

FOMENTO RESORTS AND HOTELS LIMITED

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

Tel.: 91 (832) 2454545 Fax : 91(832) 2454541 / 42

CIN : L55101GA1971PLC000113

Email: cs@cidadedegoa.com, Website: www.cidadedegoa.com

FRHL/BSE/ 138 /17

September 30, 2017

To,
The Manager
Corporate Relationship Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure of Voting Results of the Annual General Meeting
Script code: BSE –503831

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the following in respect of the Annual General Meeting of the Company held on September 29, 2017 at 4:00 p.m. at the registered office of the Company at Cidade de Goa, Vainguinim beach, Goa - 403004:

1. Consolidated voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
2. Scrutinizers Report dated September 29, 2017 pursuant to the provisions of Section 108 of the Companies Act, 2013 as Annexure II.

All the resolutions were passed with requisite majority.

May we request you to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY



Annexure - I

Date of AGM/EGM	September 29, 2017
Total Number of shareholders on record date:	3405
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public:	35 (including 9 proxies)
No. Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



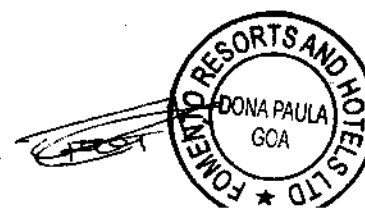
Agenda –wise disclosure –

Resolution No. 1

To receive, consider and adopt the audited Balance Sheet as at 31 March, 2017, the Statement of Profit and Loss for the year ended on that date and the Statement of Cash Flow together with the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary /Special)	Ordinary
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=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	11,999,768	0	0.00	0	0	0.00	0.00	
	Poll		11,999,768	100.00	11,999,768	0	100.00	0.00	
	Postal Ballot(if applicable)		Not Applicable						
	Total		11,999,768	11,999,768	100.00	11,999,768	0	100.00	0.00
Public - Institutions	E- voting	3120	0	0.00	0	0	0.00	0.00	
	Poll		0		0	0	0.00	0.00	
	Postal Ballot (if applicable)		Not Applicable						
	Total		3120	0	0.00	0	0	0	0
Public – Non Institutions	E- voting	3,997,112	3,151	0.08	2,551	600	80.958	19.042	
	Poll		33,03,802	82.65	33,03,802	0	100.000	0.000	
	Postal Ballot (if applicable)		Not Applicable						
	Total		3,997,112	3,306,953	82.73	3,306,353	600	99.982	0.018
Total		16,000,000	15,306,721	95.67	15,306,121	600	99.9961	0.0039	



Resolution No. 2**To declare dividend on the Cumulative, Non-Convertible, Redeemable, Preference Shares for the financial year ended 31st March, 2017**

Resolution required : (Ordinary /Special)	Ordinary
Whether Promoter/Promoter group are interested in the agenda/resolution	No

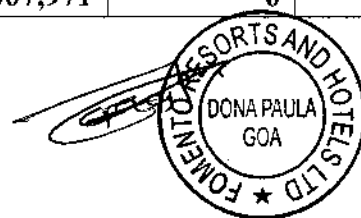
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	11,999,768	0	0.00	0	0	0.00	0.00	
	Poll		11,999,768	100.00	11,999,768	0	100.00	0.00	
	Postal Ballot(if applicable)		Not Applicable						
	Total		11,999,768	11,999,768	100.00	11,999,768	0	100.00	0.00
Public - Institutions	E- voting	3,120	0	0.00	0	0	0.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		Not Applicable						
	Total		3,120	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- voting	3,997,112	4,451	0.11	3,851	600	86.520	13.480	
	Poll		33,03,752	82.65	33,03,752	0	100.000	0.000	
	Postal Ballot (if applicable)		Not Applicable						
	Total		3,997,112	3,308,203	82.76	3,307,603	600	99.982	0.018
Total		16,000,000	15,307,971	95.67	15,307,371	600	99.9961	0.0039	



Resolution No. 3**To declare dividend on the Equity shares for the financial year ended 31st March, 2017**

