Details of Voting Results

3rd Annual General Meeting ('AGM') of ITC Hotels Limited

Date of the AGM:	6th August, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 30th July, 2026)	23,68,330
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:	 7 293

Agenda – wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.

Resolution Required:	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held as on cut-off date	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	83,00,00,000	100	83,00,00,000	0	100	0
	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		**83,00,00,000**	**100**	**83,00,00,000**	**0**	**100**	**0**
Public-Institutions	E-Voting*	73,57,92,185	68,13,12,256	92.5957	68,13,12,256	0	100	0
	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		**68,13,12,256**	**92.5957**	**68,13,12,256**	**0**	**100**	**0**
Public- Non Institutions	E-Voting*	51,71,84,124	15,12,19,614	29.2390	15,08,86,714	3,32,900	99.7799	0.2201
	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		**15,12,19,614**	**29.2390**	**15,08,86,714**	**3,32,900**	**99.7799**	**0.2201**
Total		**2,08,29,76,309**	**1,66,25,31,870**	**79.8152**	**1,66,21,98,970**	**3,32,900**	**99.9800**	**0.0200**

ITC HOTELS LIMITED GURUGRAM

Item No. 2 - Declaration of Final Dividend of ₹ 1/- per Equity Share of ₹ 1/- each for the financial year ended 31st March, 2026.

Resolution Required:			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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	83,00,00,000	100	83,00,00,000	0	100	0
	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		**83,00,00,000**	**100**	**83,00,00,000**	**0**	**100**	**0**
Public- Institutions	E-Voting*	73,57,92,185	68,14,43,501	92.6136	68,14,43,501	0	100	0
	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		**68,14,43,501**	**92.6136**	**68,14,43,501**	**0**	**100**	**0**
Public- Non Institutions	E-Voting*	51,71,84,124	15,12,16,808	29.2385	15,08,72,731	3,44,077	99.7725	0.2275
	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		**15,12,16,808**	**29.2385**	**15,08,72,731**	**3,44,077**	**99.7725**	**0.2275**
Total		**2,08,29,76,309**	**1,66,26,60,309**	**79.8214**	**1,66,23,16,232**	**3,44,077**	**99.9793**	**0.0207**

ITC HOTELS LIMITED GURUGRAM

Item No. 3 - Appointment of Mr. Rajendra Kumar Singhi (DIN: 00009931) who retired by rotation and offered himself for re-election.

Resolution Required:			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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	83,00,00,000	100	83,00,00,000	0	100	0
	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		**83,00,00,000**	**100**	**83,00,00,000**	**0**	**100**	**0**
Public-Institutions	E-Voting*	73,57,92,185	68,14,43,501	92.6136	67,57,16,175	57,27,326	99.1595	0.8405
	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		**68,14,43,501**	**92.6136**	**67,57,16,175**	**57,27,326**	**99.1595**	**0.8405**
Public- Non Institutions	E-Voting*	51,71,84,124	15,12,09,804	29.2371	15,08,33,086	3,76,718	99.7509	0.2491
	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		**15,12,09,804**	**29.2371**	**15,08,33,086**	**3,76,718**	**99.7509**	**0.2491**
Total		**2,08,29,76,309**	**1,66,26,53,305**	**79.8210**	**1,65,65,49,261**	**61,04,044**	**99.6329**	**0.3671**

ITC HOTELS LIMITED GURUGRAM

Item No. 4 - Approval of the remuneration to Messrs. S. R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.

Resolution Required:				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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	83,00,00,000	100	83,00,00,000	0	100	0
	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		**83,00,00,000**	**100**	**83,00,00,000**	**0**	**100**	**0**
Public- Institutions	E-Voting*	73,57,92,185	68,14,43,501	92.6136	6,81,44,3501	0	100	0
	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		**68,14,43,501**	**92.6136**	**6,81,44,3501**	**0**	**100**	**0**
Public- Non Institutions	E-Voting*	51,71,84,124	15,12,11,145	29.2374	15,08,48,802	3,62,343	99.7604	0.2396
	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		**15,12,11,145**	**29.2374**	**15,08,48,802**	**3,62,343**	**99.7604**	**0.2396**
Total		**2,08,29,76,309**	**1,66,26,54,646**	**79.8211**	**1,66,22,92,303**	**362343**	**99.9782**	**0.0218**

ITC HOTELS LIMITED GURUGRAM

ITC HOTELS LIMITED

Item No. 5 - Appointment of Mr. Ramakrishnan Chander (DIN: 11331783) as a Director of the Company for a period of three years with effect from 6th August, 2026.

