

SCRUTINIZER'S REPORT

June 17, 2013

To
Mr. P. Prabhakar Reddy
Chairman & Managing Director
VICEROY HOTELS LIMITED
Shangrila Plaza, Opp. KBR Park
Road No.2, Banjara Hills, **Hyderabad- 500034**

SUB: Results of the Postal Ballot Poll

I have scrutinized the Postal Ballot Voting Process of VICEROY HOTELS LIMITED at the Registered Office of the Company situated at 8-2-120/115/14, 5th Floor, Shangrila Plaza, Opp. KBR Park, Road No.2, Banjara Hills, Hyderabad- 500034, regarding passing the Resolution as detailed below and contained in the Notice of the Postal Ballot to the Shareholders dated May 08, 2013.

Item No. 1:

Ordinary Resolution: U/s. 293 (1) (a) of the Companies Act, 1956 with regard to Sale of 'Chennai Project Division' to 'Ceebros Hotels Private Limited, Chennai'.

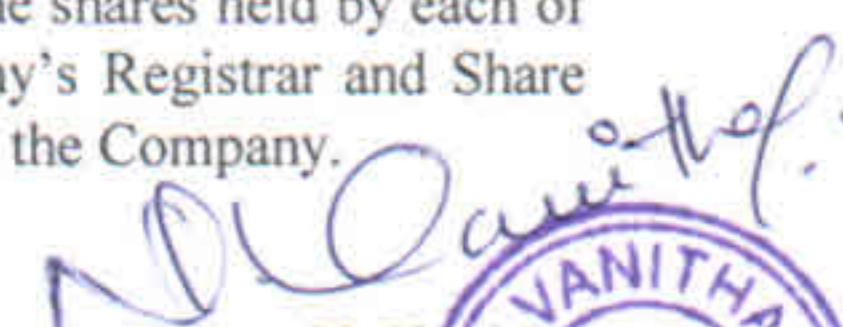
On scrutiny the summary of the Postal Ballot are as follows:

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	11269157
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%

Based on the above facts, the Resolution as aforesaid Item No. 1 as contained in the Notice dated May 08, 2013, may be considered as passed with the requisite majority by the shareholders of the Company by way of postal ballot.

Further, I hereby certify that all the postal ballot papers have been accounted for and the shares held by each of them have been verified with the Register of Members being maintained by Company's Registrar and Share Transfer Agents i.e. Aarthi Consultants Private Limited and the registers maintained by the Company.

Hyderabad
June 17, 2013


N. Vanitha
Practicing Company Secretary
C.P.No. 10573

