

HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. : 1 - Adoption of audited Balance Sheet as at March 31, 2014 and Statement of Profit and Loss as on that date and the Directors' and Auditors' Reports thereon. [Ordinary Resolution]							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
Total (A)	14322800	3901612	27.24	3901402	210	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
Total (B)	14322800	78169	0.55	78169	0	100.00	0.00
Combined Mode of Voting : (E-voting + Poll)							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
Total (A+B)	14322800	3979781	27.79	3979571	210	99.99	0.01

Resolution was passed by Majority



Resolution - 2

HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. : 2 - Appointment of Director in place of Mrs. Darshana Thacker (DIN:02003242) who retires by rotation and being eligible, seeks re-appointment. [Ordinary Resolution]							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
Total (A)	14322800	3901612	27.24	3901402	210	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
Total (B)	14322800	78169	0.55	78169	0	100.00	0.00
Combined Mode of Voting : (E-voting + Poll)							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
Total (A+B)	14322800	3979781	27.79	3979571	210	99.99	0.01

Resolution was passed by Majority



Resolution - 3

HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. : 3 - Appointment of M/s. R. Kabra & Co., Chartered Accountants, Mumbai (FRN: 104502W) as Statutory Auditors. [Ordinary Resolution]							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
Total (A)	14322800	3901612	27.24	3901402	210	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
Total (B)	14322800	78169	0.55	78169	0	100.00	0.00
Combined Mode of Voting : (E-voting + Poll)							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
Total (A+B)	14322800	3979781	27.79	3979571	210	99.99	0.01

Resolution was passed by Majority



Resolution - 4

HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. : 4 -Appointment of Mr. Dinesh L. Patel (DIN:06439238) as an Independent Director for a term of five consecutive years. [Ordinary Resolution]							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
Total (A)	14322800	3901612	27.24	3901402	210	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
Total (B)	14322800	78169	0.55	78169	0	100.00	0.00
Combined Mode of Voting : (E-voting + Poll)							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
Total (A+B)	14322800	3979781	27.79	3979571	210	99.99	0.01

Resolution was passed by Majority



Resolution - 5

HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. : 5- Appointment of Mr. Ashok M. Kadakia (DIN:00317237) as an Independent Director for a term of five consecutive years. [Ordinary Resolution]							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
Total (A)	14322800	3901612	27.24	3901402	210	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
Total (B)	14322800	78169	0.55	78169	0	100.00	0.00
Combined Mode of Voting : (E-voting + Poll)							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
Total (A+B)	14322800	3979781	27.79	3979571	210	99.99	0.01

Resolution was passed by Majority

