



Date: 30/12/2022

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 57th AGM held on December 30, 2022 - 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 57th Annual General Meeting (AGM) held on December 30, 2022 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 Tuesday, 27th December, 2022 (10.00 a.m. IST) and ended on Thursday, 29th December, 2022 (5.00 p.m. IST)
- E-voting during the 57th AGM.

We wish to inform you that all resolutions as set out in the notice of 57th 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. Govindarajula Venkata Narasimha Rao
Resolution Professional for Viceroy Hotels Limited
IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

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



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 **57th Annual General Meeting** ("AGM") of **VICEROY HOTELS LIMITED** ("Company") held through Video Conference or Other Audio Visual Means on **Friday December 30, 2022, 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 23, 2022**.



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, 2022 (10.00 A.M.) to December 29, 2022 (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: F011754D002845343

Place : Hyderabad
Date : December 31, 2022

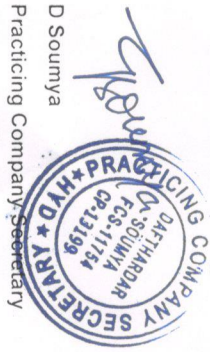
Annexure - A

Item No. 1 - To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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	%	No of Ballots	Votes	%
E-Voting	54	32121	0	0	0	54	32121	100.00	52	27200	84.68	2	4921	15.32	0	0	0.00
E-Voting at AGM	57	285178	0	0	0	57	285178	100.00	57	285178	100.00	0	0	0.00	0	0	0.00
Total	111	317299	0	0	0	111	317299	100.00	109	312378	98.45	2	4921	1.55	0	0	0.00

Item No. 2 - Appointment of M/s. P C N and Associates., Chartered Accountants (Registration No.016016S), Hyderabad as the Statutory Auditors of the Company. - 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	%	No of Ballots	Votes	%
E-Voting	55	452121	0	0	0	55	452121	100.00	50	446899	98.84	5	5222	1.16	0	0	0.00
E-Voting at AGM	57	285178	0	0	0	57	285178	100.00	56	18173	6.37	1	267005	93.63	0	0	0.00
Total	112	737299	0	0	0	112	737299	100.00	106	465072	63.08	6	272227	36.92	0	0	0.00



D Soumya
Practising Company Secretary

FCS.No: F11754

C.P. No: 13199

UDIN: F011754DD002845343

Date: 31-12-2022
Place: Hyderabad