

# ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info\_rhl@sarafhotels.com 🌐 www.robusthotels.in

15<sup>th</sup> May, 2025

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

Type of Security: Equity shares

Type of Security: Equity shares

Scrip Code : 543901

NSE Symbol : RHL

Dear Sir/Madam,

**Subject : Submission of E-voting results of the Postal Ballot of the Company along with the Scrutinizer's report.**

**Ref : Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the E-voting results on the special businesses set out in the Notice of Postal Ballot dated 10<sup>th</sup> April, 2025 along with the Scrutinizer's Report dated 15<sup>th</sup> May, 2025.

Based on the enclosed report submitted by the Scrutinizer, the special business set out in the Notice of the Postal Ballot is approved by the members of the Company with requisite majority.

Kindly take the above on record.

Thanking You,

With regards,

**For Robust Hotels Limited**

**Yasotha Benazir N**  
**Company Secretary & Compliance Officer**



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## Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1	Date of Postal Ballot Notice	10-04-2025
2	Total Number of shareholders on cut-off date i.e. 04th April, 2025	8306
3	Start date of remote e-voting on Postal Ballot	15-04-2025
4	End date of remote e-voting on Postal Ballot	14-05-2025
5	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	Not Applicable
	Promoters and Promoter Group Public	
6	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoters and Promoter Group Public	
7	No of Resolution passed by means of Postal Ballot	1

### Item No. 1

Re-appointment of Ms. Rita Bhimani (DIN: 07106069) as Non- Executive Independent Director

Resolution required: (Ordinary/Special)								Special Resolution
Whether Promoter/promoter group are interested in the agenda/resolution:								No
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter group	E-Voting	11349179	11349179	100	11349179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>11349179</b>	<b>100</b>	<b>11349179</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	37947	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public - others	E-Voting	5904570	2438	0.04	2165	273	88.80	11.19
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>2438</b>	<b>0.04</b>	<b>2165</b>	<b>273</b>	<b>89</b>	<b>11.19</b>
<b>Total</b>		<b>17291696</b>	<b>11351617</b>	<b>65.65</b>	<b>11351344</b>	<b>273</b>	<b>99.99</b>	<b>0.0024</b>

Note: The above resolution has been passed with requisite majority





**V. MAHESH & ASSOCIATES**

#555, Level 8, 'B' Wing,  
Capitale Towers, Anna Salai,

Teynampet, Chennai- 600 018

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Phone: +91 9566077133

Telephone: 044-24354113

**REPORT OF SCRUTINIZER (E-VOTING)**

**[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 & Regulation 44 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015]**

To,

**The Chairman**

**Robust Hotels Limited,**

CIN: L55101TN2007PLC062085

365, Anna Salai, Teynampet, Chennai TN 600018

Dear Sir,

**Sub: Report of Scrutinizer on Postal Ballot (e-voting) Results**

I, V. Mahesh, Practicing Company Secretary of V. Mahesh & Associates, have been appointed by the Board of Directors of Robust Hotels Limited as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read along with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 along with relevant Circulars issued by Ministry of Corporate Affairs and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of the resolutions set out in the postal ballot notice along with Explanatory Statement thereto dated 10<sup>th</sup> April, 2025 ("Postal Ballot Notice").

The management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India relating to voting through electronic means on the resolution contained in the postal ballot notice. My responsibility as a Scrutinizer for the e-voting process is restricted to providing the Scrutinizer's report pertaining to the votes casted "in favour" or "against" the resolution stated in the postal ballot notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorized Agency to provide e-voting facilities, engaged by the Company.



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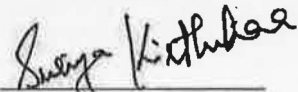
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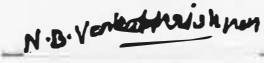
Further to the above, I submit my report as under:

1. The dispatch of the Postal Ballot Notice dated 10.04.2025 was completed on 11<sup>th</sup> April, 2025.
2. The e-voting period commenced on 15th April, 2025 at 01.00 P.M (IST) till 14th May, 2025 at 05.00 P.M. (IST).
3. The members holding shares as on the "cut-off date" of Friday, 4th April, 2025 were entitled to cast their vote through e-voting.
4. The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing the e-voting facility to all the members.
5. E-voting was unblocked after completion of voting process i.e. on Wednesday, 14th May, 2025 at 17.34 Hrs (IST) in the presence of 2 witnesses, who are not in employment of the Company and who have appended their signature as witnesses thereto hereunder.

Witness No.1

  
[SURIYA KIRTHIKAA]

Witness No.2

  
[N.B VENKATKRISHNAN ]

6. The details containing the list of equity shareholders, who voted "for" and "against" on the resolution put to vote, were generated from the e-voting website of CDSL.

The details of Postal Ballot result placed for consideration and approval of Members is given below:

**SPECIAL BUSINESS & SPECIAL RESOLUTION**

**Item no. I - Re-appointment of Ms. Rita Bhimani (DIN: 07106069) as Non- Executive Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board of Directors, Ms. Rita Bhimani (DIN: 07106069) whose first term of 5 (five) years as Non-Executive Independent Director is expired, be and is hereby reappointed as an Independent Director, not liable to retire by rotation, for a second term of 4 (four) years with effect from January 13<sup>th</sup>, 2025 up to January 12<sup>th</sup>, 2029.

**RESOLVED FURTHER THAT** Mrs. Yasotha Benazir N, Company Secretary of the Company, be and is hereby authorized to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies, Chennai or any other authorities concerned through prescribed form or e-form to give effect to this resolution."

**Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
69	11351344	99.99

**Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
17	273	0.001



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**Invalid Votes:**

<b>Number of Members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
0	0

**For V. Mahesh & Associates**

MAHESH

VENKATARAMA

N

Digitally signed by  
MAHESH VENKATARAMAN  
Date: 2025.05.15 16:39:33  
+05'30'

**V. Mahesh**

**Practicing Company Secretary**

**M.No:F4162**

**CP No: 2473**

**UDIN: F004162G000351663**

**Peer Review Cert. No: 2107/2022**

**Date: 15-05-2025**

**Place: Chennai**