Resolution Required:				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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	83,00,00,000	100	83,00,00,000	0	100	0
	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		**83,00,00,000**	**100**	**83,00,00,000**	**0**	**100**	**0**
Public- Institutions	E-Voting*	73,57,92,185	68,14,43,501	92.6136	67,98,88,685	15,54,816	99.7718	0.2282
	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		**68,14,43,501**	**92.6136**	**67,98,88,685**	**15,54,816**	**99.7718**	**0.2282**
Public- Non Institutions	E-Voting*	51,71,84,124	15,12,14,257	29.2380	15,08,70,123	3,44,134	99.7724	0.2276
	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		**15,12,14,257**	**29.2380**	**15,08,70,123**	**3,44,134**	**99.7724**	**0.2276**
Total		**2,08,29,76,309**	**1,66,26,57,758**	**79.8213**	**1,66,07,58,808**	**18,98,950**	**99.8858**	**0.1142**

**aggregate of votes cast through remote e-voting (i.e. facility to cast votes prior to the AGM) and e-voting during the AGM.*

All the Resolutions for consideration at the 3rd AGM, in respect of the items set out in the Notice dated 15th May, 2026, have been passed by the Members with requisite majority through remote e-voting and e-voting during the AGM.

ITC HOTELS LIMITED GURUGRAM

RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

The Chairman

ITC Hotels Limited

3rd Annual General Meeting of the Members of ITC Hotels Limited ('the Company') held on Thursday, 6th August, 2026 through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, R. L. Auddy, Senior Solicitor and Partner, Messrs. Sandersons & Morgans, Advocates & Solicitors, appointed by the Board of Directors of the Company at the meeting held on 15th May, 2026 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 3rd Annual General Meeting ('AGM') of the Company in respect of the Resolutions for consideration at the AGM, do hereby submit my report as follows:-

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited ('NSDL').

2. Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 30th July, 2026, were entitled to cast their votes by remote e-voting or e-voting during the AGM.

3. Voting through remote e-voting commenced at 9:00 a.m. (IST) on 2nd August, 2026 and ended at 5:00 p.m. (IST) on 5th August, 2026, when remote e-voting was blocked by NSDL.

4. Facility of e-voting was also provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.

5. After conclusion of voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on the same day at 1:00 p.m. (IST) in the presence of 2 (two) witnesses, Ms. A. Guhamallick and Mr. S. Sil, neither of whom are in the employment of the Company.

6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com , which I have scrutinized, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Adoption of (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.

	Remote e-voting		**E-voting during the AGM**		**Consolidated Voting Results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	4,030	1,58,51,31,137	20	7,70,67,833	4,050	1,66,21,98,970	99.9800
Voted against the resolution	84	3,32,900	0	0	84	3,32,900	0.0200
Invalid votes	0	0	0	0	0	0	0

Item No. 2 - Ordinary Resolution

Declaration of Final Dividend of ₹ 1/- per Equity Share of ₹ 1/- each for the financial year ended 31st March, 2026.

	Remote e-voting		**E-voting during the AGM**		**Consolidated Voting Results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	4,015	1,58,52,48,419	19	7,70,67,813	4,034	1,66,23,16,232	99.9793
Voted against the resolution	99	3,44,057	1	20	100	3,44,077	0.0207
Invalid votes	0	0	0	0	0	0	0

Item No. 3 - Ordinary Resolution

Appointment of Mr. Rajendra Kumar Singhi (DIN: 00009931) who retired by rotation and offered himself for re-election.

	Remote e-voting		E-voting during the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	3,876	1,57,94,81,428	20	7,70,67,833	3,896	1,65,65,49,261	99.6329
Voted against the resolution	232	61,04,044	0	0	232	61,04,044	0.3671
Invalid votes	0	0	0	0	0	0	0

Item No. 4 - Ordinary Resolution

Approval of the remuneration to Messrs. S. R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.

	Remote e-voting		E-voting during the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	3,900	1,58,52,24,490	19	7,70,67,813	3,919	1,66,22,92,303	99.9782
Voted against the resolution	203	3,62,323	1	20	204	3,62,343	0.0218
Invalid votes	0	0	0	0	0	0	0

SPECIAL BUSINESS

Item No. 5 – Ordinary Resolution

Appointment of Mr. Ramakrishnan Chander (DIN: 11331783) as a Director of the Company for a period of three years with effect from 6th August, 2026.

	Remote e-voting		E-voting during the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	3,920	1,58,36,90,975	20	7,70,67,833	3940	1,66,07,58,808	99.8858
Voted against the resolution	189	18,98,950	0	0	189	18,98,950	0.1142
Invalid votes	0	0	0	0	0	0	0

Yours faithfully,

Rlauddy

R. L. Auddy

SCRUTINIZER

Place: Kolkata

Date: 6th August, 2026

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 6th August, 2026 at 1:00 p.m. (IST).

Anindita Guha Mallick

Name: A. Guhamallick

Address: M/s. Sandersons & Morgans

5 N. S. Road

Kolkata 700 001

Name: S. Sil

Address: M/s. Sandersons & Morgans

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Kolkata 700 001