



ORIENTAL HOTELS LIMITED

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

ORIENTAL HOTELS LIMITED
Voting Results of the Postal Ballot
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM :	
Record Date :	24-Mar-23
Total No. of Shareholders on record date :	56,313
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	Not Applicable
Public	Not Applicable
No. of resolution passed in the meeting :	1

Yours faithfully,
FOR ORIENTAL HOTELS LIMITED


S AKILA
COMPANY SECRETARY



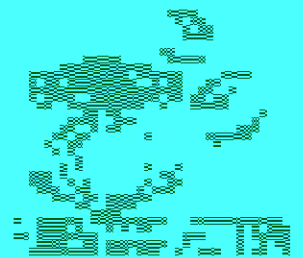
ORIENTAL HOTELS LIMITED
POSTAL BALLOT - 2023 - VOTING RESULTS

Resolution Required : (Ordinary/Special)		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Harish Lakshman (DIN: 00012602) 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	120650243	69765530	57.82	69765530	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
	Total		69765530	57.82	69765530	0	100.00	0.00
PUBLIC - INSTITUTION	E-Voting	2031957	1474735	72.58	234150	1240585	15.88	84.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	Total		1474735	72.58	234150	1240585	15.88	0.00
PUBLIC - NON INSTITUTION	E-Voting	55916980	874976	1.56	868266	6710	99.23	0.77
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot if applicable		0	0.00	0	0	0.00	0.00
	Total		874976	1.56	868266	6710	99.23	0.77
TOTAL		178599180	72115241	40.38	70867946	1247295	98.27	1.73

Details of Invalid Votes

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





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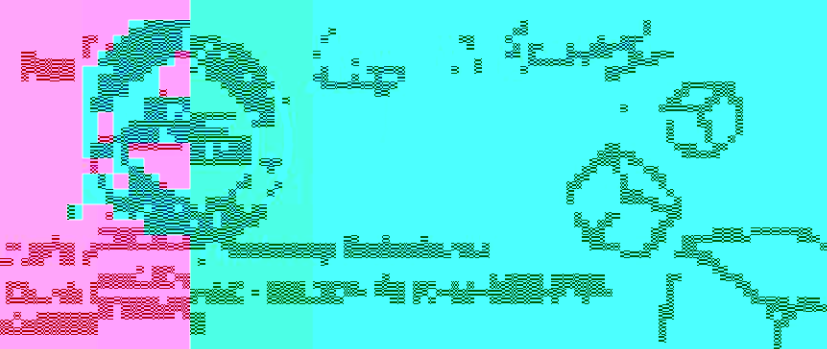
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- whose name(s) appeared in the Register of Members / list of beneficiaries as on 24th March, 2023 (Cut-off date/record date). The Notice was also uploaded on the website of the Company, the Stock Exchanges viz., National Stock Exchange of India Limited (NSE) and BSE Limited and e-voting service provider viz., National Securities Depository Ltd. (NSDL).
4. Apart from sending the Notice to the Members through electronic mode, the Company also made available the said notice electronically to the members for access on the following URL link as available on the date of signing this Report:
- <https://orientalhotels.co.in/investors/postal-ballot/notice/>
5. The Company on 2nd April, 2023 released an advertisement in Trinity Mirror (Newspaper – English) and Makkal Kural (Newspaper – Tamil) informing the Members about dispatch of Notice.
6. 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 Members of the Company.
7. The Service Provider had provided a system for recording the votes of the Members electronically on the above mentioned items of special business. The Service Provider accordingly had set up e-Voting facility on their website www.evoting.nsdl.com.
8. The Postal Ballot Notice sent contained the detailed instructions to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
9. The Cut-off date (record date) for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was fixed as 24th March, 2023. As on that date the Company had 56,313 (Fifty-Six Thousand Three Hundred and Thirteen) Members.
10. The electronic voting facility was kept open from 9:00 a.m. on April 03, 2023 till 5:00 p.m. on May 02, 2023.
11. At the end of the voting period on May 02, 2023 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 facility were duly unblocked and downloaded from NSDL portal by us as a Scrutinizer. V and Ms. K.U. Ramesh of Ms. Amrutha Varsani Company and acted as with employment of the Company said rule 20.

12. Compliance with the provisions of the Companies Act, 2013 and the applicable provisions made thereunder and the applicable provisions of the Securities and Exchange Board of India (SEBI) Regulations, 2015 (SEBI Regulations) and the Obligations and Disclosures Requirements) Regulation, 2015 (SEBI Regulations) to the mode of voting (that is, through electronic voting) by the Members on the resolutions proposed by the management of the Company. The responsibility of the Scrutinizers is to ensure that the voting through remote e-voting is fair and transparent in manner and render a Scrutinizer's Report in favour or against the total votes cast by the Members. The Chairman/Authorized Person, on the resolution generated from the electronic voting system proposed.
13. On scrutiny, I report that 262 Members voted electronically.
14. Results of electronic voting are based on the results of the voting by the undersigned by NSDL through their website.
15. The following resolution was submitted by the Members for approval as Special Resolution ballot notice:

Re-appointment of Mr. Harish Lakshman (Independent Director) of the Company.

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any amendments or re-enactments) the qualifications of Directors (Appointment and Qualifications of Directors Regulation, 2015 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 (SEBI Regulations) amended from time to time, Mr. Harish Lakshman is an Independent Director who was appointed for a term of 5 (five) consecutive years commencing from May 8, 2023 (both days inclusive) and will

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Yours faithfully
For **KSM Assoc**

Deepa V. Ram

DEEPA V RAM
Partner
FCS - 5574; C

Place: Chennai
Date: 2nd May,
UDIN: F00557

Witness 1:

Amrutha

Name: Amruth
Address: 8/2
Street, Mylapo

Occupation : S

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For **M/s. Orien**

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S Akila
Company Secr

maintaining the Registers received
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siders, approves and signs the

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Witness 2:

K.U. Rubiha

Name: K.U.Rubiha
Address: 10, Pudhu Thottam,
Alliangadu, T.N.Palayam(P.O),
Kobichettipalayam, Erode(Dt)-
638506.

Occupation: Service