

July 28, 2020

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.
Scrip Code: INDHOTEL

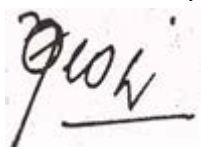
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Summary of the proceedings of the 119th Annual General Meeting (“AGM”) of the Company held on July 27, 2020

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 Summary of the proceedings of the AGM as per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations.

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

Summary of proceedings of the 119th Annual General Meeting

The 119th Annual General Meeting ('AGM') of the Members of The Indian Hotels Company Limited was held on Monday, July 27, 2020 at 3:00 p.m. (IST) and concluded at 5:45 p.m. via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

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, except for the authorized representatives of corporate shareholders.

All the Directors attended the Meeting through video conference including Mr. Nasser Munjee, Chairperson of the Audit Committee and Risk Management Committee; Ms. Vibha Paul Rishi, Chairperson of the Stakeholders' Relationship Committee; Ms. Hema Ravichandar, Chairperson of the Nomination & Remuneration Committee. Mr. Puneet Chhatwal - Managing Director & CEO, Mr. Giridhar Sanjeevi - Executive Vice President & Chief Financial Officer and Mr. Beejal Desai, Senior Vice President, Corporate Affairs and Company Secretary (Group) attended the Meeting through video Conference from a common location at Mumbai.

The representatives of B S R & 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 Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and response to COVID-19.

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

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

www.ihcltata.com

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T +91 22 6137 1637, F +91 22 6137 1937
T +91 22 6639 5515, F +91 22 2202 7442

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 (Regn no: OS-8111), was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner.

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 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.	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.	Ordinary
3	To declare a dividend on Equity Shares for the Financial Year 2019-20.	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.	Ordinary
5	Appointment of Mr. Nasser Munjee (DIN: 00010180) as an Independent Director of the Company.	Ordinary
6	Appointment of Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director of the Company.	Ordinary
7	Appointment of Mr. Venkataramanan Anantharaman (DIN: 01223191) as an Independent Director of the Company.	Ordinary
8	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	Special

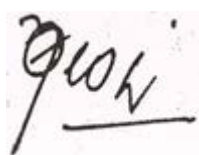
The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman then responded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

The Chairman authorized Mr. Beejal Desai, Senior Vice President – Corporate Affairs and Company Secretary (Group) to carry out the 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 remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

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.

This is for your information and records.

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



BEEJAL DESAI(FCS 3320)
Senior Vice President
Corporate Affairs & Company Secretary (Group)

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