

June 21, 2019

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
Symbol: INDHOTEL

Dear Sirs,

Ref: Voting Results of the 118th Annual General Meeting (AGM) of the Company held on June 20, 2019

The 118th AGM of the Company was held on June 20, 2019 at 3.00 P.M at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020, to transact the business as stated in the Notice dated April 30, 2019, convening the AGM.

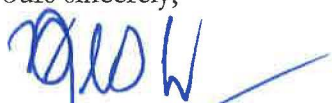
In this regard, please find enclosed the following:

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 June 21, 2019, 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 June 21, 2019 is made available on the Company's website at www.ihcltata.com and on the Notice Board at the Registered Office of the Company. The results will also be uploaded on NSDL website at www.nsdl.co.in

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI
Senior Vice President & Company Secretary

Encl: a/a

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: Ninth 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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SELEQTIONS

VIVANTA

GINGER

EXPRESSIONS



A TATA Enterprise

THE INDIAN HOTELS COMPANY LIMITED

Format for Voting Results

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

Annexure A

Date of the AGM/EGM	20/06/2019			
Total number of shareholders on record date	142283			
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:	18			
Public:	162			
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:				
Public:				

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Resolution1To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the F Y ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are Interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448486917	92.95	448486917	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448486917	92.95	448486917	0	100.00	0.00
Public - Non Institutions	E-Voting		33900586	14.10	33898240	2346	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	33900586	14.10	33898240	2346	99.99	0.01
Total		1187728429	947244482	79.75	947242136	2346	100.00	0.00



Resolution No. 2	(Ordinary)	Ordinary To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448486917	92.95	448486917	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448486917	92.95	448486917	0	100.00	0.00
Public - Non Institutions	E-Voting		33900486	14.10	33897200	3286	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	33900486	14.10	33897200	3286	99.99	0.01
Total		1187728429	947244382	79.75	947241096	3286	100.00	0.00

Resolution No. 3	(Ordinary)	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	448783250	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	448783250	0	100.00	0.00
Public - Non Institutions	E-Voting		68209146	28.38	68208307	839	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68209146	28.38	68208307	839	100.00	0.00
Total		1187728429	981849375	82.67	981848536	839	100.00	0.00



Resolution No. 4	(Ordinary)	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	447736415	1046835	99.77	0.23
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	447736415	1046835	99.77	0.23
Public - Non Institutions	E-Voting		68209012	28.38	68202519	6493	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68209012	28.38	68202519	6493	99.99	0.01
Total		1187728429	981849241	82.67	980795913	1053328	99.89	0.11

Resolution No. 5	(Ordinary)	Appointment of Mr. Venu Srinivasan as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	440706427	8076823	98.20	1.80
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	440706427	8076823	98.20	1.80
Public - Non Institutions	E-Voting		68208547	28.38	68201551	6996	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68208547	28.38	68201551	6996	99.99	0.01
Total		1187728429	981848776	82.67	973764957	8083819	99.18	0.82



Resolution No. 6	(Ordinary)	Appointment of Mr. Mehernosh Kapadia as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	441927872	6855378	98.47	1.53
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	441927872	6855378	98.47	1.53
Public - Non Institutions	E-Voting		68208832	28.38	68204735	4097	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68208832	28.38	68204735	4097	99.99	0.01
Total		1187728429	981849061	82.67	974989586	6859475	99.30	0.70

Resolution No. 7	(Ordinary)	Commission to Non-Executive Directors.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	448783250	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	448783250	0	100.00	0.00
Public - Non Institutions	E-Voting		68209580	28.38	68195460	14120	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68209580	28.38	68195460	14120	99.98	0.02
Total		1187728429	981849809	82.67	981835689	14120	100.00	0.00

- Excludes Equity shares lying to the credit of the Unclaimed Suspense Account & IEPF in respect of which on which voting rights have been frozen, in terms of Clause 5A(ii)(d) of the listing agreement

Unclaimed Suspense A/c

3198

IEPF Authority

1526818

Total

1530016

DATE: 20/06/2019

PLACE: MUMBAI



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
118th Annual General Meeting of the Equity Shareholders of
The Indian Hotels Company Limited
Held on June 20, 2019 at 3:00 p.m. at Birla Matushri Sabhagar,
19, Sir Vithaldas Thackersey Marg,
Mumbai- 400020.

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 at Mandlik House, Mandlik Road, Colaba, Mumbai- 400001, for conducting the remote e-voting moved on the under mentioned resolution(s), at the 118th Annual General Meeting of the Equity Shareholders of The Indian Hotels Company Limited, held on Thursday, June 20th, 2019 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai- 400020, submit my report as under:

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on June 20th, 2019.

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 Framed 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 Saturday 15th June, 2019 (9:00 a.m. IST) and ended on Wednesday, 19th June, 2019 (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., 13th June, 2019 could cast their vote by remote e-voting.



