

## **Summary of Proceedings of the 123<sup>rd</sup> Annual General Meeting**

The 123<sup>rd</sup> Annual General Meeting ('AGM') of the Members of The Indian Hotels Company Limited was held on Friday, June 14, 2024 at 3:00 p.m. (IST) and concluded at 5.41 p.m. (IST) The Meeting was held via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. N Chandrasekaran, Chairman of the Board, chaired the Meeting in terms of Article 96 of the Articles of Association of the Company from Mumbai. After declaring the requisite quorum to be present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. The details of authorized representations received from corporate shareholders were informed to the Members.

All the Directors attended the Meeting through video conferencing including Mr. Nasser Munjee, Chairperson of the Audit and Compliance Committee and Risk Management Committee, Mr. Venkataramanan Anantharaman, Chairperson of the Stakeholders' Relationship Committee and Corporate Social Responsibility and Sustainability (ESG) Committee and Ms. Hema Ravichandar, Chairperson of the Nomination and Remuneration Committee. Mr. Puneet Chhatwal – Managing Director & CEO, Mr. Giridhar Sanjeevi – Executive Vice President & CFO, Mr. Beejal Desai – Executive Vice President, Corporate Affairs & Company Secretary (Group) and Mr. Ankur Dalwani – CFO (Designate) attended the Meeting through VC from a common location at Mumbai.

The representatives of BSR & Co. LLP, Statutory Auditors, Neville Daroga & Associates, Secretarial Auditors and the Scrutinizer, were also present at the Meeting through VC.

With the consent of the Shareholders, the Notice convening the AGM was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman made his opening remarks by providing a brief overview of the macro-economic scenario. He then informed the Members that the Company had delivered a strong financial performance in terms of both revenue and profitability on a Standalone and Consolidated basis for FY 2023-24 and Taj had once again been rated as the World's Strongest Hotel Brand 2024 by Brand Finance. The Chairman commended the Management's efforts for continuing the Company's growth trajectory with regards to its portfolio. The Company's ESG program Paathya being aligned with Tata Group's Aalingana initiative, was making good progress. The Chairman further elaborated on the positive future outlook of the Indian hospitality industry and the Company's well-built position to capitalize on the potential opportunities.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited (NSDL) system before the Meeting. He further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting.

The Chairman informed the Members that Mr. Khushroo K. Driver - Advocate High Court (Registration No: OS-811), was appointed as the Scrutinizer by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting, in a fair and transparent manner.

The Chairman announced that the e-Voting facility was open and the following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before/ during the Meeting:

The following items of business were transacted at the Meeting:

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-Voting before/during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary	
3.	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	Ordinary	
4.	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	
5.	Re-appointment of Mr. Nasser Munjee as an Independent Director.	Special	
6.	Re-appointment of Ms. Hema Ravichandar as an Independent Director.	Special	
7.	Re-appointment of Mr. Venkataramanan Anantharaman as an Independent Director.	Special	

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman then responded to all the queries raised and clarifications sought by the Members.

The Chairman authorized Mr. Beejal Desai, Executive Vice President – Corporate Affairs & Company Secretary (Group) to carry out the e-Voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results.

He informed the Members that the combined results of the remote e-Voting before as well as during the AGM would be announced within the stipulated time frame and the results along with Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) and would be placed on the websites of the Company and NSDL, respectively.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-Voting process the Company Secretary declared the Meeting concluded.

The Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Yours sincerely,

**BEEJAL DESAI (F3320)**  
**Executive Vice President**  
**Corporate Affairs & Company Secretary (Group)**

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

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### General information about company

Scrip code	500850
NSE Symbol	INDHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE053A01029
Name of the company	E INDIAN HOTELS COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-06-2024
Start time of the meeting	03:00 PM
End time of the meeting	05:41 PM

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### Scrutinizer Details

Name of the Scrutinizer	Khushroo Keki Driver
Firms Name	Khushroo Driver & Company
Qualification	Advocate
Membership Number	OS-811
Date of Board Meeting in which appointed	30-04-2019
Date of Issuance of Report to the company	17-06-2024

