



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0917/154

Date: 27th September, 2017

To,
The Department of Corporate Services
BSE Limited,
Ground Floor, P. J. Tower,
Dalal Street,
MUMBAI - 400 001

Ref: Scrip Code: 526640

Dear Sir,

Re: Outcome of the 26th Annual General Meeting Dated 27th September, 2017

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at the 26th Annual General Meeting held on Wednesday, 27th September, 2017 at Ahmedabad Textile Mills' Association (ATMA) Hall, Ashram Road, Ahmedabad-380 009 Consider the following resolutions:

- 1) Adoption of audited Balance Sheet as 31st March, 2017 and Profit & Loss Account of the Company for the year ended on that date together with the Director's and Auditors Report thereon.
- 2) Declaration of Dividend on Optionally Convertible Preference Shares (OCPS).
- 3) Re-appointment of Mr. Vishwajeetsingh Champawat (DIN: 00519755), Director of the Company who retire by rotation and being eligible offers himself for reappointment
- 4) Appointment of M/s. Naimish R. Shah & Associates Chartered Accountants as Statutory Auditors of the Company.
- 5) Appointment of Mr. Vishwajeetsingh Champawat (DIN: 00519755) as an Executive Director of the Company.

The Meeting of Shareholders Commenced at 3.00 p.m. and Concluded at 4.30 p.m.

The above information may be disseminated to the members of the Exchange.

Please take note of it.

Thanking you,
Yours faithfully,

For Royale Manor Hotels and Industries Limited


U. Champawat
Managing Director
DIN: 00294184

