

January 31, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.
Scrip Code: INDHOTEL

Sub: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report of the Postal Ballot through Remote E-Voting

This is in furtherance to our letter dated December 28, 2021, enclosing the Postal Ballot Notice and the Explanatory Statement, for seeking the approval of the Members of the Company for **Issue of Equity Shares to Qualified Institutional Buyers through Qualified Institutions Placement** by way of Special Resolution through Remote E-Voting process

We wish to inform you that that the above Resolution has been passed by the Members of the Company with requisite majority on January 29, 2022, being the last date of the Remote E-Voting.

In this regard, please find enclosed the following:

1. Voting Results of the Postal Ballot activity, as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – **Annexure A.**
2. Report of the Scrutinizer dated January 31, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

The above are also available on the Company's website at www.ihcltata.com and on the website of NSDL at www.nsdl.co.in

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI
Senior Vice President
Corporate Affairs & Company Secretary (Group)

Encl: As above

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India
www.ihcltata.com

CIN L74999MH1902PLC000183

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T +91 22 6639 5515, F +91 22 2202 7442

Annexure A

The Indian Hotels Company Limited:

Voting Results of Postal Ballot through E-Voting

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Type of Meeting	Postal Ballot through remote E-Voting
Last date of remote e-voting	January 29, 2022
Record Date (Cut-off date)	December 24, 2021
Total number of shareholders on record date	370362
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group b) Public	Not Applicable (Resolutions passed through Postal Ballot process)
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group b) Public	Not Applicable (Resolutions passed through Postal Ballot process)
No. of resolution passed in the meeting	1

Yours sincerely,

For The Indian Hotels Company Limited



BEEJAL DESAI

Senior Vice President

Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

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The Indian Hotels Company Ltd								
Resolution Required : (Special)			1 - Issue of Equity Shares to Qualified Institutional Buyers through Qualified Institutions Placement					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	542425341	542425341	100.0000	542425341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		542425341	100.0000	542425341	0	100.0000	0.0000
Public Institutions	E-Voting	535669892	435615681	81.3216	435615681	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		435615681	81.3216	435615681	0	100.0000	0.0000
Public Non Institutions	E-Voting	243294469	38206300	15.7037	38156713	49587	99.8702	0.1298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38206300	15.7037	38156713	49587	99.8702	0.1298
Total		1321389702	1016247322	76.9075	1016197735	49587	99.9951	0.0049

Yours sincerely,



BEEJAL DESAI
Senior Vice President
Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

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Gamdevi, Grant Road, Mumbai - 400 007.
Tel.: 2380 6379 / 80
E-mail : kkdlegal@gmail.com

1

**KHUSHROO
DRIVER & CO.**
ADVOCATE HIGH COURT

REPORT OF SCRUTINIZER
FORM NO. MGT-13

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
Mr. N. Chandrasekaran
Chairman
The Indian Hotels Company Limited
Mandlik House, Mandlik Road,
Colaba, Mumbai- 400001

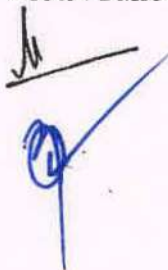
Ref: Resolution passed through Postal Ballot of "The Indian Hotels Company Limited", between 31st December, 2021 to 29th January, 2022.

Sub: Scrutinizer's Report

Dear Sir,

I, Khushroo K. Driver, was appointed as a scrutinizer by the Board of Directors of **The Indian Hotels Company Limited** (CIN: L74999MH1902PLC000183) having its Registered Office situated at Mandlik House, Mandlik Road, Colaba, Mumbai- 400 001, for conducting the remote e-voting, Resolution and for the said Resolution passed through postal ballot of "The Indian Hotels Company Limited", between 31st December, 2021 to 29th January, 2022 under section 108 & 110 of the Companies Act, 2013 and rules made thereunder, submit my report as under:

I was also appointed as Scrutinizer to scrutinize the voting process held through the Postal Ballot period between 31st December, 2021 to 29th January, 2022.



KHUSHROO K. DRIVER
ADVOCATE, HIGH COURT
8-D, MHATRE NIWAS,
HARISHANKAR MHATRE LANE,
NEAR PRABHAT POULTRY,
GAMDEVI, MUMBAI - 400 007.

To enable wider participation by Shareholders, in the e-voting process and pursuant to provisions of Section 108 & 110 the Companies Act, 2013 (the Act) and the Rules made thereunder and as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its Shareholders. The remote e-voting period commenced on Friday December 31, 2021 at (9:00 a.m. IST) and ended on Saturday, January 29, 2022 at (5:00 p.m. IST). During this period Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e, Friday, December 24, 2021 could cast their vote by remote e-voting.

The electronic votes cast were unlocked by me in the presence of two witnesses who were not in the employment of the Company. Subsequently the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

The result of e-voting is as under:


Resolutions No. 1- Issue of Equity Shares to Qualified Institutional Buyers through Qualified Institutions Placement, of an aggregate amount not exceeding Rs. 2000,00,00,000 (Rupees Two Thousand Crore only) or equivalent thereof.

i. Voted in favour of the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
1911	1016197735	99.99%

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
146	49587	0.01%

 **KHUSHROO K. DRIVER**
 ADVOCATE, HIGH COURT
 8-D, MHATRE NIWAS,
 HARISHANKAR MHATRE LANE,
 NEAR PRABHAT POULTRY,
 GAMDEVI, MUMBAI - 400 007.

iii. **Invalid votes:**

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

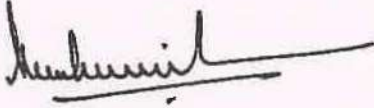
A pen drive containing a list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

I report that the Resolution has been passed by the Shareholders by the requisite majority.

Thank you,

Yours faithfully,

For Khushroo Driver & Company



Khushroo K. Driver
Advocate High Court

KHUSHROO K. DRIVER
ADVOCATE, HIGH COURT
8-D. MHATRE NIWAS,
H. SISHANKAR MHATRE LANE,
NEAR PRABHAT POULTRY,
GAMDEVI, MUMBAI - 400 007.

Place: Mumbai

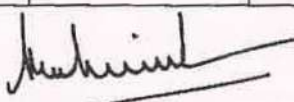

Date: 31st January, 2022



INDIAN HOTELS COMPANY LIMITED: Summary of e-voting

Statement of voting received in respect of the Resolution proposed through the postal ballot period commenced on Friday December 31, 2021 at (9:00 a.m. IST) and ended on Saturday, January 29, 2022 at (5:00 p.m. IST).

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
1.	Issue of Equity Shares to Qualified Institutional Buyers through Qualified Institutions Placement, of an aggregate amount not exceeding Rs. 2000,00,00,000 (Rupees Two Thousand Crore only) or equivalent thereof.	1016197735	99.99	49587	0.01	1016247322	100	-	-	1016247322
Total No. of Shares on voting		1016197735	99.99	49587	0.01	1016247322	100	-	-	1016247322



KHUSHROO K. DRIVER
ADVOCATE, HIGH COURT
B-D, MHATRE NIWAS,
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