



## ROYAL ORCHID HOTELS LTD.,

CIN: L55101KA1986PLC007392

September 30, 2014

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai 400001

Dear Sir,

**Sub: Proceeding at the 28<sup>th</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> September, 2014 as per Clause 31 of Listing Agreement.**

We are pleased to inform you that in the 28<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2014, the following were approved:

1. Adoption of Audited Balance Sheet and Profit & Loss account, the Directors Report and Auditor's Report thereon for the year ended 31<sup>st</sup> March 2014.
2. Re-appointment of Mr. Sunil Sikka as an Executive Director of the company.
3. Re-appointment of M/s Walker, Chandiok & Co. LLP, Chartered Accountants, Bengaluru, (FRN. 001076N/ N500013) as Statutory Auditors of the company to hold office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting.
4. Remuneration to Managing Director for the year 2014-15
5. Re-appointment and Remuneration to Mr. C K Baljee as Managing Director.
6. Approval of ESOP 2014 scheme

Thanking you,

Yours truly,

**For Royal Orchid Hotels Limited,**

**Payal Sharma**

**Company Secretary**

Corporate Office :

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