

July 29, 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.
Scrip Code: INDHOTEL

Sub: Voting Results and Scrutinizer's Report of the 119th Annual General Meeting ("AGM") of the Company held on July 27, 2020

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 119th AGM of the Company was held on **Monday, July 27, 2020 at 3.00 p.m. (IST) via two-way Video Conference / Other Audio Visual Means**, to transact the business as stated in the Notice dated June 10, 2020, convening the AGM.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A.**
2. Report of the Scrutinizer dated July 28, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

The Voting Results along with the Scrutinizer's Report dated July 28, 2020 is made available on the Company's website at www.ihcltata.com. The results will also be uploaded on NSDL website at www.nsdl.co.in

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI
Senior Vice President
Corporate Affairs & Company Secretary (Group)

Encl: As above

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India
www.ihcltata.com

CIN L74999MH1902PLC000183

T +91 22 6137 1637, F +91 22 6137 1919
T +91 22 6639 5515, F +91 22 2202 7442

Annexure A

The Indian Hotels Company Limited:

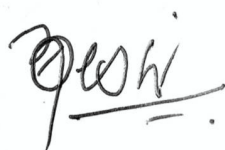
Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	27-07-2020
Record date	20-07-2020
Total number of shareholders on record date	185006
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	186
No. of resolution passed in the meeting	8

Yours sincerely,

For **The Indian Hotels Company Limited**



BEEJAL DESAI

Senior Vice President

Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

www.tajhotels.com

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The Indian Hotels Company Ltd

Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		484642250	100.00	484642250	0	100.00	0.00
Public Institutions	E-Voting	517276286	411050061	79.46	411050061	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		411050061	79.46	411050061	0	100.00	0.00
Public Non Institutions	E-Voting	187339909	7683481	4.10	7671997	11484	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7683481	4.10	7671997	11484	99.85	0.15
Total		1189258445	903375792	75.96	903364308	11484	100.00	0.00

The Indian Hotels Company Ltd								
Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		484642250	100.00	484642250	0	100.00	0.00
Public Institutions	E-Voting	517276286	411050061	79.46	411050061	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		411050061	79.46	411050061	0	100.00	0.00
Public Non Institutions	E-Voting	187339909	7683481	4.10	7672003	11478	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7683481	4.10	7672003	11478	99.85	0.15
Total		1189258445	903375792	75.96	903364314	11478	100.00	0.00

The Indian Hotels Company Ltd								
Resolution Required : (Ordinary)			3 - To declare a dividend on Equity Shares for the Financial Year 2019-20.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		484642250	100.00	484642250	0	100.00	0.00
Public Institutions	E-Voting	517276286	411180536	79.49	411180536	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		411180536	79.49	411180536	0	100.00	0.00
Public Non Institutions	E-Voting	187339909	7684641	4.10	7681591	3050	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7684641	4.10	7681591	3050	99.96	0.04
Total		1189258445	903507427	75.97	903504377	3050	100.00	0.00

The Indian Hotels Company Ltd

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		484642250	100.00	484642250	0	100.00	0.00
Public Institutions	E-Voting	517276286	411180536	79.49	384041762	27138774	93.40	6.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		411180536	79.49	384041762	27138774	93.40	6.60
Public Non Institutions	E-Voting	187339909	7682652	4.10	7666045	16607	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7682652	4.10	7666045	16607	99.78	0.22
Total		1189258445	903505438	75.97	876350057	27155381	96.99	3.01

The Indian Hotels Company Ltd								
Resolution Required : (Ordinary)			5 - Appointment of Mr. Nasser Munjee as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		484642250	100.00	484642250	0	100.00	0.00
Public Institutions	E-Voting	517276286	411180536	79.49	384010676	27169860	93.39	6.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		411180536	79.49	384010676	27169860	93.39	6.61
Public Non Institutions	E-Voting	187339909	7677357	4.10	7652492	24865	99.68	0.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7677357	4.10	7652492	24865	99.68	0.32
Total		1189258445	903500143	75.97	876305418	27194725	96.99	3.01

