



ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC:49AGM:2019/20
July 24, 2019

The Manager – Listing

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

The Manager – Listing Department

Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

Dear Sir,

Sub: — Disclosure/submissions undertaking pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform you that the shareholders at the 49th Annual General Meeting of the Company held on July 23, 2019 had approved the following, among other ordinary items transacted at the meeting:

- (a) Not to fill the vacancy caused due to the retirement of Mr. D Varada Reddy (DIN:00052200) who retires by rotation
- (b) Approval of Related Party Transactions
- (c) Re-appointment and approval for terms of remuneration of Mr. Pramod Ranjan (DIN: 00887569) as Managing Director and Chief Executive Officer of the Company

Pursuant to Regulation 30, read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 summary of proceedings is annexed herewith and the same is also being uploaded on the website of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

Tom Antony
Company Secretary

Encl.: as above

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg

Summary of proceedings of the 49th Annual General Meeting:

The 49th Annual General Meeting (AGM) of the Members of Oriental Hotels Limited ('the Company') was held on Tuesday, July 23, 2019 at 11:00 AM (IS!) at Sathguru Sri Gnanananda Hall, Narada Gana Sabha, No.314, T.T.K Road, Chennai 600018.

Mr. Puneet Chhatwal, Chairman of the Board, chaired the meeting in terms of Article 90 of the Articles of Association of the Company. Except for Mr. D Varada Reddy, who could not attend due to prior commitments, 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 and Auditors Report were 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 49th 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 Ms. Deepa V. Ramani, Partner, M/s KSM Associates, (Membership No. 5574/ CP No. 8760) 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 Ordinary 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
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. D Vijayagopal Reddy (DIN: 00051554) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary

5.	Not to fill the vacancy caused due to the retirement of Mr. D Varada Reddy (DIN:00052200) who retires by rotation	Ordinary
6.	Approval of Related Party Transactions	Ordinary
7.	Re-appointment and approval for terms of remuneration of Mr. Pramod Ranjan (DIN:00887569) as Managing Director and Chief Executive Officer of the Company	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 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.

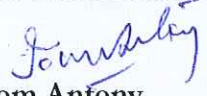
The Scrutinizers Report was received on June 23, 2019 and as set out therein all the said resolutions were declared passed with the requisite majority.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED


Tom Antony
Company Secretary

