



**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: April 6, 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**

Dear Sir/Madam,

**Sub: Revised Proceedings of 37th Annual General Meeting of the Company held on 25.09.2023**

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 37<sup>th</sup> Annual General Meeting of the Company was duly convened and held on 25<sup>th</sup> September, 2023 at **10:00 A.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and we are enclosing herewith, a summary of Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company as **Annexure "A"**.

Further, the consolidated result of Remote Electronic Voting opted by the Company conducted at the Annual General Meeting, along with the Scrutinizers' Report has been submitted separately. The same is displayed on the website of the Company at [www.royalorchidhotels.com](http://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**

**NOTE: As a matter of good corporate governance, we are adding time of commencement & conclusion of Annual General Meeting held on 25th September, 2023.**

**Further, we would like to declare that there have been no modifications/changes to the earlier intimation submitted on 25/09/2023, apart from the inclusion of time.**



**Annexure “A”**

**Summary of the Proceedings of 37<sup>th</sup> Annual General Meeting of the Company**  
**(Commenced at 10:00 A.M. & concluded at 10:50 A.M.)**

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, except Mr. Keshav Baljee, Non- Executive Director who has sought leave of absence, Statutory Auditors and Secretarial Auditors of the Company attended the Meeting. Mr. Keshav Baljee was granted leave of absence, the Chairman delivered his speech and the Notice, Directors Report and Auditors Report of the Meeting was taken as read with the consent of the members as there were no qualifications, adverse remarks in the Auditors Report.

The members were briefed the following Agenda items as per the Notice of AGM dated 02.09.2023.

S. No.	Details of Agenda	Resolution Required
1	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon.	Ordinary
2	To declare Final Dividend of Rs 2/- per Equity Share for the Financial Year ended March 31, 2023.	Ordinary
3	To appoint a Director in place of Mr. Keshav Baljee (DIN: 00344855), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Approval for extension of tenure of loan of Rs. 10.06 Crores borrowed from Baljees Hotels and Real Estates Private Limited	Special

The registered speakers asked their queries. The Chairman and CFO 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 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.



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The Company Secretary briefed the members about the facility of E-voting and informed the members that all statutory registers are available for inspection at the website of the company under Investors Section.

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**