

REAL NEWS & VIEWS LIMITED

(Formerly known as Real Realty Management Company Limited)

CIN: L74110GJ1993PLC019930

Reg. Office: 4th Floor, "Karm" Corporate House, Opp. Vikramnagar, Nr. New York Timber Mart,
Ambli Bopal Road, Ahmedabad - 380059, Gujarat, Phone No. : 079-26936006,
Website: www.realnewsviews.in, E-mail ID:compliance.hillockagro@gmail.com

September 28, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015 and Scrutinizer Report.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith remote e-voting results and poll results of the businesses transacted at the Annual General Meeting of the company held on September 27, 2017 at 12:00 noon at the registered office of the company.

Kindly take the same on your records.

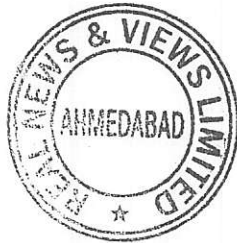
Thanking You,

Yours faithfully,

For, Real News & Views Limited

B. N. Ayer

Bhavna N. Ayer
Director
DIN: 02013477



Encl: As above

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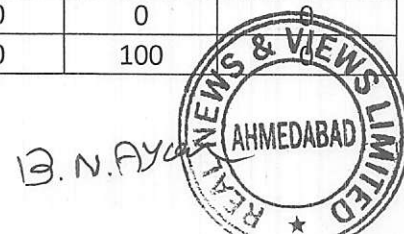
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ANNEXURE I

Date of the Annual General Meeting of the Company :	September 27, 2017
Total number of shareholders on record date	2432
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 19
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Video Conferencing facility was not made available

Agenda- wise Disclosure								
Resolution required: (Ordinary)				Adoption of Audited Balance Sheet as at 31 st March, 2017, Statement of Profit & Loss for the year ended on that date and Directors Report and the Auditors Report thereon.				
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
Promoter and Promoter Group	E-Voting	5050000	5050000	100	5050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5050000	5050000	100	5050000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non	E-Voting	14950000	0	0	0	0	0	0
	Poll		13533130	90.52	13533130	0	100	0



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Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14950000	13533130	90.52	13533130	0	100	0
Total		20000000	18583130	92.93	18583130	0	100	0

Resolution required: (Ordinary)				Re-appointment of Mr. Paresh Pravinchandra Joshi (DIN: 00158205), liable to retire by rotation, as the Director of the Company.				
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
Promoter and Promoter Group	E-Voting	5050000	5050000	100	5050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5050000	5050000	100	5050000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14950000	0	0	0	0	0	0
	Poll		13533130	90.52	13533130	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14950000	13533130	90.52	13533130	0	100
Total		20000000	18583130	92.93	18583130	0	100	0



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Resolution required: (Ordinary)				Appointment of M/s. V. D. Shukla & Co., Chartered Accountants (Firm Registration No.110240W) as Statutory Auditors of the Company for the term of 5 years.				
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
Promoter and Promoter Group	E-Voting	5050000	5050000	100	5050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5050000	5050000	100	5050000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14950000	0	0	0	0	0	0
	Poll		13533130	90.52	13533130	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14950000	13533130	90.52	13533130	0	100
Total		20000000	18583130	92.93	18583130	0	100	0





Scrutinizer's Report

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

To,
The Chairman,
24th Annual General Meeting of the
Equity Shareholders of Real News & Views Limited
held on 27th day of September, 2017 at 12:00 noon at
4th Floor, Karm Corporate House,
Opp. Vikramnagar, Nr. New York Timber,
Ambli Bopal Road, Ahmedabad.

Dear Sir,

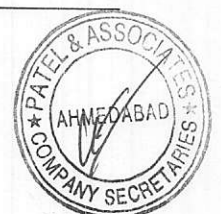
I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the 24th Annual General Meeting of the Equity Shareholders of Real News & Views Limited, held on 27th Day of September, 2017 at 12:00 noon at 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2017.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	5050000	27.18





Patel & Associates Company Secretaries

Physical	19	13533130	72.82
Total	20	18583130	100.00

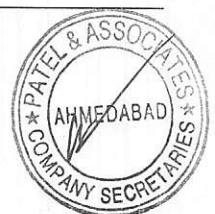
(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – Reappointment of Mr. Paresh Joshi (DIN: 00158205) as a Director, who is liable to retire by rotation.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	5050000	27.18
Physical	19	13533130	72.82
Total	20	18583130	100.00

(ii) Voted against of resolution:			
	Number of	Number of votes	% of total number





Patel & Associates Company Secretaries

	members present and Voting (in person or by proxy)	cast by them	of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- c) **Resolution No. 3 – Appointment of M/s. V. D. Shukla & Co. as the Statutory Auditors of the Company for a term of 5 years and fix their remuneration.**

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	5050000	27.18
Physical	19	13533130	72.82
Total	20	18583130	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0





Patel & Associates

Company Secretaries

Total	0	0	0
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(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad

Date : September 28, 2017

For, Patel & Associates
Company Secretaries



Chintan K. Patel
Partner

Mem. No. A31987

COP No. 11959