TAJ
Hotels Resorts and Palaces

ORIENTAL HOTELS LIMITED

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

OHL:SEC:47-47AGM:2017 – 2018
July 26, 2017

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Symbol : ORIENTHOT

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai : 400051
Scrip Code : 500314

Dear Sir,

Sub:- Disclosure/submissions undertaking pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(a) The shareholders had approved appointment of Mr. Phillie Dara Karkaria, (DIN:00059397) as an Independent Director of the Company for a period of 5 years with effect from January 23, 2017.

(b) Pursuant to Regulation 30, read with Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 summary of proceedings is annexed herewith and the same is also being uploaded on the website of the Company.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED

Tom Antony
Company Secretary

Encl.: as above

cc.: Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg

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Summary of proceedings of the 47th Annual General Meeting:

The 47th Annual General Meeting (AGM) of the Members of Oriental Hotels Limited ('the Company') was held on Tuesday, July 25, 2017 at 2.30 P.M (IST) at Sathguru Sri Gnanananda Hall, Narada Gana Sabha, No.314, T.T.K Road, Chennai 600018.

Mr. Rakesh Sarna, Chairman of the Board, chaired the meeting.

The Meeting commenced with the Chairman welcoming the members to the AGM. Thereafter he introduced the Directors present to the members. The Chairman informed the members that all the Board of Directors were present at the Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

Thereafter the Chairman delivered his speech which gave brief update on the hospitality sector, company's performance, and future outlook besides summary of the financial results of the company for the quarter ended June 30, 2017.

After the conclusion of his speech, the Chairman informed that in line with the requirements under the Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided to the Members the facility to exercise their right to remote voting by electronic means (e-voting). He further informed that there will be no voting on the resolutions by show of hands however members present at the meeting who have not casted their votes through remote e-voting will be given the option cast their vote through a ballot form. He also informed that members that in case a shareholder had already casted his vote through e-voting, then such a shareholder should not cast his ballot, since such votes would be considered as invalid.

The following items of business, as per the Notice of AGM dated May 12, 2017, were transacted at the meeting.

Ordinary Business:

(1) (a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of the Board of Directors and Auditors thereon: and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the report of the auditors thereon.

(2) Re-appointment of Mr. Rakesh Kumar Sarna (DIN:01875340) as a Director

(3) Appointment of Messers. PKF Sridhar & Santhanam, LLP, Chartered Accountants (Firm Reg. No.:003990S/S200018) as Statutory Auditors.

ORIENTAL HOTELS LIMITED CHENNAI 600 034

Special Business:

(4) Appointment Ms. Phillie Dara Karkaria, (DIN:00059397) as an Independent Director of the Company

(5) Approval and Ratification of Hotel Operating agreements entered into between the Company and Indian Hotels Company Ltd.

The Chairman after moving the respective resolutions invited questions/comments from the members and provided answers/clarifications to various queries raised by the members.

Thereafter the Chairman authorized Ms. Deepa V Ramani, Practicing Company Secretary as the Scrutinizer to conduct ballot voting process.

The Chairman concluded the meeting by thanking all the members for their suggestions and comments and also informed them that the result of voting on the resolution will be communicated to the Stock Exchanges and also be displayed on the website of the Company as soon as the report of the Scrutinizer is received.

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