

Date: 26-09-2018

To Department General Manager Bombay Stock Exchange Limited PhirozeJeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	To 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 : VICEROY
---	---

Dear Sir/Madam,

Sub: Submission of voting results of the 53rd Annual General Meeting (AGM) including e-voting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 53rd Annual General Meeting of the Company was held on Monday, 24 September, 2018 and all the following resolutions have been passed with the requisite majority through e-voting including voting at the said AGM.

Sl. No	Description	Resolution Type
Ordinary Business		
1	To consider and adopt i) the Audited Financial Statement of the Company for the year 2017-18 together with the Report of the Board of Directors and Auditors thereon; and ii) the audited Consolidated Financial Statement of the Company for the year 2017-18.	Ordinary

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 53rd AGM held on 24th September, 2018 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

Sl. No	Description	
1	Date of AGM	24-09-2018
2	Book Closure Date	21-09-2018 to 23-09-2018 (Both days inclusive)
3	Total Number of Shareholders on Record date	29740

VICEROY HOTELS LIMITED

4	Number of Shareholders present in the meeting either in person or through proxy			700		
5	Shareholders	Present in Person	Present Through Proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	0	4	4	1888193	4.45
	Public	691	5	696	325778	0.76
	Total	691	9	700	2213971	5.22
	Number of shareholders attended the meeting through Video conferencing.			No video conferencing facility was made available.		

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking You.

FOR VICEROY HOTELS LIMITED




SONAM JAISWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

Viceroy Hotels Limited

Date of AGM 24 September, 2018

Total number of shareholders on record date: 29,740

Number of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 696

Number of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution No. 1:	To consider and adopt i) the Audited Financial Statement of the Company for the year 2017-18 together with the Report of the Board of Directors and Auditors thereon; and ii) the audited Consolidated Financial Statement of the Company for the year 2017-18.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	9671951	951289	10	951289	0	100	0
	Voting at AGM		1888193	20	1888193	0	100	0
	Total	9671951	2839482	30	2839482	0	100	0
Public Institutions	E-Voting	340063	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	340063	0	0	0	0	0	0
Public Non Institutions	E-Voting	32393210	2107	0.01	2097	10	99.53	0.47
	Voting at AGM		58727	0.18	58726	1	100.00	0.00
	Total	32393210	60834	0.190	60823	11	99.98	0.02
Grand Total		42405224	2900316	30.19	2900305	11	100.00	0.00



Combined Scrutinizer Report for E-Voting & Poll for Viceroy Hotels Limited

To

Viceroy Hotels Limited

Plot No. 20, Sector-I, Survey No. 64,
4th Floor, HUDA Techno Enclave,
Hyderabad-500081, Telangana.

Sub: Passing of resolution through electronic and Poll conducted at the 53rd Annual General Meeting of Viceroy Hotels limited held on 24th day of September, 2018.

Dear Sir,

The Board of Directors of Viceroy Hotels limited at its meeting held on 13th August, 2018 has appointed me as Scrutinizer for the Remote E voting held between 21st September, 2018 (9:00 A.M.) and 23rd September, 2018 (5:00 P.M.) and the chairman of the 53rd Annual General Meeting has appointed me as the Scrutinizer for the poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E- voting to the shareholders of the Company M/s. Aarthi Consultants Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on Monday, 24th day of September, 2018 in the presence of two witnesses.

At the 53rd AGM of the Company held on this Monday, the 24th day of September, 2018, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the E-Voting together with that of the Poll is as under:



M. Anil Kumar

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
158	2900316	Various as mentioned under each of the Resolution

**Represents the total number of persons who participated through E-voting and poll and the maximum number of shares held by them.*

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,
**For P.S. Rao & Associates,
Company Secretaries**




M Ramana Reddy
CP No. 18415

Place: Hyderabad
Date: 25.09.2018

Annexure to Combined Scrutinizer Report for E-Voting & Poll for Viceroy Hotels Limited

S. No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To consider and adopt i) the Audited Financial Statement of the Company for the year 2017-18 together with the Report of the Board of Directors and Auditors thereon; and ii) the audited Consolidated Financial Statement of the Company for the year 2017-18. (Ordinary Resolution)	Electronic	28	953396	27	953386	99.99895112	1	10	0.00104888	0	0	-
		Poll	130	1946920	129	1946919	99.99994864	1	1	0.00005136	0	0	-
		Total	158	2900316	156	2900305	99.99962073	2	11	0.00110024	0	0	-

**For P. S. Rao & Associates,
Company Secretaries**

M Ramana Reddy

M Ramana Reddy
C.P. No. 18415



Place: Hyderabad
Date: 25.09.2018