

Dated this 30th September, 2015

To
Department of Corporate
Communications
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
MUMBAI- 400 051

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI- 400 001

Dear Sir/Madam,

Sub: Viceroy Hotels Limited – 50th Annual General Meeting - Results of Evoting
and Physical Poll at AGM

Ref: Stock Code: NSE: VICEROY / BSE: 523796

With Reference to the above, we hereby inform that the 50th Annual General Meeting of “*Viceroy Hotels Limited*” was held on *Tuesday, the 29th day of September 2015 at 11.00 AM at Hotel Marriott Convention Centre, Lower Tank Bund, Gandhinagar, Hyderabad-500080, Telangana.*

We are enclosing herewith the results of E-voting and physical poll at AGM.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Viceroy Hotels Limited



P.Prabhakar Reddy
Chairman and Managing Director
DIN:01442233



VICEROY HOTELS LIMITED

**RESULTS OF E-VOTING AND POLL AS PER CLAUSE 35A OF THE
LISTING AGREEMENT**

S.No.	Particulars	Details
1	Date of AGM	29-09-2015
2	Total Number of Shareholders on record date	42405224
3	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter and Promoter Group	13
	Public (through Ballot)	42
	Public (through Evoting)	29
4	No of shareholders attended the meeting through Video Conferencing	NA




Details of Agenda

Item No.1 : To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss Account for the Financial Year ended on that date together with the report of the Board of Directors and Auditors thereon.

Resolution required : Ordinary

Mode of Voting : Remote E-voting and Physical Poll at AGM

Promoter/public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \frac{[(2)/(1)]}{1} * 100$			$(6) = \frac{[(4)/(2)]}{1} * 100$	$(7) = \frac{[(5)/(2)]}{1} * 100$
Promoter and Promoter Group	10972551	8776678	79.99	8776678	0	100.000	0
Public Institutional Holders	12100	0	0	0	0	0	0
Public Others	31420573	150894	0.5	150584	0	99.795	0
Total	42405224	8927572	21.05	8927262	0	99.997	0

Item No.2 : To appoint a Director in place of Mr. P.Chakradhar Reddy, Director (holding DIN:01425681), who retires by rotation and being eligible offers himself for re-appointment

Resolution required : Ordinary

Mode of Voting : Remote E-voting and Physical Poll at AGM

Promoter/public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \frac{[(2)/(1)]}{1} * 100$			$(6) = \frac{[(4)/(2)]}{1} * 100$	$(7) = \frac{[(5)/(2)]}{1} * 100$
Promoter and Promoter Group	10972551	8776678	79.99	8776678	0	100.000	0
Public Institutional Holders	12100	0	0	0	0	0	0
Public Others	31420573	150894	0.5	150584	0	99.795	0
Total	42405224	8927572	21.05	8927262	0	99.997	0

VICEROY HOTELS LTD.
HYDERABAD

Item No.3 : Ratification of appointment of Statutory Auditors

Resolution required : Ordinary

Mode of Voting : Remote E-voting and Physical Poll at AGM

Promoter/public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \frac{[(2)/1]}{[(2)/1]} * 100$			$(6) = \frac{[(4)/(2)]}{*100}$	$(7) = \frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	10972551	8776678	79.99	8776678	0	100.000	0
Public Institutional Holders	12100	0	0	0	0	0	0
Public Others	31420573	150894	0.5	150584	0	99.795	0
Total	42405224	8927572	21.05	8927262	0	99.997	0

Item No.4 : To approve the re-appointment of Mr. P.Prabhakar Reddy (holding DIN:01442233) as Managing Director of the Company with effect from 1st July, 2015 for a term of Three Years without any remuneration

Resolution required : Ordinary

Mode of Voting : Remote E-voting and Physical Poll at AGM

Promoter/public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \frac{[(2)/1]}{[(2)/1]} * 100$			$(6) = \frac{[(4)/(2)]}{*100}$	$(7) = \frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	10972551	8776678	79.99	8776678	0	100.000	0
Public Institutional Holders	12100	0	0	0	0	0	0
Public Others	31420573	150894	0.5	150584	0	99.795	0
Total	42405224	8927572	21.05	8927262	0	99.997	0




Item No.5

: To appoint Mrs.P.Kameswari (holding DIN:01587727), who was appointed by the Board of Directors as additional Director with effect from 27th March, 2015 and who holds office up to the date this Annual General Meeting in terms of Section 161 of the Companies Act, 2013.

Resolution required

: Ordinary

Mode of Voting

: Remote E-voting and Physical Poll at AGM

Promoter/public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \frac{[(2)/1]}{100} * 100$			$(6) = \frac{[(4)/(2)]}{100} * 100$	$(7) = \frac{[(5)/(2)]}{100} * 100$
Promoter and Promoter Group	10972551	8776678	79.99	8776678	0	100.000	0
Public Institutional Holders	12100	0	0	0	0	0	0
Public Others	31420573	150894	0.5	150584	0	99.795	0
Total	42405224	8927572	21.05	8927262	0	99.997	0

Item No.6

: To authorize the Board of Directors to invest/acquire the securities of any other body corporate by way of subscription/purchase or otherwise up to a sum of Rs.50Crores (Fifty Cores) notwithstanding that the aggregate of the investments so far made or to be made exceed the limits/will exceed the limits laid down by the Act

Resolution required

: Special

Mode of Voting

: Remote E-voting and Physical Poll at AGM

Promoter/public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \frac{[(2)/1]}{100} * 100$			$(6) = \frac{[(4)/(2)]}{100} * 100$	$(7) = \frac{[(5)/(2)]}{100} * 100$
Promoter and Promoter Group	10972551	8776678	79.99	8776678	0	100.000	0
Public Institutional Holders	12100	0	0	0	0	0	0
Public Others	31420573	150894	0.5	150584	0	99.795	0
Total	42405224	8927572	21.05	8927262	0	99.997	0

• Please note that all the resolution are passed with requisite majority

Place: Hyderabad
Date: 30-09-2015



For Viceroy Hotels Limited


P.Prabhakar Reddy
Chairman and Managing Director
DIN:01442233