



ROYAL ORCHID HOTELS LTD.,

Regd. Office:
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HAL Airport Road, Kodihalli, Bangalore - 08, India.
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CIN: L55101KA1986PLC007392
E: investors@royalorchidhotels.com

Date: 23.12.2024

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/Ma'am,

Sub.: Disclosure of Voting Results of Postal Ballot (including voting by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through Postal Ballot Notice dated November 22, 2024.

The above information is also being uploaded on the Company's website, viz., www.royalorchidhotels.com.

Kindly take the above information on record.

For ROYAL ORCHID HOTELS LIMITED

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

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General information about company

Scrip code	532699
NSE Symbol	ROHLTD
MSEI Symbol	ROHLTD
ISIN	INE283H01019
Name of the company	ROYAL ORCHID HOTELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2024
Start time of the meeting	
End time of the meeting	

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Voting results	
Record date	15-11-2024
Total number of shareholders on record date	29201
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. RAJKUMAR THAKARDAS KHATRI (DIN: 01787188) AS AN INDEPENDENT DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17436230	99.8912	17436230	0	100.0000	0.0000
	Poll	17455230	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17455230	17436230	99.8912	17436230	0	100.0000	0.0000
Public- Institutions	E-Voting		1117668	55.7584	1117668	0	100.0000	0.0000
	Poll	2004483	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2004483	1117668	55.7584	1117668	0	100.0000	0.0000
Public- Non Institutions	E-Voting		264251	3.3174	260733	3518	98.6687	1.3313
	Poll	7965502	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7965502	264251	3.3174	260733	3518	98.6687	1.3313
Total		27425215	18818149	68.6162	18814631	3518	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. ASHUTOSH CHANDRA (DIN: 09766619) AS AN INDEPENDENT DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17455230	17436230	99.8912	17436230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17436230	99.8912	17436230	0	100.0000	0.0000
Public-Institutions	E-Voting	2004483	1117668	55.7584	1117668	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1117668	55.7584	1117668	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7965502	264251	3.3174	260748	3503	98.6744	1.3256
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		264251	3.3174	260748	3503	98.6744	1.3256
Total		27425215	18818149	68.6162	18814646	3503	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VENKATA RAMANA MURTHY PINISETTI (DIN - 03483544) AS AN INDEPENDENT DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17436230	99.8912	17436230	0	100.0000	0.0000
	Poll	17455230	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17455230	17436230	99.8912	17436230	0	100.0000	0.0000
Public- Institutions	E-Voting		1117668	55.7584	1117668	0	100.0000	0.0000
	Poll	2004483	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2004483	1117668	55.7584	1117668	0	100.0000	0.0000
Public- Non Institutions	E-Voting		264251	3.3174	260740	3511	98.6713	1.3287
	Poll	7965502	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7965502	264251	3.3174	260740	3511	98.6713	1.3287
Total		27425215	18818149	68.6162	18814638	3511	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0