



HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhawan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400012

HOTELS & RESORTS

Date: 28.09.2016

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

Security Code No.:526683

Sub.: Proceedings of 25th 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 25th Annual General Meeting of **Hotel Rugby Limited** was held on 28th September, 2016 at 10.30 a.m., at the Maharashtra Chambers of Commerce Trust, 6th 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.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2016 and the Reports of the Directors and Statutory Auditor thereon.	Ordinary	Remote e-voting and Poll
2.	Re-appointment of Mrs. Darshana Thacker (DIN: 02003242) as Director, who retires by rotation.	Ordinary	Remote e-voting and Poll
3.	Ratification of appointment of M/s. R. K. Patni & Co., Chartered Accountants, Mumbai (FRN-131257W) as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration.	Ordinary	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)

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