VICEROY

Dated this September 27, 2012

To
The Department of Corporate Communication
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To
The Department of Corporate Communication
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: disclosure under Clause 35A of the Voting results at the Annual general meeting of Viceroy Hotels

Ref: Scrip Code: 523796; **Scrip ID: VICEROY**

As per Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the 47th Annual General Meeting of the Company held on September 25, 2012, in the prescribed format:

Date of the AGM	September 25, 2012
Total number of shareholders on record date; (Book closure: September 22, 2012 to September 25, 2012)	25147
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	 4 683
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Details of the Agenda:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2012, and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.the accounts	Ordinary resolution	By show of hands	Carried Unanimously

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2	Re-appointment of Mr. A. Vijayavardhan Reddy as director	Ordinary resolution	By show of hands	Carried Unanimously
3	Re-appointment of Mr. P. Narendra as director	Ordinary resolution	By show of hands	Carried Unanimously
4	To Appoint Auditors and fix their remuneration.	Ordinary resolution	By show of hands	Carried Unanimously

This is for your information and necessary records.

Thanking you,

FOR, VICEROY HOTELS LIMITED

M. Satish Choudhury

M. SATISH CHOUDHURY
COMPANY SECRETARY

VICEROY HOTELS LIMITED * HYDERABAD * Company Secretary

VICEROY HOTELS LIMITED
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