

Dated this June 17, 2013

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,

Sub: Results of the Postal Ballot

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

With reference to the above, we hereby inform the Shareholders of the Company pursuant to the Notice of Postal ballot dated May 08, 2013, have passed the Resolution through postal ballot process in accordance with the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 as detailed below:

- 1) **Item No.1: Ordinary Resolution:** Sale of 'Chennai project Division' to Ceebros Hotels Private Limited, Chennai, in terms of Section 293(1)(a) of the Companies Act, 1956.

We also hereby submit the Results of the Postal Ballot as per Scrutinizer's Report submitted today.

S. No	Particulars	Item No. 1
1	Total ballot forms received	354
2	Less: invalid ballot forms	13
3	Number of valid ballot forms received	341
4	Number of Votes on valid ballot forms	11269357
5	Number of Votes on invalid ballot forms	7060
6	Ballot forms with Assent	331
7	Votes in favour of the Resolution	11262372
8	Ballot forms with Dissent	10
9	Votes against the Resolution	6785
10	Percentage of Votes in favour of the Resolution	99.94%
11	Percentage of Votes against the Resolution	0.06%

This is for your information and records.

FOR VICEROY HOTELS LIMITED


P. PRABHAKAR REDDY
 MANAGING DIRECTOR



VICEROY HOTELS LIMITED