



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

12.10.2010

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

Dear Sir,

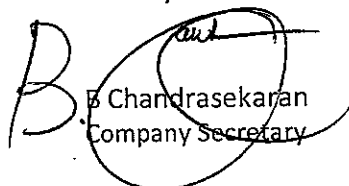
Sub: Proceedings of 24th Annual General Meeting of the Company
Ref: Clause 31 (d) of Listing Agreement

We are pleased to furnish the proceedings of the 24th Annual General Meeting of the Company, held on 24th September 2010 at the Registered Office of the Company. The details of resolutions unanimously approved by the shareholders at the meeting are as follows:

- Approval and adoption of Audited Accounts for the year ended 31st March 2010
- Re-appointment of Mr. Naresh K Malhotra as a Director
- Re-appointment of M/s. Walker, Chandio & Co., Bangalore (Membership No: 210122), as statutory auditors of the Company
- Re-appointment of Mr. C K Baljee as Chairman & Managing Director for a period of 5 years wef 01.04.2010
- Re-appointment of Mr. Keshav Baljee as President for a period of 3 years wef 01.04.2010
- Approval of payment of commission to all non-executive Directors for a period of 5 years
- Approval for certain amendments to Royal Orchid Hotels Limited Employees Stock Option Plan 2006
- Approval for issue up to 15 Lacs convertible warrants to certain members of the promoters' group in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009
- Approval for raising funds up to Rs. 150 Crores by issue of various permitted instruments
- Approval for increasing the Authorised Share Capital from Rs. 30 Crs to Rs. 50 Crs

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited,


B. Chandrasekaran
Company Secretary