



VICEROY

29th September, 2016

To

Department of Corporate Services

The BSE Limited

1st Floor, PJ Towers, Dalal Street

Fort

MUMBAI – 400 001

To

Department of Corporate Communications

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

MUMBAI – 400 051

Dear Sir/Madam,

Sub: Submission of Proceedings of 51st Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Stock Code: BSE- 523796; NSE- VICEROY

The 51st Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2016 at 11.00 a.m at Sri Sathya Sai Nigamagam, 8-3-987/2, Sri Nagar Colony, Hyderabad – 500 073, Telangana.

The company secretary welcomed the shareholders to the Annual General Meeting and declared that the requisite quorum is present to commence the proceedings. The meeting was called to order.

Shri P.Prabhakar Reddy Chairman and Managing Director presided over the Meeting. The Chairman delivered the speech and with consent of the Members, the Chairman and Managing Director took the notice of the 51st AGM and Directors Report as read.

Queries, views and suggestions are invited from the Members and the same were addressed by the Chairman and Managing Director.

Apart for the e-voting facility provided by the Company Pursuant to the Provisions of Section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations in respect of business to be transacted at the 51st AGM (which was started on 26th September, 2016 (from 9:00 a.m) and ended on 28th September, 2016 (at 5.00 p.m), the facility voting through Ballot Papers was made available at the AGM venue for the member attending annual general meeting but have not voted using remote e-voting. Ms. N.Vanitha, Practicing Company Secretary acted as scrutinizer for the e-voting and poll at AGM.

The results on the resolutions will be communicated to the Stock Exchanges and also be displayed on the website of the Company within 48 hours.



[Signature]
29/9/16

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The following items of the business as set out in the notice of 51st Annual General Meeting of were transacted at the Meeting:

Ordinary Business		
Item No.1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2016 and Profit & Account for the financial year ended on that date together with the report of the Board of Directors and Auditors thereon.	
Item No.2	To appoint a director in place of Mrs. P.Kameswari, Director (Holding DIN: 01587727), who retires by rotation and being eligible offers herself for re-appointment	
Item No.3	Ratification of appointment of M/s. P.Murali & Co., Chartered Accountants, (Registration No: 007257S), Hyderabad, as the Statutory Auditors of the Company for the third consecutive year to hold the office from the conclusion of this Meeting till the conclusion of next Annual General Meeting .	
Special Business		
Item No.4		Pursuant to the provisions of Section 149, 150 152 & 161 of Companies Act, 2013, Appointment of Mr. Devraj Govind Raj (Holding DIN:07526450), whose term of office as Additional Director expires at this Annual general meeting as Independent Director of the Company not liable to retire by rotation, for a term of 5 (Five)consecutive years.--
Item No.5		Pursuant to Sections 20 and other applicable provisions if any, of the Companies Act, 2013 and Rules made thereunder, determination of amount of for delivery of documents to a Member of the Company (through specific mode) upon such request by the Member.

The meeting was concluded by thanking all the members for their valuable suggestions and comments and also informed.

Thanking you,

For Viceroy Hotels Limited


P.Prabhakar Reddy,
Chairman and Managing Director
DIN: 0142233



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