

RIVER FRONT HOTELS LIMITED

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

Contact No.: +91-9898000486, Email id.: info@riverfronthotellimited.com

Website: www.riverfronthotellimited.com

CIN: L55100GJ1991PLC016766

RFHL/MSEI/AGMEVR/2017-18/01

Date: 23rd June, 2018

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 27th Annual General Meeting of the Members under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

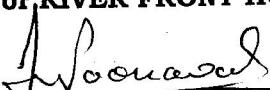
Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results (both Remote E-voting and poll) at the 27th Annual General Meeting (AGM) of the company was held on Saturday 23rd June, 2018, at the Registered Office of the Company 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

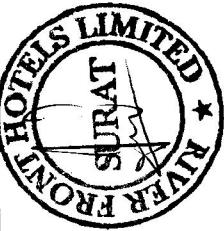
RIVER FRONT HOTELS LIMITED

Date of the AGM	23/06/2018
Total number of shareholders on record date	3,007,455
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	3
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

Resolution required: **(Ordinary/ Special)** Ordinary Resolution
the Board of Directors and Auditors' thereon.

Whether promoter/ promoter group are interested in the agenda resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on No. of Votes - in favour	No. of Votes - against	% of favour on votes polled	% of Votes in on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,45,035	21,53,055	95.91	21,53,055	0	100	0
	Poll	91,980	4.09		91,980	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.
Total		22,45,035	22,45,035	100	22,45,035	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.
Total		0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	N.A.
	Postal Ballot (if applicable)	0	N.A.		N.A.	N.A.	N.A.	N.A.
Total		0	0	0	0	0	0	0
		22,45,035	22,45,035	100	22,45,035	0	100	0



RIVER FRONT HOTELS LIMITED

Date of the AGM	23/06/2018				
Total number of shareholders on record date	300/7455				
No. of shareholders present in the meeting either in person or through proxy:	16 3 13				
Promoters and Promoter Group:					
Public:	NIL				

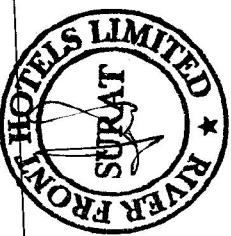
No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/ Special)	Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?	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 favour polled	% of Votes on votes polled	% of Votes against on votes polled
					(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,45,035	21,53,055	95.91	21,53,055	0	0	100	0
	Poll		91,980	4.09	91,980	0	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		22,45,035	22,45,035	100	22,45,035	0	0	100	0
Public- Institutions	E-Voting	0	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.	N.A.
Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0	N.A.
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		0	0	0	0	0	0	0	0
		22,45,035	22,45,035	100	22,45,035	0	0	100	0
Total		22,45,035	22,45,035	100	22,45,035	0	0	100	0

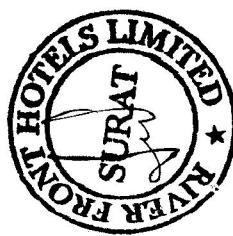


RIVER FRONT HOTELS LIMITED

Date of the AGM	23/06/2018
Total number of shareholders on record date	3007455
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	3
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

Resolution 3: To ratify the appointment of the Auditor of M/s. N.C. Rupawala & Co., Chartered Accountants (Firm Registration No. 125757W)

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
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 favour polled	% of Votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,45,035	21,53,055	95.91	21,53,055	0		100	0
	Poll	91,980	4,09	91,980	0			100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.			N.A.	N.A.
Total		22,45,035	22,45,035	100	22,45,035	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.
Total		0	0	0	0	0		0	0
Public- Non Institution s	E-Voting	0	0	0	0	0		0	0
	Poll	0	0	0	0	0		0	0
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.			N.A.	N.A.
Total		0	0	0	0	0		0	0
Total		22,45,035	22,45,035	100	22,45,035	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 Mob. No. – 9099096636

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
27th 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 31st March 2018, pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (management and Administration) Rules, 2014 as amended to conduct E-voting process in respect of the below mentioned resolution passed at the 27th Annual General Meeting ("AGM") of the Company, held on Saturday, 23rd June, 2018 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 27th 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 Wednesday, 20th June, 2018 (9.00 a.m.) and ends on Friday, 22nd June, 2018 (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. 16th June, 2018) were entitled to vote on the resolution (item 1 to 3 as set out in the Notice dated 30th May, 2018 of 27th 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 27th 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, Mr. Jeel Vora and Ms. Richa Sarvaiya, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 27th Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 23rd June, 2018 at 11.00 in the presence of two witnesses, Mr. Jeel Vora and Ms. Richa Sarvaiya, 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: 23/06/2018

N. Batliwala

NEHA BATLIWALA
Scrutinizer
Chartered Accountant
Membership No. 140263



Jeel Vora
JEEL VORA

Sarvaiya Richa B.

RICHA SARVAIYA

RIVER FRONT HOTEL LIMITED

ANNEXURE - A

**CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH
VOTE ON POLL FOR AGM DATED 23RD JUNE, 2018**

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, 2018 and reports of the Board of Directors and Auditors' thereon.	2245035	0	2245035	2245035	100	0	0
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 himself for re-appointment.	2245035	0	2245035	2245035	100	0	0
3	To ratify the appointment of the Auditor of M/s. N.C. Rupawala & Co., Chartered Accountants (Firm Registration No. 125757W).	2245035	0	2245035	2245035	100	0	0

ABatlwala
NEHA BATLIWALA



Jel Vora
JEEL VORA

Sarvaiya Richa B.
RICA SARVAIYA