

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/AGMP/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

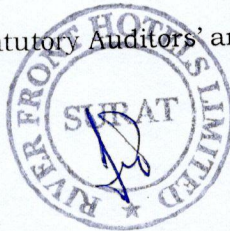
Sub: Proceedings of the 28th Annual General Meeting of the members of the Company held on 18th July, 2019 under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

We are pleased to inform you that the 28th Annual General Meeting (AGM) of River Front Hotels Limited was held on 18th July, 2019 at Landmark, Opp. Dutch Gardens, Nanpura, Surat- 395001. The meeting commenced at 11.00 A.M. and concluded at 03.30 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 July 15, 2019 (09.00 A.M.) and concluded at July 17, 2019 (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, 2019 and reports of the Board of Directors and Auditors' thereon.
- 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.
- 3: To ratify the appointment of the Statutory Auditors' and fix their remuneration.



A handwritten signature in blue ink, located below the circular stamp.

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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 28th 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

