



Date: 30/12/2022

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,

Subject: Proceedings of 57th 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 57th Annual General Meeting (AGM) of the Company was held on Friday, 30th December, 2022 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and any further amendments / clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circular dated May 12, 2020 (“SEBI Circular”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

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

Attended at 57th AGM:

Dr. Govindarajula Venkata Narasimha Rao	- Resolution Professional
Mr. CA Gopala Krishna	- Secretarial Consultant
Ms. Soumya Dafthardar	- Scrutinizer appointed for Voting process

Members present through Video Conferencing: 77

Honorable National Company Law Tribunal, Hyderabad Bench (‘NCLT’) has initiated Corporate Insolvency Resolution Process (CIRP) in respect of Viceroy Hotels Limited (“the Company”) under

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



VICEROY

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/IP-N00093/2017-18/10893) 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.

The Chairman welcomed all the shareholders and informed that in view of the Pandemic COVID-19 and keeping in view safety of everyone, the Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circular.

Dr. Govindarajula Venkata Narasimha Rao, Resolution Professional chaired the meeting at 3.05 PM and welcomed the Members of the company 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, 2022 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, 2022 and Secretarial Audit Report for the financial year ended 31st March, 2022, 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 57th AGM of the Company.
- The e-voting period commenced on Tuesday, 27th December, 2022 (10.00 a.m. IST) and ended on Thursday, 29th December, 2022 (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.

VICEROY HOTELS LIMITED



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, 2022 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, 2022 together with the Reports of Auditors thereon.
2. Re-Appointment of M/s. P C N & Associates, Chartered Accountants (Registration No.016016S), Hyderabad as the Statutory Auditors of the Company

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 PM 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-N00093/2017-18/10893

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