

THE FINANCIAL EXPRESS

Saturday, July 30, 2011, Bangalore

ROYAL ORCHID HOTELS LTD.

Regd Off: No.1, Golf Avenue, Adj. KGA Golf Course, HAL Airport Road, Bangalore 560 008

RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 and the rules made there under and in terms of Section 372A of the Act, approval of shareholders by way of special resolution was sought in respect of Corporate Guarantees issued / to be issued by the Company. The Scrutinizer, Mr. G Shanker Prasad, Practicing Company Secretary, Bangalore, has submitted his Report and accordingly, the following result was announced by the Chairman of the Company at the Registered Office on 25.07.2011:

No. of valid postal ballot forms received	529
No. of invalid postal ballot forms received	31
Votes cast in favor of the resolution	1,91,45,945 (99.91%)
Votes cast against the resolution	16,632(0.09%)

The resolution was passed by requisite majority.

Place : Bangalore,
Date : 25.07.2011

for Royal Orchid Hotels Limited
Chander K Baljee
Chairman & Managing Director