



**ROYAL ORCHID HOTELS LTD.,**

Regd. Office:  
1, Golf Avenue, adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 08, India.  
T: +91 80 406 12345, F: +91 80 25203366  
CIN: L55101KA1986PLC007392  
E: investors@royalorchidhotels.com

**Date: September 30, 2021**

**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 August 26, 2021.

The above information is also being uploaded on the Company's website, viz., [www.royalorchidhotels.com](http://www.royalorchidhotels.com).

Kindly take the above information on record.

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To acquire 100% stake in its subsidiary company i.e. Cosmos Premises Pvt Ltd from its current 50% stake in lieu of disposing its entire stake in wholly owned subsidiary i.e. Rivershore Developers Pvt Ltd ( " RSDPL ") along with settling of the liabilities of RSDPL.					
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 Poll	18876308						
	Postal Ballot		18650048	98.8014	18650048	0	100.0000	0.0000
	<b>Total</b>	<b>18876308</b>	<b>18650048</b>	<b>98.8014</b>	<b>18650048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting Poll	1372960						
	Postal Ballot		1369286	99.7324	1369286	0	100.0000	0.0000
	<b>Total</b>	<b>1372960</b>	<b>1369286</b>	<b>99.7324</b>	<b>1369286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting Poll	7175947						
	Postal Ballot		405450	5.6501	401215	4235	98.9555	1.0445
	<b>Total</b>	<b>7175947</b>	<b>405450</b>	<b>5.6501</b>	<b>401215</b>	<b>4235</b>	<b>98.9555</b>	<b>1.0445</b>
<b>Total</b>		<b>27425215</b>	<b>20424784</b>	<b>74.4745</b>	<b>20420549</b>	<b>4235</b>	<b>99.9793</b>	<b>0.0207</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested				Yes				
Description of resolution considered				Approval to re-borrow / borrow a loan of Rs. 10.06 Crores from Baljees Hotels and Real Estates Private Limited.				
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 Poll	18876308						
	Postal Ballots		0	0.0000	0	0	0	0
	<b>Total</b>	18876308	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting Poll	1372960						
	Postal Ballots		1369286	99.7324	1369286	0	100.0000	0.0000
	<b>Total</b>	1372960	1369286	99.7324	1369286	0	100.0000	0.0000
Public-Non Institutions	E-Voting Poll	7175947						
	Postal Ballots		405450	5.6501	180484	224966	44.5145	55.4855
	<b>Total</b>	7175947	405450	5.6501	180484	224966	44.5145	55.4855
<b>Total</b>		27425215	1774736	6.4712	1549770	224966	87.3240	12.6760
<b>Whether resolution is Pass or Not.</b>							Yes	