

**FOMENTO RESORTS AND HOTELS LIMITED**

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

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FRHL/BSE/137/17

September 29, 2017

To,  
The Corporate Relationship Department,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

Sub: Proceedings of the Annual General Meeting/Outcome of the Annual General Meeting  
Scrip: 503831

Dear Sir,

As per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the AGM of the Company held on September 29, 2017.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**

  
ASMEETA MATONDKAR  
COMPANY SECRETARY



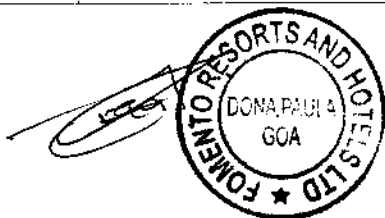
**Summary of proceedings of the 46<sup>th</sup> Annual General Meeting**

The 46<sup>th</sup> Annual General Meeting (AGM) of the Members of Fomento Resorts and Hotels Limited was held on Friday, September 29, 2017 at 4:00 p.m. at the registered office of the Company at Cidade de Goa, Vainguinim beach, Goa – 403004.

Mr. Auduth Timblo chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Mr. Auduth Timblo, Non Executive Chairman, Mrs. Anju Timblo, Managing Director & CEO, Mr. Jamshed Delvadavala, Independent Director and Chairman of the Audit Committee, Mr. Reyaz Mama, Independent Director, and Chairman of the Corporate Relationship Committee, Mr. Raghunandan Maluste, Independent Director and Chairman of the Nomination and Remuneration Committee attended the meeting. The Chairman then delivered speech and the Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and Seconded by Members:

Item No.	Details of Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)
1	Adoption of Financial Statements of the Company as at 31 <sup>st</sup> March, 2017 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	Poll & E-voting
2	Declaration of dividend of Rs. 7.5/- per Preference Share of Rs. 100/- each (i.e. @ 7.5% on the paid up preference share capital) for the year ended on March 31, 2017.	Ordinary Resolution	Poll & E-voting
3	Declaration of dividend of Re. 1/- per Equity share of Rs. 10/- each (i.e. @10% on the paid up equity share capital) for the year ended on March 31, 2017.	Ordinary Resolution	Poll & E-voting
4	Re-appointment of Mr. Auduth Timblo (DIN 00181589) as the Director of the Company.	Ordinary Resolution	Poll & E-voting
5	Appointment of M/s. Sudha Suresh Pai and Associates, Chartered Accountants (Firm Registration No. 118006W) as Statutory Auditors of the Company.	Ordinary Resolution	Poll & E-voting



6	Arrangements/Transactions Related Parties	with	Ordinary Resolution	Poll & E-voting
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The Chairman then invited queries from the Members and responded appropriately.

The Chairman informed the Members that Mr. Shivaram Bhat , Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and the ballot voting at the AGM.

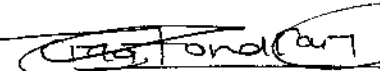
The Chairman informed the Members that the facility of e-voting was made available from September 26, 2017 till September 28, 2017 and requested to cast their vote through poll at the Meeting which has been arranged by the Company for those members who have not casted their votes by remote e-voting. The members voted on the resolutions.

The Chairman informed that the consolidated results of e-voting and ballot papers would be announced in due course and authorised the Company Secretary to declare the results of voting.

Thanking you,

Yours faithfully,

For FOMENTO RESORTS AND HOTELS LIMITED



ASMEETA MATONDKAR  
COMPANY SECRETARY

