ROYAL ORCHID
HOTELS

30.09.2013

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: Details of Voting Result at the Annual General Meeting

With reference to Clause 35A of the Listing Agreement, please find enclosed the details of Voting Results at the 27th Annual General Meeting of the Company held on Monday, 30th September, 2013.

The same please be taken on record.

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited

K B Shyam Kumar
Company Secretary

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Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company held on 30th September, 2013

1) Date of Annual General Meeting: 30th September, 2013
2) Total Number of Shareholders on record date:20,482
   (Book Closure:26th September, 2013 to 30th September, 2013)
3) No. of Shareholders present in the meeting either in person or through proxy:294
   Promoters and Promoter Group : 7
   Public : 287
4) No. of Shareholders attended the meeting through Video Conferencing:
   Promoters and Promoter Group : NA
   Public : NA
5) Particulars of resolutions passed :

Item No.	Details of the Agenda	Resolution Required Ordinary/Special	Mode of Voting
1	Adoption of the Audited Profit and Loss Account for the year ended 31st March, 2013 and the Balance sheet as at that date together with the Reports of Board of Directors and the Auditors thereon	Ordinary	Show of hands
2	Re-appointment of Mr. R V S Rao a retiring Director, as a Director of the Company	Ordinary	Show of hands
3	Re-appointment of M/s. Walker, Chandiok & Co., Chartered Accountants, Bangalore (Firm Registration No.001076N) to hold office as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to authorise the Board of Directors, to fix their remuneration.	Ordinary	Show of hands
4	Appointment of Mr. K Jairaj who was appointed as additional Director of the Company under Section 260 of the Companies Act 1956, with effect from August 05, 2013 by the Board of Directors of the Company and who holds office up to the date of conclusion of this Annual General Meeting in respect of whom the Company has received the notice in writing pursuant of Section 257 of the Companies Act 1956, from a member proposing his candidature for the office of Director and by virtue of Article of Association, be and is hereby appointed as a Director of the Company.	Ordinary	Show of hands

All the above resolutions passed unanimously.

For ROYAL ORCHID HOTELS LIMITED

K B SHYAM KUMAR
COMPANY SECRETARY