



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

Date: September 30, 2024

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 38th Annual General Meeting of the Company held on 30.09.2024

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 38th Annual General Meeting of the Company was duly convened and held on 30th September, 2024 at **10:00 A.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and we are enclosing herewith, a summary of Proceedings of the 38th Annual General Meeting of the Company as **Annexure "A"**.

Further, the consolidated result of Remote Electronic Voting opted by the Company conducted at the Annual General Meeting, along with the Scrutinizers' 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**

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above



Annexure “A”

Summary of the Proceedings of 38th Annual General Meeting of the Company **(Commenced at 10:00 A.M. & concluded at 10:55 A.M.)**

Mr. Chander K. Baljee Chairman & Managing Director of the Company, took the chair. The Chairman of the meeting stated that requisite quorum was present, the Chairman called the Meeting to order. All Directors, except Mr. Keshav Baljee, Non- Executive Director, Statutory Auditors and Secretarial Auditors of the Company attended the Meeting. Mr. Keshav Baljee was granted leave of absence, the Chairman delivered his speech and the Notice and Directors Report was taken as read with the consent of the members. The Statutory audit report has one Audit qualification and Mr. Amit Jaiswal, Chief Financial Officer of the Company, read out the Audit qualification and briefed the members about the same during the meeting and then the Auditors Report was taken as read.

The members were briefed the following Agenda items as per the Notice of AGM dated 02.09.2024.

| S. No. | Details of Agenda | Resolution Required |
|---------------|--|----------------------------|
| 1 | a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon. | Ordinary |
| 2 | To declare Final Dividend of Rs 2.5/- per Equity Share for the Financial Year ended March 31, 2024. | Ordinary |
| 3 | 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 |
| 4 | To Re-appoint Mr. Chander K. Baljee (DIN: 00081844) as the Managing Director of the Company and Approval of the remuneration. | Special |

The registered speakers asked their queries. The Chairman and CFO responded to the queries.

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 in a fair and transparent manner, at the Annual General Meeting and the scrutinizer report



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would be uploaded at the BSE Site, NSE Site & companies website within 2 days of the meeting.

The Company Secretary briefed the members about the facility of E-voting and informed the members that all statutory registers & other Statutory documents are available for inspection at the website of the company under Investors Section.

The Chairman thanked the Members for attending and participating in the Meeting and the Members were informed that those who had not casted their vote through e-voting may vote till 15 minutes of the conclusion of the meeting.

Yours Sincerely,

For ROYAL ORCHID HOTELS LIMITED

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 7814