



ROYAL ORCHID HOTELS LTD.,

CIN: L55101KA1986PLC007392

September 30, 2014

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 28th Annual General Meeting of the Company held on Monday, 29th September, 2014 as per Clause 31 of Listing Agreement.

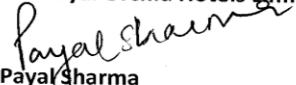
We are pleased to inform you that in the 28th Annual General Meeting of the Company held on 29th September, 2014, the following were approved:

1. Adoption of Audited Balance Sheet and Profit & Loss account, the Directors Report and Auditor's Report thereon for the year ended 31st March 2014.
2. Re-appointment of Mr. Sunil Sikka as a Executive Director of the company.
3. Re-appointment of M/s Walker, Chandiok & Co. LLP, Chartered Accountants, Bengaluru, (FRN. 001076N/ N500013) as Statutory 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. Remuneration to Managing Director for the year 2014-15
5. Re-appointment and Remuneration to Mr. C K Baljee as Managing Director.
6. Approval of ESOP 2014 scheme

Thanking you,

Yours truly,

For Royal Orchid Hotels Limited,


Payal Sharma
Company Secretary

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