



Date: 30/09/2023

The General Manager Department of Corporate Services BSE Limited PhirozeJeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza , 5 th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East) Mumbai – 400 051
Scrip Code : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

Subject: Proceedings of 58th Annual General Meeting of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform you that the 58th Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12 May 2020, SEBI /HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In this regard, please find below the summary of the proceedings of the AGM:

Attended at 58th AGM:

Dr. Govindarajula Venkata Narasimha Rao -Resolution Professional
Mr. Sivaiah Palla -Company Secretary & Compliance Officer
Ms. Soumya Dafthardar -Scrutinizer appointed for Voting process

VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.
Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in
CIN : L55101TG1965PLC001048

Members present through Video Conferencing: 58

Honorable National Company Law Tribunal, Hyderabad Bench ('NCLT') has initiated Corporate Insolvency Resolution Process (CIRP) in respect of Viceroy Hotels Limited ("the Company") under the provisions of the Insolvency and Bankruptcy Code, 2016 ("the Code") with effect from 12th March, 2018.

In this connection, Dr. Govindarajula Venkata Narasimha Rao (IP Registration No. IBBI/IPA-003/TP-N00039/2017-18/10301) has been appointed as Resolution Professional (RP) to carry out the activities relating to CIRP as per the rules, regulations and guidelines prescribed by the Code. Accordingly, the powers of the Board of Directors of Viceroy Hotels Limited (Corporate Debtor) stands suspended and such powers shall be vested with Dr. Govindarajula Venkata Narasimha Rao, Resolution Professional is overseeing the management of affairs of the company.

Dr. Govindarajula Venkata Narasimha Rao, Resolution Professional chaired the meeting at 3.00 PM and welcomed the Members of the company, briefed the procedure of the AGM through video conference or other audio-visual means for the ease of Members and called the meeting in order as the required quorum under Section 103 of the Companies Act, 2013 was present.

With the permission of the members present, the Notice of the meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Report of Board of Directors thereon, being already circulated as read.

It was further informed that the Auditor's report on the Financial Statement for the financial year ended 31st March 2023 and Secretarial Audit Report for the financial year ended 31st March 2023, with qualifications, observations, comments or other remarks.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 58th AGM of the Company.
- The e-voting period commenced on Wednesday, 27th September 2023 (10.00 a.m. IST) and ended on Friday, 29th September 2023 (5.00 p.m. IST)
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through CDSL platform.
- Ms. Soumya Dafthardar, Practicing Company Secretary as Scrutinizer for the e-voting process (Remote e-voting and AGM e-voting), was also appointed as the Scrutinizer at the AGM, to scrutinize the polling process in a fair and transparent manner.

The resolutions proposed were as follows:

Ordinary Business:

1. To receive, consider and adopt:

a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon.

b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Auditors thereon.

The Chairman then addressed the members and gave an overview of the Company's Performance and its future outlook.

Thereafter, the Chairman requested the shareholders registered as speaker shareholders to express their view or ask questions. All queries raised were answered by the chairman.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and e-voting at the AGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The AGM Commenced at 3:00 P.M and concluded at 3:20 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao
Resolution Professional for Viceroy Hotels Limited
IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/1089