of Hotel Rugby Limited (hereinafter referred as the “Company”), held on Wednesday, 29th June, 2022 at 03.30 P.M. through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) at deemed venue at 2, Ground Floor, 9 Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai 400002, Maharashtra, India.

Re: Consolidated Scrutinizer’s Report on voting through Remote E-voting and Electronic Voting at the 31st Annual General Meeting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

- A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 26th May, 2022, to conduct the following in a fair and transparent manner;
- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting (e-voting) at the AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Wednesday on 29th June, 2022.

F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station Nerul (E), Navi Mumbai – 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively that the Notice convening the 31st AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, and the latest dated May 05, 2022.
- C. The Company has also hosted the notice of AGM on its website, website of agency providing platform for remote e-voting and e-voting during AGM and also intimated to BSE Ltd and National Stock Exchange of India Limited.
- D. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Saturday, 25th June, 2022 (09.00 am (IST)) and end on Tuesday, 28th June, 2022 (05.00 pm (IST)) and the NSDL remote e-voting platform was unblocked thereafter.
- E. The Company has also provided electronic voting facility by NSDL at the AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- F. After closure of the e-voting at the AGM, the report on e-voting done at the AGM was generated in my presence and diligently scrutinized.
- G. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the e-voting at the AGM the votes cast thereunder were counted.
- H. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.



- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- K. On the basis of the votes exercised by the Members of the Company Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 26th May, 2022 is enclosed herewith:

Voting Results of the 31st AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Annual General Meeting	29 th June, 2022
Total number of Members as on record date	8,800
No. of Equity Shareholders present in the meeting either in person or through proxy: NA	
Promoters and Promoter Group:	-
Public:	-
No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):	
Promoters and Promoter Group	1
Public	42



Ordinary Business:

Item No. 1: TO REVIEW, CONSIDER AND ADOPT STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022:

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	206430	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3932013	27.86	3931911	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3932013	27.86	3931911	102	99.997	0.003
Total		14322800	4138443	28.89	4138341	102	99.997	0.003



Special Business:

Item No. 2: TO APPOINT MRS. SHAIK HASEENA (DIN: 08141400) AS A DIRECTOR OF THE COMPANY:

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 Favor	No. of Votes - Against	% Of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003



Special Business:

Item No. 3: TO APPROVE APPOINTMENT OF MRS. SHAIK HASEENA (DIN: 08141400) AS A MANAGING DIRECTOR OF THE COMPANY:

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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003



Special Business:

Item No. 4: TO APPOINT MR. SURESH TANGELLA (DIN: 09354581) AS A DIRECTOR OF THE COMPANY:

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003



Special Business:

Item No. 5: TO APPOINT MR. JONNA VENKATA TIRUPATI RAO (DIN: 07125471) AS A DIRECTOR OF THE COMPANY:

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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003



Special Business:

Item No. 6: TO APPOINT MR. UDAY SRINIVAS TANGELLA (DIN: 07839883) AS A DIRECTOR OF THE COMPANY:

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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003



Special Business:

Item No. 7: TO APPROVE APPOINTMENT OF MR. JAYAGHOSH YARLAGADDA (DIN: 00191727) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003

F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station Nerul (E), Navi Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 8: TO APPROVE APPOINTMENT OF MR. UDAYA MANIKANTA PEMMANABOYINA (DIN: 08992295) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003

F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station Nerul (E), Navi Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 9: TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

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 favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003

F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station Nerul (E), Navi Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 10: TO APPROVE INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) AND 180(1)(A) OF THE COMPANIES, ACT, 2013:

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003



Special Business:

Item No. 11: TO APPROVE GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003

F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station Nerul (E), Navi Mumbai - 400706

Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in



Special Business:

Item No. 12: TO CHANGE THE NAME OF THE COMPANY TO UNIVA FOODS LIMITED:

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 favor	No. of Votes - against	% Of Votes in favor 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	Remote E Voting	206430	206430	100	206430	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	206430	0	100	206430	0	100	0
Public - Institutional holders	Remote E Voting	2500	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public - Non-Institution	Remote E Voting	14113870	3917445	27.76	3917343	102	99.997	0.003
	E Voting At AGM		0	0	0	0	0	0
	Total	14113870	3917445	27.76	3917343	102	99.997	0.003
Total		14322800	4123875	28.79	4123773	102	99.997	0.003



**MUSTAFA BOHRA
& ASSOCIATES**
Practising Company Secretaries

- L. All the aforesaid resolutions were passed with requisite majority.
- M. The votes cast does not include invalid & abstained votes.
- N. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting at the AGM.

Thanking You,
Yours Faithfully

For M/s. Mustafa Bohra & Associates
Practising Company Secretaries

Mustafa

Mr. Mustafa Bohra
Proprietor
ACS : A61727
C.P No : 24345
Date : 01/07/2022
UDIN : A061727D000551150

Countersigned and received by
For Hotel Rugby Limited

[Signature]

Chairperson
Date : 01/07/2022