



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


Chander K Baljee
Chairman & Managing Director

Royal Orchid Hotels Limited

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

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For Royal Orchid Hotels Limited

Sd/
Chander K Baljee
Chairman & Managing Director

Place: Bangalore
Date: November 12, 2013



MINERAL EXPLORATION CORPORATION LTD.

(A MINIRATNA COMPANY OF GOVERNMENT OF INDIA) AN ISO 9001:2008 CPSE.



MAHANAGAR TELEPHONE NIGAM LTD.

(A Govt. of India Enterprise)

Regd. Office : Mahanagar Doorsa
9, CGO Complex, Lodhi Road

STATEMENT OF STANDALONE UNAUDITED REVIEW FOR THE QUARTER AND SIX MONTHS END

S. No.	Particulars	3 months ended 30.09.2013	Preceding 3 months ended 30.06.2013	Corresponding 3 months ended 30.09.2012
	(Refer Notes Below)	UNAUDITED	UNAUDITED	UNAUDITED
1	2	3	4	5
1	Income from operations			
	(a) Net income from operations	8,084.44	8,831.62	8,
	(b) Other operating income	50.11	-	
	Total income from operations (Net)	8,134.55	8,831.62	8,
2	Expenses			
	(a1) Employee benefits other than retirement benefits	5,236.07	5,169.10	4,
	(a2) Employee benefits for retirement benefits (Actual Payouts)	1,752.35	1,809.55	1,
	(a3) Employee benefits for retirement benefits (Provisions)	1,213.01	4,585.03	3,
	(b) Revenue Sharing	1,048.80	1,121.35	1,
	(c) Licence Fees and Spectrum Charges	691.65	651.85	
	(d) Depreciation and Amortisation expense	3,621.60	3,610.15	3,
	(e) Administrative, Operative & Other Expenses	1,908.25	1,754.27	2,
	Total Expenses	15,471.74	18,701.30	17,
3	Profits/ (Loss) from Operations before other Income, Finance cost and exceptional Items (1-2)	(7,337.18)	(9,869.69)	(8,
4	Other Income	1,341.54	514.56	
5	Profit / (Loss) from ordinary activities before Finance cost and exceptional Items (3+4)	(5,995.64)	(9,355.13)	(8,
6	Finance cost	3,474.84	3,206.78	2,
7	Profit / (Loss) from ordinary activities after Finance			