



**ROYAL ORCHID**  
HOTELS

December 24, 2012

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: Result of Postal Ballot**

The Result of the Postal Ballot is declared today by the Chairman. A certified copy of the same is attached for your kind information and records.

Thanking you,

Yours truly,  
For Royal Orchid Hotels Limited,

**K B Shyam Kumar**  
Company Secretary

Encl: A/A

**ROYAL ORCHID HOTELS LTD**

Regd Off: 1, GOLF AVENUE, ADJOINING KGA GOLF COURSE, AIRPORT ROAD, BANGALORE 560 008, INDIA.

CALL: +91 80 2520 5000 FAX: +91 80 2520 3366 / 4178 3152

MAIL: [royal@royalorchidhotels.com](mailto:royal@royalorchidhotels.com) [www.royalorchidhotels.com](http://www.royalorchidhotels.com)

**RESULT OF POSTAL BALLOT**

Pursuant to Section 192A of the Companies Act, 1956 (the Act) read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, approval of the members was sought for making investments/providing guarantees in terms of Section 372A of the Act by the Company as detailed in the Postal Ballot dated October 30, 2012.

Based on the Scrutinizer's Report dated December 22, 2012, the Result of Postal Ballot was declared on December 24, 2012 at the Registered Office of the Company, as follows:

| Particulars                                          | No. of Postal Ballot Forms/Electronic Votes | No. of Equity Shares | % of total paid-up equity capital | % of total valid votes cast by postal ballot |
|------------------------------------------------------|---------------------------------------------|----------------------|-----------------------------------|----------------------------------------------|
| Total Postal Ballot Forms/ E-voting received/ casted | 306                                         | 19227193             | 70.60%                            | -                                            |
| Less: Postal Ballots/E-votes-Invalid                 | 25                                          | 2216                 | 0.008%                            | -                                            |
| Postal Ballots/E-votes –Valid                        | 281                                         | 19224977             | 70.59%                            | 100%                                         |
| Votes cast in favour of the resolution               | 225                                         | 19208705             | 70.53%                            | 99.92%                                       |
| Votes cast in against the resolution                 | 56                                          | 16272                | 0.06%                             | 0.08%                                        |

The aforesaid special resolution has therefore been approved by the shareholders with the requisite majority.

For Royal Orchid Hotels Limited,

Place: Bangalore

Date: December 24, 2012

Chander K Baljee

Chairman & Managing Director

CERTIFIED TRUE COPY

FOR ROYAL ORCHID HOTELS LIMITED

K B SHYAM KUMAR  
COMPANY SECRETARY

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