



Date: October 01, 2016

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India
Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD

Dear Sir/Ma'am,

Subject: Disclosure of voting results of 30th Annual General Meeting (AGM) of the Company held on September 29, 2016

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Members of the Company at the 30th AGM held on September 29, 2016 at 10:00 A. M. at "Royal Orchid Resort and Convention Centre", Allalsandra, Bellary Road, Yelahanka, Near Jakkur Flying Club, Bengaluru – 560 068, Karnataka, transacted and approved all the items of business contained in the Notice calling 30th AGM with requisite majority.

The details of the combined voting results i.e., the results of remote e-voting together with Poll (Ballot) conducted for the AGM in the format prescribed under Regulation 44(3) of the LODR is enclosed herewith as **Annexure I**.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking you,

Yours Sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

RANABIR SANYAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

Annexure I		
Voting Results for 30th Annual General Meeting		
Date of AGM	29th September, 2016	
Total No. of Shareholders as on the Record Date (22nd September, 2016)	17,547	
No. of Shareholders present in the Meeting either in person or through proxy:	176	
Promoters and Promoter Group	5	
Public	171	
No. of Shareholders attended the Meeting through Video Conferencing:	-	
Promoters and Promoter Group	-	
Public	-	

AGENDA ITEM NO. 1		To consider and adopt the Audited Financial Statements and the Audited Consolidated Financial Statements of the Company along with the Report of the Board and Auditor's thereon for the Financial Year 2015 - 2016.						
Resolution Required:		ORDINARY						
Whether Promoter or Promoter Group are interested in the 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 in against on votes polled
Promoter and Promoter Group	E-Voting	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	Poll	19278759	19278759	100	19278759	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19278759	19278759	100	19278759	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	29196	29196	100	29156	40	99.86299493	0.137005069
	Poll	38926	5560	14.28351231	5558	2	99.96402878	0.035971223
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	68122	34756	51.02022841	34714	42	99.87915756	0.120842444
Total		19346881	19313515	99.82753809	19313473	42	99.99978254	0.000217464



AGENDA ITEM NO. 2		To appoint a Director in place of Mr. Sunil Sikka (DIN: 00083032), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required:		ORDINARY						
Whether Promoter or Promoter Group are interested in the 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 in 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	19278759	19278759	100	19278759	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19278759	19278759	100	19278759	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	29196	29196	100	29156	40	99.86299493	0.137005069
	Poll	38926	5560	14.28351231	5558	2	99.96402878	0.035971223
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	68122	34756	51.02022841	34714	42	99.87915756	0.120842444
Total		19346881	19313515	99.82753809	19313473	42	99.99978254	0.000217464



AGENDA ITEM NO. 3		To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Bengaluru as Statutory Auditors of the Company to hold office from the conclusion of Thirtieth Annual General Meeting up to the conclusion of the Thirty First Annual General Meeting and to authorize the Board of Directors or any Committee thereof to fix their remuneration, in consultation with the Auditors.									
Resolution Required:		ORDINARY									
Whether Promoter or Promoter Group are interested in the 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 in 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	19278759	19278759	100	19278759	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	19278759	19278759	100	19278759	0	100	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public Non-Institutions	E-Voting	29196	29196	100	29156	40	99.86299493	0.137005069			
	Poll	38926	5560	14.28351231	5558	2	99.96402878	0.035971223			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	68122	34756	51.02022841	34714	42	99.87915756	0.120842444			
Total		19346881	19313515	99.82753809	19313473	42	99.99978254	0.000217464			



AGENDA ITEM NO. 4		To appoint Dr. Vivek Mansingh as Independent Director of the Company.						
Resolution Required:		ORDINARY						
Whether Promoter or Promoter Group are interested in the 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 in 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	19278759	19278759	100	19278759		100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19278759	19278759	100	19278759		100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	29196	29196	100	29154	42	99.85614468	0.143855323
	Poll	38926	5560	14.28351231	5558	2	99.96402878	0.035971223
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	68122	34756	51.02022841	34712	44	99.87340315	0.126596847
Total		19346881	19313515	99.82753809	19313471	44	99.99977218	0.00022782



AGENDA ITEM NO. 5		To Re-appoint Mr. Vijay Rekhi as Independent Director of the Company for a second term.									
Resolution Required:		SPECIAL									
Whether Promoter or Promoter Group are interested in the 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 in 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	19278759	19278759	100	19278759	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	19278759	19278759	100	19278759	0	100	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public Non-Institutions	E-Voting	29196	29196	100	29154	42	99.85614468	0.143855323			
	Poll	38926	5560	14.28351231	5558	2	99.96402878	0.035971223			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	68122	34756	51.02022841	34712	44	99.87340315	0.126596847			
Total		19346881	19313515	99.82753809	19313471	44	99.99977218	0.00022782			



AGENDA ITEM NO. 6		To authorise Board of Directors for payment of remuneration to Non-executive Directors of the Company.						
Resolution Required:		ORDINARY						
Whether Promoter or Promoter Group are interested in the 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 in 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	19278759	19278759	100	19278759		100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19278759	19278759	100	19278759	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	29196	29196	100	29084	112	99.61638581	0.383614194
	Poll	38926	5560	14.28351231	5558	2	99.96402878	0.035971223
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	68122	34756	51.02022841	34642	114	99.67199908	0.328000921
Total		19346881	19313515	99.82753809	19313401	114	99.99940974	0.00059026

