

**RIVER FRONT HOTELS LIMITED**

CIN: L55100GJ1991PLC016766

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)

RFHL/MSEI/SR/2021-22/01

Date: 28<sup>th</sup>September, 2021

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: Scrutinizer Report Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

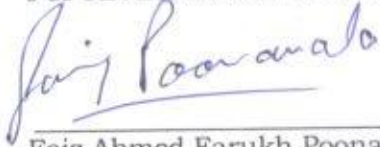
Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended the Standalone and Consolidated Scrutinizer Report on Remote E-voting and poll of 30<sup>th</sup> Annual General Meeting (AGM) of the company was held on Tuesday 28<sup>th</sup>September, 2021, 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 alongwith 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**



Faiz Ahmed Farukh Poonawala  
Director  
DIN: 06481738



Encl: As Above

**ANURAG AJAYKUMAR SHAH**  
**(CHARTERED ACCOUNTANT)**

**Address-**704, Nandanvan Complex, Opp. Shree Ram Petrol Pump,  
Anand Mahal Road, Adajan, Surat-395009, Gujarat, India  
Email Id- [caanuragshah@gmail.com](mailto:caanuragshah@gmail.com) Mob. No. - 8733922988

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**Report of Scrutinizer**

[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

**To,**

**The Chairman**

30<sup>th</sup> Annual General Meeting of the Equity Shareholder of  
River Front Hotel Limited  
Landmark, Opp. Dutch Garden, Nanpura,  
Surat-395001, Gujarat, India

Dear Sir,

**Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of section-108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

I, Anurag Ajaykumar Shah, Practising Chartered Accountant (Membership No. 188322) had been appointed, as the Scrutinizer by the Board of Director of for the River Front Hotel Limited, vide Resolution dated 31<sup>st</sup> March 2021, pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (management and Administration) Rules, 2014 as amended to conduct E-voting process in respect of the below mentioned resolution passed at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Tuesday 28<sup>th</sup> September, 2021 at 11.00 A.M. at Landmark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.

The company had also provided the facility of voting through poll paper to the members present at the AGM and who had not cast their vote earlier through remote E-voting.

The Company has engaged Central Depository System Limited ("CDSL") as the authorized agency to provide secured system for remote E-voting process.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through Electronic means (remote E-voting) and voting by using poll papers by the shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of poll papers at the meeting are conducted in the fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system



provided by the Central Depository System Limited ("CDSL") and the report generated by use of poll papers.

Further to the above, I submit my report as under:-

- i. The E-voting period begun from Friday, September 24, 2021 (9.00 a.m.) and ended on Monday, September 27, 2021(5.00 p.m.).
- ii. The Members of the Company as on the "cut-off" date (record date for the purpose of E-voting i.e. September 27, 2021) were entitled to vote on the resolution (item 1 to 5 as set out in the Notice dated 01<sup>st</sup> September, 2021 of 30<sup>th</sup> Annual General Meeting of the company.
- iii. The advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in the Financial Express, Ahmedabad (Gujarati Edition) and Indian Express Ahmedabad (English Edition).
- iv. After the close of period for remote E-voting and before the start of the General Meeting, the details of the members who had cast their votes through remote E-voting, such as their name, folios, number of shares held etc., were downloaded from the E-voting module of CDSL, to ensure that members who have cast their votes through remote E-voting do not vote again at the AGM.
- v. At the 30<sup>th</sup> Annual General Meeting, after declaration to cast the vote by poll paper by the Chairman, poll box kept for polling was locked in my presence.
- vi. The locked poll boxes were subsequently opened in my presence along with two witnesses, Ms. Jinal Patel and Ms. Ronika Chevli, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 29<sup>th</sup> Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 28<sup>th</sup> September, 2021 at 11.00 in the presence of two witnesses, Ms. Jinal Patel and Ms. Ronika Chevli, who are not in employment of the company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the E-voting website of CDSL.
- viii. I submit herewith the consolidated report on the results of E-voting together with that vote on poll at Annual General Meeting, stating total votes, not voted/invalid votes, votes cast in favour of the Resolutions (No. of %age) and votes cast in against of the Resolutions (No. of %age). Report attached as **Annexure-A**

Place: Surat

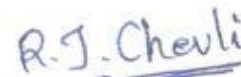
Dated: 28/09/2021



**ANURAG AJAYKUMAR SHAH**  
Scrutinizer  
Chartered Accountant  
Membership No. 188322



**JINAL PATEL**



**RONIKA CHEVLI**

RIVER FRONT HOTEL LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 28<sup>TH</sup> SEPTEMBER, 2021

Sr. no	Particulars of Resolution	Total votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast in against of the resolution	
					No.	% of valid vote cast favour the Resolution	No.	% of valid vote cast against the Resolution
1	To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended March 31, 2021 and reports of the Board of Directors and Auditors' thereon.	2242730	0	2242730	2242730	100	0	0
2	To appoint a Director in place of Ms. 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	2242730	0	2242730	2242730	100	0	0
3	To appoint Mr. KETAN PARSHURAMBHAI SHINDE (DIN: 09290891) as an Independent Director of the Company.	2242730	0	2242730	2242730	100	0	0



4	To re-appoint Mr. TAHA SAIFUDDIN BADSHAH (DIN: 07700716) as an Independent Director of the Company	2242730	0	2242730	2242730	100	0	0
5	To reappoint Mr. TAHER EBRAHIM NAGPURWALA (DIN: 07700734) as an Independent Director of the Company	2242730	0	2242730	2242730	100	0	0

