

# ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

**OHL:SEC: 54 AGM:2024/25**

**July 18, 2024**

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

Dear Sir/Madam,

**Sub: Summary of Proceedings of the 54<sup>th</sup> Annual General Meeting ('AGM') held on July 18, 2024**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, pleased find enclosed the summary of proceedings of the 54<sup>th</sup> AGM of the Company held on Thursday, July 18, 2024 via Video Conferencing/Other Audio-Visual Means.

The AGM commenced at 11.00 a.m. (IST) and concluded at 01.15 p.m. (IST). The Company also facilitated the live webcast of the proceedings of the AGM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

**S Akila**

**Company Secretary**

**A15861**

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600034.**

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## SUMMARY OF PROCEEDINGS OF THE 54<sup>TH</sup> ANNUAL GENERAL MEETING OF ORIENTAL HOTELS LIMITED

The 54<sup>th</sup> Annual General Meeting ('AGM') of the Members of Oriental Hotels Limited was held on Thursday, July 18, 2024 at 11:00 am (IST). The Meeting was held via Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

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. Puneet Chhatwal, Chairman of the Board, chaired the Meeting, 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. The details of authorized representations received from corporate shareholders were informed to the Members.

All the Directors attended the Meeting through video conferencing including Mr. Pramod Ranjan, Managing Director & CEO, Ms. Gita Nayyar, Chairperson of Audit Committee and Risk Management Committee, Mr. Vijay Sankar, Chairperson of CSR Committee, Mr. Moiz Mohsin Miyajiwala, Chairperson of the Nomination and Remuneration Committee and Ms. Nina Chatrath, Chairperson of the Stakeholders Relationship Committee.

Mr. Paras Puri, CFO and Ms. S. Akila, Company Secretary also attended the meeting through VC.

The representatives of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, Statutory Auditors, Secretarial Auditors and the Scrutinizers, were also present at the Meeting through VC.

With the consent of the Shareholders, the Notice convening the AGM was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman made his opening remarks by providing a brief overview of the macroeconomic scenario, Company's performance and future plans.

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The Chairman 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 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 following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting and e-Voting during the Meeting:

Item no.	Particulars of business	Resolution required	Mode of Voting
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting & e-voting during AGM
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors	Ordinary	
3	To declare a dividend on Equity Shares for the financial year ended March 31,	Ordinary	
4	To appoint a Director in place of Mr. Pramod Ranjan (DIN: 00887569), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	
5	Re-appointment of Mr. Pramod Ranjan as Managing Director and Chief Executive Officer (MD & CEO) of the	Special	
6	Appointment of Mr. Ankur Dalwani as Non-Executive Director	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 Members were given an opportunity to speak. The Chairman then responded to all the queries raised and clarifications sought by the Members.

The Chairman authorized Ms. S. Akila, Company Secretary to carry out the e-Voting process and conclude the Meeting. He informed the Members that the combined results of the remote e-voting before as well as during the AGM would be announced within

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the stipulated time frame and the results along with Scrutinizer's Report would be intimated to the Stock Exchange in terms of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) and would be placed on the websites of the Company and NSDL, respectively.

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 as concluded.

The Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.