



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: November 09, 2020

**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 34th Annual General Meeting of the Company held on 09.11.2020

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 34th Annual General Meeting of the Company was duly convened and held on 09th November, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and we are enclosing herewith, a summary of Proceedings of the 34th Annual General Meeting of the Company as **Annexure "A"**.

Further, the consolidated result of Remote Electronic Voting opted by the Company and Poll (Ballot) 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 34th Annual General Meeting of the Company

Mr. Chander K. Baljee Chairman 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, Statutory Auditors and Secretarial Auditors of the Company attended the Meeting, the Chairman delivered his speech and the Notice, Directors Report including Auditors Report & Secretarial Audit Report of the Meeting was taken as read with the consent of the members as there were no qualifications, adverse remarks in the Auditors & Secretarial Audit Report.

The members were briefed the following Agenda items as per the Notice of AGM dated 14.09.2020.

| S. No. | Details of Agenda | Resolution Required |
|--------|--|---------------------|
| 1 | 1. To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2020, together with reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2020, together with reports of the Auditors thereon. | 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 | Appointment of Statutory Auditors , M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) | Ordinary |
| 4 | Re-appointment of Ms. Jessie Paul (DIN: 02864506) as an Independent Director of the Company | Special |
| 5 | Appointment of Mr. Keshav Baljee (DIN: 00344855) as a Director | Ordinary |



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The registered speakers asked their queries. The Chairman 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 and poll (ballot) process in a fair and transparent manner, at the Annual General Meeting and the scrutinizer report would be uploaded at the BSE Site, NSE Site & companies website within 2 days of the meeting.

The Members were briefed the facility of remote e-voting during the AGM.

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