Resolution required : (Ordinary /Special)	Ordinary
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=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	11,999,768	0	0.00	0	0	0.00	0.00	
	Poll		11,999,768	100.00	11,999,768	0	100.00	0.00	
	Postal Ballot(if applicable)		Not Applicable						
	Total		11,999,768	11,999,768	100.00	11,999,768	0	100.00	0.00
Public - Institutions	E- voting	3,120	0	0.00	0	0	0.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		Not Applicable						
	Total		3,120	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- voting	3,997,112	4,451	0.11	4,451	0	100.000	0.000	
	Poll		33,03,752	82.65	33,03,752	0	100.000	0.000	
	Postal Ballot (if applicable)		Not Applicable						
	Total		3,997,112	3,308,203	82.76	3,308,203	0	100.000	0.000
Total		16,000,000	15,307,971	95.67	15,307,971	0	100.0000	0.0000	



Resolution No. 4

To re-appoint Mr. Auduth Timblo (DIN:00181589), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary /Special)	Ordinary
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

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
Promoters and Promoter Group	E- voting	11,999,768	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		Not Applicable					
	Total	11,999,768	0	0.00	0	0	0.00	0.00
Public - Institutions	E- voting	3,120	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	3,120	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- voting	3,997,112	4,451	0.11	3,851	600	86.520	13.480
	Poll		33,03,752	82.65	33,03,752	0	100.000	0.000
	Postal Ballot (if applicable)		Not Applicable					
	Total	3,997,112	3,308,203	82.76	3,307,603	600	99.982	0.018
Total		16,000,000	3,308,203	20.68	3,307,603	600	99.9819	0.0181

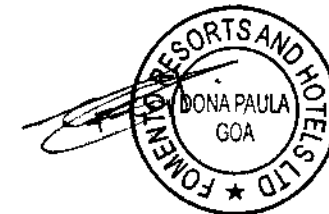


Resolution No. 5.

Appointment of M/s. Sudha Suresh Pai and Associates, Chartered Accountants (Firm Registration No. 118006W) as Statutory Auditors of the Company.

Resolution required : (Ordinary /Special)	Ordinary
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=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	11,999,768	0	0.00	0	0	0.00	0.00	
	Poll		11,999,768	100.00	11,999,768	0	100.00	0.00	
	Postal Ballot(if applicable)		Not Applicable						
	Total		11,999,768	11,999,768	100.00	11,999,768	0	100.00	0.00
Public - Institutions	E- voting	3120	0	0.00	0	0	0.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		Not Applicable						
	Total		3120	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- voting	3,997,112	4451	0.11	3,851	600	86.520	13.480	
	Poll		33,03,802	82.65	33,03,752	50	99.998	0.002	
	Postal Ballot (if applicable)		Not Applicable						
	Total		3,997,112	3,308,253	82.77	3,307,603	650	99.980	0.020
Total		16,000,000	15,308,021	95.68	15,307,371	650	99.9958	0.0042	



Resolution No. 6

To approve arrangements/transactions with Related Parties.

Resolution required : (Ordinary /Special)	Ordinary
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

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
Promoters and Promoter Group	E- voting	11,999,768	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		Not Applicable					
	Total	11,999,768	0	0.00	0	0	0	0
Public - Institutions	E- voting	3,120	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	3,120	0	0.00	0	0	0	0
Public – Non Institutions	E- voting	3,997,112	4,451	0.11	3,851	600	86.520	13.480
	Poll		33,03,752	82.65	33,03,752	0	100.000	0.000
	Postal Ballot (if applicable)		Not Applicable					
	Total	3,997,112	3,308,203	82.76	3,307,603	600	99.982	0.018
Total		16,000,000	3,308,203	20.68	3,307,603	600	99.9819	0.0181



Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

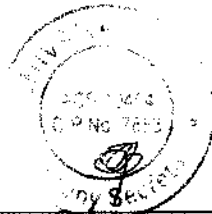
Chairman, Annual General Meeting of the Equity Shareholders
of FOMENTO RESORTS AND HOTELS LIMITED

Held on Friday, 29th day of September, 2017 at 04:00 P.M.
at Cidade de Goa, Vainguinim Beach, Goa 403004.

