



# ORIENTAL HOTELS LIMITED

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

OHL:SEC:51AGM:2021/22  
July 28, 2021

To

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1G  
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

1. Voting results of the 51<sup>st</sup> Annual General Meeting of the Company held on July 27, 2021, 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 April 23, 2021 were passed with the requisite majority.
2. Report of Scrutinizer dated July 28, 2021, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

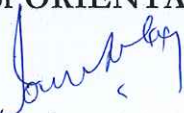
Please note that the documents referred above are also being uploaded on the website of the Company [www.orientalhotels.co.in](http://www.orientalhotels.co.in).

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 51st Annual General Meeting of the Company held on July 27, 2021  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM :	July 27, 2021
Total No. of Shareholders on record date : (ie., July 20, 2021 - Cut - Off date for Voting purpose)	37,529
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	11
Public	52
No. of resolution passed in the meeting :	4

Yours faithfully,  
For ORIENTAL HOTELS LIMITED

  
TOM ANTONY  
COMPANY SECRETARY

Place : Chennai  
Date : 28.07.2021



**Resolution No.: 1**

Resolution Required : (Ordinary/Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Report of the Board of Directors and 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	120709783	91950588	76.17	91950588	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>91950588</b>	<b>76.17</b>	<b>91950588</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - INSTITUTION	E-Voting	19651745	17563196	89.37	17563196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17563196</b>	<b>89.37</b>	<b>17563196</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-Voting	38237652	118045	0.31	101794	16251	86.23	13.77
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>118045</b>	<b>0.31</b>	<b>101794</b>	<b>16251</b>	<b>86.23</b>	<b>13.77</b>
<b>TOTAL</b>		<b>178599180</b>	<b>109631829</b>	<b>61.38</b>	<b>109615578</b>	<b>16251</b>	<b>99.99</b>	<b>0.01</b>

Whether resolution is passed or not? (Yes/No) : Yes

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0



Resolution No.: 2

Resolution Required : (Ordinary/Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 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	120709783	91950588	76.17	91950588	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>91950588</b>	<b>76.17</b>	<b>91950588</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - INSTITUTION	E-Voting	19651745	17563196	89.37	17563196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17563196</b>	<b>89.37</b>	<b>17563196</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-Voting	38237652	117945	0.31	101694	16251	86.22	13.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>117945</b>	<b>0.31</b>	<b>101694</b>	<b>16251</b>	<b>86.22</b>	<b>13.78</b>
<b>TOTAL</b>		<b>178599180</b>	<b>109631729</b>	<b>61.38</b>	<b>109615478</b>	<b>16251</b>	<b>99.99</b>	<b>0.01</b>

Whether resolution is passed or not? (Yes/No) : Yes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0



**Resolution No.: 3**

Resolution Required : (Ordinary/Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Director in place of Mr. Pramod Ranjan (DIN: 00887569) who retires by rotation and being eligible, offers himself 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	120709783	91950588	76.17	91950588	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>91950588</b>	<b>76.17</b>	<b>91950588</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - INSTITUTION	E-Voting	19651745	17563196	89.37	17563196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17563196</b>	<b>89.37</b>	<b>17563196</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-Voting	38237652	117945	0.31	98783	19162	83.75	16.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>117945</b>	<b>0.31</b>	<b>98783</b>	<b>19162</b>	<b>83.75</b>	<b>16.25</b>
<b>TOTAL</b>		<b>178599180</b>	<b>109631729</b>	<b>61.38</b>	<b>109612567</b>	<b>19162</b>	<b>99.98</b>	<b>0.02</b>

Whether resolution is passed or not? (Yes/No) : Yes

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0



**Resolution No.: 4**

Resolution Required : (Ordinary/Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Director in place of Mr. Ramesh D Hariani (DIN: 00131240) who retires by rotation and being eligible, offers himself 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	120709783	91950588	76.17	91950588	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>91950588</b>	<b>76.17</b>	<b>91950588</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - INSTITUTION	E-Voting	19651745	17563196	89.37	17563196	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17563196</b>	<b>89.37</b>	<b>17563196</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-Voting	38237652	118045	0.31	98836	19209	83.73	16.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>118045</b>	<b>0.31</b>	<b>98836</b>	<b>19209</b>	<b>83.73</b>	<b>16.27</b>
<b>TOTAL</b>		<b>178599180</b>	<b>109631829</b>	<b>61.38</b>	<b>109612620</b>	<b>19209</b>	<b>99.98</b>	<b>0.02</b>

