OHL:SEC: 2026-27: 035
July 31, 2026

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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: Voting Results and Scrutinizer's Report of the 56th Annual General Meeting (AGM) of the Company held on July 30, 2026

The 56th AGM of the Company was held on Thursday, July 30, 2026 at 11.00 a.m. (IST) via Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated May 04, 2026, 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 SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – **Annexure A**.
2. Consolidated Report of the Scrutinizer dated July 31, 2026, on remote e-Voting before/during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

As per the consolidated Scrutinizer's Report dated July 31, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The Voting Results along with the Scrutinizer's Report dated July 31, 2026 is also being made available on the Company's website at www.orientalhotel.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For ORIENTAL HOTELS LIMITED

S Akila
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Date: 2026.07.31 19:23:51 +05'30'

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

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

Prev Next

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Scrutinizer Details	
Name of the Scrutinizer	S SANDEEP
Firms Name	S SANDEEP AND ASSOCIATES
Qualification	CS
Membership Number	5853
Date of Board Meeting in which appointed	04-05-2026
Date of Issuance of Report to the company	31-07-2026

Prev Next

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Voting results	
Record date	23-07-2026
Total number of shareholders on record date	74927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	31
b) Public	67
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of				
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**	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
Public- Institutions	**E-Voting**	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	53111189	48988	0.0922	48850	138	99.7183	0.2817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53111189	48988	0.0922	48850	138	99.7183	0.2817
Total		178599180	76259950	42.6989	76259812	138	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of

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	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
Public- Institutions	E-Voting	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53111189	48988	0.0922	48850	138	99.7183	0.2817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53111189	48988	0.0922	48850	138	99.7183	0.2817
Total		178599180	76259950	42.6989	76259812	138	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend on Equity Shares for the financial year ended March 31, 2026.

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	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
Public- Institutions	E-Voting	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53111189	48988	0.0922	48979	9	99.9816	0.0184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53111189	48988	0.0922	48979	9	99.9816	0.0184
Total		178599180	76259950	42.6989	76259941	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Ankur Dalwani (DIN: 10091697) who retires by rotation and, being eligible, offers himself for re-appointment

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	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
Public- Institutions	E-Voting	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53111189	48988	0.0922	48641	347	99.2917	0.7083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53111189	48988	0.0922	48641	347	99.2917	0.7083
Total		178599180	76259950	42.6989	76259603	347	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Venkatesh Rajagopal as a Director and as an Independent Director

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	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
Public- Institutions	E-Voting	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53111189	48988	0.0922	48746	242	99.5060	0.4940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53111189	48988	0.0922	48746	242	99.5060	0.4940
Total		178599180	76259950	42.6989	76259708	242	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Suraj Krishna Moraje as a Director and as an Independent Director

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	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122381465	73821350	60.3207	73821350	0	100.0000	0.0000
Public- Institutions	E-Voting	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106526	2389612	76.9223	2389612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53111189	48988	0.0922	48690	298	99.3917	0.6083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53111189	48988	0.0922	48690	298	99.3917	0.6083
Total		178599180	76259950	42.6989	76259652	298	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Material Related Party Transactions with The Indian Hotels Company Limited

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	122381465	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122381465	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3106526	2389612	76.9223	2044767	344845	85.5690	14.4310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3106526	2389612	76.9223	2044767	344845	85.5690	14.4310
Public- Non Institutions	E-Voting	53111189	48988	0.0922	48748	240	99.5101	0.4899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53111189	48988	0.0922	48748	240	99.5101	0.4899
Total		178599180	2438600	1.3654	2093515	345085	85.8491	14.1509
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	64345330
Public Insitutions	
Public - Non Insitutions	

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CS Sandeep S FCS, LLB, Registered Valuer
Managing Partner

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

31st July 2026

To

The Chairman
and
The Company Secretary
Oriental Hotels Limited
CIN: L55101TN1970PLC005897
Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai – 600034

Dear Sir,

Sub: Submission of Scrutinizer's Report – 56th Annual General Meeting

We thank you for appointing us as the Scrutinizer to scrutinize the voting process carried out through remote e-voting and during the at the 56th Annual General Meeting ("AGM") of Oriental Hotels Limited held on 30th July 2026 at 11:00 a.m. IST through Video Conferencing / Other Audio-Visual Means, in a fair and transparent manner.

We are pleased to submit herewith our Scrutinizer's Report, containing the consolidated results of remote e-voting and e-voting during the AGM.

Please acknowledge receipt of the same. Thanking you.

