

# RIVER FRONT HOTELS LIMITED

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.

Contact No.: +91-9898000486, Email id: [info@riverfronthotellimited.com](mailto:info@riverfronthotellimited.com)

Website: [www.riverfronthotellimited.com](http://www.riverfronthotellimited.com)

CIN: L55100GJ1991PLC016766

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RFHL/MSEI/AGMEVR/2020-21/01

Date: 30<sup>th</sup> September, 2020

To,  
Listing Department

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4th Floor,  
Plot No C-62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098  
Office : +91 22 6112 9000;

**Symbol: RFHL**

**Series : BE**

**Sub: Voting Results of the 29<sup>th</sup> Annual General Meeting of the Members under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

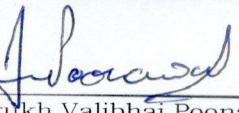
Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results (both Remote E-voting and poll) at the 29<sup>th</sup> Annual General Meeting (AGM) of the company was held on Wednesday 30<sup>th</sup> September, 2020, at the Registered Office of the Company at Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat at 11.00 A.M. is enclosed herewith as Annexure 1 along with this letter in the prescribed format.

We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

**For RIVER FRONT HOTELS LIMITED**

  
Farukh Valibhai Poonawala  
Managing Director  
DIN: 01775169

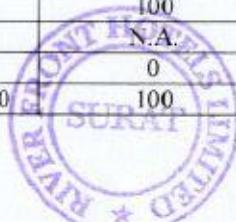


Encl: As Above

RIVER FRONT HOTELS LIMITED		
<b>Date of the AGM</b>		30/09/2020
<b>Total number of shareholders on record date</b>		3007455
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		20
Promoters and Promoter Group:		3
Public:		17
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		NIL
Promoters and Promoter Group:		
Public		

**Resolution 1:** To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors' thereon.

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes 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
Promoter and Promoter Group	E-Voting	21,53,055	21,53,055	100	21,53,055	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	21,53,055	21,53,055	100	21,53,055	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	89,675	89,675	100	89,675	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		22,42,730	22,42,730	100	22,42,730	0	100	0



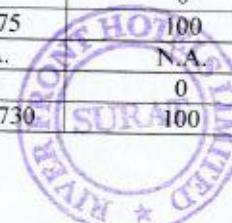
**RIVER FRONT HOTELS LIMITED**

<b>Date of the AGM</b>	30/09/2020
<b>Total number of shareholders on record date</b>	3007455
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	20
Public:	3
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	17
Promoters and Promoter Group:	
Public	

NIL

**Resolution 2:** To appoint a Director in place of Ms. Sana Farukh Poonawala (DIN: 02321304), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	21,53,055	21,53,055	100	21,53,055	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	21,53,055	21,53,055	100	21,53,055	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	89,675	89,675	100	89,675	0	100	0
	<b>Postal Ballot (if applicable)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		22,42,730	22,42,730	100	22,42,730	0	100	0



**NEHA BATLIWALA  
(CHARTERED ACCOUNTANT)**

**Address-108, Diwali Baug Society, Opp. Rushab Tower, Adajan Patiya, Surat-395009, Gujarat, India**  
Email Id- [batliwala.neha@gmail.com](mailto:batliwala.neha@gmail.com) Mob. No.- 9099096636

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**Report of Scrutinizer**

[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

**To,**  
**The Chairman**  
**29<sup>th</sup> Annual General Meeting of the Equity Shareholder of**  
**River Front Hotel Limited**  
**Landmark, Opp. Dutch Garden, Nanpura,**  
**Surat-395001, Gujarat, India**

Dear Sir,

**Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of section-108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

I, Neha Batliwala, Practising Chartered Accountant (Membership No. 140263) had been appointed, as the Scrutinizer by the Board of Director of for the River Front Hotel Limited, vide Resolution dated 31<sup>st</sup> March 2020, pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (management and Administration) Rules, 2014as amended to conduct E-voting process in respect of the below mentioned resolution passed at the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Wednesday, 30<sup>th</sup>September, 2020 at 11.00 A.M. at Landmark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.

The company had also provided the facility of voting through poll paper to the members present at the AGM and who had not cast their vote earlier through remote E-voting.

The Company has engaged Central Depository System Limited ("CDSL") as the authorized agency to provide secured system for remote E-voting process.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Electronic means (remote E-voting) and voting by using poll papers by the shareholders on the resolutions proposed in the Notice of the

28<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of poll papers at the meeting are conducted in the fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by the Central Depository System Limited ("CDSL") and the report generated by use of poll papers.

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

- i. The E-voting remain open from Sunday, September 27, 2020 (9.00 a.m.) and ends on Tuesday, September 29, 2020 (5.00 p.m.).
- ii. The Members of the Company as on the "cut-off" date (record date for the purpose of E-voting i.e. September 21, 2020) were entitled to vote on the resolution (item 1 to 2 as set out in the Notice dated 8<sup>th</sup> September, 2020 of 29<sup>th</sup> Annual General Meeting of the company.
- iii. The advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in the Financial Express, Ahmedabad (Gujarati Edition) and Indian Express Ahmedabad (English Edition).
- iv. After the close of period for remote E-voting and before the start of the General Meeting, the details of the members who had cast their votes through remote E-voting, such as their name, folios, number of shares held etc, were downloaded from the E-voting module of CDSL, to ensure that members who have cast their votes through remote E-voting do not vote again at the AGM.
- v. At the 29<sup>th</sup> Annual General Meeting, after declaration to cast the vote by poll paper by the Chairman, poll box kept for polling was locked in my presence.
- vi. The locked poll boxes were subsequently opened in my presence along with two witnesses, Ms. Pankti desai and Mr. Bhavik Jariwala, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 29<sup>th</sup> Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 30<sup>th</sup> September, 2020 at 11.00 in the presence of two witnesses, Ms. Pankti desai and Mr. Bhavik Jariwala, who are not in

employment of the company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted “for”/“against” each of the resolutions that were put to vote, were generated from the E-voting website of CDSL.