Dear Sir,

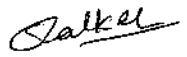
I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the Forty - Sixth Annual General Meeting of the Equity Shareholders of Fomento Resorts and Hotels Limited, held on Friday, 29th day of September, 2017 at 04:00 P.M. at Cidade de Goa, Vainguinim Beach, Goa 403004, submit my report as under:


1. The Company has extended the facility of e-voting to the shareholders by tying up with the National Securities Depository Limited ('NSDL') e-voting facility.



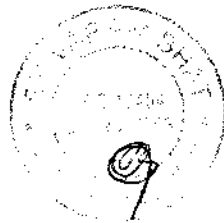
Shivaram Bhat
Company Secretary

2. The e-voting remained open for the period commencing from Tuesday, 26th September, 2017, 09:00 A.M. to Thursday, 28th September, 2017, 05:00 P.M.
3. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
5. Thereafter, using the scrutinizer's login on the NSDL e-voting website, the votes cast through remote e-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:


Siddhi Salkar


Shraddha Prabhukhanolkar

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. I did not find any poll papers invalid.



Shivaram Bhat
Company Secretary

8. The result of the voting is as under:

Item No. 1

To receive, consider and adopt the audited Balance Sheet as at 31 March, 2017, the Statement of Profit and Loss for the year ended on that date and the Statement of Cash Flow together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

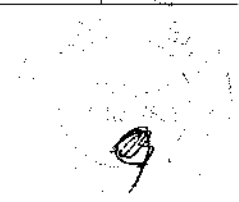
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
34	4	1,53,03,570	2,551	99.9961

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	1	0	600	0.0039

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 2

To declare dividend on the Cumulative, Non-Convertible, Redeemable, Preference Shares for the financial year ended 31st March, 2017.

(i) Voted in favour of the resolution:

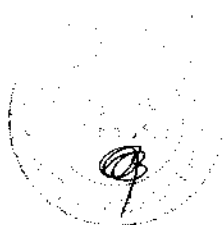
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
33	5	1,53,03,520	3,851	99.9961

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	1	0	600	0.0039

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 3

To declare dividend on the Equity shares for the financial year ended 31st March, 2017.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
33	6	1,53,03,520	4,451	100.00

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 4

To re-appoint Mr. Auduth Timblo (DIN:00181589), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
31	5	33,03,752	3,851	99.9819

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	1	0	600	0.0181

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0

Item No. 5

To appoint Statutory Auditors and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
33	5	1,53,03,520	3,851	99.9958

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
1	1	50	600	0.0042

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0

Shivaram Bhat
Company Secretary

Item No. 6

To approve arrangements/transactions with Related Parties.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
31	5	33,03,752	3,851	99.9819

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	1	0	600	0.0181

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0

Shivaram Bhat
Company Secretary


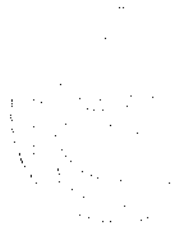
9. A list of equity shareholders (in electronic format) who voted "FOR" and "AGAINST" for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
11. You may accordingly declare the result of the voting.

Thanking you,

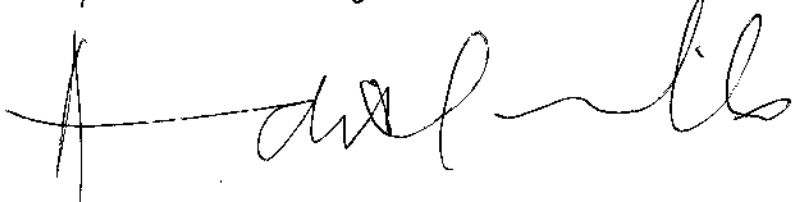
Yours faithfully,

Place: Vainguinim, Goa.

Dated: September 29, 2017

Shivaram Bhat
Practising Company Secretary
CP No. 7853

Received.

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