



VICEROY

Dated this September 27, 2011

**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 Sirs,

**Sub:** Results of the Postal Ballot

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

With reference to the above, we hereby inform the Results of the Postal Ballot conducted on September 27, 2011 for obtaining Shareholders' confirmation/ratification for Corporate Guarantee extended to IL & FS Trust Company Ltd for a term loan of Rs.206 Crores sanctioned by IL & FS Financial Services Ltd to Viceroy Bangalore Hotels Private Ltd.

**POSTAL BALLOT RESULTS:****Item No.5 of the Notice of 46<sup>th</sup> AGM: Special Resolution for under Section 372A**

Based on the Scrutinizer's Report dated September 26, 2011 Mr. P. Prabhakar Reddy, Chairman of the Company has declared at the 46<sup>th</sup> Annual General Meeting held today that the Special Resolution as aforesaid was passed with requisite majority by announcing the postal ballot results as follows:

| S No | Particulars                                     | Item No. 5      |
|------|---|-----------------|
| 1    | Total ballot forms received                     | 105             |
| 2    | Less: invalid ballot forms                      | 5               |
| 3    | Number of valid ballot forms received (1-2)     | 100             |
| 4    | Number of Votes on valid ballot forms           | <b>13792642</b> |
| 5    | Number of Votes on invalid ballot forms         | 37600           |
| 6    | Ballot forms with Assent                        | 91              |
| 7    | Votes in favour of the Resolution               | 13786948        |
| 8    | Ballot forms with Dissent                       | 9               |
| 9    | Votes against the Resolution                    | 5694            |
| 10   | Percentage of Votes in favour of the Resolution | <b>99.96</b>    |
| 11   | Percentage of Votes against the Resolution      | <b>0.04</b>     |

This is for your information and records.

**FOR VICEROY HOTELS LIMITED**

*P. Lenin Babu*

**P LENIN BABU**  
**COMPANY SECRETARY**

**VICEROY HOTELS LIMITED**