



## THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

**Registered Office:** Mandlik House Mandlik Road Mumbai 400 001 India

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August 24, 2016

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Summary of the proceedings of the 115th Annual General Meeting (AGM) of the Company held on August 23, 2016**

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, please find enclosed a summary of the proceedings of the AGM of the Company held on August 23, 2016.

You are requested to kindly take the same on record.

Yours sincerely,

  
**BEEJAL DESAI**  
Vice President Legal & Company Secretary

Encl: a/a

**Annexure A**

**Summary of proceedings of the 115th Annual General Meeting**

The 115th Annual General Meeting (AGM) of the Members of The Indian Hotels Company Limited was held on Tuesday, August 23, 2016 at 3:00p.m. at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai- 400020.

Mr Cyrus P. Mistry chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Except for Ms. Ireena Vittal and Mr. Gautam Banerjee, all other Directors attended the Meeting. The Chairman then delivered his speech and the Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution required
1	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the Report of the Auditors thereon.	Ordinary
2	To declare a dividend on Equity Shares for the financial year 2015/16.	Ordinary
3	To appoint a Director in place of Mr. Cyrus P. Mistry (DIN: 00010178) who retires by rotation and is eligible for re-appointment.	Ordinary
4	Ratification of appointment of Statutory Auditors of the Company.	Ordinary
5	Appointment of Dr. N. S. Rajan as a Non- Executive Director of the Company.	Ordinary
6	Re-appointment of Mr. Anil P. Goel as a Whole-time Director of the Company.	Ordinary
7	Re-appointment of Mr. Mehernosh S. Kapadia as a Whole-time Director of the Company.	Ordinary
8	Private placement of Non-Convertible Debentures	Special

The Chairman informed the Members that Mr. Shreepad Korde, Practicing Company Secretary (Membership No. 563) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and the electronic voting at the AGM.

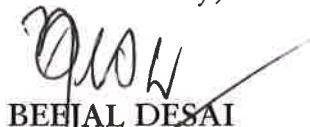
The Chairman informed the Members that the facility of e-voting for the Members was made available from August 19, 2016 (9.00 a.m. IST) till August 22, 2016 (5.00 p.m. IST) and that the facility for electronic voting had been provided at the AGM venue. The Chairman informed the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their vote at the Meeting.

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 Chairman responded to all the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizers Report was received on August 24, 2016 and as set out therein all the said resolutions were declared passed with the requisite majority.

Yours sincerely,



BHEEMAL DESAI  
Vice President Legal & Company Secretary