**RAS RESORTS & APART HOTELS LTD.**

*Registered Office:*
Rosewood Chambers,
99/C, Tulsiwadi,
Tardeo, Mumbai-400 034. India
Tel. : 4321 6600
Fax : 2352 6325
Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

September 26, 2026

To,
**BSE LIMITED**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

**Re: Regulation 30 and Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")**

**Sub: Disclosure of Voting Results and Outcome of the 42nd Annual General Meeting of the Company together with the Proceedings of the meeting.**

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the AGM of the Company was held through VC/OAVM today i.e. on Saturday, September 26, 2026 at 11.00 a.m. and concluded at 11.36 a.m.

In Compliance with the provisions of Regulations 44(3) of the LODR, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period Wednesday, September 23, 2026 (9.00 a.m.) to Friday, September 25, 2026 at (05.00 p.m.).

The Company had also provided voting facility through e-voting to the members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated August 08, 2026 were passed by the Members.



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In this regard, we enclosed herewith the following:

A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (**Annexure A**)

B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (**Annexure B**)

C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM. (**Annexure C**)

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The above are also available on the Company's website www.rrahl.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,

Yours faithfully

**For Ras Resorts and Apart Hotels Limited**

KOMAL YOGESH BAFNA

Digitally signed by KOMAL YOGESH BAFNA
Date: 2026.09.26 13:16:59 +05'30'

**Komal Bafna**
**Company Secretary & Compliance Officer**
**Encl: As Above**

**RAS RESORTS &
APART HOTELS LTD.**

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CIN : L45200MH1985PLC035044

ANNEXURE A

September 26, 2026

To,
Market Operation-DCS-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**BSE Scrip Code: 507966**

**Sub.: <u>Proceedings of 42nd AGM held on September 26, 2026</u>**

Dear Sir/ Ma'am,

This is to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on Saturday, September 26, 2026.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) between Wednesday, September 23, 2026 at (9.00 a.m.) and ends on Friday, September 25, 2026 at (5:00 p.m.). with cut-off date for determining shareholders being Saturday, September 19, 2026. The Company also provided opportunity to shareholders attending the AGM and who had not already cast their vote, to vote on the resolutions through e-voting during the AGM.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.

**RAS RESORTS & APART HOTELS LTD.**

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Tardeo, Mumbai-400 034. India
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Fax : 2352 6325
Email : mumbaioffice@rasresorts.com
CIN : L45200MH1985PLC035044

The following resolutions were passed with requisite majority:

1. Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution - Appointment of Director in place of Shri. Rahul Shewakramani (DIN: 00021195), who retires by rotation and being eligible, offers himself for re-appointment.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them. The e-voting facility was kept open for thereafter for next 15 minutes to enable the shareholders to cast their votes. The meeting concluded at 11:36 a.m.

The voting results on the above resolutions are being communicated to the Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time. The same shall also be placed on the Company's website and the website of NSDL.

Thanking You,

Yours faithfully,

**For Ras Resorts and Apart Hotels Limited**

KOMAL YOGESH BAFNA

Digitally signed by KOMAL YOGESH BAFNA
Date: 2026.09.26 12:21:00 +05'30'

**Komal Bafna**
**Company Secretary & Compliance Officer**



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Tardeo, Mumbai-400 034. India
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CIN : L45200MH1985PLC035044

**Brief details of the items considered at the 42nd Annual General Meeting held on Saturday, September 26, 2026 and the results:**

| Sr no | Agenda | Resolution required | Mode of Voting | Results |
|---|---|---|---|---|
| 1. | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary | Remote E-voting and E-voting during the AGM | Passed with requisite majority |
| 2. | Appointment of Shri. Rahul Shewakramani (DIN: 00021195), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | Remote E-voting and E-voting during the AGM | Passed with requisite majority |

**For Ras Resorts and Apart Hotels Limited**

KOMAL YOGESH BAFNA
Digitally signed by KOMAL YOGESH BAFNA
Date: 2026.09.26 12:21:38 +05'30'

**Komal Bafna**
**Company Secretary & Compliance Officer**

ANNEXURE B

| General information about company | |
|---|---|
| Scrip Code | 507966 |
| Name of company | RAS RESORTS & APART HOTELS LIMITED |
| Type of meeting | General Meeting |
| Start time of meeting | 09:00 |
| End time of meeting | 17:00 |

VISHAMBER TEKCHAND SHEWAKRAMANI

Digitally signed by VISHAMBER TEKCHAND SHEWAKRAMANI
Date: 2026.09.26 13:12:09 +05'30'