Whether resolution is passed or not? (Yes/No) : Yes

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0



**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**  
**Oriental Hotels Limited**  
Taj Coromandel  
No. 37, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600 034

**Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 51<sup>st</sup> Annual General Meeting of Oriental Hotels Limited ("the Company") held on Tuesday, 27<sup>th</sup> July, 2021 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').**

I, Deepa V Ramani, Partner, M/s. KSM Associates, Company Secretaries, Chennai, have been appointed as Scrutinizer by Oriental Hotels Limited ("the Company") vide resolution passed at the meeting of the Board of Directors held on April 23, 2021 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 51<sup>st</sup> Annual General Meeting ("AGM") of Oriental Hotels Limited held on Tuesday, July 27, 2021 at 11:00 a.m. through VC / OAVM.

The AGM Notice dated April 23, 2021, 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, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, December 9, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars"). 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 July 23, 2021 till 5:00 p.m. on July 26, 2021.



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 Ordinary businesses sought to be transacted at the 51<sup>st</sup> Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website [www.evoting.nsdl.com](http://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 51<sup>st</sup> 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 July 20, 2021. As on that date, the Company had 37,529 (Thirty-Seven Thousand Five Hundred and Twenty Nine) 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 links as available on the date of signing this Report:

<http://orientalhotels.co.in/wp-content/uploads/2021/07/Annual-Report-2020-21.pdf>

<http://orientalhotels.co.in/wp-content/uploads/2021/07/OHL51AGMNotice2021STK.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 July 23, 2021 till 5:00 p.m. on July 26, 2021.

The Company also released an advertisement on June 25, 2021 and on July 04, 2021 in English newspaper “The Financial Express” and in Tamil newspaper “Makkal Kural”.

At the end of the voting period on July 26, 2021 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 July 27, 2021, 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 Circulars. 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. Gayathri G and Mr. Elangovan B 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 Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	10,95,78,772	16,251	-
Remote E-voting during the course of AGM	36,806	-	-
<b>Total</b>	<b>10,96,15,578</b>	<b>16,251</b>	-
<b>Total - % (approx)</b>	<b>99.985</b>	<b>0.015</b>	



**Agenda No. 2:**

*To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the report of the Auditors thereon.*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	10,95,78,772	16,251	-
Remote E-voting during the course of AGM	36,706	-	-
<b>Total</b>	<b>10,96,15,478</b>	<b>16,251</b>	-
<b>Total - % (approx)</b>	<b>99.985</b>	<b>0.015</b>	

**Agenda No. 3:**

*To appoint a Director in place of Mr. Pramod Ranjan (DIN:00887569), who retires by rotation and being eligible, offers himself for re-appointment.*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	10,95,75,862	19,161	-
Remote E-voting during the course of AGM	36,705	1	-
<b>Total</b>	<b>10,96,12,567</b>	<b>19,162</b>	-
<b>Total - % (approx)</b>	<b>99.982</b>	<b>0.018</b>	



**Agenda No. 4:**

To appoint a Director in place of Mr. Ramesh D Hariani (DIN:00131240), who retires by rotation and being eligible, offers himself for re-appointment.

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	10,95,75,815	19,208	-
Remote E-voting during the course of AGM	36,805	1	-
<b>Total</b>	<b>10,96,12,620</b>	<b>19,209</b>	-
<b>Total - % (approx)</b>	<b>99.983</b>	<b>0.017</b>	

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 July 26, 2021 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: July 28, 2021



Witness 1:

Gayathri G

Name : Gayathri G  
Address : 17/20, RKC Suprabhat  
Vadapalani,  
Chennai- 600026  
Occupation : Service

Witness 2:

Elangovan B

Name : Elangovan B  
Address: No.57, Alamadhi Road,  
Vetri Nagar, New Vellanur, Avadi,  
Chennai - 600062  
Occupation: Service



Received on July 28, 2021 on behalf of the Company.  
For **M/s. Oriental Hotels Limited**

*Tom Antony*  
28/07/2021

**Tom Antony**  
Company Secretary

