



Date: 03/10/2023

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy 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,

Sub: Disclosure of voting results of the business transacted at 58th AGM held on September 30, 2023 - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with the consolidated Report of scrutinizers for the business transacted at 58th Annual General Meeting (AGM) held on September 30, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the prescribed format.

The mode of voting for all resolutions was:

- a. The remote e-voting commenced on Wednesday, 27th September, 2023 (10.00 a.m. IST) and ended on Friday, 29th September, 2023 (5.00 p.m. IST)
- b. E-voting during the 58th AGM.

We wish to inform you that all resolutions as set out in the notice of 58th Annual General Meeting were approved by the members with requisite majority, based on the Consolidated report of the scrutinizer enclosed herewith. This is for your information and records.

Thanking You,
Yours faithfully,
For Viceroy Hotels Limited

Dr. G.V. Narasimha Rao
Resolution Professional
Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

VICEROY HOTELS LIMITED



SOUMYA DAFTHARDAR

Practising Company Secretary

SCRUTINIZER'S REPORT

To,
The Chairman,
VICEROY HOTELS LIMITED
(Company under Insolvency)
Hyderabad

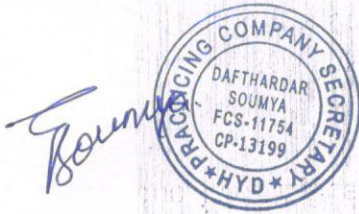
Dear Sir,

Report on the Remote e-voting and the e-voting at the AGM conducted at the **58th Annual General Meeting** ("AGM") of **VICEROY HOTELS LIMITED** ("Company") held through Video Conference or Other Audio Visual Means on **Saturday, September 30, 2023 at 03.00 P.M (IST)**

1. I, D. Soumya, Practising Company Secretary, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes cast through Remote e-voting as well as e-voting at the AGM by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the AGM
2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("Remote e-voting") and e-voting at the AGM facility for the meeting on all the Resolution(s) contained in the Notice of the AGM..
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Remote e-voting on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **September 23, 2023**.



5. The Company had appointed Central Depository Services (India) Limited ("CDSL"), as the service provider for the purpose of extending the platform for conducting the Virtual AGM and the facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) to the Members of the Company. CDSL had set up said electronic voting facility on its website <https://www.evotingindia.com> on all items of business sought to be transacted at the AGM. As mentioned in the notice, the e-voting was made available to the Members during the period September 27, 2023 (10.00 A.M.) to September 29, 2023 (5.00 P.M.) and voting at the AGM facility for voting after the AGM.
6. After conclusion of the meeting, the votes cast through Remote e-Voting facility and e-voting facility provided after AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
7. Based on the reports generated from the Remote e-voting system and e-voting facility after AGM provided by CDSL, I hereby submit the results of the Remote e-voting and e-voting after AGM as **Annexure A**.



D Soumya
Practicing Company Secretary
FCS No: 11754
C.P No: 13199
UDIN: F011754E001152311
Peer Review Cert. No. : 3175/2023

Place : Hyderabad
Date : October 2, 2023

Annexure - A

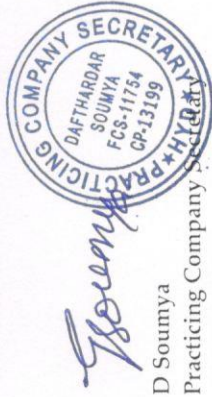
Item No. 1 – To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board and Auditors thereon. - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		Favour		Against		Abstained					
			No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%		
E-Voting	85	73168	0	0	85	73168	100.00	65	52641	71.95	20	20527	28.05	0	0	0.00
E-Voting at AGM	40	7400	0	0	40	7400	100.00	40	7400	100.00	0	0	0.00	0	0	0.00
Total	125	80568	0	0	125	80568	100.00	105	60041	74.52	20	20527	25.48	0	0	0.00

Item No. 2 – To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Auditors Report thereon. - Ordinary Resolution - Ordinary Resolution.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		Favour		Against		Abstained					
			No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%		
E-Voting	85	73168	0	0	85	73168	100.00	65	52641	71.95	20	20527	28.05	0	0	0.00
E-Voting at AGM	40	7400	0	0	40	7400	100.00	40	7400	100.00	0	0	0.00	0	0	0.00
Total	125	80568	0	0	125	80568	100.00	105	60041	74.52	20	20527	25.48	0	0	0.00

Date: October 2, 2023
Place Hyderabad



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