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## Voting results

Record date	07-06-2024
Total number of shareholders on record date	583774
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	17
b) Public	131
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	536413811	83.1407	536413811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		645187607	536413811	83.1407	536413811	0	100.0000
Public- Non Institutions	E-Voting	235686878	33783114	14.3339	33782415	699	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235686878	33783114	14.3339	33782415	699	99.9979
<b>Total</b>		1423432227	1112754667	78.1741	1112753968	699	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		542557742	100.0000	542557742	0	100.0000	0.0000
	Poll	542557742	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
Public- Institutions	E-Voting		536413811	83.1407	536413811	0	100.0000	0.0000
	Poll	645187607	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	645187607	536413811	83.1407	536413811	0	100.0000	0.0000
Public- Non Institutions	E-Voting		33782303	14.3336	33781578	725	99.9979	0.0021
	Poll	235686878	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	235686878	33782303	14.3336	33781578	725	99.9979	0.0021
<b>Total</b>		1423432227	1112753856	78.1740	1112753131	725	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	551246634	85.4397	549974695	1271939	99.7693	0.2307
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		645187607	551246634	85.4397	549974695	1271939	99.7693
Public- Non Institutions	E-Voting	235686878	33781915	14.3334	33781226	689	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235686878	33781915	14.3334	33781226	689	99.9980
<b>Total</b>		1423432227	1127586291	79.2160	1126313663	1272628	99.8871	0.1129
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	551217608	85.4352	547360030	3857578	99.3002	0.6998
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		645187607	551217608	85.4352	547360030	3857578	99.3002
Public- Non Institutions	E-Voting	235686878	33781985	14.3334	33775974	6011	99.9822	0.0178
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235686878	33781985	14.3334	33775974	6011	99.9822
<b>Total</b>		1423432227	1127557335	79.2140	1123693746	3863589	99.6573	0.3427
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nasser Munjee as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	537494853	83.3083	501132403	36362450	93.2348	6.7652
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		645187607	537494853	83.3083	501132403	36362450	93.2348
Public- Non Institutions	E-Voting	235686878	33781945	14.3334	33762241	19704	99.9417	0.0583
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235686878	33781945	14.3334	33762241	19704	99.9417
<b>Total</b>		1423432227	1113834540	78.2499	1077452386	36382154	96.7336	3.2664
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Hema Ravichandar as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	534009853	82.7682	490966057	43043796	91.9395	8.0605
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		645187607	534009853	82.7682	490966057	43043796	91.9395
Public- Non Institutions	E-Voting	235686878	33781930	14.3334	33773134	8796	99.9740	0.0260
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235686878	33781930	14.3334	33773134	8796	99.9740
<b>Total</b>		1423432227	1110349525	78.0051	1067296933	43052592	96.1226	3.8774
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Venkataramanan Anantharaman as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		542557742	542557742	100.0000	542557742	0	100.0000
Public- Institutions	E-Voting	645187607	547732608	84.8951	529281412	18451196	96.6313	3.3687
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		645187607	547732608	84.8951	529281412	18451196	96.6313
Public- Non Institutions	E-Voting	235686878	33781973	14.3334	33766569	15404	99.9544	0.0456
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235686878	33781973	14.3334	33766569	15404	99.9544
<b>Total</b>		1423432227	1124072323	78.9691	1105605723	18466600	98.3572	1.6428
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**REPORT OF SCRUTINIZER**

**FORM NO. MGT-13**

[Pursuant to Section 108 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.

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on Remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014, as amended at the 123<sup>rd</sup> Annual General Meeting of The Indian Hotels Company Limited, held on Friday, June 14, 2024, 3.00 p.m. IST through Video Conferencing**

I, Khushroo K. Driver, Advocate High Court (Reg. No. OS-811), have been appointed as the Scrutinizer by the Board of Directors of The Indian Hotels Company Limited (CIN: L74999MH1902PLC000183), pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended to conduct Remote e-Voting before and during the 123<sup>rd</sup> Annual General Meeting ("Meeting" or "AGM") of The Indian Hotels Company Limited, held on Friday, June 14, 2024 at 3.00 p.m. (IST) through Video Conferencing.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), has permitted the holding of the AGM through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.



In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 123<sup>rd</sup> AGM of the Company was held through VC on Friday, June 14, 2024 at 3.00 p.m. (IST).

The Company had availed the e-Voting facility offered by National Securities Depository Limited for conducting remote e-Voting by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, June 7, 2024, were allowed to cast their vote either by remote e-Voting before or during the meeting. The remote e-Voting period commenced on Monday, June 10, 2024 at 9.00 a.m. (IST) and ended on Thursday, June 13, 2024 at 5.00 p.m. (IST).

The Members who were present at the Meeting by VC but had not cast their votes by availing the remote e-voting facility, were allowed to vote electronically during the Meeting.