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

The Members who were present at the Meeting 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 at the venue of the AGM, 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/proxies lodged with the Company.

The result of e-voting is as under:

Resolutions No. 1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report 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
551	94,72,42,136	100

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
10	2,346	0.00

iii. Invalid votes:

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



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

Resolution No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 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
549	94,72,41,096	100

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
11	3286	0.00

iii. Invalid votes:

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

Resolution No. 3-To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019.

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
555	98,18,48,536	100.00

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
9	839	0.00

iii. Invalid votes:

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



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

Resolution No. 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.

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
534	98,07,95,913	99.89

ii. Voted against the resolution:

Number of Members voting electronically.	Number of votes cast by them	% of total number of valid votes cast
28	10,53,328	0.11

iii. Invalid votes:

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

Resolution No. 5- Appointment of Mr. Venu Srinivasan as a 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
527	97,37,64,957	99.18

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
32	80,83,819	0.82

iii. Invalid votes:

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



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

Resolution No. 6- Appointment of Mr. Mehernosh Kapadia as a 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
537	97,49,89,586	99.30

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
24	68,59,475	0.70

iii. Invalid votes:

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

Resolution No. 7 -Commission to Non-Executive Directors by passing the 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
525	98,18,35,689	100.00

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
39	14,120	0.00

iii. Invalid votes:

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



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

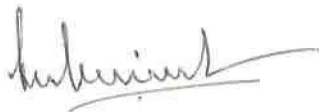
A pen drive containing a list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary & Head Compliance authorized by the Board for safe keeping.

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
Regn. No.: OS: 8111

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

Place: Mumbai
Date: 21st June, 2019

For THE INDIAN HOTELS CO. LTD.



BEEJAL DESAI
Senior Vice President & Company Secretary

INDIAN HOTELS COMPANY LIMITED- Summary of e-voting -AGM - 20.06.2019
Statement of voting received in respect of the Resolution proposed at the AGM of the Company held on 20th June, 2019.

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon.									
	Total No. of Shares on voting	947242136	100.00	2346	0.00	947244482	100.00	0	0.00	947244482
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Auditors thereon.									
	Total No. of Shares on voting	947241096	100.00	3286	0.00	947244382	100.00	0	0.00	947244382
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
3.	To declare a dividend on Equity Shares for the Financial year ended March 31, 2019.									
	Total No. of Shares on voting	981848536	100.00	839	0.00	981849375	100.00	0	0.00	981849375

KHUSHROO K. DRIVER
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Resol- ution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	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.									
	Total No. of Shares on voting	980795913	99.89	1053328	0.11	981849241	100.00	0	0.00	981849241
Resol- ution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
5.	Appointment of Mr. Venu Srinivasan as a Director of the Company by passing resolution as an Ordinary Resolution									
	Total No. of Shares on voting	973764957	99.18	8083819	0.82	981848776	100.00	0	0.00	981848776
Resol- ution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
6.	Appointment of Mr. Mehernosh Kapadia as a Director of the Company by passing resolution as an Ordinary Resolution									
	Total No. of Shares on voting	974989586	99.30	6859475	0.70	981849061	100.00	0	0.00	981849061
Resol- ution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
7.	Commission to Non-Executive Directors by passing the resolution as an Ordinary Resolution									
	Total No. of Shares on voting	981835689	100.00	14120	0.00	981849809	100.00	0	0.00	981849809

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

June 21, 2019

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
Symbol: INDHOTEL

Dear Sirs,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Summary of the proceedings of the 118th Annual General Meeting ('AGM') of the Company held on June 20, 2019

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, please find enclosed a summary of the proceedings of the AGM of the Company held on June 20, 2019.

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI
Senior Vice President & Company Secretary

Encl: a/a

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: Ninth 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.tajhotels.com

T + 91 22 6137 1637, F +91 22 6137 1919
T + 91 22 6639 5515, F +91 22 2202 7442

Summary of proceedings of the 118th Annual General Meeting

The 118th Annual General Meeting ('AGM') of the Members of The Indian Hotels Company Limited was held on Thursday, June 20, 2019 at 3:00 p.m. and concluded at 5:30 p.m. at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai- 400020.

Mr. N. Chandrasekaran, Chairman of the Board, chaired the Meeting in terms of Article 96 of the Articles of Association of the Company. Except for Mr. Nadir Godrej and Mr. Gautam Banerjee, all the other Directors of the Company attended the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present.

After declaring the requisite quorum to be present, the Chairman called the meeting to order. With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook and the operations of the Company.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013 and the new SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Members the facility to exercise their right to vote at the 118th Annual General Meeting by electronic means. The Chairman also informed that the facility of electronic voting was available at the venue of the Meeting for the Members who had earlier not exercised their vote through remote e-voting.

