ROYAL ORCHID HOTELS LTD.,

1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India
T : +91 80 406 12345, F : +91 80 406 12346
www.royalorchidhotels.com

CIN: L55101KA1986PLC007392

September 30, 2014

The Manager
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Dear Sir,

Sub: Details of Voting Result at the 28th Annual General Meeting
Ref: Clause 35A of Listing Agreement.

We are pleased to enclose herewith the details of the Voting Results at the 28th Annual General Meeting of the Company held on Monday, 29th September, 2014 with reference to Clause 35A of the Listing Agreement.

Please take the same on records.

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited

Payal Sharma

Payal Sharma
Company Secretary

CIN: L55101KA1986PLC007392

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company held on Monday, 29th September, 2014:

S. No.	Particulars	Details
1.	Date of Annual General Meeting	29th September, 2014
2.	Record Date/Cut-off Date	22nd August, 2014
3.	Total Number of Shareholders on record Date	18623
4.	Book Closure	22nd September 2014 to 29th September, 2014
5.	No. of Shareholders present in the meeting either in person or through proxy	290
6.	Promoter and Promoter Group	7
7.	Public	283
8.	No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group • Public	 NA NA

Particulars of resolutions passed

Resolution 1:
Adoption of Financial statements and reports thereof for the financial year 2013-14 - **Ordinary.**

Mode of voting : E-voting/Postal Ballot

Promoters/Public	No. of Shares Held	No. of Votes Polled/E-voted	% 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
Promoter and Promoter Group	19343908	19343908	100.00	19343908	0	100.00	0.00
Public - Institutional holders	2744543	0	0.00	0	0	0.00	0.00
Public -Others	5145514	5461	0.11	3798	1663	69.55	30.45
Total (A)	**27233965**	**19349369**	**71.05**	**19347706**	**1663**	**99.99**	**0.01**

ROYAL ORCHID HOTELS LIMITED BANGALORE

CIN: L55101KA1986PLC007392

Resolution 2 Re-appointment of Executive Director - Mr. Sunil Sikka as Director liable to retire by rotation.- **Ordinary**							
Mode of voting : E-voting/Postal Ballot							
Promoters/ Public	**No. of Shares Held**	**No. of Votes Polled/E-voted**	**% 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**
Promoter and Promoter Group	19343908	19343908	100.00	19343908	0	100.00	0.00
Public - Institutional holders	2744543	0	0.00	0	0	0.00	0.00
Public - Others	5145514	5461	0.00	1547	3914	28.33	71.67
Total (A)	**27233965**	**19349369**	**71.05**	**19345455**	**3914**	**99.98**	**0.02**

Resolution 3: Re-appointment of M/s. Walker Chandiok & Co. LLP, as Statutory Auditors of the Company and approval of their remuneration.- **Ordinary**							
Mode of voting : E-voting/Postal Ballot							
Promoters/ Public	**No. of Shares Held**	**No. of Votes Polled/E-voted**	**% 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**
Promoter and Promoter Group	19343908	19343908	100.00	19343908	0	100.00	0.00
Public - Institutional holders	2744543	0	0.00	0	0	0.00	0.00
Public -Others	5145514	5436	0.11	1773	3663	32.62	67.38
Total (A)	**27233965**	**19349344**	**71.05**	**19345681**	**3663**	**99.98**	**0.02**

ROYAL ORCHID HOTELS LIMITED BANGALORE

CIN: L55101KA1986PLC007392

Resolution 4 : Re-approval for remuneration to Managing Director for the year 2014 – 15 - **Special**							
Mode of voting : E-voting/Postal Ballot							
Promoters/ Public	**No. of Shares Held**	**No. of Votes Polled/E-voted**	**% 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**
Promoter and Promoter Group	19343908	19343908	100.00	19343908	0	100.00	0.00
Public - Institutional holders	2744543	0	0.00	0	0	0.00	0.00
Public -Others	5145514	5461	0.11	1693	3768	31.00	69.00
Total (A)	**27233965**	**19349369**	**71.05**	**19345601**	**3768**	**99.98**	**0.02**

Resolution 5 : Approval for re-appointment and remuneration of Mr. C K Baljee as Managing Director - **Special.**							
Mode of voting : E-Voting/Postal Ballot							
Promoters/ Public	**No. of Shares Held**	**No. of Votes Polled/E-voted**	**% 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**
Promoter and Promoter Group	19343908	19343908	100.00	19343908	0	100.00	0.00
Public - Institutional holders	2744543	0	0.00	0	0	0.00	0.00
Public -Others	5145514	5461	0.11	1668	3793	30.54	69.46
Total (A)	**27233965**	**19349369**	**71.05**	**19345576**	**3793**	**99.98**	**0.02**

ROYAL ORCHID HOTELS LIMITED BANGALORE

CIN: L55101KA1986PLC007392

Resolution 6 : Approval of ESOP 2014 Scheme. - **Special**							
Mode of voting : E-Voting/Postal Ballot							
Promoters/ Public	**No. of Shares Held**	**No. of Votes Polled/E-voted**	**% 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**
Promoter and Promoter Group	19343908	19343908	100.00	19343908	0	100.00	0.00
Public - Institutional holders	2744543	0	0.00	0	0	0.00	0.00
Public -Others	5145514	5436	0.11	1772	3664	32.60	67.40
Total (A)	**27233965**	**19349344**	**71.05**	**19345680**	**3664**	**99.98**	**0.02**