  
 ANURAG AJAYKUMAR SHAH



  
 JINAL PATEL

  
 RONIKA CHEVLI

**ANURAG AJAYKUMAR SHAH**  
**(CHARTERED ACCOUNTANT)**

Address-704, Nandanvan Complex, Opp. Shree Ram Petrol Pump,  
Anand Mahal Road, Adajan, Surat-395009, Gujarat, India  
Email Id- [caanuragshah@gmail.com](mailto:caanuragshah@gmail.com) Mob. No. – 8733922988

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**Report of Scrutinizer**

[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman**

30<sup>th</sup> Annual General Meeting of the Equity Shareholder of  
River Front Hotel Limited  
Landmark, Opp. Dutch Garden, Nanpura,  
Surat-395001, Gujarat, India

Dear Sir,

**Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of section-108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

I, Anurag Ajaykumar Shah, Practising Chartered Accountant (Membership No. 188322) had been appointed, as the Scrutinizer by the Board of Director of for the River Front Hotel Limited, vide Resolution dated 31<sup>st</sup> March 2021, pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (management and Administration) Rules, 2014 as amended to conduct E-voting process in respect of the below mentioned resolution passed at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Tuesday 28<sup>th</sup> September, 2021 at 11.00 A.M. at Landmark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.

The company had also provided the facility of voting through poll paper to the members present at the AGM and who had not cast their vote earlier through remote E-voting.

The Company has engaged Central Depository System Limited ("CDSL") as the authorized agency to provide secured system for remote E-voting process.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Electronic means (remote E-voting) and voting by using poll papers by the shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of poll papers at the meeting are conducted in the fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by the Central Depository System Limited ("CDSL") and the report generated by use of poll papers.

Further to the above, I submit my report as under:-

- i. The E-voting period begun from Friday, September 24, 2021 (9.00 a.m.) and ended on Monday, September 27, 2021(5.00 p.m.).
- ii. The Members of the Company as on the "cut-off" date (record date for the purpose of E-voting i.e. September 27, 2021) were entitled to vote on the resolution (item 1 to 5 as set out in the Notice dated 01<sup>st</sup> September, 2021 of 30<sup>th</sup> Annual General Meeting of the company.
- iii. The advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in the Financial Express, Ahmedabad (Gujarati Edition) and Indian Express Ahmedabad (English Edition).
- iv. After the close of period for remote E-voting and before the start of the General Meeting, the details of the members who had cast their votes through remote E-voting, such as



their name, folios, number of shares held etc, were downloaded from the E-voting module of CDSL, to ensure that members who have cast their votes through remote E-voting do not vote again at the AGM.

- v. At the 30<sup>th</sup> Annual General Meeting, after declaration to cast the vote by poll paper by the Chairman, poll box kept for polling was locked in my presence.
- vi. The locked poll boxes were subsequently opened in my presence along with two witnesses, Ms. Jinal Patel and Ms. Ronika Chevli, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 30<sup>th</sup> Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 28<sup>th</sup> September, 2021 at 11.00 in the presence of two witnesses, Ms. Jinal Patel and Ms. Ronika Chevli, who are not in employment of the company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the E-voting website of CDSL.
- viii. I submit herewith the consolidated report on the results of E-voting together with that vote on poll at Annual General Meeting, stating total votes, not voted/invalid votes, votes cast in favour of the Resolutions (No. of %age) and votes cast in against of the Resolutions (No. of %age). Report attached as

#### **A. ORDINARY BUSINESS**

##### **1. Resolution 1**

###### **As an Ordinary Resolution**

To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended March 31, 2021 and reports of the Board of Directors and Auditors' thereon.

- i. Voted in **favour** of Resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting votes</b>	<b>Total Number of votes (shares)</b>	<b>% of Total no. of Valid votes cast</b>
E-voting	3	21,53,055	100
Voting through poll forms	17	89,675	100
<b>Total</b>	20	22,42,730	100

- ii. Voted in **against** of Resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting votes</b>	<b>Total Number of votes (shares)</b>	<b>% of Total no. of Valid votes cast</b>
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	-	-	-

- iii. Invalid Votes:

<b>Mode of Voting</b>	<b>No. of Folios casting votes</b>	<b>Total Number of votes (shares)</b>	<b>% of Total no. of Valid votes cast</b>
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	-	-	-



## 2. Resolution 2

### As an Ordinary Resolution

To appoint a Director in place of Ms. 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.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	3	21,53,055	100
Voting through poll forms	17	89,675	100
<b>Total</b>	<b>20</b>	<b>22,42,730</b>	<b>100</b>

ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

## 3. Resolution 3

### As an Special Resolution

To appoint Mr. KETAN PARSHURAMBHAI SHINDE (DIN: 09290891) as an Independent Director of the Company.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	3	21,53,055	100
Voting through poll forms	17	89,675	100
<b>Total</b>	<b>20</b>	<b>22,42,730</b>	<b>100</b>

ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>





iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	-	-	-

4. Resolution 4

As an Special Resolution

To re-appoint Mr. TAHA SAIFUDDIN BADSHAH (DIN: 07700716) as an Independent Director of the Company.

i. Voted in favour of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	3	21,53,055	100
Voting through poll forms	17	89,675	100
<b>Total</b>	20	22,42,730	100

ii. Voted in against of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	-	-	-

iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	-	-	-

5. Resolution 5

As an Special Resolution

To reappoint Mr. TAHER EBRAHIM NAGPURWALA (DIN: 07700734) as an Independent Director of the Company.

i. Voted in favour of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	3	21,53,055	100
Voting through poll forms	17	89,675	100
<b>Total</b>	20	22,42,730	100



ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	-	-	-

iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	-	-	-

Place: Surat

Dated: 28/09/2021

*Anurag Shah*

**ANURAG AJAYKUMAR SHAH**

Scrutinizer

Chartered Accountant

Membership No. 188322



*J. V. Patel*

**JINAL PATEL**

*R. J. Chevli*

**RONIKA CHEVLI**