

OHL:SEC:50AGM:2020/21

July 30, 2020

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1G
Block, BandraKurla 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 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find attached the following:-

1. Voting results of the 50th Annual General Meeting of the Company held on July 28, 2020, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein all the resolutions proposed in the notice of AGM dated June 3, 2020 were passed under remote e-voting and e-voting during the course of the Annual General Meeting held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") with requisite majority.
2. Report of Scrutinizer dated July 28, 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.


Please note that the documents referred above are also being uploaded on the website of the Company www.orientalhotels.co.in.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED


Tom Antony
Company Secretary

Encl.: as above

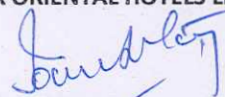
ORIENTAL HOTELS LIMITED

Voting Results of the 50th Annual General Meeting of the Company held on July 28, 2020
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM :	July 28, 2020
Record Date :	July 21, 2020
Total No. of Shareholders on record date :	26,000
No. of shareholders present in the meeting either in person or through proxy :	
Promoters & Promoters Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing :	
Promoters & Promoters Group	17
Public	58
No. of resolution passed in the meeting :	7

Yours faithfully,

FOR ORIENTAL HOTELS LIMITED


TOM ANTONY
COMPANY SECRETARY



Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
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
PROMOTERS & PROMOTERS GROUP	E-Voting	111314219	85573739	76.876	85573739	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		85573739	76.876	85573739	0	100.000	0.000
PUBLIC - INSTITUTION	E-Voting	21985109	17252969	78.476	17252969	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		17252969	78.476	17252969	0	100.000	0.000
PUBLIC - NON INSTITUTION	E-Voting	45299822	121463	0.268	118276	3187	97.376	2.624
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		121463	0.268	118276	3187	97.376	2.624
TOTAL		178599150	102948171	57.642	102944984	3187	99.997	0.003



Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
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
PROMOTERS & PROMOTERS GROUP	E-Voting	111314219	85573739	76.876	85573739	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		85573739	76.876	85573739	0	100.000	0.000
PUBLIC - INSTITUTION	E-Voting	21985109	17252969	78.476	17252969	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		17252969	78.476	17252969	0	100.000	0.000
PUBLIC - NON INSTITUTION	E-Voting	45299822	121463	0.268	118276	3187	97.376	2.624
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		121463	0.268	118276	3187	97.376	2.624
TOTAL		178599150	102948171	57.642	102944984	3187	99.997	0.003



Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		3. Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2020						
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
PROMOTERS & PROMOTERS GROUP	E-Voting	111314219	85573739	76.876	85573739	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		85573739	76.876	85573739	0	100.000	0.000
PUBLIC - INSTITUTION	E-Voting	21985109	19586463	89.090	19586463	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		19586463	89.090	19586463	0	100.000	0.000
PUBLIC - NON INSTITUTION	E-Voting	45299822	121463	0.268	114538	6925	94.299	5.701
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		121463	0.268	114538	6925	94.299	5.701
TOTAL		178599150	105281665	58.949	105274740	6925	99.993	0.007



Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		4. Appointment of Director in place of Mr. Giridhar Sanjeevi (DIN:06648008) who retires by rotation and is eligible for reappointment						
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
PROMOTERS & PROMOTERS GROUP	E-Voting	111314219	85573739	76.876	85573739	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		85573739	76.876	85573739	0	100.000	0.000
PUBLIC - INSTITUTION	E-Voting	21985109	19586463	89.090	19586463	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		19586463	89.090	19586463	0	100.000	0.000
PUBLIC - NON INSTITUTION	E-Voting	45299822	121463	0.268	109910	11553	90.488	9.512
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		121463	0.268	109910	11553	90.488	9.512
TOTAL		178599150	105281665	58.949	105270112	11553	99.989	0.011



Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		5. Appointment of Director in place of Mr. Puneet Chhatwal (DIN:07624616) who retires by rotation and is eligible for reappointment						
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
PROMOTERS & PROMOTERS GROUP	E-Voting	111314219	85573739	76.876	85573739	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		85573739	76.876	85573739	0	100.000	0.000
PUBLIC - INSTITUTION	E-Voting	21985109	19586463	89.090	19586463	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		19586463	89.090	19586463	0	100.000	0.000
PUBLIC - NON INSTITUTION	E-Voting	45299822	121413	0.268	111647	9766	91.956	8.044
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		121413	0.268	111647	9766	91.956	8.044
TOTAL		178599150	105281615	58.949	105271849	9766	99.991	0.009



Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		6. Appointment of Mrs. Nina Chatrath (DIN:07700943) as an Independent Director of the Company.						
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
PROMOTERS & PROMOTERS GROUP	E-Voting	111314219	85573739	76.876	85573739	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		85573739	76.876	85573739	0	100.000	0.000
PUBLIC - INSTITUTION	E-Voting	21985109	19586463	89.090	19586463	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		19586463	89.090	19586463	0	100.000	0.000
PUBLIC - NON INSTITUTION	E-Voting	45299822	121463	0.268	115883	5580	95.406	4.594
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		121463	0.268	115883	5580	95.406	4.594
TOTAL		178599150	105281665	58.949	105276085	5580	99.995	0.005



Resolution Required : (Ordinary / Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		7. Re-appointment of Ms. Gita Nayyar (DIN:07128438) as an Independent Director of the Company.						
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
PROMOTERS & PROMOTERS GROUP	E-Voting	111314219	85573739	76.876	85573739	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		85573739	76.876	85573739	0	100.000	0.000
PUBLIC - INSTITUTION	E-Voting	21985109	19586463	89.090	19586463	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		19586463	89.090	19586463	0	100.000	0.000
PUBLIC - NON INSTITUTION	E-Voting	45299822	120463	0.266	114686	5777	95.204	4.796
	Poll		0	0.000	0	0	0.000	0.000
	Postal ballot if applicable		0	0.000	0	0	0.000	0.000
	Total		120463	0.266	114686	5777	95.204	4.796
TOTAL		178599150	105280665	58.948	105274888	5777	99.995	0.005

For ORIENTAL HOTELS LIMITED

Sandhya
Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)

To

Mr. Puneet Chhatwal
Chairman – 50th Annual General Meeting of
Oriental Hotels Limited

Taj Coromandel
No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600 034

Sub: Consolidated Scrutinizer's Report on Remote Electronic Voting for the 50th Annual General Meeting of Oriental Hotels Limited ("the Company") held on Tuesday, 28th July, 2020 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Deepa V Ramani, Practicing Company Secretary, having Membership No. 5574, CP No. 8760, Chennai, representing M/s. KSM Associates, Company Secretaries have been appointed as Scrutinizer by Oriental Hotels Limited ("the Company") vide resolution passed at the meeting of the Board of Directors held on 3rd June 2020 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 50th Annual General Meeting ("AGM") of Oriental Hotels Limited on Tuesday, July 28, 2020 at 11:00 a.m. through VC / OAVM.

The AGM Notice dated June 03, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories and also by way of public notice on 3rd July 2020 in English newspaper Financial Express and regional language newspaper Dinamani Chennai, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository.



The Company had appointed National Securities Depository Ltd. (hereinafter **NSDL** or **the Service Provider**) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 24th July, 2020 till 5:00 p.m. on 27th July, 2020. The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 50th Annual General Meeting (AGM) of the Company.

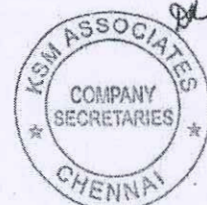
The Service Provider accordingly had set up e-Voting facility on their website www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote e-Voting and e-voting during the course of AGM.

Compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to the modes of voting that is, through electronic means (by remote e-voting) by the shareholders on the resolutions/matters proposed in the Notice of the 50th Annual General Meeting of the Company is the responsibility of the management of the Company. Our responsibility as Scrutinizers is to ensure that the voting process by remote e-Voting and e-voting during the course of AGM are conducted in a fair and transparent manner and render a Scrutinizer's Report on the total votes cast in favour or against if any, to the Chairman, on the resolutions based on the reports generated from the electronic voting system provided by NSDL.

