

July 29, 2020

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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: Voting Results and Scrutinizer's Report of the 119<sup>th</sup> Annual General Meeting ("AGM") of the Company held on July 27, 2020**

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 119th AGM of the Company was held on **Monday, July 27, 2020 at 3.00 p.m. (IST) via two-way Video Conference / Other Audio Visual Means**, to transact the business as stated in the Notice dated June 10, 2020, convening the AGM.

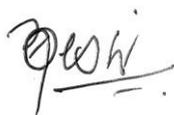
In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A.**
2. Report of the Scrutinizer dated July 28, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

The Voting Results along with the Scrutinizer's Report dated July 28, 2020 is made available on the Company's website at [www.ihcltata.com](http://www.ihcltata.com). The results will also be uploaded on NSDL website at [www.nsdl.co.in](http://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

**Annexure A**

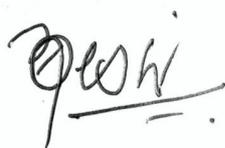
**The Indian Hotels Company Limited:**

**Voting Results**

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

Date of AGM	27-07-2020
Record date	20-07-2020
Total number of shareholders on record date	185006
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	11
b) Public	186
<b>No. of resolution passed in the meeting</b>	<b>8</b>

Yours sincerely,  
For **The Indian Hotels Company Limited**



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

## The Indian Hotels Company Ltd

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>484642250</b>	<b>100.00</b>	<b>484642250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	517276286	411050061	79.46	411050061	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>411050061</b>	<b>79.46</b>	<b>411050061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	187339909	7683481	4.10	7671997	11484	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7683481</b>	<b>4.10</b>	<b>7671997</b>	<b>11484</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>1189258445</b>	<b>903375792</b>	<b>75.96</b>	<b>903364308</b>	<b>11484</b>	<b>100.00</b>	<b>0.00</b>

## The Indian Hotels Company Ltd

Resolution Required : (Ordinary)		2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>484642250</b>	<b>100.00</b>	<b>484642250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	517276286	411050061	79.46	411050061	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>411050061</b>	<b>79.46</b>	<b>411050061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	187339909	7683481	4.10	7672003	11478	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7683481</b>	<b>4.10</b>	<b>7672003</b>	<b>11478</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>1189258445</b>	<b>903375792</b>	<b>75.96</b>	<b>903364314</b>	<b>11478</b>	<b>100.00</b>	<b>0.00</b>

## The Indian Hotels Company Ltd

Resolution Required : (Ordinary)		3 - To declare a dividend on Equity Shares for the Financial Year 2019-20.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>484642250</b>	<b>100.00</b>	<b>484642250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	517276286	411180536	79.49	411180536	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>411180536</b>	<b>79.49</b>	<b>411180536</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	187339909	7684641	4.10	7681591	3050	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7684641</b>	<b>4.10</b>	<b>7681591</b>	<b>3050</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>1189258445</b>	<b>903507427</b>	<b>75.97</b>	<b>903504377</b>	<b>3050</b>	<b>100.00</b>	<b>0.00</b>

## The Indian Hotels Company Ltd

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>484642250</b>	<b>100.00</b>	<b>484642250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	517276286	411180536	79.49	384041762	27138774	93.40	6.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>411180536</b>	<b>79.49</b>	<b>384041762</b>	<b>27138774</b>	<b>93.40</b>	<b>6.60</b>
Public Non Institutions	E-Voting	187339909	7682652	4.10	7666045	16607	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7682652</b>	<b>4.10</b>	<b>7666045</b>	<b>16607</b>	<b>99.78</b>	<b>0.22</b>
<b>Total</b>		<b>1189258445</b>	<b>903505438</b>	<b>75.97</b>	<b>876350057</b>	<b>27155381</b>	<b>96.99</b>	<b>3.01</b>

## The Indian Hotels Company Ltd

Resolution Required : (Ordinary)		5 - Appointment of Mr. Nasser Munjee as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>484642250</b>	<b>100.00</b>	<b>484642250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	517276286	411180536	79.49	384010676	27169860	93.39	6.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>411180536</b>	<b>79.49</b>	<b>384010676</b>	<b>27169860</b>	<b>93.39</b>	<b>6.61</b>
Public Non Institutions	E-Voting	187339909	7677357	4.10	7652492	24865	99.68	0.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7677357</b>	<b>4.10</b>	<b>7652492</b>	<b>24865</b>	<b>99.68</b>	<b>0.32</b>
<b>Total</b>		<b>1189258445</b>	<b>903500143</b>	<b>75.97</b>	<b>876305418</b>	<b>27194725</b>	<b>96.99</b>	<b>3.01</b>

## The Indian Hotels Company Ltd

Resolution Required : (Ordinary)		6 - Appointment of Ms. Hema Ravichandar as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>484642250</b>	<b>100.00</b>	<b>484642250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	517276286	411180536	79.49	405795071	5385465	98.69	1.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>411180536</b>	<b>79.49</b>	<b>405795071</b>	<b>5385465</b>	<b>98.69</b>	<b>1.31</b>
Public Non Institutions	E-Voting	187339909	7677837	4.10	7659842	17995	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7677837</b>	<b>4.10</b>	<b>7659842</b>	<b>17995</b>	<b>99.77</b>	<b>0.23</b>
<b>Total</b>		<b>1189258445</b>	<b>903500623</b>	<b>75.97</b>	<b>898097163</b>	<b>5403460</b>	<b>99.40</b>	<b>0.60</b>

