

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

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www.tajhotels.com

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

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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,



BEEJAL DESAI
Senior Vice President & Company Secretary