The Chairman informed the Members that Mr. Khushroo K Driver - Advocate High Court (Regn no: OS-8111), was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and the electronic voting at the AGM.

The following items of business were transacted at the Meeting:

Item No.	Details of the Agenda	Resolution required
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon.	Ordinary

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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3	To declare a dividend on Equity Shares for the financial year ended March 31, 2019.	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	Appointment of Mr. Venu Srinivasan as a Director of the Company.	Ordinary
6	Appointment of Mr. Mehernosh Kapadia as a Director of the Company.	Ordinary
7	Commission to Non-Executive Directors.	Ordinary


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 Chairman then responded to all the queries raised and clarifications sought by the Members.

The Chairman then authorized the Company Secretary to carry out the voting process and to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and any adjournments thereof and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable.

The Chairman thanked the Members for attending and participating at the Meeting.

The Scrutinizers Report was received on June 21, 2019 and as set out therein all the said resolutions were declared passed with the requisite majority.

Yours sincerely,



BEBJAL DESAI
Senior Vice President & Company Secretary

June 21, 2019

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
Symbol: INDHOTEL

Dear Sirs,

Ref: Voting Results of the 118th Annual General Meeting (AGM) of the Company held on June 20, 2019

The 118th AGM of the Company was held on June 20, 2019 at 3.00 P.M at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020, to transact the business as stated in the Notice dated April 30, 2019, 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 June 21, 2019, 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 June 21, 2019 is made available on the Company's website at www.ihcltata.com and on the Notice Board at the Registered Office of the Company. The results will also be uploaded on NSDL website at www.nsdl.co.in

You are requested to kindly take the same on record.

Yours sincerely,


BEEJAL DESAI
Senior Vice President & Company Secretary

Encl: a/a

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: Ninth Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
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SELEQTIONS

VIVANTA

GINGER

EXPRESSIONS



A TATA Enterprise

THE INDIAN HOTELS COMPANY LIMITED

Format for Voting Results

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

Annexure A

Date of the AGM/EGM	20/06/2019			
Total number of shareholders on record date	142283			
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:	18			
Public:	162			
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:				
Public:				

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Resolution1To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the F Y ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are Interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448486917	92.95	448486917	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448486917	92.95	448486917	0	100.00	0.00
Public - Non Institutions	E-Voting		33900586	14.10	33898240	2346	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	33900586	14.10	33898240	2346	99.99	0.01
Total		1187728429	947244482	79.75	947242136	2346	100.00	0.00



Resolution No. 2	(Ordinary)	Ordinary To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448486917	92.95	448486917	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448486917	92.95	448486917	0	100.00	0.00
Public - Non Institutions	E-Voting		33900486	14.10	33897200	3286	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	33900486	14.10	33897200	3286	99.99	0.01
Total		1187728429	947244382	79.75	947241096	3286	100.00	0.00

Resolution No. 3	(Ordinary)	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	448783250	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	448783250	0	100.00	0.00
Public - Non Institutions	E-Voting		68209146	28.38	68208307	839	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68209146	28.38	68208307	839	100.00	0.00
Total		1187728429	981849375	82.67	981848536	839	100.00	0.00



Resolution No. 4	(Ordinary)	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	447736415	1046835	99.77	0.23
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	447736415	1046835	99.77	0.23
Public - Non Institutions	E-Voting		68209012	28.38	68202519	6493	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68209012	28.38	68202519	6493	99.99	0.01
Total		1187728429	981849241	82.67	980795913	1053328	99.89	0.11

Resolution No. 5	(Ordinary)	Appointment of Mr. Venu Srinivasan as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	440706427	8076823	98.20	1.80
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	440706427	8076823	98.20	1.80
Public - Non Institutions	E-Voting		68208547	28.38	68201551	6996	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68208547	28.38	68201551	6996	99.99	0.01
Total		1187728429	981848776	82.67	973764957	8083819	99.18	0.82



Resolution No. 6	(Ordinary)	Appointment of Mr. Mehernosh Kapadia as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	441927872	6855378	98.47	1.53
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	441927872	6855378	98.47	1.53
Public - Non Institutions	E-Voting		68208832	28.38	68204735	4097	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68208832	28.38	68204735	4097	99.99	0.01
Total		1187728429	981849061	82.67	974989586	6859475	99.30	0.70

Resolution No. 7	(Ordinary)	Commission to Non-Executive Directors.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		464856979	100.00	464856979	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	464856979	464856979	100.00	464856979	0	100.00	0.00
Public - Institutions	E-Voting		448783250	93.01	448783250	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	482490461	448783250	93.01	448783250	0	100.00	0.00
Public - Non Institutions	E-Voting		68209580	28.38	68195460	14120	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total	240380989	68209580	28.38	68195460	14120	99.98	0.02
Total		1187728429	981849809	82.67	981835689	14120	100.00	0.00

