

RIVER FRONT HOTELS LIMITED

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.
Contact No.: +91-9898000486, Email id.: info@riverfronthotellimited.com
Website: www.riverfronthotellimited.com
CIN: L55100GJ1991PLC016766

RFHL/MSEI/AGMEVR/2018-19/01
Date: 18th July, 2019

To,
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098
Office : +91 22 6112 9000;

Symbol: RFHL
Series : BE

Sub: Voting Results of the 28th Annual General Meeting of the Members under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

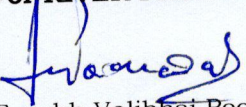
Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results (both Remote E-voting and poll) at the 28th Annual General Meeting (AGM) of the company was held on Thursday 18th July, 2019, at the Registered Office of the Company at Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat at 11.00 A.M. is enclosed herewith as Annexure 1 along with this letter in the prescribed format.

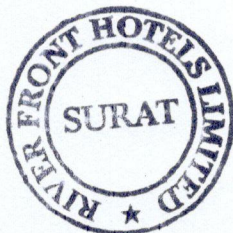
We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

For **RIVER FRONT HOTELS LIMITED**


Farukh Valibhai Poonawala
Managing Director
DIN: 01775169



Encl: As Above

RIVER FRONT HOTELS LIMITED

Date of the AGM	18/07/2019
Total number of shareholders on record date	3007455
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	3
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

Resolution 1: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,53,055	21,53,055	100	21,53,055	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Total	21,53,055	21,53,055	100	21,53,055	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
	E-Voting	44,860	44,860	100	44,860	0	100	0
Total	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	21,97,915	21,97,915	100	21,97,915	0	100	0



RIVER FRONT HOTELS LIMITED

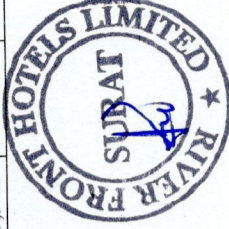
Date of the AGM	18/07/2019
Total number of shareholders on record date	3007455
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	3
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution 2: To appoint a Director in place of Mrs. Fatima Farukh Poonawala (DIN: 02340990), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)
Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	21,53,055	21,53,055	100	21,53,055	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Total	21,53,055	21,53,055	100	21,53,055	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Total	Poll	44,860	44,860	100	44,860	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
		21,97,915	21,97,915	100	21,97,915	0	100	0



RIVER FRONT HOTELS LIMITED

Date of the AGM	18/07/2019
Total number of shareholders on record date	3007455
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	3
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution 3: To ratify the appointment of the Auditor of M/s. N.C. Rupawala & Co., Chartered Accountants (Firm Registration No. 125757W)

Resolution required: (Ordinary/ Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,53,055	21,53,055	100	21,53,055	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	21,53,055	21,53,055	100	21,53,055	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	44,860	44,860	100	44,860	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Total		21,97,915	21,97,915	100	21,97,915	0	100	0

