

Date: 31/12/2021

The General Manager Department of Corporate Services BSE Limited PhirozeJeejabhoy 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 56th AGM held on December 30, 2021 - 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 56th Annual General Meeting (AGM) held on December 30, 2021 through Video Conferencing (VC) / Other Audio- Visual Means (OAVM) in the prescribed format.

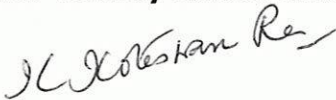
The mode of voting for all resolutions was:

- The remote e-voting commenced on Monday, 27th December, 2021 (10.00 a.m. IST) and ended on Wednesday, 29th December, 2021 (5.00 p.m. IST)
- E-voting during the 56th AGM.

We wish to inform you that all resolutions as set out in the notice of 56th 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



Karuchola Koteswara Rao
Resolution Professional in the matter of
M/s Viceroy Hotels Ltd
Regn no.IBBI/IPA-003/IP-N00039/2017-18/10301
Email ID:kkraoirp@gmail.com



VICEROY HOTELS LIMITED

General information about company	
Scrip code	523796
NSE Symbol	VICEROY
MSEI Symbol	NOTLISTED
ISIN	INE048C01017
Name of the company	Viceroy Hotels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2021
Start time of the meeting	3:00 PM
End time of the meeting	4:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Soumya Dafthardar
Firms Name	Soumya Dafthardar
Qualification	CS
Membership Number	29312
Date of Board Meeting in which appointed	03-12-2021
Date of Issuance of Report to the company	31-12-2021

Voting results	
Record date	19-12-2021
Total number of shareholders on record date	28385
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	61
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board and Auditors thereon				
		No. of	No. of	% of Votes polled		No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	No. of votes – in favour	votes – against	favour on votes polled	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	5687781	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5687781	0	0	0	0	0
Public-Institutions	E-Voting	10100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10100	0	0	0	0	0
Public- Non Institutions	E-Voting	36707343	24439	0.0666	24175	264	98.9198	1.0802
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36707343	24439	0.0666	24175	264	98.9198
Total		42405224	24439	0.0576	24175	264	98.9198	1.0802
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

To,
The Chairman,
VICEROY HOTELS LIMITED
Hyderabad

Dear Sir,

Report on the Remote e-voting and the e-voting at the AGM conducted at the **56th Annual General Meeting ("AGM")** of **VICEROY HOTELS LIMITED ("Company")** held through Video Conference or Other Audio Visual Means on **Thursday December 30, 2021, 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 **December 19, 2021**.





SOUMYA DAFTHARDAR

Practising Company Secretary

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 December 27, 2021 (10.00 A.M.) to December 29, 2021 (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
ACS No: 29312
C.P No: 13199
UDIN: A029312C002014460

Place : Hyderabad

Date : December 31, 2021



SOUMYA DAFTHARDAR

Practising Company Secretary

Annexure A

Item No. 1 –To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board and Auditors thereon. - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		
			No of Ballots	Votes	No of Ballots	Votes	%
E-Voting	42	19323	0	0	42	19323	100.00
E-Voting at AGM	40	5116	0	0	40	5116	100.00
Total	82	24439	0	0	82	24439	100.00

Mode	Favour			Against			Abstained		
	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	19059	98.63	8	264	1.37	0	0	0.00
E-Voting at AGM	40	5116	100.00	0	0	0.00	0	0	0.00
Total	74	24175	98.92	8	264	1.08	0	0	0.00


D Soumya
Practising Company Secretary
ACS No: 29312
C.P No: 13199
UDIN: A029312C002014460



Place : Hyderabad

Date : December 31, 2021