

**Robust Hotels Limited**

**Annual General Meeting- September 25, 2024**

<b>Yasotha Benazir (Company Secretary)</b>	<p>Ladies and gentlemen and our board of directors, I welcome you all for the Annual General Meeting of Robust Hotels Limited. I will introduce the directors present here. We have Mr Srinivasan, Independent Director, who's also the chairman of audit committee, Nomination remuneration committee, and stakeholder relationship., Mrs. Rita Bhimani who is a non-executive independent director, Mr. Pavan Kumar Sikka, non-executive independent director. I also welcome our vice president and CFO of Mr.Thanikachalam I also welcome the auditors V Singhi &amp; Associates who are statutory auditor, and I also Welcome V.Mahesh and Associates, secretary auditor of the company.This meeting is being held through Video Conferencing in accordance with the circulars issued by MCA and SEBI respectively and thus participation of members through video conferencing is being reckoned for the purpose of quorum.</p> <p>At present, the company does not have a regular chairman, and that's in accordance with the article 81 of the AOA of the company, the director's present, is requested to elect amongst one of them to the chairman of the meeting. I kindly request the members to elect the chairman for the meeting.</p>
<b>Rita Bhimani (Independent Director)</b>	<p>I propose Mr. Avali Srinivasan to be the Chairman of this meeting.</p>
<b>Pavan Kumar Sikka (Independent Director)</b>	<p>Hello, I second it.</p>
<b>Yasotha Benazir (Company Secretary)</b>	<p>Thank you sir.We Welcome the chairman sir, and request him to kindly assume the chair and proceed.</p>
<b>Avali Srinivasan (Chairman)</b>	<p>Thank you, and I welcome all the shareholders to the 17th annual meeting of the company. I acknowledge the presence of directors, secondary auditor and the company to this meeting. There is a, the column is present as per the company's directory, so the meeting is in, in order. Since the required column is being present through video conferencing and I'll call this meeting to order and open.</p> <p>I call upon the company secretary to conduct the proceedings of the meeting.</p>

<p><b>Yasotha Benazir</b> <b>(Company Secretary)</b></p>	<p>Thank you sir. I'll move on Since the AGM has been conducted through VC, there is NO requirement of appointment proxies. Authorization under section one three of the company site 2013 has been received for equations representing 4159 0 % of the paid of equity capital with the company.Registers are available for inspection of the company, any member who wishes to inspect the same shall send their request to the company security. Now I request the chairman to address the shareholders.</p>
<p><b>Avali Srinivasan</b> <b>(Chairman)</b></p>	<p>I'm requesting Mr. T.N.Thanikachalam CFO. to deliver the chairman address.</p>
<p><b>T.N.Thanikachalam</b> <b>(CFO)</b></p>	<p>Thank you sir. I'm reading the chairman speech.  <i>(Chairman speech delivered)</i></p>
<p><b>Yasotha Benazir</b> <b>(Company Secretary)</b></p>	<p>Thank you sir. As I move forward with the meeting, as the notice convening the 17th annual general meeting, the director's report and the standalone auditor and accounts of the company has already been circulated to all the members and hosted on the company's website. I request the shareholders to take the same as today.</p> <p>Further, the auditors and secretarial auditors have expressed unqualified opinion in their respective audit reports for the financial year 23-24. There were no qualifications, observations or adverse comments on the financial statements and matters which have any material impact on the functioning of the company. Thus both the audit report is taken assay.</p> <p>I move further with the meeting. The company has already provided the members entitled to cast your order for the 17th AGM in respect of all the business mentioned in the notice. The remote e-voting facility was kept open from Saturday 21st September 2024 to Tuesday, 24th September 2024 05:00 P.M.</p> <p>CDSL has been appointed as the agency to provide remote e voting and e voting facility on its platform and Mr. V Mahesh practicing company secretary is appointed as the scrutinizer to scrutinize the e voting for the AGM in a fair and transparent manner as specified in rule 20 and 21 of the company's management administration rules. The result will be declared to the stock exchange within two working days of the conclusion of this meeting and will be placed on the website of the company andMembers who are present here today but have not passed their own previously by availing the emote e-voting facility can access their own by e-voting during the meeting. Normal practice of voting by show of hands is not applicable. Next, we move on to the question and answer round</p>

<p><b>Yasotha Benazir</b> <b>(Company Secretary)</b></p>	<p>Before we move on, I request the shareholders to raise queries only on matters related to the company's annual accounts and business of the company. Also, each speaker shareholder will have 2 min to place your suggestions, queries and comments. I humbly request the speakers to restrict themselves to 2 minutes. Further, please note the sequence of the speakers goes in the order of the request received by the company.</p> <p>(Company Secretary then invited the speaker shareholders to place their queries)</p>
<p><b>Yasotha Benazir</b> <b>(Company Secretary)</b></p>	<p>I request the chairman to give his replies to the shareholders.</p>
<p><b>Avali Srinivasan</b> <b>(Chairman)</b></p>	<p>Okay, I will ask Mr.CFO to answer the queries relating to the accounts and the hotel operations.</p>
<p><b>Thanikachalam</b> <b>(Vice President &amp; CFO)</b></p>	<p>T.N. Thanikachalam replied to the financial queries.</p>
<p><b>Yasotha Benazir</b> <b>(Company Secretary)</b></p>	<p>I now request our Scrutinizer Mr. V Mahesh to scrutinize the e-voting and report the consolidated results of both remote e - voting and e -voting.I thank the Chairman, Board of Directors and Shareholders and all others present for attending the meeting.</p> <p>With this, AGM is hereby concluded.</p> <p>Thank you for your participation &amp;co-operation.'</p>
<p><b>Avali Srinivasan</b> <b>(Chairman)</b></p>	<p>The meeting is concluded.</p>