



Date: 25th June, 2026

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 507966

Sub: Intimation of Voting Results of the Postal Ballot of the Company under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

We refer to our letter dated 25th May, 2026 enclosing the Notice of Postal Ballot dated 16th May, 2026 ("**Notice**") for seeking approval from the shareholders on the following Special Business by remote e-voting process ("**e-voting**"):

Item No.	Description of Resolution
1	Special Resolution: Voluntary Delisting of Equity Shares having Face Value of Rs. 10/- (Rupees Ten Only) Each (" Equity Shares ") of Ras Resorts And Apart Hotels Limited from BSE Limited, where presently the Equity Shares of the company are Listed, in accordance with the Securities and Exchange Board of India (Delisting Of Equity Shares), Regulations 2021

The remote e-Voting process commenced on Tuesday, May 26, 2026 at 09:00 a.m. (IST) and ended on Wednesday, June 24, 2026 at 05:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot.

We wish to inform you that as per the Report of the Scrutinizer dated 24th June, 2026 issued by M/s. Parikh & Associates, Practicing Company Secretaries, the special resolution for approval of voluntary delisting of the equity shares of the Company from the stock exchange(s), as required under Regulation 11 of the SEBI (Delisting of Equity Shares) Regulations, 2021, has been duly passed by the shareholders with the requisite majority on 24th June 2026, ("**last date of remote e-voting**")

The special resolution has been approved by the public shareholders in accordance with the requirements prescribed under Regulation 11(4) of the SEBI (Delisting of Equity Shares) Regulations, 2021 and the votes cast by the public shareholders in favour of the proposal are at least two times the number of votes cast by the public shareholders against it.



In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 read with the Rule 22 of the (Management and Administration) Rules, 2014 as amended, please find enclosed the voting results along with the Scrutinizer's Report on Postal Ballot through remote evoting process only.

The voting results along with the Scrutinizer's Report are also available on the Company's website at <https://www.rrahl.com/> and are also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Thanking You,

Yours faithfully

For Ras Resorts and Apart Hotels Limited

VISHAMBER
TEKCHAND
SHEWAKRAMANI
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VISHAMBER TEKCHAND
SHEWAKRAMANI
Date: 2026.06.25 17:25:54
+05'30'

Vishamber Shewakramani
Managing Director & CFO

Encl: As Above

RAS RESORTS & APART HOTELS LIMITED
99/C, ROSEWOOD CHAMBERS, TULSIWADI, TARDEO MUMBAI MAHARASHTRA 400034
Polling Summary

**RAS RESORTS AND APART HOTELS LIMITED
POLLING SUMMARY**

Total number of shareholders on record date(22.05.2026)	25.06.2026
	1638
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: Special		1 VOLUNTARY DELISTING OF EQUITY SHARES HAVING FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") OF RAS RESORTS AND APART HOTELS LIMITED FROM BSE LIMITED, WHERE						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on 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	4	5	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	2950950	0	(3)= [(2)/(1)]*100	0	0	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	2950950	0	0	0	0	0	0
Public-Institutions	E-VOTING	240	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	240	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1018553	24449	2.4	20294	4155	83.01	16.99
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1018553	24449	2.4	20294	4155	83.01	16.99
Total		3969743	24449	0.62	20294	4155	83.01	16.99

June 25, 2026

To,
Ras Resorts And Apart Hotels Limited
99/C, Rosewood Chambers,
Tulsiwadi, Tardeo,
Mumbai - 400034

Kind Attention: Mr. Saifuddin Attar, Chairman

Sub.: Report on Postal Ballot Voting by Public shareholders of Ras Resorts And Apart Hotels Limited

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolution for approval for:

1. Voluntary Delisting of Equity Shares having Face value of Rs. 10/- (Rupees Ten Only) Each ("Equity Shares") of Ras Resorts And Apart Hotels Limited From BSE Limited, where presently the Equity Shares of the company are Listed, in accordance with the Securities And Exchange Board of India (Delisting of Equity Shares), Regulations 2021

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the M/s Satellite Corporate Services Pvt. Ltd e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Jigyasa
Digitally signed
by Jigyasa
Nilesh
Nilesh Ved
Date: 2026.06.25
17:15:16 +05'30'
Ved

Jigyasa N. Ved
Parikh & Associates
Encl.: As above.

To,
The Chairman
Ras Resorts And Apart Hotels Limited
99/C, Rosewood Chambers,
Tulsiwadi, Tardeo,
Mumbai – 400034

Report of Scrutinizer

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS: 6488 CP: 6018), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) in respect of following Special Resolution for approval for:

1. Voluntary Delisting of Equity Shares having Face value of Rs. 10/- (Rupees Ten Only) Each (“Equity Shares”) of Ras Resorts And Apart Hotels Limited From BSE Limited, where presently the Equity Shares of the company are Listed, in accordance with the Securities And Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

pursuant to the Postal Ballot Notice dated May 16, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, Securities And Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned Resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited, (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, May 22, 2026 were entitled to vote on the Resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, May 26, 2026 at 09:00 a.m. (IST) and ended on Wednesday, June 24, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting of Public Shareholders by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Resolution 1: Special Resolution

Voluntary Delisting of Equity Shares having Face value of Rs. 10/- (Rupees Ten Only) Each ("Equity Shares") of Ras Resorts And Apart Hotels Limited From BSE Limited, where presently the Equity Shares of the company are Listed, in accordance with the Securities And Exchange Board of India (Delisting of Equity Shares), Regulations 2021

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
39	20,294	83.01

(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	4,155	16.99

(iii) **Invalid** votes:

Number of members Voted	Number of invalid votes cast (Shares)
NIL	NIL

Signature:

Jigyasa
Nilesh
Ved

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by Jigyasa
Nilesh Ved
Date: 2026.06.25
17:15:43 +05'30'

Name: Jigyasa N. Ved

Scrutinizer

FCS No.: 6488 CP No.: 6018

P.R. No. 7327/2025

UDIN: F006488H000686816

Place: Mumbai

Dated: June 25, 2026