



VICEROY

29th September, 2015

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 50th Annual General Meeting.
Ref: Stock Code: NSE: **VICEROY** / BSE: **523796**

We would like to inform that the 50th Annual General Meeting (AGM) of the Company was held on Tuesday, the 29th September, 2015 at 11.00 a.m., at Marriot Convention Centre, Lower Tank Bund, Gandhinagar, Hyderabad – 50008, Telangana. 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 26th September, 2015 to 28th September, 2015.

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 6 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 the scrutinizer for the e-voting process and for the poll at AGM 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 3rd October, 2015, in the format as prescribed under Clause 35A of the Listing Agreement. The same shall also be uploaded on website of the Company.

This is for your information and records..

Thanking you,
Yours faithfully,
For Viceroy Hotels Limited

Y. Karuna Priyadarshini

Y.Karuna Priyadarshini
Company Secretary



VICEROY HOTELS LIMITED