

ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

September 12, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 542599

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 - Submission of Scrutinizer Report of 36th AGM

Dear Sir/Madam,

In furtherance to our communication dated September 11, 2026 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 17, 2026.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as "***Annexure A***".
2. Report of the Scrutinizer dated September 11, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as "***Annexure B***".

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking you
Yours Faithfully,

For Roopshri Resorts Limited

Unnati Bhanushali
Company Secretary & Compliance Officer

General information about company	
Scrip code	542599
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE03WT01017
Name of the company	Roopshri Resorts Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:53 PM

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & Co.LLP
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	17-08-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	45
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	8
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4863980	3813980	78.4127	3813980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4863980	3813980	78.4127	3813980	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2355040	288000	12.2291	288000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2355040	288000	12.2291	288000	0	100	0
Total		7219020	4101980	56.8218	4101980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Sonakshi Shreyas Shah (DIN: 09160599), who retires by rotation and, being eligible, offers herself for re-appointment				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4863980	3813980	78.4127	3813980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4863980	3813980	78.4127	3813980	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2355040	288000	12.2291	288000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2355040	288000	12.2291	288000	0	100	0
Total		7219020	4101980	56.8218	4101980	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Form No. MGT-13
Report of Scrutinizer(s)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
ROOPSHRI RESORTS LIMITED

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting at the Annual General Meeting ("AGM") of Roopshri Resorts Limited held on Friday, September 11, 2026 at 03.30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Jigarkumar Gandhi, Partner of JNG & CO. LLP, Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) in respect of the below mentioned resolution(s), at the AGM of the Equity Shareholders of Roopshri Resorts Limited held on Friday, September 11, 2026 at 03.30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to submit my report as under:

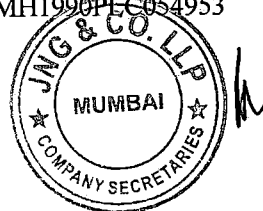
1. I was appointed as scrutinizer under the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting process at the AGM through electronic voting system ("e-voting")
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process for both through e-voting (remote e-voting) and by e-voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
3. The e-voting facility for both e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/remote e-voting started on Monday, September 07, 2026 (9:00 A.M.) and ends on Thursday, September 10, 2026 (5:00 P.M.).
5. The Equity Shareholders holding shares as on Friday, September 04, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

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JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent
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Boarivali West, Mumbai - 400092.



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Email : info@jngandco.in

6. The Chairman of AGM allowed voting by e-voting for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded on Friday, September 11, 2026, from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the consolidated results of the remote e-voting and e-voting at AGM are as under:

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1. To receive, consider, and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4101980	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

2. To appoint a director in place of Mrs. Sonakshi Shreyas Shah (DIN: 09160599), who retires by rotation and, being eligible, offers herself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4101980	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) Invalid votes:

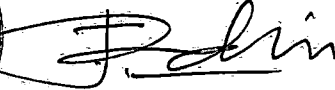
Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

9. A Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (both through remote e-voting and E-voting at AGM) has been handed over to Company Secretary
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

Place: Mumbai
Date: September 11, 2026
UDIN: F007569H001455378
Peer Review No.: 6167/2024
FRN: L2024MH017500



FOR JNG & CO. LLP
Company Secretaries


Jigarkumar Gandhi
Partner
FCS No. 7569
COP No. 8108

Countersigned:
For Roopshri Resorts Limited

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BHANUSHALI

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BHAVESH BHANUSHALI
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