



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

01.08.2011

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: intimation of Postal Ballot results

We are hereby pleased to inform you the result of the Postal Ballot conducted by the Company in terms of Section 192A of the Companies Act, 1956 read with the Rules made there under and in terms of Section 372A of the Act, for seeking the approval of the shareholders by way of special resolution, in respect of Corporate Guarantees issued / to be issued by the Company.

The result of the said postal ballot as announced by the Chairman of the Company on 25th July, 2011 at the Registered Office of the Company, as per the Scrutinizer's Report dated 23rd July 2011 is as follows:

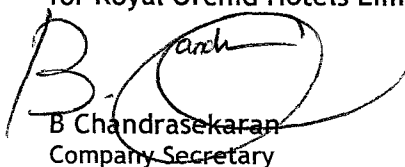
No. of valid postal ballot forms received	529
No. of invalid postal ballot forms received	31
Votes cast in favor of the resolution	1,91,45,945 (99.91%)
Votes cast against the resolution	16,632(0.09%)

The resolution was passed with requisite majority.

This is for your records please.

Thanking you,

Yours truly,
for Royal Orchid Hotels Limited,


B Chandrasekaran
Company Secretary