



ROYAL ORCHID
HOTELS

September 30, 2013

The Manager
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir,

Sub: Proceeding at the 27th Annual General Meeting of the Company held on 30.09.2013 as per Clause 31 of Listing Agreement.

We are pleased to inform you that in the 27th Annual General Meeting of the Company held on 30th September, 2013, the following were approved:

1. Adoption of Audited Balance Sheet and Profit & Loss account, the Directors' Report and Auditor's Report thereon for the year ended 31st March 2013.
2. Re-appointment of Mr. R V S Rao as a Director of the company.
3. Re-appointment of M/s Walker, Chandio & Co., Chartered Accountants, Bengaluru, (FRN. 001076N) as Auditors of the company to hold office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting.
4. Appointment of Mr. K Jairaj as a Director of the Company.

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited,

K B Shyam Kumar
Company Secretary

ROYAL ORCHID HOTELS LTD

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