After the e-voting was concluded through VC, 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.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

**Resolution No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

i. **Voted in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1997	1112753968	100.00

ii. **Voted against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
13	699	00.00



iii. **Invalid votes:**

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

**Resolution No. 2 – Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

i. **Voted in favour of the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1997	1112753131	100.00

ii. **Voted against the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
13	725	00.00

iii. **Invalid votes:**

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

**Resolution No. 3 – Ordinary Resolution**

To declare a dividend on Equity Shares for the Financial Year ended March 31, 2024.

i. **Voted in favour of the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1998	1126313663	99.89



ii. Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
17	1272628	0.11

iii. Invalid votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

**Resolution No. 4- Ordinary Resolution**

To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of Members voted electronically.	Number of votes cast by them	% of total number of valid votes cast
1956	1123693746	99.66

ii. Voted against the resolution:

Number of Members voted electronically.	Number of votes cast by them	% of total number of valid votes cast
56	3863589	0.34

iii. Invalid votes:

Number of Members voted electronically.	Number of votes cast by them
Nil	Nil

**Resolution No. 5 – Special Resolution**

Re-appointment of Mr. Nasser Munjee as an Independent Director.

Voted in favour of the resolution:



Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1884	1077452386	96.73

ii. Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
124	36382154	3.27

iii. **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

**Resolution No. 6 – Special Resolution**

Re-appointment of Ms. Hema Ravichandar as an Independent Director.

i. Voted **in favour** of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1858	1067296933	96.12

ii. Voted **against** the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
146	43052592	3.88

iii. **Invalid** votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil



**Resolution No. 7 – Special Resolution**

Re-appointment of Mr. Venkataramanan Anantharaman as an Independent Director.

i. Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1865	1105605723	98.36

ii. Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
144	18466600	1.64

iii. Invalid votes:

Number of Members voted electronically	Number of votes cast by them
Nil	Nil

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thank you,

Yours faithfully,  
For: Khushroo Driver & Co.



(Khushroo K. Driver)  
Advocate High Court

Place: Mumbai  
Date: June 17, 2024



For THE INDIAN HOTELS CO. LTD

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



**THE INDIAN HOTELS COMPANY LIMITED - Summary of e-voting -AGM - 14.06.2024**

Statement of voting received in respect of the Resolutions proposed at the AGM of the Company held on Friday, June 14, 2024.

Res olut ion No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	1112753968	100.00	699	0.00	1112754667	100.00	-	-	1112754667
	<b>Total No. of Shares on voting</b>	<b>1112753968</b>	<b>100.00</b>	<b>699</b>	<b>0.00</b>	<b>1112754667</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>1112754667</b>
Res olut ion No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	1112753131	100.00	725	0.00	1112753856	0.00	-	-	1112753856
	<b>Total No. of Shares on voting</b>	<b>1112753131</b>	<b>100.00</b>	<b>725</b>	<b>0.00</b>	<b>1112753856</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>1112753856</b>
Res olut ion No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
3.	To declare a dividend on Equity Shares for the Financial Year ended March 31,	1126313663	99.89	1272628	0.11	1127586291	100	-	-	1127586291



	Total No. of Shares on voting	1126313663	99.89	1272628	0.11	1127586291	100	-	-	1127586291
Resol ution No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
4.	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation and, being eligible, offers himself for re-appointment.	1123693746	99.66	3863589	0.34	1127557335	100	-	-	1127557335
	Total No. of Shares on voting	1123693746	99.66	3863589	0.34	1127557335	100	-	-	1127557335
Resol ution No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
5.	Re-appointment of Mr. Nasser Munjee as an Independent Director.	1077452386	96.73	36382154	3.27	1113834540	100	-	-	1113834540
	Total No. of Shares on voting	1077452386	96.73	36382154	3.27	1113834540	100	-	-	1113834540
Resol ution No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
6.	Re-appointment of Ms. Hema Ravichandar as an Independent Director.	1067296933	96.12	43052592	3.88	1110349525	100	-	-	1110349525
	Total No. of Shares on voting	1067296933	96.12	43052592	3.88	1110349525	100	-	-	1110349525
Resol ution No.	Resolution	Assent	%	Dissent	%	Total	%	Inval id	%	Total Votes Cast
7.	Re-appointment of Mr. Venkataramanan Anantharaman as an Independent Director.	1105605723	98.36	18466600	1.64	1124072323	100	-	-	1124072323
	Total No. of Shares on voting	1105605723	98.36	18466600	1.64	1124072323	100	-	-	1124072323

