

Date: June 30, 2022

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. 5thFloor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Scrip Code: 526683

Symbol: HOTELRUGBY

Subject: Proceedings of 31st Annual General Meeting of Hotel Rugby Limited held on Wednesday, June 29, 2022, through Video Conferencing/Other Audio-visual Means.

Reference: Regulation 30 read with SCHEDULE III of the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015 ("LODR Regulations")

Dear Sir / Madam,

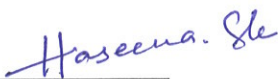
As per captioned subject and mentioned reference, please find enclosed herewith the proceedings of the 31st Annual General Meeting of the Company held on June 29, 2022.

The AGM concluded at 03:57 P.M. (I.S.T) after being open for 15 minutes for e-voting to be completed

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on Behalf of HOTEL RUGBY LIMITED


Shaik Haseena
Managing Director
DIN : 08141400
Place : Hyderabad
Encl : a/a



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

CIN: L55101MH1991PLC063265

WEBSITE: www.hotelrugby.co.in , **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

**GIST OF PROCEEDINGS OF THE (31st) THIRTY-FIRST ANNUAL GENERAL MEETING
("AGM") OF HOTEL RUGBY LIMITED' HELD ON WEDNESDAY, JUNE 29, 2022 THROUGH
VIDEO CONFERENCING.**

This is to inform you that the members of Hotel Rugby Limited ("the Company") at the 31st AGM held on June 29, 2022 transacted the Business as per the AGM Notice. The AGM was held through Video Conferencing (VC) /Other Audio-Visual Means(OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and in accordance with circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 ("MCA Circulars") and Circular dated May, 12 2020, and January 15, 2021, and May 13, 2022 ("SEBI Circulars"). The Company provided a remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.

CREDENTIALS OF MEETING:

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

DIRECTORS' PRESENT:

Sr. No.	Name of Director	Designation	Attended Through VC / OAVM from
1.	Mr. Jayaghosh Yarlagadda	Chairman and Independent Director and Chairperson of Audit Committee and Stakeholder Relationship Committee	Hyderabad
2.	Mr. Udaya Manikanta	Independent Director and Chairperson of Nomination and	Hyderabad

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	Pemmanaboyina	Remuneration Committee	
3.	Mrs. Shaik Haseena	Managing Director	Hyderabad
4.	Mr. Jonna Venkata Tirupati Rao	Non-Executive, Non- Independent Director	Hyderabad
5.	Mr. Uday Srinivas Tangella	Non-Executive, Non- Independent Director	Hyderabad
6.	Mr. Suresh Tangella	Non-Executive, Non- Independent Director	Rajahmundry

INVITEES/ IN ATTENDANCE:

Sr. No.	Name	Designation	Attended Through VC / OAVM from
1.	Ms. Somya Kasliwal	Company Secretary & Compliance Officer	Jaipur (Rajasthan)
2.	Mr. Balmukund N Gattani	Proprietor of M/s. B M Gattani & Co. (Statutory Auditor)	Mumbai
3.	Mr. Mustafa Bohra	Scrutinizer	Khargone (M.P.)

PROCEEDINGS IN BRIEF:

- Mr. Jayaghosh Yarlagadda (**DIN: 00191727**) chaired the meeting and welcomed all the Members and introduced all the Directors present at the meeting along with the Auditors and Scrutinizer. The Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting and delivered chairman speech to members on the corporate developments during the year and overall performance of the Company for the Financial Year 2021-22.
- Thereafter, Chairman requested Mrs. Shaik Haseena, (**DIN: 08141400**) Managing Director of the Company to address the Shareholders. Mrs. Shaik Haseena apprised all the Members about the current and future prospectus and Corporate Governance of the Company.
- Thereafter, Chairman requested to Ms. Somya Kasliwal Company Secretary state that the Company had taken all the efforts feasible to enable the members to participate and vote on the items being considered in the meeting. He also briefed on general instructions to attend the meeting.
- With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and Explanatory Statement of the 31st AGM, Statutory Auditor's Report and Secretarial Audit Report were taken as read.
- The Company Secretary also informed that the Statutory Registers which is required to be kept open during the currency of Annual General Meeting and the relevant documents as referred to in the Notice were available for inspection for the members by means of a request made by sending an Email as stated in Notice.

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- f. The Company Secretary informed about unqualified opinions expressed by B. M. Gattani & Co., Statutory Auditor of the Company on Financial Statements for the Financial Year ended March 31, 2022.
- g. The Company Secretary also informed about qualified opinions expressed by M/s Sudhanya Sengupta, Secretarial Auditor of the Company which is suitably replied in the report of the Board of Directors and self-explanatory in nature.
- h. The following items of business as set out in the Notice convening the 31st AGM were recommended for members' consideration and approval.

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESSES:		
1.	TO REVIEW, CONSIDER AND ADOPT STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.	ORDINARY
SPECIAL BUSINESSES:		
1.	TO APPOINT MRS. SHAIK HASEENA AS A DIRECTOR OF THE COMPANY.	ORDINARY
2.	TO APPROVE THE APPOINT OF MRS. SHAIK HASEENA AS A MANAGING DIRECTOR OF THE COMPANY.	SPECIAL
3.	TO APPOINT MR. SURESH TANGELLA AS A NON EXECUTIVE DIRECTOR OF THE COMPANY.	ORDINARY
4.	TO APPOINT MR. JONNA VENKATA TIRUPATI RAO AS A NON EXECUTIVE DIRECTOR OF THE COMPANY.	ORDINARY
5.	TO APPOINT MR. UDAY SRINIVAS TANGELLA AS A NON EXECUTIVE DIRECTOR OF THE COMPANY.	ORDINARY
6.	TO APPOINT MR. JAYAGHOSH YARLAGADDA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL
7.	TO APPOINT MR. UDAYA MANIKANTA PEMMANABOYINA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL
8.	TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.	SPECIAL
9.	TO APPROVE AN INCREASE IN THE BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) AND 180 (1) (A) OF THE COMPANIES ACT, 2013.	SPECIAL
10.	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.	SPECIAL
11.	TO CHANGE THE NAME OF THE COMPANY FROM HOTEL RUGBY LIMITED TO UNIVA FOODS LIMITED.	SPECIAL

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- i. Thereafter, the members who were registered as speakers were invited to ask their questions.

VOTING BY MEMBERS:

Mr. Mustafa Bohra, Proprietor of M/s. Mustafa Bohra & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & E-Voting and remote e-voting shall submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 31st AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, shall be submitted to the Stock Exchanges within prescribed timelines.

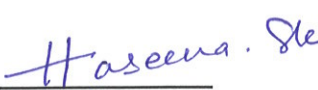
These reports will also be uploaded on the website of the Company and on the website of the Stock Exchange.

The Meeting was concluded with a vote of thanks delivered by Ms. Somya Kasliwal – Company Secretary and Compliance Officer of the Company, the voting lines were kept open for 15 minutes for the members to vote.

Thanking You.

Yours faithfully,

For and on Behalf of HOTEL RUGBY LIMITED


Shaik Haseena
Managing Director
DIN : 08141400
Date : June 30, 2022
Place : Hyderabad



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