



Date: September 29, 2016

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699**

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India
Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting of the Company held on 29.09.2016

Pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 30th Annual General Meeting of the Company was duly convened and held today i.e. on 29th September, 2016 at **"Royal Orchid Resort and Convention Centre", Allalsandra, Bellary Road, Yelahanka, Near Jakkur Flying Club, Bengaluru – 560 068, Karnataka** and we are enclosing herewith, a summary of Proceedings of the 30th Annual General Meeting of the Company as **Annexure "A"**.

Further, the consolidated result of Remote Electronic Voting opted by the Company and Poll (Ballot) ordered at the Annual General Meeting, along with the Scrutinisers' Report shall be submitted separately. The same shall be displayed on the website of the Company at www.royalorchidhotels.com

This is for the information of the Exchange and members thereof. You are requested to take same on record.

Thanking you,

Yours Sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

R. Sanyal

**RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above



Annexure "A"

Summary of the Proceedings of 30th Annual General Meeting of the Company

Mr. Chander K. Baljee chaired the Meeting, requisite quorum was present, the Chairman called the Meeting to order. All Directors, Statutory Auditors and Secretarial Auditors of the Company, attended the Meeting. The Chairman delivered his speech and Notice of the Meeting was taken as read.

The following items of businesses as set out in the Notice calling Annual General Meeting were proposed, seconded and put for approval of Members:

S. No.	Details of Agenda	Resolution Required
1	To consider and adopt the Audited Financial Statements and the Audited Consolidated Financial Statements of the Company along with the Report of the Board and Auditor's thereon for the Financial Year 2015 - 2016.	Ordinary
2	To appoint a Director in place of Mr. Sunil Sikka (DIN: 00083032), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Bengaluru as Statutory Auditors of the Company to hold office from the conclusion of Thirtieth Annual General Meeting up to the conclusion of the Thirty First Annual General Meeting and to authorize the Board of Directors or any Committee thereof to fix their remuneration, in consultation with the Auditors.	Ordinary
4	To appoint Dr. Vivek Mansingh as Independent Director of the Company.	Ordinary
5	To Re-appoint Mr. Vijay Rekhi as Independent Director of the Company for a second term.	Special
6	To authorise Board of Directors for payment of remuneration to Non-executive Directors of the Company.	Ordinary

The Members were informed that Mr. G. Shanker Prasad, Practicing Company Secretary (Membership Number: 6357), was appointed as Scrutinizer to scrutinize the remote e-voting and poll (ballot) process in a fair and transparent manner, at the Annual General Meeting

Ry



The Members were briefed that the facility of remote e-voting for the Members was made available from September 26, 2016 (09:30 Hrs) till September 28, 2016 (17:00 Hrs) and that the facility for conducting resolutions through e voting had been conducted for the Annual General Meeting and those Members who were present at the Annual General Meeting and had not cast their votes through remote e-voting could cast their votes at the Meeting through poll (ballot).

The Chairman then invited the Members to express their views, suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting.

Yours Sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER