
S AKILA Digitally signed by S AKILA
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ORIENTAL HOTELS LIMITED
Voting Resullts 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 CHENNAI 600 034

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 Invaid Votes

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

ORIENTAL HOTELS LIMITED CHENNAI 600034

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No. [illegible]
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Sub [illegible]
Ele [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

Offic [illegible]

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

KSA ASSOCIATES COMPANY SECRETARIES CHENNAI

exercised the votes through remote e-voting.
remote e-Voting facility were duly unblocked
downloaded from NSDL portal by us as a Scru
of Ms. Amrutha Varshini V and Ms. K.U. R
employment of the Company and acted as witn
sub rule 4 (xii) of the said rule 20.

12. Compliance with the provisions of the Compani
made thereunder and the applicable provisior
Obligations and Disclosure requirements) Reg
to the mode of voting that is, through electron
voting) by the Members on the resolutions pr
the responsibility of the management of
responsibility as Scrutinizers is to ensure th
through remote e-voting in the Postal Ballot i
fair and transparent manner and render a Scr
total votes cast in favour or again
Chairman/Authorized Person, on the resolutio
generated from the electronic voting system pro

13. On scrutiny, I report that 262 Members
electronically.

14. Results of electronic voting are based on the
the undersigned by NSDL through their websit

15. The following resolution was submitted by
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
152 and other applicable provisions, if any, o
the Companies Act, 2013 ("Act") (including any
or re-enactments) thereof for the time being i
(Appointment and Qualifications of Direct
Regulation17 and any other applicable provisi
Exchange Board of India (Listing Oblig
Requirements) Regulations, 2015 ("SEBI Li
amended from time to time, Mr. Harish Laks
who was appointed as an Independent Direc
term of 5 (five) consecutive years commencing
May 8, 2023 (both days inclusive) and wh*

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of Director
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Company,
of 5 (five)
(both days

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Special R

Item No.

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Type of R

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Remote
Total (approx.)

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notice sta
majority.

We hereby con ... ıtaining the Registers received
from the Servic ... ly, in respect of the votes cast
through remote ... bers of the Company. We shall
be arranging to ... ls to the Company Secretary of
the Company o ... siders, approves and signs the
minutes.

Yours faithfully
For **KSM Assoc** ... **etaries**

Deepa V.

DEEPA V RAM
Partner
FCS – 5574; C

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

Witness 1: ... **Witness 2:**

Amuthavani

Name: Amrutl
Address: 8/2
Street, Mylapo

Occupation : S

ame: K.U.Rubiha
ddress: 10, Pudhu Thottam,
alliangadu, T.N.Palayam(P.O),
obichettipalayam, Erode(Dt)-
38506.
ccupation: Service

Received on bel
For **M/s. Orien**

S Akila
Company Secr