

## Royal Orchid Hotels Limited.

Registered Office: No.1, Golf Avenue, KGA Golf Course, HAL Airport Road, Bangalore-560 008

### 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.

Place: Bangalore  
Date: December 24, 2012

For Royal Orchid Hotels Limited,  
CHANDER K BALJEE  
Chairman & Managing Director

documents can be downloaded from website from dt. 22/12/2012, sale closing date 31/12/2012 Pre Bid meeting dt. 28/12/2012 ,15.00 hrs, Last date of uploading : dt. 01/01/2013 upto 15.00 hrs, Any changes in the Tender Schedule, corrigendum etc. shall be published on our website only.

Contact person, Exe Engineer (Adm) Contact No. 7875761002

Address :- Superintending Engineer,  
O&M Circle, Vidhut Bhavan, 1<sup>st</sup> floor,  
Nagpur Road, **Bhandara-441904**  
Fax No -07184-253218 ,  
email: sebandara@mahadiscom.in

BANGALORE

FINANCIAL EXPRESS 25/12/2012



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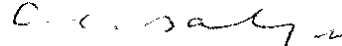
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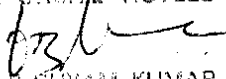
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Date: December 24, 2012

For Royal Orchid Hotels Limited,

  
Chander K Baljee  
Chairman & Managing Director

CERTIFIED TRUE COPY

FOR ROYAL ORCHID HOTELS LIMITED

  
K B SRYAM KUMAR  
COMPANY SECRETARY

**ROYAL ORCHID HOTELS LTD**

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

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