



VICEROY

*Dated this September 27, 2013*

**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 48<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 48<sup>th</sup> Annual General Meeting of the Company held today, i/e. the 27<sup>th</sup> September, 2013, have approved the following items:

1. Adoption of Audited Accounts for the year ended 31<sup>st</sup> March, 2013 along with the Report of the Directors and Auditors thereon.
2. Not to fill vacancy caused by retirement of Mr. K. Jayabharat Reddy as Director whose period of Office determined liable to retire at the 48<sup>th</sup> Annual General Meeting and who has sought not to consider his re-appointment.
3. Not to fill vacancy caused by retirement of Mr. R. Subrahmanian as Director whose period of Office determined liable to retire at the 48<sup>th</sup> Annual General Meeting and who has sought not to consider his re-appointment.
4. Appointment of M/s. P. Murali & Co., Chartered Accountants as statutory auditors.

Thanking you,

**FOR, VICEROY HOTELS LIMITED**

  
**P.PRABHAKAR REDDY**  
**MANAGING DIRECTOR**



**VICEROY HOTELS LIMITED**