

# RIVER FRONT HOTELS LIMITED

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

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RFHL/MSEI/AGMP/2017-18/01  
Date: 23<sup>rd</sup> June, 2018

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: Proceedings of the 27<sup>th</sup> Annual General Meeting of the members of the Company held on 23<sup>rd</sup> June, 2018 under Regulation 30 of SEBI (LODR) Regulation, 2015.**

Dear Sir/ Madam,

We are pleased to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of River Front Hotels Limited was held on 23<sup>rd</sup> June, 2018 at Landmark, Opp. Dutch Gardens, Nanpura, Surat- 395001. The meeting commenced at 11.00 A.M. and concluded at 02.00 P.M. Requisite quorum was present at the meeting. Facility to vote through remote E-voting and voting through poll papers at the AGM, was provided to the shareholders. Remote E-voting commenced on 20<sup>th</sup> June, 2018 (09.00 A.M.) and concluded at 22<sup>nd</sup> June, 2018 (05.00 P.M.). All requisite statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

In accordance with the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following business were transacted through remote E-voting and voting by poll papers at the Annual General Meeting:

- 1: To consider and adopt the Audited Financial statements of the Company for the financial year ended March 31, 2018 and reports of the Board of Directors and Auditors' thereon.
- 2: To appoint a Director in place of Ms. Sana Farukh Poonawala (DIN: 02321304), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
- 3: To ratify the appointment of the Statutory Auditors' and fix their remuneration.

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At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll also for the Resolutions mentioned in the Notice of 27<sup>th</sup> Annual General Meeting. Accordingly, the poll was conducted and the shareholders were given the opportunity to cast their votes on poll who have not exercised their vote by electronic means.

Ms. Neha Batliwala, Practising Chartered Accountant (Membership No. 140263) was appointed as the Scrutinizer to scrutinize the remote E-voting and also voting through poll process (postal ballot/ poll form) in a fair and transparent manner.

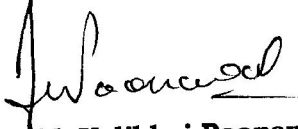
Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015, the voting results on the above resolutions will be communicated to the Stock Exchange subsequent to receipt of scrutinizer report on remote E-voting and voting at AGM, under Rule 20 of Companies (Management and Administration) Rules, 2014. Voting result will be declared within the prescribed time.

Kindly take the above on your records.

Thanking you,

Yours Truly,

For RIVER FRONT HOTELS LIMITED

  
Farukh Valibhai Poonawala  
Managing Director  
DIN: 01775169