Yours faithfully,
For S Sandeep & Associates

S Sandeep
Managing Partner
FCS 5853
COP 5987
PR No: 6526/2025

S SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY

Flat No. 10, Second Floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T. Nagar, Chennai - 600 017.
+91 44 2435 1157 sandeep@sandeep-cs.in www.sandeep-cs.in

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

31st July 2026

REPORT OF SCRUTINIZER – COMBINED
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)

Name of the Company	Oriental Hotels Limited
Meeting	56th Annual General Meeting ("AGM")
Day, Date & Time	Thursday, 30th July 2026, at 11 AM (IST)
Deemed Venue	Registered office at: Taj Coromandel, No.37, Mahatma Gandhi Road, Nungambakkam, Chennai-600034
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

We, S Sandeep & Associates, Practicing Company Secretaries have been duly appointed as the Scrutinizer for the AGM by the Board of Directors of Oriental Hotels Limited (the "**Company**") vide resolution dated Monday, May, 4th 2026 for the purpose of scrutinizing the e-Voting process in a fair and transparent manner, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company was responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Notice of the AGM of the Company. Our responsibility as Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding General Meetings / conduction Postal Ballot process through e-Voting vide General Circulars No.14/2020, No.17/20, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022, No.9/2023, No. 9/2024 and No. 03/2025 ("relevant Circulars") the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to electronic voting, Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020179 DATED May 12, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/11

S SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY dated January 15,2021 and SEBI/HO/PoD2/CIR/P/2023/120 dated 11 July 2023 (" SEBI Circulars") and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.

2.2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published in "Financial Express" and "Makkal Kural" on Friday, June, 26,2026, specifying the details of availability of the Notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, manner of voting through remote e-Voting, etc.

2.3. The Company has hosted the Notice of AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.

2.4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by NSDL, the dispatch of Notice of AGM was completed by RTA by E-mail on Tuesday, 7th July 2026 to members who have registered their E-mail IDs with the Company / RTA / Depositories. Further pursuant to Third Amendment to the SEBI (LODR) Regulations, 2015, physical letter providing the web-link of the Annual report was sent to the members who have not so registered.

3. Cut-off date

Voting rights were reckoned as on Thursday, 23rd July 2026, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 4th May 2026.

4. Remote e-Voting process

4.1. Agency

The Company had appointed NSDL as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

4.2. Voting period

The Remote e-Voting period commenced from 9:00 am (IST) on Monday, July 27, 2026 and ended at 5:00 p.m. (IST) on Wednesday, July 29, 2026 and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of period of remote e-Voting, We have referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

S. SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY

On the day of the AGM, the Company facilitated e-Voting for those members, who could not participate in the remote e-Voting to cast their votes. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by NSDL.

5. **Counting Process**

5.1. On completion of the remote e-Voting on Wednesday, July 29, 2026 at 5:00 PM (IST) and the e-Voting on Thursday, July 30, 2026 at 1:00 PM (IST), the results of the e-Voting process on the NSDL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Ms. Novina Bertina and Ms. Nivveditha, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.

.... G. Nivveditha ....

5.2. We have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

6. **Results**

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of the National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
167	76259812	99.9998

S. SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
5	138	0.0002

(iii) **Invalid** Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
167	76259812	99.9998

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
5	138	0.0002

(iii) **Invalid** Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 3: To declare a dividend on Equity Shares for the financial year ended March 31, 2026. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
169	76259941	99.99999

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
3	9	0.00001

(iii) **Invalid** Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than of the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 4: To appoint a Director in place of Mr. Ankur Dalwani (DIN: 10091697) who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
162	76259603	99.99955

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COMPANY SECRETARIES

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
10	347	0.00045

(iii) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 5: Appointment of Mr. Venkatesh Rajagopal as a Director and as an Independent Director (Special resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
165	76259708	99.99968

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
7	242	0.00032

(iii) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than three times the number of the votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 6: Appointment of Mr. Suraj Krishna Moraje as a Director and as an Independent Director (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
164	76259652	99.99961

(ii) Voted against the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
8	298	0.00039

(iii) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than three times the number of the votes cast against the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 7: Approval for Material Related Party Transactions with The Indian Hotels Company Limited (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
144	2093515	85.85

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(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
15	345085	14.15

(iii) **Invalid** Votes:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of votes cast
7	64345330	96.35

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Place: Chennai
Date: 31st July 2026

For S Sandeep & Associates
Company Secretaries

S SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY

S Sandeep
Managing Partner
UDIN: F005853H000990661
PR No: 6526/2025

For ORIENTAL HOTELS LIMITED

Company Secretary