- Excludes Equity shares lying to the credit of the Unclaimed Suspense Account & IEPF in respect of which on which voting rights have been frozen, in terms of Clause 5A(ii)(d) of the listing agreement

Unclaimed Suspense A/c

3198

IEPF Authority

1526818

Total

1530016

DATE: 20/06/2019

PLACE: MUMBAI



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]

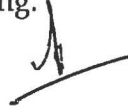
To,
Mr. N. Chandrasekaran
Chairman
118th Annual General Meeting of the Equity Shareholders of
The Indian Hotels Company Limited
Held on June 20, 2019 at 3:00 p.m. at Birla Matushri Sabhagar,
19, Sir Vithaldas Thackersey Marg,
Mumbai- 400020.

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 at Mandlik House, Mandlik Road, Colaba, Mumbai- 400001, for conducting the remote e-voting moved on the under mentioned resolution(s), at the 118th Annual General Meeting of the Equity Shareholders of The Indian Hotels Company Limited, held on Thursday, June 20th, 2019 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai- 400020, submit my report as under:

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on June 20th, 2019.

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 Framed 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 Saturday 15th June, 2019 (9:00 a.m. IST) and ended on Wednesday, 19th June, 2019 (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., 13th June, 2019 could cast their vote by remote e-voting.



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

The Members who were present at the Meeting 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 at the venue of the AGM, 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/proxies lodged with the Company.

The result of e-voting is as under:

Resolutions No. 1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report 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
551	94,72,42,136	100

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
10	2,346	0.00

iii. Invalid votes:

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



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

Resolution No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 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
549	94,72,41,096	100

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
11	3286	0.00

iii. Invalid votes:

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

Resolution No. 3-To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019.

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
555	98,18,48,536	100.00

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
9	839	0.00

iii. Invalid votes:

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



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

Resolution No. 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.

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
534	98,07,95,913	99.89

ii. Voted against the resolution:

Number of Members voting electronically.	Number of votes cast by them	% of total number of valid votes cast
28	10,53,328	0.11

iii. Invalid votes:

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

Resolution No. 5- Appointment of Mr. Venu Srinivasan as a 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
527	97,37,64,957	99.18

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
32	80,83,819	0.82

iii. Invalid votes:

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



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

Resolution No. 6- Appointment of Mr. Mehernosh Kapadia as a 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
537	97,49,89,586	99.30

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
24	68,59,475	0.70

iii. Invalid votes:

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

Resolution No. 7 -Commission to Non-Executive Directors by passing the 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
525	98,18,35,689	100.00

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
39	14,120	0.00

iii. Invalid votes:

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



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

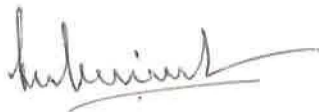
A pen drive containing a list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary & Head Compliance authorized by the Board for safe keeping.

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
Regn. No.: OS: 8111

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

Place: Mumbai
Date: 21st June, 2019

For THE INDIAN HOTELS CO. LTD.



BEEJAL DESAI
Senior Vice President & Company Secretary

INDIAN HOTELS COMPANY LIMITED- Summary of e-voting -AGM - 20.06.2019
Statement of voting received in respect of the Resolution proposed at the AGM of the Company held on 20th June, 2019.

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon.									
	Total No. of Shares on voting	947242136	100.00	2346	0.00	947244482	100.00	0	0.00	947244482
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Auditors thereon.									
	Total No. of Shares on voting	947241096	100.00	3286	0.00	947244382	100.00	0	0.00	947244382
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
3.	To declare a dividend on Equity Shares for the Financial year ended March 31, 2019.									
	Total No. of Shares on voting	981848536	100.00	839	0.00	981849375	100.00	0	0.00	981849375

KHUSHROO K. DRIVER
ADVOCATE, HIGH COURT
8-D, MHATRE NIWAS,
HARISHANKAR MHATRE LANE,
NEAR PRABHAT POULTRY,
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Resol- ution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	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.									
	Total No. of Shares on voting	980795913	99.89	1053328	0.11	981849241	100.00	0	0.00	981849241
Resol- ution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
5.	Appointment of Mr. Venu Srinivasan as a Director of the Company by passing resolution as an Ordinary Resolution									
	Total No. of Shares on voting	973764957	99.18	8083819	0.82	981848776	100.00	0	0.00	981848776
Resol- ution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
6.	Appointment of Mr. Mehernosh Kapadia as a Director of the Company by passing resolution as an Ordinary Resolution									
	Total No. of Shares on voting	974989586	99.30	6859475	0.70	981849061	100.00	0	0.00	981849061
Resol- ution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
7.	Commission to Non-Executive Directors by passing the resolution as an Ordinary Resolution									
	Total No. of Shares on voting	981835689	100.00	14120	0.00	981849809	100.00	0	0.00	981849809

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