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
E-mail: cs@cidadegoa.com; website: www.cidadegoa.com

FRHL/BSE/0052/17

February 18, 2017

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
Script Code: BSE – 503831

Dear Sir,

We would like to inform you that the dispatch of Postal Ballot Notice to all shareholders of the Company has been completed on February 17, 2017 and the Paper Advertisement for the same has been published in Navhind Times, FreePress Journal, NavPrabha and Nav Shakti.

Please find enclosed herewith the newspaper advertisement for your records.

Thanking you,

Yours Faithfully,

For FOMENTO RESORTS AND HOTELS LIMITED

ASMEETA MATONDKAR
COMPANY SECRETARY

Encl. - As above

Regd. Office: Cidade de Goa, Vainguinim Beach, Goa - 403 004. Tel.: 91(832) 2454545
NOTICE TO THE MEMBERS FOR POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to the shareholders of Fomento Resorts and Hotels Limited that pursuant to the provisions of Section 100 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, a notice together with the Postal Ballot Form (Postal Ballot papers) seeking consent of members through postal ballot, including voting by electronic means (e-voting), has been dispatched to the Members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. February 11, 2017.

The detailed procedure for e-voting is given in the Notice of Postal Ballot and also on the Postal Ballot Form and hosted on the website of the Company www.ofstedogoa.com. The Company has appointed Mr. Shrikant Bhat, Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.

Members are requested to note that:

a) The Company has completed dispatch in mailing of Notice of Postal Ballot along with the Postal Ballot Form and a self-addressed postage prepaid reply envelope on February 17, 2017 to all the shareholders whose names appear on the register of members/beneficial owners, registered and furnished by National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL). The Company has also sent emails along with the details to the members whose email id is registered with the Depositories or the Company.

b) The voting rights are reckoned in proportion to the paid-up value of the equity shares registered in the name of members as on February 11, 2017.

c) The Voting shall commence from February 20, 2017.

d) The Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than March 21, 2017. All postal ballot forms received after the said date will be treated as if the reply from each member has not been received.

e) Pursuant to the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013, Rule 39 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members with facility to exercise their right to vote on the agenda items as stated in the Notice of the Postal Ballot dated February 11, 2017 by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). The details are as under:

- Date of completion of deposit of Notice is February 17, 2017
- Date and time of the commencement of voting is February 20, 2017 at 9.00 a.m.
- Date and time of end of E-voting is March 21, 2017 at 5.00 p.m.
- E-voting shall not be allowed beyond 5.00 p.m. on March 21, 2017. Please note that a voting Module will be disabled by NSDL for e-voting after the said date.

In case of any queries, in addition to e-voting you may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual for members available at the "downloads" section of https://www.evoting.nsdl.com or contact NSE, by email at evoting@nsdl.co.in or call on 1800-222-000 or 022-24949690.

Members holding equity shares in Physical/Demat form have an option to vote electronically or through Postal Ballot Form. Members can opt for one mode of voting i.e. either by Postal Ballot Form or by electronic mode. In case any member casts vote through Physical Postal Ballot as well as e-voting mode, then voting done through physical Postal Ballot mode shall prevail and voting done through e-voting shall be considered as invalid.

The result of the Postal Ballot will be announced on March 23, 2017 at the Registered Office of the Company and shall be intimated to BSE Limited and Ahmedabad Stock Exchange Limited. The result of the Postal ballot will also be available on the website of the Company, post declaration.

Shareholders who have not received the Postal Ballot Forms or Shareholders who have received Postal Ballot Notices and e-voting procedure by e-mails, but wish to vote through Physical Postal Ballot Form or any shareholder having any queries pertaining to the Postal Ballot process, may send an email to investor@fomentoindia.com or write to the R & T Agents, Bhagiraj Services Pvt. Ltd., Unit: Fomento Resorts and Hotels Limited, E-6/3, Area Industrial Estate, Sal krij Road, Sal Naka, Andheri (E), Mumbai 400 072 or call on 022 40430500. The Form can also be downloaded from the website of the company www.ofstedogoa.com.