The Indian Hotels Company Ltd								
Resolution Required : (Ordinary)			6 - Appointment of Ms. Hema Ravichandar as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		484642250	100.00	484642250	0	100.00	0.00
Public Institutions	E-Voting	517276286	411180536	79.49	405795071	5385465	98.69	1.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		411180536	79.49	405795071	5385465	98.69	1.31
Public Non Institutions	E-Voting	187339909	7677837	4.10	7659842	17995	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7677837	4.10	7659842	17995	99.77	0.23
Total		1189258445	903500623	75.97	898097163	5403460	99.40	0.60

The Indian Hotels Company Ltd								
Resolution Required : (Ordinary)			7 - Appointment of Mr. Venkataramanan Anantharaman as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		484642250	100.00	484642250	0	100.00	0.00
Public Institutions	E-Voting	517276286	411180536	79.49	411180536	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		411180536	79.49	411180536	0	100.00	0.00
Public Non Institutions	E-Voting	187339909	7677837	4.10	7657382	20455	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7677837	4.10	7657382	20455	99.73	0.27
Total		1189258445	903500623	75.97	903480168	20455	100.00	0.00

The Indian Hotels Company Ltd								
Resolution Required : (Special)			8 - Re-appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	484642250	484642250	100.00	484642250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		484642250	100.00	484642250	0	100.00	0.00
Public Institutions	E-Voting	517276286	411180536	79.49	394769198	16411338	96.01	3.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		411180536	79.49	394769198	16411338	96.01	3.99
Public Non Institutions	E-Voting	187339909	7677017	4.10	7653874	23143	99.70	0.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7677017	4.10	7653874	23143	99.70	0.30
Total		1189258445	903499803	75.97	887065322	16434481	98.18	1.82

For The Indian Hotels Company Limited



BEEJAL DESAI
Senior Vice President & Company Secretary (Group)

Date: 28 July 2020
Place : Mumbai

Annexure B

REPORT OF SCRUTINIZER
FORM NO. MGT-13

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended by Companies
(Management and Administration) Amendment Rules, 2015]

To,
Mr. N. Chandrasekaran
Chairman
The Indian Hotels Company Limited
Mandlik House, Mandlik Road,
Colaba, Mumbai- 400001

Ref: 119th Annual General Meeting of the Equity Shareholders of "**The Indian Hotels Company Limited**", held on July 27, 2020 at 3:00 p.m. held through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') pursuant to the MCA Circular dated May 5, 2020.

Sub: Scrutinizer's Report for the Financial Year 2019-20

Dear Sir,

I, Khushroo K. Driver, appointed as a scrutinizer by the Board of Directors of The Indian Hotels Company Limited(CIN: L74999MH1902PLC000183) having its Registered Office situated at Mandlik House, Mandlik Road, Colaba, Mumbai- 400001, for conducting the remote e-voting moved on the under mentioned resolution(s), at the 119th Annual General Meeting of the Equity Shareholders of The Indian Hotels Company Limited, held on Monday, July 27th, 2020 at 3.00 p.m. held though Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') pursuant to the MCA Circular dated May 5, 2020, submit my report as under:

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 27th, 2020.



KHUSHROO K. DRIVER
ADVOCATE, HIGH COURT
8-D, MHATRE NIWAS,
HARISHANKAR MHATRE LANE,
NEAR PRABHAT POULTRY,
GAMDEVI, MUMBAI - 400 007.

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To enable wider participation by Shareholders, in the e-voting process and pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act) and the Rules made thereunder and as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its Shareholders. The remote e-voting period commenced on July 22, 2020 at (9:00 a.m. IST) and ended on July 26, 2020 at (5:00 p.m. IST). During this period Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e, Monday July 20, 2020 could cast their vote by remote e-voting.

The Members who were present at the Meeting by ('VC') or by ('OAVM') but had not cast their votes by availing the remote e-voting facility, were allowed to vote electronically at the meeting.

After the e-voting was concluded through Video Conferencing and Other Audio Visual Means pursuant to the MCA Circular dated May 5, 2020, the electronic votes cast were unlocked by me in the presence of two witnesses who were not in the employment of the Company. Subsequently the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

The result of e-voting is as under:

Resolutions No. 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.

i. Voted in favour of the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
787	90,33,64,308	100 (Rounded off)

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
23	11,484	0.00

iii. Invalid votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

KHUSHROO K. DRIVER
 ADVOCATE, HIGH COURT
 8-D, MHATRE NIWAS,
 HARISHANKAR MHATRE LANE,
 NEAR PRABHAT POULTRY,
 GAMDEVI, MUMBAI - 400 007.

Resolution 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.

i. Voted **in favour** of the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
788	90,33,64,314	100 (Rounded off)

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
22	11,478	0.00

iii. **Invalid** votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Resolution No. 3-To declare a dividend on Equity Shares for the Financial Year 2019-20.

i. Voted **in favour** of the resolution:


Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
789	90,35,04,377	100 (Rounded off)

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
25	3,050	0.00

iii. **Invalid** votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



KHUSHROO K. DRIVER
ADVOCATE, HIGH COURT
 8-D, MHATRE NIWAS,
 HARISHANKAR MHATRE LANE,
 NEAR PRABHAT POULTRY,
 GAMDEVI, MUMBAI - 400 007.

Resolution No. 4- To appoint a Director in place of N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of Members voting electronically.	Number of votes cast by them	% of total number of valid votes cast
755	87,63,50,057	96.99 (Rounded off)

ii. Voted against the resolution:

Number of Members voting electronically.	Number of votes cast by them	% of total number of valid votes cast
54	2,71,55,381	3.01

iii. Invalid votes:

Number of Members voting electronically.	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Resolution No. 5- Appointment of Mr. Nasser Munjee(DIN: 00010180)as an Independent Director of the Company by passing resolution as an **Ordinary Resolution**:

i. Voted in favour of the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
740	87,63,05,418	96.99 (Rounded off)

ii. Voted against the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
66	2,71,94,725	3.01

iii. Invalid votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



KHUSHROO K. DRIVER
ADVOCATE, HIGH COURT
 8-D, MHATRE NIWAS,
 HARISHANKAR MHATRE LANE,
 NEAR PRABHAT POULTRY,
 GAMDEVI, MUMBAI - 400 007.

5

Resolution No. 6- Appointment of Ms.HemaRavichandaras an Independent Director of the Company by passing resolution as an **Ordinary Resolution:**

i. Voted **in favour** of the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
760	89,80,97,163	99.40 (Rounded off)

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
48	54,03,460	0.60

iii. **Invalid** votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Resolution No. 7- Appointment of Mr. Venkataramanan Anantharaman as an Independent Director of the Company by passing resolution as an **Ordinary Resolution:**

i. Voted **in favour** of the resolution:


Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
760	90,34,80,168	100 (Rounded off)

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
48	20,455	0.00

iii. **Invalid** votes:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

 **KHUSHROO K. DRIVER**
ADVOCATE, HIGH COURT
 8-D, MHATRE NIWAS,
 HARISHANKAR MHATRE LANE,
 NEAR PRABHAT POULTRY,
 GAMDEVI, MUMBAI - 400 007.

Resolution No. 08 - Re-appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company of the Company by passing resolution as a **Special Resolution**:

i. Voted **in favour** of the resolution:

Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
745	88,70,65,322	98.18 (Rounded off)

ii. Voted **against** the resolution:

Number of Members voting electronically	Number of votes cast by them,	% of total number of valid votes cast
62	1,64,34,481	1.82

iii. **Invalid** votes:

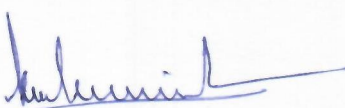
Number of Members voting electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

A pen drive containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared "**INVALID**" for each resolution is enclosed.