RAS RESORTS & APART HOTELS LTD.
Date:-
Sign:-
MUMBAI

| VOTING RESULTS | |
|---|---|
| Record date | 19-09-2026 |
| Total number of shareholders on record date | 1569 |
| Number of shareholders present in the meeting either in person or | |
| a)Promoter and promoter group | 0 |
| b) Public | 0 |
| Number of shareholders attended the meeting through video | |
| a)Promoter and promoter group | 5 |
| b) Public | 17 |
| Number of resolutions passed in meeting | 2 |
| Disclosure of notes on voting results | NA |

VISHAMBER TEKCHAND SHEWAKRAMANI

Digitally signed by VISHAMBER TEKCHAND SHEWAKRAMANI
Date: 2026.09.26 13:12:41 +05'30'

RAS RESORTS & APART HOTELS LTD.
Date:-
Sign:-
MUMBAI.

| Resolution Details(1) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-voting | 2950950 | 2950950 | 100 | 2950950 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | **Total** | **2950950** | **2950950** | **100** | **2950950** | **0** | **100** | **0** | |
| Public Institutions | E-voting | 240 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | **Total** | **240** | **0** | **0** | **0** | **0** | **0** | **0** | |
| Public Non-Institutions | E-voting | 1018553 | 18110 | 1.778012533 | 9868 | 8242 | 54.48923247 | 45.51076753 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | **Total** | **1018553** | **18110** | **1.778012533** | **9868** | **8242** | **54.48923247** | **45.51076753** | |
| **Total** | | **3969743** | **2969060** | **74.79224726** | **2960818** | **8242** | **99.72240372** | **0.277596276** | |

VISHAMBER TEKCHAND SHEWAKRAMANI

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Date: 2026.09.26 13:13:00 +05'30'

RAS RESORTS & APART HOTELS LTD. ★ MUMBAI.
Date:-
Sign:-

| Resolution Details(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | To appoint a Director in place of Shri. Rahul Shewakramani (DIN: 00021195), who retires by rotation and being eligible, | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 2950950 | 2950950 | 100 | 2950950 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **2950950** | **2950950** | **100** | **2950950** | **0** | **100** | **0** |
| Public Institutions | E-voting | 240 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **240** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | 1018553 | 18110 | 1.778012533 | 9868 | 8242 | 54.48923247 | 45.51076753 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **1018553** | **18110** | **1.778012533** | **9868** | **8242** | **54.48923247** | **45.51076753** |
| **Total** | | **3969743** | **2969060** | **74.79224726** | **2960818** | **8242** | **99.72240372** | **0.277596276** |

RAS RESORTS & APART HOTELS LTD. ★ MUMBAI. Date:- Sign:-

VISHAMBER TEKCHAND SHEWAKRAMANI

Digitally signed by VISHAMBER TEKCHAND SHEWAKRAMANI Date: 2026.09.26 13:13:18 +05'30'

To,
Chairman of the **42nd Annual General Meeting**
**Ras Resorts and Apart Hotels Ltd.**
Rosewood Chambers,
99/C, Tulsiwadi,
Tardeo, Mumbai 400 034

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting before the 42nd Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd. held on Saturday, September 26, 2026 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ras Resorts and Apart Hotels Ltd. pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Ltd. on Saturday, September 26, 2026 at 11.00 a.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The notice dated August 08, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company has also sent a letter to shareholders providing the web-link for accessing the Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, September 23, 2026, (09:00 a.m.) and ended on Friday, September 25, 2026 at (05:00 p.m.) (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Saturday, September 19, 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 43 | 29,60,818 | 99.72 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 10 | 8,242 | 0.28 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| Nil | Nil |

**Resolution 2: Ordinary Resolution**

**To appoint a Director in place of Shri. Rahul Shewakramani (DIN: 00021195), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 43 | 29,60,818 | 99.72 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 10 | 8,242 | 0.28 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| Nil | Nil |

Thanking you,
Yours faithfully,

Jigyasa Nilesh Ved
Digitally signed by Jigyasa Nilesh Ved
Date: 2026.09.26 12:41:56 +05'30'

VISHAMBER TEKCHAND SHEWAKRAMANI
Digitally signed by VISHAMBER TEKCHAND SHEWAKRAMANI
Date: 2026.09.26 13:13:55 +05'30'

RAS RESORTS & APART HOTELS LTD. MUMBAI

Jigyasa N Ved
**Parikh & Associates**
**Practising Company Secretaries**
P.R No.: 7327/2025
FCS: 6488 CP No.: 6018
**UDIN:** F006488H001616217
111,11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: September 26, 2026