

# ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

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

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

25<sup>th</sup> September, 2024

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 : Summary of proceedings of the 17th Annual General Meeting held on 25th September, 2024**

**Ref : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

The 17<sup>th</sup> Annual General Meeting of the Company was held today i.e. 25<sup>th</sup> September, 2024 at 03:00 PM through video conferencing for the business mentioned in the notice of the Annual General Meeting. In this regard, please find enclosed summary of proceedings of the 17<sup>th</sup> Annual General Meeting.

We request you to take the above on record.

Thanking You

With regards,

**For Robust Hotels Limited**

**Yasotha Benazir N  
Company Secretary**



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## **SUMMARY OF PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF ROBUST HOTELS LIMITED HELD ON WEDNESDAY, 25<sup>TH</sup> SEPTEMBER, 2024 AT 03:00 PM THROUGH VIDEO CONFERENCING.**

The 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 25<sup>th</sup> September, 2024 through video conferencing in accordance with the prescribed circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The registered office of the Company, 365, Anna Salai, Teynampet, Chennai - 600 018 was deemed to be the venue for this meeting. The meeting commenced at 03:00 P.M.

Ms. Yasotha Benazir N, Company Secretary welcomed and introduced the Board Members, Mr. Avali Srinivasan, Non-Executive Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Ms. Rita Bhimani Non-Executive Independent Director, Mr. Pawan Kumar Sikka Non-Executive Independent Director and Mr. T.N.Thanikachalam, Vice President & CFO of the Company. She also informed that V Singhi & Associates, Statutory Auditors and V Mahesh & Associates - Secretarial Auditor & Scrutinizer for the AGM were present.

In accordance with Article 81 of the Company's Article of Association, the directors present were requested to elect amongst one of them to be the Chairperson of the meeting. Accordingly, Ms. Rita Bhimani, Non-Executive Independent Director proposed the name of Mr. Avali Srinivasan, Non-Executive Independent Director, as the Chairman of the meeting and the same was seconded by Mr. Pawan Kumar Sikka Non-Executive Independent Director. Accordingly, Mr. Avali Srinivasan occupied the Chair and welcomed the members present at the 17<sup>th</sup> AGM.

Requisite quorum being present, the meeting was called to order.

Thereafter the Company Secretary informed that the AGM is being conducted through Video Conferencing, there is no requirement of appointment of proxies. She also informed that authorizations u/s 113 of the Companies Act, 2013 was received for equity shares representing 41.90 % of the paid up equity capital of the Company and all the requisite registers were available with the company and also informed that any member who wish to inspect the same, shall send the request to the Company Secretary.

Thereafter, the Chairman speech was delivered by Mr. T.N.Thanikachalam, CFO, on behalf of the Chairman.

With the permission of the members, notice convening 17th Annual General Meeting, the Directors' Report, Standalone Audited Annual Accounts of the Company, the statutory auditors' report and the secretarial auditors' report with unqualified opinion were taken as read as the same was mentioned in the Annual Report.

The Company Secretary thereafter briefed the members regarding the e-voting facility. Remote e-voting was kept open from 21<sup>st</sup> September, 2024 till 24<sup>th</sup> September, 2024. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. She further informed that the Company had engaged the services of CDSL as the authorized agency to provide the e-voting facility and Mr. V Mahesh, Practicing Company Secretary, was appointed as the scrutinizer for independently scrutinizing the e-voting process.



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The Company Secretary also informed that the results will be declared to the stock exchanges within 2 working days of the conclusion of the meeting and the same will be placed on the website of the Company and CDSL.

The Company Secretary thereafter invited the shareholders to speak and raise questions, if any, on the accounts & business activities of the Company. The queries from the shareholders were replied to their satisfaction.

Thereafter, the following items of business as set out in the Notice convening the 17th AGM of the Company were proposed for the consideration and approval of members:

S.No	Business Items	Resolution required (Ordinary/ Special)
1.	<b><u>Ordinary Business:</u></b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, the Report of the Board of Directors and the Auditors thereon.	Ordinary
2.	<b><u>Ordinary Business:</u></b> To appoint a Director in place of Mr. Varun Saraf (DIN: 01074417), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	<b><u>Special Business:</u></b> To appoint Mr.Pawan Kumar Sikka (DIN: 07232389) as Non-Executive Independent Director of the company:	Special

Thereafter, the Company Secretary requested the scrutinizer to scrutinize the e-voting and report the consolidated results of both remote e - voting and e - voting.

The Company Secretary thanked the Chairman, Board of Directors and Shareholders and all others present at the meeting and announced the formal closure of the 17th Annual General Meeting of the Company at 03.42 P.M

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