## The Indian Hotels Company Ltd

Resolution Required : (Ordinary)		7 - Appointment of Mr. Venkataramanan Anantharaman as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>484642250</b>	<b>100.00</b>	<b>484642250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	517276286	411180536	79.49	411180536	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>411180536</b>	<b>79.49</b>	<b>411180536</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	187339909	7677837	4.10	7657382	20455	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7677837</b>	<b>4.10</b>	<b>7657382</b>	<b>20455</b>	<b>99.73</b>	<b>0.27</b>
<b>Total</b>		<b>1189258445</b>	<b>903500623</b>	<b>75.97</b>	<b>903480168</b>	<b>20455</b>	<b>100.00</b>	<b>0.00</b>

The Indian Hotels Company Ltd								
Resolution Required : (Special)			8 - Re-appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>484642250</b>	<b>100.00</b>	<b>484642250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	517276286	411180536	79.49	394769198	16411338	96.01	3.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>411180536</b>	<b>79.49</b>	<b>394769198</b>	<b>16411338</b>	<b>96.01</b>	<b>3.99</b>
Public Non Institutions	E-Voting	187339909	7677017	4.10	7653874	23143	99.70	0.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7677017</b>	<b>4.10</b>	<b>7653874</b>	<b>23143</b>	<b>99.70</b>	<b>0.30</b>
<b>Total</b>		<b>1189258445</b>	<b>903499803</b>	<b>75.97</b>	<b>887065322</b>	<b>16434481</b>	<b>98.18</b>	<b>1.82</b>

For The Indian Hotels Company Limited



BEEJAL DESAI  
Senior Vice President & Company Secretary (Group)

Date: 28 July 2020  
Place : Mumbai

8D, Mhatre Niwas,  
Harishankar Mhatre Lane,  
Gamdevi, Grant Road, Mumbai - 400 007.  
Tel.: 2380 6379 / 80  
E-mail : kkdlegal@gmail.com

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

**Annexure B**

**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

Ref: 119<sup>th</sup> Annual General Meeting of the Equity Shareholders of "The Indian Hotels  
Company Limited", held on July 27, 2020 at 3:00 p.m. held through Video  
Conferencing ('VC') and Other Audio Visual Means ('OAVM') pursuant to the  
MCA Circular dated May 5, 2020.

Sub: Scrutinizer's Report for the Financial Year 2019-20

Dear Sir,

I, Khushroo K. Driver, 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- 400001, for  
conducting the remote e-voting moved on the under mentioned resolution(s), at the  
119<sup>th</sup> Annual General Meeting of the Equity Shareholders of The Indian Hotels  
Company Limited, held on Monday, July 27<sup>th</sup>, 2020at 3.00 p.m. held though Video  
Conferencing ('VC') and Other Audio Visual Means ('OAVM') pursuant to the MCA  
Circular dated May 5, 2020, submit my report as under:

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM  
held on July 27<sup>th</sup>, 2020.



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

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To enable wider participation by Shareholders, in the e-voting process and pursuant to provisions of Section 108 of 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 July 22, 2020 at (9:00 a.m. IST) and ended on July 26, 2020 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, Monday July 20, 2020 could cast their vote by remote e-voting.

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

After the e-voting was concluded through Video Conferencing and Other Audio Visual Means pursuant to the MCA Circular dated May 5, 2020, 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-** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

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
787	90,33,64,308	100 (Rounded off)

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
23	11,484	0.00

iii. Invalid votes:

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

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

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**Resolution No. 2** - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of the Auditors thereon.

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
788	90,33,64,314	100 (Rounded off)

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
22	11,478	0.00

iii. **Invalid** votes:

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

**Resolution No. 3**-To declare a dividend on Equity Shares for the Financial Year 2019-20.

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
789	90,35,04,377	100 (Rounded off)

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
25	3,050	0.00

iii. **Invalid** votes:

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



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

4

**Resolution No. 4-** To appoint a Director in place of N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.

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
755	87,63,50,057	96.99 (Rounded off)

ii. Voted against the resolution:

Number of Members voting electronically.	Number of votes cast by them	% of total number of valid votes cast
54	2,71,55,381	3.01

iii. Invalid votes:

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

**Resolution No. 5-** Appointment of Mr. Nasser Munjee(DIN: 00010180) as an Independent Director of the Company by passing resolution as an **Ordinary Resolution:**

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
740	87,63,05,418	96.99 (Rounded off)

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
66	2,71,94,725	3.01

iii. Invalid votes:

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



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

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**Resolution No. 6-** Appointment of Ms.HemaRavichandaras an Independent Director of the Company by passing resolution as an **Ordinary Resolution:**

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
760	89,80,97,163	99.40 (Rounded off)

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
48	54,03,460	0.60

iii. **Invalid** votes:

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

**Resolution No. 7-** Appointment of Mr. Venkataramanan Anantharaman as an Independent Director of the Company by passing resolution as an **Ordinary Resolution:**

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
760	90,34,80,168	100 (Rounded off)

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
48	20,455	0.00

iii. **Invalid** votes:

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

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

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**Resolution No. 08 -** Re-appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company of the Company by passing resolution as a **Special Resolution**:

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
745	88,70,65,322	98.18 (Rounded off)

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them,	% of total number of valid votes cast
62	1,64,34,481	1.82

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 all the Resolutions have 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,  
HARISHANKAR MHATRE LANE,  
NEAR PRABHAT POULTRY,  
GAMDEVI, MUMBAI - 400 007.

Place: Mumbai  
Date: 28<sup>th</sup> July, 2020

For The Indian Hotels Company Ltd



Beejal Desai  
Senior Vice President & Company Secretary (Group)