

ITC Hotels Limited
Corporate Office
ITC Green Centre
10 Institutional Area, Sector 32
Gurugram-122 001, Haryana, India
Tel.: 91 124 417 1717
Website: www.itchotels.com

27th March, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Postal Ballot by voting through electronic means - Voting Results

Further to our letter dated 24th February, 2025 and 25th February, 2025, we write to advise that the Ordinary Resolutions for entering into and / or continuing to enter into material related party transactions by the Company and its Subsidiaries, as set out in the Postal Ballot Notice dated 25th January, 2025, **have been passed by the Members with requisite majority.**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results in the prescribed format are enclosed.

Yours faithfully,
ITC Hotels Limited

DIWAKER Digitally signed by
DINESH DIWAKER DINESH
Date: 2025.03.27
16:11:01 +05'30'

Diwaker Dinesh
Company Secretary

Encl.: as above.



ITC HOTELS LIMITED

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata 700 071, West Bengal, India
Tel.: 91 33 2288 9371, Email: investorservices@itchotels.in
Corporate Identity Number: L55101WB2023PLC263914

Postal Ballot by voting through electronic means of ITC Hotels Limited - Voting Results

Date of the AGM / EGM Closure of e-voting (in case of Postal Ballot):	26 th March, 2025
Total number of shareholders on record date (cut-off date):	27,34,522
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda – wise disclosure

SPECIAL BUSINESSES:

Item No. 1 - To approve material related party transactions by the Company.

Resolution Required:			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	83,00,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1,00,03,32,816	69,49,12,914	69.4682	61,40,94,394	8,08,18,520	88.3700	11.6300
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		69,49,12,914	69.4682	61,40,94,394	8,08,18,520	88.3700	11.6300
Public - Non-Institutions	E-Voting	25,08,38,224	1,15,59,625	4.6084	1,14,16,052	1,43,573	98.7580	1.2420
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,15,59,625	4.6084	1,14,16,052	1,43,573	98.7580	1.2420
Total		2,08,11,71,040	70,64,72,539	33.9459	62,55,10,446	8,09,62,093	88.5400	11.4600

Item No. 2 - To approve material related party transactions by the Subsidiaries of the Company.

Resolution Required:			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	83,00,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1,00,03,32,816	69,49,98,076	69.4767	69,09,11,071	40,87,005	99.4119	0.5881
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		69,49,98,076	69.4767	69,09,11,071	40,87,005	99.4119	0.5881
Public - Non-Institutions	E-Voting	25,08,38,224	1,16,02,703	4.6256	1,14,55,715	1,46,988	98.7332	1.2668
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,16,02,703	4.6256	1,14,55,715	1,46,988	98.7332	1.2668
Total		2,08,11,71,040	70,66,00,779	33.9521	70,23,66,786	42,33,993	99.4008	0.5992

The Ordinary Resolutions, as set out in the Postal Ballot Notice dated 25th January, 2025, have been passed by the Members with requisite majority.