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thank you,

Yours faithfully,
For Khushroo Driver & Company



Khushroo K. Driver
Advocate High Court

KHUSHROO K. DRIVER
ADVOCATE, HIGH COURT
8-D, MHATRE NIWAS,
HARISHANKAR MHATRE LANE,
NEAR PRABHAT POULTRY,
GAMDEVI, MUMBAI - 400 007.

Place: Mumbai
Date: 28th July, 2020

For The Indian Hotels Company Ltd



Beejal Desai
Senior Vice President & Company Secretary (Group)

July 28, 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.
Scrip Code: INDHOTEL

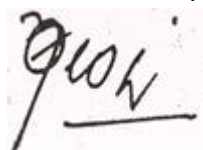
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Summary of the proceedings of the 119th Annual General Meeting (“AGM”) of the Company held on July 27, 2020

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 119th AGM of the Company was held on **Monday, July 27, 2020 at 3.00 p.m. (IST) via two-way Video Conference / Other Audio Visual Means**, to transact the business as stated in the Notice dated June 10, 2020, convening the AGM.

In this regard, please find enclosed the Summary of the proceedings of the AGM as per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations.

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI
Senior Vice President
Corporate Affairs & Company Secretary (Group)

Encl: As above

Summary of proceedings of the 119th Annual General Meeting

The 119th Annual General Meeting ('AGM') of the Members of The Indian Hotels Company Limited was held on Monday, July 27, 2020 at 3:00 p.m. (IST) and concluded at 5:45 p.m. via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

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. N. Chandrasekaran, Chairman of the Board, chaired the Meeting in terms of Article 96 of the Articles of Association of the Company 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, except for the authorized representatives of corporate shareholders.

All the Directors attended the Meeting through video conference including Mr. Nasser Munjee, Chairperson of the Audit Committee and Risk Management Committee; Ms. Vibha Paul Rishi, Chairperson of the Stakeholders' Relationship Committee; Ms. Hema Ravichandar, Chairperson of the Nomination & Remuneration Committee. Mr. Puneet Chhatwal - Managing Director & CEO, Mr. Giridhar Sanjeevi - Executive Vice President & Chief Financial Officer and Mr. Beejal Desai, Senior Vice President, Corporate Affairs and Company Secretary (Group) attended the Meeting through video Conference from a common location at Mumbai.

The representatives of B S R & Co. LLP, Statutory Auditors, Neville Daroga & Associates, Secretarial Auditors and the Scrutinizer, were also present at the Meeting through VC.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and response to COVID-19.

The Company Secretary 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

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
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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 Chairman informed the Members that Mr. Khushroo K Driver - Advocate High Court (Regn no: OS-8111), was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner.

The following items of business were transacted at the Meeting:

Item No.	Details of the Agenda	Resolution required
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.	Ordinary
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.	Ordinary
3	To declare a dividend on Equity Shares for the Financial Year 2019-20.	Ordinary
4	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
5	Appointment of Mr. Nasser Munjee (DIN: 00010180) as an Independent Director of the Company.	Ordinary
6	Appointment of Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director of the Company.	Ordinary
7	Appointment of Mr. Venkataramanan Anantharaman (DIN: 01223191) as an Independent Director of the Company.	Ordinary
8	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	Special

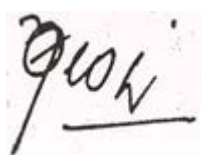
The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman then responded to all the queries raised and clarifications sought by the Members.

The Chairman authorized Mr. Beejal Desai, Senior Vice President – Corporate Affairs and Company Secretary (Group) to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

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 concluded.

This is for your information and records.

Yours sincerely,
For **The Indian Hotels Company Limited**



BEEJAL DESAI(FCS 3320)
Senior Vice President
Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

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