



Date: 29.09.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Stock Code: 526683 - BSE
HOTELRUGBY - NSE

Sub: Proceedings of 29th 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 29th Annual General Meeting of **Hotel Rugby Limited** was held on 29th September, 2020 at 10.30 a.m. through Video Conferencing / Other Audio Visual Means.

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 st March, 2020 and the Reports of the Directors and Statutory Auditor thereon.	Ordinary	Remote e-voting and e-voting at the AGM (Instavote)
2.	To appoint a Director in place of Mrs. Darshana Thacker (DIN:02003242), who retires by rotation and offers herself for Re-appointment.	Ordinary	Remote e-voting and e-voting at the AGM (Instavote)
3.	To continue Directorship of Mrs. Darshana Thacker (DIN: 02003242), who has attained age of 75 years on June 8, 2020, liable to retire by rotation.	Special	Remote e-voting and e-voting at the AGM (Instavote)
4.	To appoint Mr. Rajesh Shantilal Parikh (DIN: 08864184) as a Director (Professional, Executive) of the Company, not liable to retire by rotation with effect from September 30, 2020.	Ordinary	Remote e-voting and e-voting at the AGM (Instavote)
5.	To appoint Mr. Rajesh Shantilal Parikh (DIN: 08864184) as a Whole-time Director, for a period of 5 (five) years with effect from September 30, 2020.	Ordinary	Remote e-voting and e-voting at the AGM (Instavote)
6.	To appoint Mr. Sanjay Kapur (DIN: 01582246) as an Independent Director of the Company for a term of five consecutive years from September 30, 2020 to September 29, 2025.	Ordinary	Remote e-voting and e-voting at the AGM (Instavote)



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 & CEO
DIN: 01405253**