

FOMENTO

## FOMENTO RESORTS AND HOTELS LIMITED

CIN: L55101GA1971PLC000113

Registered Office: Cidade de Goa, Vanguinim Beach, Goa-403004

Website: www.cidadedegoa.com ;

Email: shareholders@cidadedegoa.com

Tel. No.: +91 832 2454545; Fax No.: +91 832 2454541/42

### POSTAL BALLOT RESULT

Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 approval of the Members of the Company was sought by means of Postal Ballot Forms / E-voting. The Company had provided the facility of E-voting to the Members to enable them to cast their vote electronically or through Postal Ballot Forms on the Resolutions proposed in the Postal Ballot Notice dated September 26, 2015.

The Board of Directors had appointed Mr. Shivaram Bhat, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process. The Scrutinizer has carried out the scrutiny of all the Postal Ballot Forms and Electronic votes received up to close of business hours on November 20, 2015 at 5:00 p.m. and submitted his Report on November 23, 2015 to the Managing Director.

Based on the Scrutinizer's Report dated November 23, 2015, the Managing Director has declared the Results of Postal Ballots as under:

Particulars of the Resolutions	Consolidated (E-Voting and Voting through Postal Ballot Forms)			
	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour	No. of Votes Against
1. Increasing the Authorised Share capital of the Company from the existing Rs. 1,00,00,00,000 (Rupees hundred crores only) to Rs. 3,00,00,00,000 (Three hundred crores only) and alteration of the Capital Clause in the Memorandum of Association of the Company.	1,53,02,744	1,700	99.95	0.05
2. Alteration of the Capital clause in the Articles of Association of the Company.	1,53,08,606	1,100	99.97	0.03
3. To issue and allot preference shares to the existing Preference shareholder.	1,53,08,056	1,450	99.96	0.04
4. To increase the borrowing powers of the Board of Directors of the Company from Rs. 250 Crores to Rs. 500 Crores.	1,53,08,680	926	99.97	0.03
5. To mortgage, hypothecate and/or charge all or any of the movable and/or immoveable properties and assets and the whole or substantially the whole of the undertaking of the Company for securing loans obtained or as may be obtained.	1,53,08,259	1,247	99.96	0.04
6. Alteration of the Articles of Association of the Company.	1,53,07,559	1,147	99.97	0.03

Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Postal Ballot Notice dated September 26, 2015 have been duly approved by the Members with requisite majority.

For FOMENTO RESORTS AND HOTELS LIMITED

Sd/-

ASMEETA MATONDKAR  
COMPANY SECRETARY

Place: Goa

Date: November 23, 2015

For & on behalf of  
Fomento Resorts and Hotels Limited

Asmeeta Matondkar  
Company Secretary

CERTIFIED TRUE COPY

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For FOMENTO RESORTS AND HOTELS LIMITED

Sd/-  
ASMEETA MATONDKAR  
COMPANY SECRETARY

Place : Goa  
Date : November 23, 2015

Rameshwar Media

**CERTIFIED TRUE COPY**

For & on behalf of  
Fomento Resorts and Hotels Limited

*(Signature)*

Asmeeta Matondkar  
Company Secretary