

Robust Hotels Limited

18th Annual General Meeting – August 21, 2025

Yasotha Benazir (Company Secretary)	Ladies and gentlemen and our board of directors, I welcome you all for the 18th Annual General Meeting of Robust Hotels Limited. I will introduce the directors present here. We have Mr. Umesh Saraf Non- Executive Director, 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. Pawan Kumar Sikka, non-executive independent director. I also welcome Mr. Thanikachalam-vice president and CFO, Mr. Mahendran S – manager, I also welcome the auditors V Singhi & 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. 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.
Avali Srinivasan (Independent Director)	I propose Mr. Umesh Saraf to be the Chairman of this meeting.
Rita Bhimani (Independent Director)	I second it.
Yasotha Benazir (Company Secretary)	Thank you sir. We Welcome the chairman sir, and request him to kindly assume the chair and proceed.
Umesh Saraf (Chairman)	Thank you, and I welcome all the shareholders to the 18th annual meeting of the company. I acknowledge the presence of directors, secretarial auditor and statutory auditors of the company to this meeting. Since the requisite quorum is being present through video conferencing, I now call the meeting to order and open. I call upon the company secretary to conduct the proceeding of the meeting..

Yasotha Benazir (Company Secretary)	Thank you. Since the AGM is being conducted through Video Conferencing, there is no requirement for appointment of proxies. Authorizations u/s 113 of the Companies Act, 2013 – one authorization received for equity shares representing 42.81 % of the paid up equity capital of the Company. The requisite register is available for inspection with the Company. Any member who wishes to inspect the same, shall send their request to the Company Secretary. Now, I request the Chairman to address the shareholders.
Umesh Saraf (Chairman)	CHAIRMAN'S SPEECH IS BEING DELIVERED
Yasotha Benazir (Company Secretary)	Thank you sir. As the notice convening 18th Annual General Meeting, the Board's Report and Audited Annual 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 read. Further, the Statutory Auditors and the Secretarial Auditor have expressed unqualified opinion in their respective audit reports for the financial year 2024-25. 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 as read.
Yasotha Benazir (Company Secretary)	The Company has already provided remote e-voting facility to the members entitled to cast their vote for the 18th Annual General Meeting in respect of all the business mentioned in the Notice. The remote e-voting facility was kept open from Monday, 18th August, 2025 (9.00 a.m.) to Wednesday, 20th August, 2025 (5.00 p.m.).' 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 & 21 of the Companies (Management and Administration) Rules, 2014. The result will be declared to the Stock Exchanges within 2 working days of conclusion of this Meeting and will be placed on the Website of the Company and CDSL. Members who are present here today but have not cast their votes by availing the remote e-voting facility can exercise their vote by e-voting during the meeting. Normal practice of voting by show of hands is not applicable.

Yasotha Benazir (Company Secretary)	Questions & Answers session: Before we move on to the questions round, Shareholders are requested to raise queries only on matters related to the annual accounts/business of the Company. Also, each speaker shareholders will have two minutes to place your suggestions, queries & comments. Further please note the sequence of the speaker goes in the order of request received by the company <i>The shareholders raised their queries.</i> I request the chairman to give his replies to the shareholders.
Umesh Saraf (Chairman)	<i>The chairman replied suitably to the shareholders queries and further he requested Mr. Thanikachalam to answer the queries.</i>
Thanikachalam (Vice President & CFO)	T.N. Thanikachalam replied to the queries.
Yasotha Benazir (Company Secretary)	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. With this, AGM is hereby concluded. Thank you for your participation &co-operation.'
Umesh Saraf (Chairman)	The meeting is concluded.