



ROYAL ORCHID HOTELS LTD.,

Corporate Office :

Corporate Tower-C, 8th Floor, Diamond District,

150, Airport Road, Bangalore - 560 008, INDIA

T : +91 80 406 12345, F : +91 80 406 12346

www.royalorchidhotels.com

September 26, 2012

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 26th Annual General Meeting of the Company held on 26.09.2012 as per Clause 31 of Listing Agreement.

We are pleased to inform you that in the 26th Annual General Meeting of the Company held on 26th September, 2012, 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 2012.
2. Re-appointment of Mr. Naresh K Malhotra 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. Re-appointment of Mr. Sunil Sikka as Whole Time Director of the Company for a period of 5 years from 08.08.2012 to 07.08.2017 and entitling him for a commission of 0.25% of the net profits of the company.

Thanking you,

Yours truly,

For Royal Orchid Hotels Limited,


K B Shyam Kumar
Company Secretary