viii. I submit herewith the consolidated report on the results of E-voting together with that vote on poll at Annual General Meeting, stating total votes, not voted/invalid votes, votes cast in favour of the Resolutions (No. of %age) and votes cast in against of the Resolutions (No. of %age). Report attached as

#### **A. ORDINARY BUSINESS**

##### **1. Resolution 1**

###### **As an Ordinary Resolution**

To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors' thereon.

i. Voted in **favour** of Resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting votes</b>	<b>Total Number of votes (shares)</b>	<b>% of Total no. of Valid votes cast</b>
E-voting	3	21,53,055	100
Voting through poll forms	17	89,675	100
<b>Total</b>	<b>20</b>	<b>22,42,730</b>	<b>100</b>

ii. Voted in **against** of Resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting votes</b>	<b>Total Number of votes (shares)</b>	<b>% of Total no. of Valid votes cast</b>
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid Votes:

<b>Mode of Voting</b>	<b>No. of Folios casting votes</b>	<b>Total Number of votes (shares)</b>	<b>% of Total no. of Valid votes cast</b>
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**2. Resolution 2**

**As an Ordinary Resolution**

To appoint a Director in place of Ms. Sana Farukh Poonawala (DIN: 02321304), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

i. Voted in **favour** of Resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting votes</b>	<b>Total Number of votes (shares)</b>	<b>% of Total no. of Valid votes cast</b>
E-voting	3	21,53,055	100
Voting through poll forms	17	89,675	100
<b>Total</b>	<b>20</b>	<b>22,42,730</b>	<b>100</b>

ii. Voted in **against** of Resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting votes</b>	<b>Total Number of votes (shares)</b>	<b>% of Total no. of Valid votes cast</b>
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid Votes:

<b>Mode of Voting</b>	<b>No. of Folios casting votes</b>	<b>Total Number of votes (shares)</b>	<b>% of Total no. of Valid votes cast</b>
E-voting	-	-	-
Voting through poll forms	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

Place: Surat

Dated: 30/09/2020



NEHA BATLIWALA

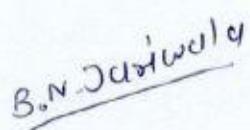
Scrutinizer

Chartered Accountant

Membership No. 140263



PANKTI DEASAI



BHAVIK JARIWALA

**NEHA BATLIWALA  
(CHARTERED ACCOUNTANT)**

**Address**- 108, Diwali Baug Society, Opp. Rushab Tower, Adajan Patiya, Surat-395009, Gujarat, India

Email Id- [batliwala.neha@gmail.com](mailto:batliwala.neha@gmail.com) Mob. No.- 9099096636

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**To,  
The Chairman**

**29<sup>th</sup> Annual General Meeting of the Equity Shareholder of  
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Surat-395001, Gujarat, India**

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management. My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of poll papers at the meeting are conducted in the fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by the Central Depository System Limited ("CDSL") and the report generated by use of poll papers.

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

- i. The E-voting remain open from Sunday, September 27, 2020 (9.00 a.m.) and ends on Tuesday, September 29, 2020 (5.00 p.m.).
- ii. The Members of the Company as on the "cut-off" date (record date for the purpose of E-voting i.e. September 21, 2020) were entitled to vote on the resolution (item 1 to 2 as set out in the Notice dated 8<sup>th</sup> September, 2020 of 29<sup>th</sup> Annual General Meeting of the company.
- iii. The advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in the Financial Express, Ahmedabad (Gujarati Edition) and Indian Express Ahmedabad (English Edition).
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- v. At the 29<sup>th</sup> Annual General Meeting, after declaration to cast the vote by poll paper by the Chairman, poll box kept for polling was locked in my presence.
- vi. The locked poll boxes were subsequently opened in my presence along with two witnesses, Ms. Pankti desai and Mr. Bhavik Jariwala, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 29th Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 30th September, 2020 at 11.00 in the presence of two witnesses, Ms. Pankti desai and Mr. Bhavik Jariwala, who are not in employment of the company. Thereafter, the details containing inter alia, list of

Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the E-voting website of CDSL.

viii. I submit herewith the consolidated report on the results of E-voting together with that vote on poll at Annual General Meeting, stating total votes, not voted/invalid votes, votes cast in favour of the Resolutions (No. of %age) and votes cast in against of the Resolutions (No. of %age). Report attached as

**Annexure-A**

Place: Surat

Dated: 30/09/2020

N Batliwala

**NEHA BATLIWALA**  
**Scrutinizer**  
**Chartered Accountant**  
**Membership No. 140263**

P. Deasai

**PANKTI DEASAI**

B. N. Jariwala

**BHAVIK JARIWALA**

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH  
VOTE ON POLL FOR AGM DATED 30<sup>TH</sup> SEPTEMBER, 2020

Sr. no	Particulars of Resolution	Total votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast in against of the resolution	
					No.	% of valid vote cast favour the Resolution	No.	% of valid vote cast against the Resolution
1	To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors' thereon.	2242730	0	2242730	2242730	100	0	0
2	To appoint a Director in place of Ms. SanaFarukh Poonawala(DIN: 02321304), whoretires by rotationunder the provisions of the Companies Act,2013 and beingeligible,offers herself for re-appointment.	2242730	0	2242730	2242730	100	0	0

*N.Batliwala*

NEHA BATLIWALA

*P Deasai*

PANKTI DEASAI

*B.Jariwala*

BHAVIK JARIWALA