



HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

Date: 29.09.2017

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

Security Code No.:526683

Sub.: Proceedings of 26th 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 26th Annual General Meeting of **Hotel Rugby Limited** was held on 29th September, 2017 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.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2017 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 at this Annual General Meeting and being eligible, offers himself for Re-appointment.	Ordinary	Remote e-voting and Poll
3.	To ratify the 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
4.	To Approve keeping of Register of Members, Transfer Register and other Statutory documents at a place other than Registered Office of the Company.	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)

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