

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL: SEC: PB (1) Results: 2024-25
November 22, 2024

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1G Block,
Bandra Kurla Complex
Bandra (E), Mumbai: 400051
Symbol: ORIENTHOT

The Manager – Listing Department
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 500314

Dear Sir/Madam,

Sub: Disclosure/submissions undertaking pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated October 21, 2024, enclosing the Postal Ballot Notice dated October 14, 2024, for seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process towards approval for the re-appointment of Ms. Nina Chatrath (DIN: 07700943) as an Independent Director of the Company for the second term of five years.

The remote e-voting process concluded on November 21, 2024 at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolution with the requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to the aforesaid business, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
2. Report of the Scrutinizer dated November 22, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

Please note that the documents referred above are also being uploaded on the website of the Company www.orientalhotels.co.in and on the website of National Securities Depository Limited - www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For ORIENTAL HOTELS LIMITED

S Akila
Company Secretary
A15861
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.
Encl: As above

General information about company

Scrip code	500314
NSE Symbol	ORIENTHOT
MSEI Symbol	NOTLISTED
ISIN	INE750A01020
Name of the company	ORIENTAL HOTELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-11-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	M. Alagar
Firms Name	M. Alagar & Associates
Qualification	CS
Membership Number	F7488
Date of Board Meeting in which appointed	14-10-2024
Date of Issuance of Report to the company	22-11-2024

Voting results	
Record date	16-10-2024
Total number of shareholders on record date	83213
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Ms. Nina Chatrath (DIN: 07700943) as an Independent Director of the Company				
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	120650253	84121930	69.7238	84121930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120650253	84121930	69.7238	84121930	0	100	0
Public- Institutions	E-Voting	5764538	5145675	89.2643	351175	4794500	6.8247	93.1753
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5764538	5145675	89.2643	351175	4794500	6.8247	93.1753
Public- Non Institutions	E-Voting	52184389	127041	0.2434	125506	1535	98.7917	1.2083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52184389	127041	0.2434	125506	1535	98.7917	1.2083
Total		178599180	89394646	50.0532	84598611	4796035	94.635	5.365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Company Secretary,
Oriental Hotels Limited,
Taj Coromandel,
No.37, Mahatma Gandhi Road,
Nungambakkam,
Chennai – 600034.

Sub: Scrutinizer's Report on passing of the Resolution set-out in the postal ballot notice dated October 14, 2024, through e-Voting.

I M. Alagar, Practising Company Secretary (COP No.8196), Managing Partner of M. Alagar & Associates, (Firm Registration No. : P2011TN078800) a peer reviewed firm of Practising Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of **Oriental Hotels Limited ("the Company")**, to scrutinize the postal ballot through e-voting process in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in postal ballot notice dated October 14, 2024 ("**the Notice**") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("**the Act**"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated May 05, 2020 and subsequent circulars of which latest being 09/2024 dated September 19, 2024 (collectively "**the MCA Circulars**") allowing the companies to conduct postal ballot process through e-voting.

I submit the report as under;

- (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on October 21, 2024 to its members, whose name appeared on the Register of Members / List of Beneficial Owners as on October 16, 2024 ("**Cut-Off Date**").
- (ii) The company has made an advertisement regarding dispatch of postal ballot notice in Financial Express (English Language) and in Makkal Kural (Tamil Language) dated October 22, 2024.
- (iii) The Company had availed the voting facility offered by National Securities Depository Limited, for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.



- (iv) The E-voting period commenced on Wednesday, October 23, 2024, at 09:00 a.m. (IST) and ended on Thursday, November 21, 2024 at 05.00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
- (v) At the end of the e-voting period, the results were downloaded from NSDL e-voting platform (<https://www.evoting.nsdl.com/>).
- (vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- (vii) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to e-Voting on the resolutions contained in the aforesaid Postal Ballot Notice.
- (viii) Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through e-Voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the system related to e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide e-Voting facility.
- (ix) The shareholders exercised their voting only by electronic mode and a summary of e-voting results is given hereunder below: -

Resolution:

Re-Appointment of Ms. Nina Chatrath (DIN: 07700943) as an Independent Director of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	363	344	19
2.	Number of votes cast by them	89394646	84598611	4796035
3.	% of votes cast	100	94.63	5.37

Result:

We report that the Special Resolution with regard to aforesaid Resolution as set out in the Notice of the Postal Ballot has been passed by members through e-Voting with requisite majority.

Voting details as required under Regulation 44(3) of SEBI (LODR) Regulations 2015, is enclosed as Annexure-1 of this report.





M. Alagar & Associates
Company Secretaries

- (x) The Electronic data and relevant records relating to e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you
Yours truly,

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:6186/2024

M. Alagar
Managing Partner
FCS: 7488/COP: 8196
UDIN: F007488F002512408



Date: November 22, 2024
Place: Chennai

Accepted the Report
For ORIENTAL HOTELS LIMITED

Company Secretary
22/11/2024

Annexure I

Date of the AGM/EGM	Not Applicable (Resolution passed through postal ballot on Thursday, November 21, 2024, being the late date for casting of votes through electronic means)
Total Number of Shareholders as on record date (i.e. October 16, 2024 – cut-off date for voting purposes)	83213
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolutions passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	



The details of Voting Results with regard to the Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.		1. Re-Appointment of Ms. Nina Chatrath (DIN:07700943) as an Independent Director of the Company.						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120650253	84121930	69.72	84121930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		120650253	84121930	69.72	84121930	0	100
Public-Institutions	E-Voting	5764538	5145675	89.26	351175	4794500	6.82	93.18
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		5764538	5145675	89.26	351175	4794500	6.82
Public- non-institutions	E-Voting	52184389	127041	0.24	125506	1535	98.79	1.21
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		52184389	127041	0.24	125506	1535	98.79
Total		178599180	89394646	50.05	84598611	4796035	94.63	5.37

