

Regd. Office:

1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Kodihalli, Bangalore - 560 008, India T +91 80 41783000, F: +91 80 252 03366

www.royalorchidhotels.com
CIN: L55101KA1986PLC007392

email: investors@royalorchidshotels.com

Date: September 24, 2021

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25. P. 1. Towers.

Floor 25, P. J. Towers, Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India
Limited,
Exchange Plaza, Plot no. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Scrip Symbol: ROHLTD

Dear Sir/Madam,

Subject: Disclosure of voting results of 35th Annual General Meeting (AGM) of the Company held on September 24, 2021.

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Members of the Company at the 35th AGM held on September 24, 2021 at 11:30 A. M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), transacted and approved all the items of business contained in the Notice calling 35th AGM with requisite majority.

The details of the voting results i.e., the results of remote e-voting conducted for the AGM in the format prescribed under Regulation 44(3) of the LODR is enclosed herewith as **Annexure 1**.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking you,

Yours Sincerely,

For ROYAL ORCHID HOTELS LIMITED

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

Resolution (1)											
Re	esolution re	quired: (Ord	dinary / Special)	Ordinary							
v	-	-	moter group are nda/resolution?	No							
	Descripti	on of resolu	tion considered	 (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Auditors thereon. 							
Category	Mode of voting No. of shares held No. of votes polled no outstanding shares		% of Votes against on votes polled								
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter	E-Voting		18650048	98.8014	18650048	0	100.0000	0.0000			
and	Poll	18876308	0	0.0000	0	0	0	0			
Promoter	Postal Ball		0	0.0000	0	0	0	0			
Group	Total	18876308	18650048	98.8014	18650048	0	100.0000	0.0000			
Public-	E-Voting		1369286	100.0000	1369286	0	100.0000	0.0000			
Institution	Poll	1369286	0	0.0000	0	0	0	0			
s	Postal Balle		0	0.0000	0	0	0	0			
3	Total	1369286	1369286	100.0000	1369286	0	100.0000	0.0000			
Public-	E-Voting		222520	3.0993	221458	1062	99.5227	0.4773			
Non	Poll	7179621	0	0.0000	0	0	0				
Institution	Postal Balle		0	0.0000	0	0	0	0			
s	Total	7179621	222520	3.0993	221458	1062	99.5227	0.4773			
	Total	27425215	20241854	73.8075 20240792 1062			99.9948 0.00				
			Whe	ther resolut	tion is Pass	or Not.	Yes				

Resolution (2)										
Res	olution req	uired: (Ordi	nary / Special)	Ordinary						
	•	- •	oter group are da/resolution?	Yes						
	interesteu i	ii tiie ageiit	day resolution:							
	Description	of resoluti	on considered	To appoint a Director in place of Mr. Keshav Baljee (DIN: 00344855) who retires by rotation and being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100		
Promoter	E-Voting		0	0.0000	0	0	0	0		
and	Poll	18876308	0	0.0000	0	0	0	0		
Promoter	Postal Ball			0.000			0	U		
	i Ostai Daiit		0		0	0	0	0		
Group	Total	18876308	0	0.0000	0			0.0000		
-		18876308		0.0000	-	0	0	0.0000 0.0000		
Public-	Total E-Voting Poll	18876308 1369286	0	0.0000 0.0000 100.0000 0.0000	0	0	0.0000			
Public- Institution	Total E-Voting		0 1369286 0 0	0.0000 0.0000 100.0000 0.0000	0 1369286 0	0 0	0.0000 100.0000 0	0.0000 0 0		
Public- Institution s	Total E-Voting Poll Postal Ballo Total		0 1369286 0 0 1369286	0.0000 0.0000 100.0000 0.0000 0.0000	0 1369286 0 0 1369286	0 0 0 0 0	0.0000 100.0000 0 0 100.0000	0.0000 0 0 0.0000		
Public- Institution s Public-	Total E-Voting Poll Postal Ballo Total E-Voting	1369286 1369286	0 1369286 0 0	0.0000 0.0000 100.0000 0.0000 0.0000 100.0000 3.0993	0 1369286 0	0 0 0 0 0 0 0 1913	0.0000 100.0000 0	0.0000 0 0		
Public- Institution s Public- Non	Total E-Voting Poll Postal Ballo Total E-Voting Poll	1369286 1369286 7179621	1369286 0 0 1369286 222520 0	0.0000 0.0000 100.0000 0.0000 100.0000 3.0993 0.0000	0 1369286 0 0 1369286	0 0 0 0 0	0.0000 100.0000 0 0 100.0000 99.1403	0.0000 0 0 0.0000		
Public- Institution s Public- Non Institution	Total E-Voting Poll Postal Ballo Total E-Voting Poll Postal Ballo	1369286 1369286 7179621	1369286 0 0 1369286 222520 0	0.0000 0.0000 100.0000 0.0000 100.0000 3.0993 0.0000	0 1369286 0 0 1369286 220607 0	0 0 0 0 0 0 1913 0	0.0000 100.0000 0 0 100.0000 99.1403 0	0.0000 0 0 0.0000 0.8597 0		
Public- Institution s Public- Non Institution	Total E-Voting Poll Postal Ballo Total E-Voting Poll Postal Ballo Total	1369286 1369286 7179621 7179621	0 1369286 0 0 1369286 222520 0 0	0.0000 0.0000 100.0000 0.0000 100.0000 3.0993 0.0000 0.0000 3.0993	0 1369286 0 0 1369286 220607 0 220607	0 0 0 0 0 0 1913 0 0	0.0000 100.0000 0 0 100.0000 99.1403 0 99.1403	0.0000 0 0.0000 0.8597 0 0.8597		
Public- Institution s Public- Non Institution	Total E-Voting Poll Postal Ballo Total E-Voting Poll Postal Ballo	1369286 1369286 7179621	0 1369286 0 0 1369286 222520 0 0 222520 1591806	0.0000 0.0000 100.0000 0.0000 100.0000 3.0993 0.0000 0.0000 3.0993 5.8042	0 1369286 0 0 1369286 220607 0	0 0 0 0 0 0 1913 0 0 1913 1913	0.0000 100.0000 0 0 100.0000 99.1403 0	0.0000 0 0 0.0000 0.8597 0		

