



ROYALE MANOR
Hotels and Industries Ltd.

28th September, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai- 400001

Scrip Code: 526640

Sub: Proceedings of 35th Annual General Meeting of the Company held on September 28, 2026

Dear Sir/Madam,

This is to inform you that the 35th Annual General Meeting ("AGM") of Royale Manor Hotels and Industries Limited was held on Monday, September 28, 2026, at 03:30 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 03:45 p.m. (IST).

In this regard, please find enclosed proceedings of the 35th AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Royale Manor Hotels and Industries Limited

Seema

Seema Kalwani
Company Secretary & Compliance Officer



Encl.: As Above



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SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF ROYALE MANOR HOTELS AND INDUSTRIES LIMITED HELD ON MONDAY, SEPTEMBER 28, 2026 AT 03:30 P.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The 35th Annual General Meeting (the "AGM") of the Members of Royale Manor Hotels and Industries Limited (the "Company") was held on Monday, September 28, 2026 at 03:30 P.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 25th September 25, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dated 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars").

Mr. Vishwajeet Singh U Champawat, Managing Director of the Company, chaired the meeting, and welcomed all the members present at the virtual annual general meeting and started the formal proceedings.

Mr. Vishwajeet Singh U Champawat has given speech of chairman of this 35th Annual General Meeting of the Royale Manor Hotels and Industries Limited with the permission of the board of directors.

The Company secretary confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panelists present at the meeting.

Ms. Seema Kalwani, Company secretary of the Company informed the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. She further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Friday, September 25, 2026 from 9:00 a.m. and ends on Sunday, September 27, 2026 to 05:00 pm. Members who had not casted their votes earlier were also allowed to cast their votes electronically at the meeting and 30 minutes after conclusion of the meeting using the electronic voting system provided by NSDL.

The Company secretary further informed the members that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner.

Thereafter, chairman delivered speech. After the speech, the Company secretary declared that the Notice of the 35th AGM along with copy of Audited Financial Statements for the Financial Year ended on 31st March, 2026 together with the Auditor's and Director's Report thereon was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their





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Depository Participants as on Monday, September 21, 2026 and was also hosted on the website of the Company at www.rmhil.com, BSE and NSDL. Accordingly, the Notice of 35th AGM and Director's Report were taken as read.

She informed that the Audit Report on Financial Statements for the Financial Year ended on 31st March, 2026 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 35th AGM were transacted:

S.N.	Particulars	Type of Resolution
	Ordinary Business	
1	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appointment of Mr. Vishwajeetsingh U. Champawat (DIN: 00519755) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

None of the shareholders has raised any queries during the 35th Annual General Meeting.

She also mentioned that the results of voting shall be announced within 48 hours of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchanges in due course.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 03:45p.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Royale Manor Hotels and Industries Limited

Seema Kalwani
Company Secretary & Compliance Officer

