

FRHL/BSE/067/2020

August 8, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400001

Dear Sir,

Sub: Declaration of voting results of the postal ballot (including remote e-voting) in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and submission of Scrutinizer’s report.

We refer to our letter FRHL/BSE/042/2020 dated July 6, 2020 pursuant to which we had intimated that the Company has initiated the process of postal ballot for seeking the approval of the shareholders by way of special resolution with respect to the following resolution as set out in the postal ballot notice dated June 26, 2020 (“Notice”):

1. Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited.

The Board of Directors of the Company had appointed Mr. Shivaram Bhat, Practicing Company Secretary (ACS: A10454 & CP 7853) as the Scrutinizer to conduct the process of the postal ballot in a fair and transparent manner.

We would like to inform you that the aforesaid special resolution as mentioned in the Notice has been approved by the members with requisite majority. The approval is considered to have been received on the last date specified for remote e-voting i.e. Friday, August 7, 2020. In this regard, please see enclosed the following:

1. Voting results as required under Regulations 44(3) of the Listing Regulations in the prescribed format; and
2. The copy of the Scrutinizer’s report.

**Fomento Resorts and Hotels Limited**

■ Unit : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.

T : +91 (832) 2454545 | F : +91 (832) 2454541/42

■ Regd. Off. : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.

T : +91 (832) 2454545 | E : shareholders@frhl.in | W : www.frhl.in

CIN: L55101GA1971PLC000113 | GSTIN : 30AAACF2845D1ZB

Continuation Sheet No.: 1

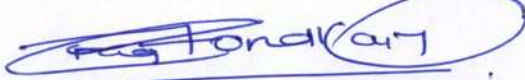
The result along with the Scrutinizer's report is available at the registered office and website of the Company [www.frh1.in](http://www.frh1.in) and on the website of National Securities Depository Limited (NSDL).

May we request you to take the above information on record.

Thanking you,

Yours Sincerely,

For **Fomento Resorts and Hotels Limited**



**Asmeeta Matondkar**  
**Company Secretary**

Encl: as above

Company Name	Fomento Resorts and Hotels Limited
Date of the AGM/EGM/Postal Ballot	August 7, 2020
Total number of shareholders as on record date	2659
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video	Not Applicable
Promoters and promoter Group	
Public:	

Resolution required:	
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Remarks: Since number of votes cast by public shareholders in favour of the proposed special resolution is more than two times the number of votes cast against it, the requirement of the proviso to Regulation 8(1)(b) of the SEBI (Voluntary Delisting of Equity Shares), Regulations 2009 is satisfied. Accordingly, the special resolution can be acted upon and has been passed.

The Scrutinizer informed that the votes cast "FOR" the resolution were more than two times than the votes cast as "AGAINST" the resolution. Accordingly, the Chairman, Mr. Auduth Timblo declared the resolution to be passed as a Special resolution.

## SCRUTINIZER'S REPORT

To  
The Chairman  
**Fomento Resorts And Hotels Limited** (the Company)  
Cidade De Goa, Vainguinim Beach,  
Panaji, Goa - 403004

Dear Sir,

1. The Board of Directors of the Company at its meeting held on June 26, 2020 has appointed me as Scrutinizer for the postal ballot voting process (which includes e-voting also) on the resolution contained in the Notice dated June 26, 2020 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA Circulars dated April 8, 2020, April 13, 2020 and June 15, 2020.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot including e-voting.
3. My responsibility as scrutinizer for the Postal Ballot including e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
4. I submit my report as under:
  - a. The Company has informed me that it has completed on July 6, 2020 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on June 26, 2020, the record date fixed for the purpose.





- b. The Company has extended the facility of e-voting to the shareholders who have registered their e-mail address with the Registrar and Share Transfer Agents of the Company, by tying up with the National Securities Depository Limited ("NSDL") e-voting facility.
- c. The e-voting remained open for the period commencing from Wednesday 8th July, 2020 at 9.00 A.M to Friday 7th August, 2020 at 5.00 P.M.
- d. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL e-voting portal.
- e. The postal ballot forms received in sealed envelope were kept separately in safe custody before commencing the scrutiny of such postal ballot forms.
- f. The postal ballot forms were duly opened and scrutinized with the assistance of Bigshare Services Private Limited, Mumbai being the Registrar and Share Transfer Agents of the Company and the shareholding was matched/ confirmed with the Register of Members of the Company/list of beneficiaries as on 26<sup>th</sup> June, 2020.
- g. All postal ballot forms received upto 5.00 P.M. on Friday 7th August 2020, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny and were duly opened and scrutinized.
- h. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of National Securities Depository Limited ("NSDL") i.e., <https://www.evoting.nsdl.com>. and based on such reports generated and upon the counting of the postal ballots received, the result of the voting is as under:



**Shivaram Bhat**  
**Company Secretary**

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Item:

Special Reso



Shivaram Bhat  
Company Secretary

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RESOLVED FURTHER THAT the Board of Directors of the Company (including any





**Shivaram Bhat**  
**Company Secretary**

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5. The postal ballot forms and other related papers and records is under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
6. You may accordingly declare the result of the voting by postal ballot.

Thanking you,

Place: Panaji, Goa  
Date : August 08, 2020



Yours faithfully,

A handwritten signature in blue ink, appearing to be "Shivaram Bhat", written over a horizontal line.

**Shivaram Bhat**  
**Practicing Company Secretary**  
**CP No. 7853**

UDIN: A010454B000561961

A handwritten signature in black ink, possibly reading "Resd. A. duff", with a large 'X' mark below it.