



ROYAL ORCHID HOTELS LTD.,

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CIN : L55101KA1986PLC007392
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Date: September 27, 2022

**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,

Subject: Disclosure of voting results of 36th Annual General Meeting (AGM) of the Company held on September 27, 2022.

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Members of the Company at the 36th AGM held on September 27, 2022 at 10:00 A. M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), transacted and approved all the items of business contained in the Notice calling 36th AGM with requisite majority.

The details of the voting results i.e., the results of remote e-voting conducted for the AGM in the format prescribed under Regulation 44(3) of the LODR is enclosed herewith as **Annexure 1.**

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

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details

Name of the Scrutinizer	G SHANKER PRASAD
Firms Name	
Qualification	CS
Membership Number	6357
Date of Board Meeting in which appointed	05-08-2022
Date of Issuance of Report to the company	27-09-2022

Voting results	
Record date	16-09-2022
Total number of shareholders on record date	20235
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	49
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Auditors thereon.					
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	18552508	18104517	97.5853	18104517	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18552508	18104517	97.5853	18104517	0	100	0
Public-Institutions	E-Voting	1105773	1072708	97.0098	1072708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1105773	1072708	97.0098	1072708	0	100	0
Public-Non Institutions	E-Voting	7766934	299458	3.8555	298221	1237	99.5869	0.4131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7766934	299458	3.8555	298221	1237	99.5869	0.4131
Total		27425215	19476683	71.0174	19475446	1237	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Sunil Sikka (DIN: 00083032), who retires by rotation and being eligible, offers himself for re-appointment.					
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	18552508	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18552508	0	0	0	0	0
Public-Institutions	E-Voting	1105773	1072708	97.0098	1072708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1105773	1072708	97.0098	1072708	0	100
Public- Non Institutions	E-Voting	7766934	299458	3.8555	297521	1937	99.3532	0.6468
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7766934	299458	3.8555	297521	1937	99.3532
Total		27425215	1372166	5.0033	1370229	1937	99.8588	0.1412
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	229337
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Remuneration of Mr. Chander K. Baljee (DIN: 00081844) as the Managing Director of the Company.					
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	18552508	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18552508	0	0	0	0	0
Public-Institutions	E-Voting	1105773	1072708	97.0098	1072708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1105773	1072708	97.0098	1072708	0	100
Public- Non Institutions	E-Voting	7766934	299458	3.8555	297520	1938	99.3528	0.6472
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7766934	299458	3.8555	297520	1938	99.3528
Total		27425215	1372166	5.0033	1370228	1938	99.8588	0.1412
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

