

# ORIENTAL HOTELS LIMITED

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

**OHL: SEC: PB (2) Results: 2024-25**

**March 04, 2025**

**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: Disclosure/submissions undertaking pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated January 29, 2025, enclosing the Postal Ballot Notice dated January 15, 2025, seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process towards approval for the appointment of Mr. Ramesh Doulatram Hariani (DIN: 00131240) as a Non-Executive Director (Non- Independent) of the Company.

The remote e-voting process concluded on March 1, 2025 at 5.00 p.m (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolution with the requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to the aforesaid business, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -**Annexure A.**
2. Report of the Scrutinizer dated March 04, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

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) and on the website of National Securities Depository Limited - [www.evoting.nsdl.com](http://www.evoting.nsdl.com) .

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For ORIENTAL HOTELS LIMITED**

**S Akila**  
**Company Secretary**  
**A15861**  
**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,**  
**Nungambakkam, Chennai - 600034.**  
**Encl: As above**

**General information about company**

Scrip code	500314
NSE Symbol	ORIENTHOT
MSEI Symbol	NOTLISTED
ISIN	INE750A01020
Name of the company	ORIENTAL HOTELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-03-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	M ALAGAR
Firms Name	M ALAGAR AND ASSOCIATES
Qualification	CS
Membership Number	7488
Date of Board Meeting in which appointed	15-01-2025
Date of Issuance of Report to the company	04-03-2025

<b>Voting results</b>	
Record date	24-01-2025
Total number of shareholders on record date	82114
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Ramesh Doulatram Hariani (DIN: 00131240) as a Non-Executive Director (Non-Independent) of the Company				
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	120650253	67234160	55.7265	67234160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120650253	67234160	55.7265	67234160	0	100	0
Public- Institutions	E-Voting	5689847	5155875	90.6154	358193	4797682	6.9473	93.0527
	Poll							
	Postal Ballot (if applicable)							
	Total	5689847	5155875	90.6154	358193	4797682	6.9473	93.0527
Public- Non Institutions	E-Voting	52259080	96104	0.1839	92855	3249	96.6193	3.3807
	Poll							
	Postal Ballot (if applicable)							
	Total	52259080	96104	0.1839	92855	3249	96.6193	3.3807
Total		178599180	72486139	40.5859	67685208	4800931	93.3768	6.6232
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZER REPORT ON THE POSTAL BALLOT**

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

**To,**  
The Company Secretary,  
Oriental Hotels Limited,  
Taj Coromandel,  
No.37, Mahatma Gandhi Road,  
Nungambakkam,  
Chennai – 600034.

**Sub: Scrutinizer's Report on passing of the Resolution set-out in the postal ballot notice dated January 15, 2025 through e-Voting.**

We, M. Alagar & Associates, Practising Company Secretaries, Chennai were appointed by the Board of Directors of **Oriental Hotels Limited** ("the Company") vide their resolution dated January 15, 2025 as scrutinizer for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in connection with the resolutions contained in the postal ballot notice dated January 15, 2025 ("the Notice") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("the Act"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("the MCA"), vide General Circular Nos. 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated May 05, 2020 and subsequent circulars of which latest being 09/2024 dated September 19, 2024 (collectively "the MCA Circulars") allowing the companies to conduct postal ballot process through e-voting.

We submit the report as under;

- (i) The Company has completed the dispatch of Notice of Postal Ballot by e-mail on January 29, 2025 to its members, whose name appeared on the Register of Members / List of Beneficial Owners as on January 24, 2025 ("Cut-Off Date").
- (ii) The Company has made an advertisement regarding dispatch of postal ballot notice in Financial Express (English Language) and in Makkal Kural (Tamil Language) dated January 30, 2025.
- (iii) The Company had availed the voting facility offered by National Securities Depository Limited (NSDL), for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.



- (iv) The E-voting period commenced on Friday, January 31, 2025 at 9.00 a.m. (IST) and ended on Saturday, March 1, 2025 at 5.00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
- (v) At the end of the e-voting period, the results were downloaded from NSDL e-voting platform (<https://www.evoting.nsdl.com/>).
- (vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- (vii) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to e-Voting on the resolutions contained in the aforesaid Postal Ballot Notice.
- (viii) Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through e-Voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the system related to e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide e-Voting facility.
- (ix) The shareholders exercised their voting only by electronic mode and a summary of e-voting results is given hereunder below: -

**Resolution:**

Appointment of Mr. Ramesh Doulatram Hariani (DIN: 00131240) as a Non-Executive Director (Non-Independent) of the Company.

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	343	318	25
2.	Number of votes cast by them	72486139	67685208	4800931
3.	% of votes cast	100	93.38	6.62

\* Total number of members whose votes were declared invalid: Nil





**Result:**

We report that the Special Resolution with regard to aforesaid Resolution as set out in the Notice of the Postal Ballot has been passed by members through e-Voting with requisite majority.

Voting details as required under Regulation 44(3) of SEBI (LODR) Regulations 2015, is enclosed as Annexure-1 of this report.

- (x) The Electronic data and relevant records relating to e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you  
Yours truly,

**For M. Alagar & Associates**  
**Practising Company Secretaries**  
**Firm Registration No: P2011TN078800**  
**Peer Review Certificate No.:6186/2024**



**M. Alagar**  
**Managing Partner**  
**FCS: 7488/COP: 8196**  
**UDIN:F007488F004045335**



**Date: March 04, 2025**  
**Place: Chennai**

For **ORIENTAL HOTELS LIMITED**



Company Secretary

**Annexure I**

<b>Date of the AGM/EGM</b>	<b>Not Applicable</b> (Resolution passed through postal ballot on Saturday, March 1, 2025, being the late date for casting of votes through electronic means)
<b>Total Number of Shareholders as on record date (i.e. January 24, 2025 – cut-off date for voting purposes)</b>	82114
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable</b> (Resolutions passed through Postal Ballot)
<b>Promoter and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Not Applicable</b> (Resolutions passed through Postal Ballot)
<b>Promoter and Promoter Group:</b>	
<b>Public:</b>	



The details of Voting Results with regard to the Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

<b>Resolution No.</b>			1. Appointment of Mr. Ramesh Doulatram Hariani (DIN: 00131240) as a Non-Executive Director (Non-Independent) of the Company					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	120650253	67234160	55.73	67234160	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot, if applicable</b>		0	0	0	0	0	0
	<b>Total</b>		<b>120650253</b>	<b>67234160</b>	<b>55.73</b>	<b>67234160</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5689847	5155875	90.62	358193	4797682	6.95	93.05
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot, if applicable</b>		0	0	0	0	0	0
	<b>Total</b>		<b>5689847</b>	<b>5155875</b>	<b>90.62</b>	<b>358193</b>	<b>4797682</b>	<b>6.95</b>
<b>Public- non-institutions</b>	<b>E-Voting</b>	52259080	96104	0.18	92855	3249	96.62	3.38
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot, if applicable</b>		0	0	0	0	0	0
	<b>Total</b>		<b>52259080</b>	<b>96104</b>	<b>0.18</b>	<b>92855</b>	<b>3249</b>	<b>96.62</b>
<b>Total</b>		<b>178599180</b>	<b>72486139</b>	<b>40.59</b>	<b>67685208</b>	<b>4800931</b>	<b>93.38</b>	<b>6.62</b>