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 21st July, 2020. As on that date the Company had 26,000 (Twenty-Six Thousand) shareholders.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:

<http://orientalhotels.co.in/wp-content/uploads/2020/07/OHLAnnualReportFY2020.pdf>



The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for four (4) days from 9:00 a.m. on 24th July, 2020 till 5:00 p.m. on 27th July, 2020.

The Company also released an advertisement on 7th July 2020 in English newspaper "The Financial Express" and in Tamil newspaper "Dinamani".

At the end of the voting period on 27th July, 2020 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. On 28th July, 2020, the voting facility was blocked by the Service Provider after fifteen minutes of the conclusion of the AGM in compliance with the MCA Circulars and read with SEBI Circular. The votes cast through remote e-Voting facility and during the course of the AGM were duly unblocked and the results were downloaded from NSDL portal by us as a Scrutinizer in the presence of Ms. R. Bhagyashree and Mr. S Karthikeyan who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.

Based on the data downloaded from the official website of NSDL for the remote e-voting system, the result of the remote e-Voting is as under:



Ordinary Business

Agenda No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	102933557	3187	-
Remote E-voting during the course of AGM	11,427	-	-
Total	102944984	3187	-
Total - % (approx)	99.997	0.003	

Agenda No. 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.

Type of Resolution: Ordinary Resolution



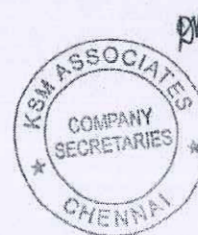
Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	102933557	3187	-
Remote E-voting during the course of AGM	11,427	-	-
Total	102944984	3187	-
Total - % (approx)	99.997	0.003	

Agenda No. 3:

To declare a dividend on Equity Share for the Financial Year ended March 31, 2020

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	105263313	6925	-
Remote E-voting during the course of AGM	11427	-	-
Total	105274740	6925	-
Total - % (approx)	99.993	0.007	



Agenda No. 4:

To appoint a Director in place of Mr. Giridhar Sanjeevi (DIN: 06648008), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	105258688	11550	-
Remote E-voting during the course of AGM	11424	3	-
Total	105270112	11553	-
Total - % (approx)	99.989	0.011	

Agenda No. 5:

To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution



Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	105260425	9763	-
Remote E-voting during the course of AGM	11424	3	-
Total	105271849	9766	-
Total - % (approx)	99.991	0.009	

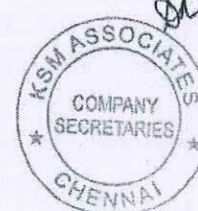
Special Business:

Agenda No. 6:

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

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	105264661	5577	-
Remote E-voting during the course of AGM	11424	3	-
Total	105276085	5580	-
Total - % (approx)	99.995	0.005	



Agenda No. 7:

Re-appointment of Ms. Gita Nayyar (DIN.07128438) as an Independent Director of the Company

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	105263461	5777	-
Remote E-voting during the course of AGM	11427	-	-
Total	105274888	5777	-
Total - % (approx)	99.995	0.005	



All the Resolutions/Matters indicated in the notice to the said Annual General Meeting stand passed under remote E-voting prior to AGM and remote E-voting during the Annual General Meeting with the Consolidated requisite majority.

We hereby confirm that we are maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the Annual General Meeting through which votes were cast by the shareholders of the Company during the said Annual General Meeting. We shall be arranging to handover these records to the Company Secretary of the Company based on the authorisation letter dated 27th July 2020 received from the Chairman of the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,

For **KSM Associates | Company Secretaries**

Deepa V. Ramani

DEEPA V. RAMANI
Partner
FCS - 5574; CP - 8760



Place: Chennai
Dated 28th July 2020

Witness 1: *R. Bhagyashree*
Name : R. Bhagyashree
Address : No.30/48, Nadu Street,
Mylapore,
Chennai- 600004

Occupation : Service

Witness 2: *S. Karthikeyan*
Name : S. Karthikeyan
Address: W.25, Kondithope,
Police Quarters,
Chennai - 600021

Occupation: Service

Received
For ORIENTAL HOTELS LIMITED

Joseph
Company Secretary