

**Date: 27.09.2019**

To,  
The Manager,  
Dept-of Corporate Services  
**BSE Ltd.,**  
P.J. Towers, Dalal Street, Mumbai 400 001.

**Security Code No.:526683**

**Sub.: Proceedings of 28<sup>th</sup> Annual General Meeting (AGM)**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

We would like to inform you that the 28<sup>th</sup> Annual General Meeting of **Hotel Rugby Limited** was held on 27<sup>th</sup> September, 2019 at 10.30 a.m., at the Maharashtra Chambers of Commerce Trust, 6<sup>th</sup> Floor, Kasliwal Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400 001.

The following businesses were conducted:

No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019 and the Reports of the Directors and Statutory Auditor thereon.	Ordinary	Remote e-voting and Poll
2.	To Appoint a Director in place of Mr.Mahendra Thacker (DIN:01405253), who retires by rotation and offers himself for Re-appointment.	Ordinary	Remote e-voting and Poll
3.	To appoint M/s B. M. Gattani & Co. (FRN – 113635W), Chartered Accountants, Mumbai, as the Statutory Auditor/s of the Company for a period of 5 years i.e. from the conclusion of 28 <sup>th</sup> AGM till the conclusion of 33 <sup>rd</sup> AGM at a remuneration to be determined by the Board of Directors of the Company.	Ordinary	Remote e-voting and Poll
4.	To re-appoint Mr. Dinesh Patel (DIN:06439238) as an Independent Director of the Company for a second term of five consecutive years from October 1, 2019 to September 30, 2024.	Special	Remote e-voting and Poll
5.	To re-appoint Mr. Ashok Kadakia (DIN:00317237) as an Independent Director of the Company for a second term of five consecutive years from October 1, 2019 to September 30, 2024.	Special	Remote e-voting and Poll

The consolidated outcome of the voting will be disclosed in due course.

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

Thanking you,  
Yours faithfully,

**For HOTEL RUGBY LIMITED**



**MAHENDRA THACKER**  
**DIRECTOR**  
**(DIN: 01405253)**