



ROYAL ORCHID
HOTELS

November 12, 2013

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 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 5566 FAX: +91 80 2520 3366 / 4178 3152

MAIL: royal@royalorchidhotels.com 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 September 30, 2013.

Based on the Scrutinizer's Report dated November 11, 2013, the Result of Postal Ballot was declared on November 11, 2013 at the Registered Office of the Company, as follows:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	% of total paid-up equity capital	% of total valid votes cast by postal ballot
Total Postal Ballot Forms received	81	1,90,77,879	70.052%	
Less: Postal Ballots invalid	3	792	0.003%	
Postal Ballots –Valid	78	1,90,77,087	70.049%	100%
Votes cast in favour of the resolution No.1	63	1,90,74,433	70.039%	99.986%
Votes cast in against the resolution No.1	15	2,654	0.010%	0.014%
Votes cast in favour of the resolution No.2	59	1,90,74,070	70.038%	99.984%
Votes cast in against the resolution No.2	19	3,017	0.011%	0.016%
Votes cast in favour of the resolution No.3	66	1,90,75,101	70.042%	99.990%
Votes cast in against the resolution No.3	12	1,986	0.007%	0.010%

The aforesaid special resolutions have therefore been approved by the shareholders with the requisite majority.

Place: Bangalore

Date: November 12, 2013

For Royal Orchid Hotels Limited

C. K. Baljee

Chander K Baljee

Chairman & Managing Director

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