By Order of the Board of Directors
For Fomento Resorts and Hotels Limited

Date: February 17, 2017
Place: Vengurla - Goa

Asmeeta Matondkar
Company Secretary
NOTICE TO THE MEMBERS FOR POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to the shareholders of Fomento Resorts and Hotels Limited that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, a notice together with the Postal Ballot form (Postal Ballot papers) seeking consent of members through postal ballot, including voting by electronic means (e-voting), has been dispatched to the members whose names appear in the Register of Members/Beneficial owners as on the cut off date i.e. February 11, 2017.

The detailed procedure for e-voting is given in the Notice of Postal Ballot and also on the Postal Ballot Form and hosted on the website of the Company www.cidadedegoa.com. The Company has appointed Mr. Shevram Dhot, Practicing Company Secretary, as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner. Members are requested to note that:

e) The Company has completed dispatch i.e. mailing of Notice of Postal Ballot along with the Postal Ballot form and a self-addressed postage prepaid reply envelope on February 17, 2017 to all the shareholders whose names appear on the register of members/beneficiary position furnished by National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL). The Company has also sent emails along with the details to the members whose email id is registered with the Depositories or the Company.

b) The voting rights are reckoned in proportion to the paid up value of the equity shares registered in the name of members as on February 11, 2017.

c) The Voting shall commence from, February 20, 2017.

d) The Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than March 21, 2017. All postal ballot forms received after the said date will be treated as if the reply from such member(s) has/has not been received.

e) Pursuant to the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013, Rule 26 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members with facility to exercise their right to vote on the agenda items as stated in the Notice of the Postal Ballot dated February 11, 2017 by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). The details are as under:

- Date of completion of dispatch of Notices: February 11, 2017
- Date and time of commencement of e-voting: February 20, 2017 at 9:00 a.m.
- Date and time of end of E-voting: March 21, 2017 at 5.00 p.m.

- E-voting shall not be allowed beyond 5.00 p.m. on March 21, 2017. Please note that e-voting Module will be disabled by NSDL for e-voting after the said date.

In case of any queries, in relation to e-voting you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "downloads" section of https://www.evoting.nsdl.co.in or contact NSDL by email at evoting@nsdl.co.in or call centre: Toll free number 1800-222-990 or 022-24994930.

Members holding equity shares in Physical/Demat form have an option to vote electronically or through Postal Ballot Form. Members can opt for only one mode of voting i.e. either by Postal Ballot Form or by electronic mode. In case any member cast vote through physical Postal Ballot as well as e-voting mode, then voting done through physical Postal Ballot mode shall prevail and voting done through e-voting shall be considered as invalid.

The results of the Postal Ballot will be announced on March 23, 2017 at the Registered Office of the Company and shall be informed to BSE Limited and Bombay Stock Exchange Limited. The result of the Postal Ballot will also be available on the website of the Company.

Shareholders who have not received the Postal Ballot Forms or Shareholders who have received Postal Ballot Notices and e-voting procedure by e-mails, but wish to vote through Physical Postal Ballot Form or any shareholder having any queries pertaining to the Postal Ballot process, may send an e-mail at investor@bigshareonline.com or write to the R & T Agents, Bigshare Services Pvt. Ltd., Unit: Fomento Resorts and Hotels Limited, E-2/3, Ansa Industrial Estate, Sakinaka Road, Sakinaka, Andheri (E), Mumbai - 400 072 or call on our Toll Free no. 022 40430200. The Form can also be downloaded from the website of the company www.cidadedegoa.com.

By Order of the Board of Directors
For Fomento Resorts and Hotels Limited
Sd/-

Date: February 17, 2017
Asmeeta Matondkar
Company Secretary
Rameshwar Media
Navprabha dated 18/2/2017 Pq. No. 7