



**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: March 23, 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**

**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,

***Subject: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper advertisement of completion of dispatch of Notice of Postal Ballot.***

Pursuant to Regulation 30 and 47 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper Advertisements in Financial Express (English Version) on page no. 14 and Vijayavani (Kannada Version) on page no. 4 for dispatch of Notice of Postal Ballot of the Company and Remote E-voting information for your record purpose.

Thanking you

Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
FCS: 7814**

**Encl: as above**

# ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392

Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course,  
Bengaluru - 560 008, Phone: 080-41783000,

email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

## NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs, Government of India (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 and 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and Circular no. 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circular'), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company to transact the Business as set out in the Notice, by passing the resolution contained in it through Postal Ballot, is being sought only by way of remote e-voting process. The Company is extending the e-voting facility through Central Depository Services (India) Limited (CDSL) to its members to enable them to cast their vote electronically on the following Resolution set out in the Notice of the Postal Ballot:

No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Arjun Baljee as the President And Holding Office/ Place Of Profit At Remuneration Of Rs. 5 Lakh Per Month

The dispatch of Notice of Postal Ballot to the Members has been completed on March 22, 2024 only by email to those Members whose email ids are registered with the Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories in compliance with MCA circulars and SEBI circulars and the same is available on the website of the Company at [www.royalorchidhotels.com](http://www.royalorchidhotels.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com). Notice of Postal Ballot is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

The Board of Directors has appointed Mr. G. Shanker Prasad (Membership No. ACS 6357, C.P No. 6450) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

**The detailed instructions for e-voting are given in the Notice of Postal Ballot. Members are requested to note the following:**

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the Depositories (in case of electronic shareholding) as on the 'cut-off date' i.e. Friday, March 15, 2024, shall be entitled to avail the facility of e-voting provided by Central Depository Services (India) Limited. For details relating to e-voting, please refer the Notice of Postal Ballot.

- The remote e-voting period begins on Saturday, 23rd March, 2024 at 9.00 a.m. and end on Sunday, 21st April, 2024 at 5.00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email addresses, the process of updating and contact details of officers for the same are available at the website of the Company i.e., [www.royalorchidhotels.com](http://www.royalorchidhotels.com).

- The result of Postal Ballot will be announced on or before Tuesday, April 23, 2024 and will be uploaded on the website of the Company [www.royalorchidhotels.com](http://www.royalorchidhotels.com) and will be communicated to BSE, NSE and CDSL.

In case of any query and/or grievance, in respect of voting by electronic means, Members may contact at the following address: Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Fufurex, A-Wing, 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013, Contact No. 1800225533 E-mail: [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com).

By Order of the Board  
For Royal Orchid Hotels Limited

Sd/-

Ranabir Sanyal

Company Secretary and Compliance Officer

Date: 22.03.2024

Place: Bengaluru