Resolution (3)										
Resolutio	on required	: (Ordinary	/ Special)	Special						
	r promoter, ested in the			No						
Desc	ription of re	esolution co	onsidered	To insert new sub-clause in the Object Clause of Memorandum of Association.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		18650048	98.8014	18650048	0	100.0000	0.0000		
and	Poll	18876308	0	0.0000	0	0	0	0		
Promoter	Postal Balle		0	0.0000	0	0	0	0		
Group	Total	18876308	18650048	98.8014	18650048	0	100.0000	0.0000		
Public-	E-Voting		1369286	100.0000	1369286	0	100.0000	0.0000		
Institution	Poll	1369286	0	0.0000	0	0	0	0		
s	Postal Ball		0	0.0000	0	0		0		
	Total	1369286	1369286	100.0000	1369286	0		0.0000		
Public-	E-Voting		222520	3.0993	221388	1132	99.4913	0.5087		
Non	Poll	7179621	0	0.0000	0	0	0	0		
Institution	Postal Ball		0	0.0000	0	0	0	0		
S	Total	7179621	222520	3.0993	221388	1132		0.5087		
	Total	27425215		73.8075		1132	99.9944	0.0056		
			Whe	ther resolu	resolution is Pass or Not. Yes					

Resolution (4)									
		Resolut	tion required: (Ordinary / Special)	Special					
V	Whether pro	omoter/pro	moter group are interested in the agenda/resolution?	No					
		Des	scription of resolution considered	To appoint Mr. Bhaskar Pramanik (DIN: 00316650) as an Independent Director of the Company.					
Category	Category Mode of voting hel		No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		18650048	98.8014	18650048	0	100.0000	0.0000	
and	Poll	18876308	0	0.0000	0	0	0	0	
Promoter	Postal Balle		0	0.0000	0	0	0	0	
Group	Total	18876308	18650048	98.8014	18650048	0	100.0000	0.0000	
Public-	E-Voting		1369286	100.0000	1369286	0	100.0000	0.0000	
Institution	Poll	1369286		0.0000	0	0	0	0	
s	Postal Ball 0 Total 1369286 1369286		0.000	0	0		0		
			100.0000	1369286	0		0.0000		
Public-	E-Voting		222520	3.0993	220535	1985	99.1079	0.8921	
Non	Poll	7179621	0	0.000	0	0	0	0	
Institution	Postal Ball		0		0	0	0	0	
S	Total	7179621	222520	3.0993	220535	1985	99.1079	0.8921	
	Total	27425215	20241854		20239869	1985	99.9902	0.0098	
Whether resolution is Pass or Not. Yes									