



**Date: 11/11/2022**

The General Manager Department of Corporate Services <b>BSE Limited</b> PhirozeJeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 <b>Scrip Code : 523796</b>	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra (East) Mumbai - 400 051 <b>Scrip Code : VICEROY</b>
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Dear Sir/Madam,

**Sub: Update on the Voting results of the 25<sup>th</sup> meeting of the Committee of Creditors of Viceroy Hotels Limited ("CoC").**

This is to inform you that the e-voting on the resolutions put to vote at the 25<sup>th</sup> meeting of the CoC of the Company which commenced on 11<sup>th</sup> October 2022 at 12.00 P.M and concluded on 10<sup>th</sup> November at 8.00 P.M.

In this regard, please find appended the following outcome of E-Voting:

In terms of provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) the resolution plan submitted by M/s. Anirudh Agro Farms Limited for M/s. Viceroy Hotels Limited has been put up to vote of Committee of Creditors and subsequently has been approved by the Committee of Creditors of the Company and identified as a successful resolution applicant, subject to approval of the Hon'ble NCLT, Hyderabad Bench. Accordingly, resolution professional has filed the application for approval of the Adjudicating Authority on 11<sup>th</sup> November 2022.

Votes in Favour: 95.82%

Votes Against: 0.00%

Votes Abstained: 4.18%

This is for your information and records.

Thanking You,  
**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**