



VICEROY

26<sup>th</sup> September, 2014

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  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
MUMBAI- 400 001

Dear Sir/Madam,

Sub: Outcome of 49<sup>th</sup> Annual General Meeting.

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

We would like to inform that the 49<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 26<sup>th</sup> September, 2014 at 11.00 a.m., at Marriot Convention Centre, Lower Tank Bund, Gandhinagar, Hyderabad – 500080. In accordance with Clause 35B of the listing agreement and the provisions of the Companies Act, 2013 and Rules framed there under, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting from 22<sup>nd</sup> September, 2014 to 23<sup>rd</sup> September, 2014.

The Chairman ordered a poll to provide similar right to the members present in person and through proxies, at the Annual General Meeting to vote in proportion to the shares held by them, on all the resolutions pertaining to Ordinary and Special Businesses as set out in items 1 to 9 of the Notice convening the said AGM.

Ms. CS N. Vanitha, Practicing Company Secretary (Membership No. A 26859 & Certificate of Practice No.10573) who is o the scrutinizer for the e-voting process, is also appointed to act as the scrutinize the polling process in a fair and transparent manner.

The results of the poll conducted at the AGM and Electronic Voting along with Scrutinizer's report shall be submitted to the Stock Exchange(s) on or before 28th September, 2014, in the format as prescribed under Clause 35A of the Listing Agreement. The same shall also be uploaded on website of the Company.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

For Viceroy Hotels Limited



Y.K.Priyadarshini  
Company Secretary



**VICEROY HOTELS LIMITED**