



VICEROY
Dated this June 3, 2011

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
The Bombay Stock Exchange 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 have passed the following Resolution through postal ballot process conducted on June 3, 2011 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, 2001:

Item No.1: Ordinary Resolution: Hiving-off the 'Chennai Project Division' 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	828
2	Less: invalid ballot forms	32
3	Number of valid ballot forms received	796
4	Number of Votes on valid ballot forms	14463024
5	Number of Votes on invalid ballot forms	14025
6	Ballot forms with Assent	742
7	Votes in favour of the Resolution	14414823
8	Ballot forms with Dissent	54
9	Votes against the Resolution	48201
10	Percentage of Votes in favour of the Resolution	99.67
11	Percentage of Votes against the Resolution	0.33

This is for your information and records.

For VICEROY HOTELS LIMITED

P. Lenin Babu
P.LENIN BABU
COMPANY SECRETARY

