



VICEROY

Date: 01/04/2022

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| The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796 | The Manager 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 |
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Dear Sir/Madam,

Sub: Update on the voting results of the 19th (Special) meeting of the Committee of Creditors of Viceroy Hotels Limited ('CoC').

This is to inform you that the e-voting on the resolutions put to vote at the 19th (Special) meeting of the CoC of the Company commenced on 30th March 2022 at 05:00 p.m. and concluded on 31st March 2022 at 05:00 p.m.

In this regard, please find appended the following outcome of E-Voting:

In terms of provisions of the Insolvency and Bankruptcy Code, 2016 (IBC), the request to Hon'ble NCLT, Hyderabad to give time of 90 days from the date of the order, to issue Form-G and invite fresh bids for the maximization of asset value of M/s Viceroy Hotels Limited, so that existing and new bidders can participate has been approved.

Votes in Favour 90.08%,
Votes Against : 0.15% and
Votes Abstained : 9.77%

The proposal for the new R.P for M/s Viceroy Hotels Limited in place of existing R.P is approved -

Votes in Favour : 90.18%,
Votes Against : 0.05% and
Votes Abstained : 9.77%

VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in

CIN : L55101TG1965PLC001048

The CIRP cost of M/s Viceroy Hotel Limited till 28.02.2022 amounting to INR 54,946,617 be and is hereby approved -

Votes in Favour : 0.05%,
Votes Against : 90.18% and
Votes Abstained : 9.77

This is for your information and record.

Thanking You

Yours Faithfully

For Viceroy Hotels Limited



N. Sharon Sneha
Company Secretary & Compliance Officer