



*Dated this September 25, 2012*

**To**  
Department of Corporate Communications  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E)  
**MUMBAI- 400 051**

**To**  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
**MUMBAI- 400 001**

Dear Sirs,

Sub: Outcome of 47<sup>th</sup> Annual General Meeting of the Company

Ref: Stock Code: NSE: **VICEROY** / BSE: **523796**

This is to inform you that the Members of the Company at the 47<sup>th</sup> Annual General Meeting of the Company held today, i/e. the 25<sup>th</sup> September, 2012, have approved the following items:

- | <u>Item No.</u> | <u>Business</u>   |
|-----------------|---|
| 1.              | Adoption of Audited Accounts for the year ended 31 <sup>st</sup> March, 2012 along with the Report of the Directors and Auditors thereon. |
| 2.              | Re-appointment of Mr. A. Vijayavardhan Reddy as Director of the Company.  |
| 3.              | Re-appointment of Mr. P. Narendra as Director of the Company.   |
| 4.              | Appointment of M/s. P. Murali & Co., Chartered Accountants as statutory auditors.   |

This is for your information and records.

Thanking you,

**FOR VICEROY HOTELS LIMITED**

*M. Satish Choudhury*  
**M. SATISH CHOUDHURY**  
**COMPANY SECRETARY**



**VICEROY HOTELS LIMITED**