

OHL:SEC:BSE:POSTALBALLOT:2013/14
June 3, 2013

Fax : (022) 22721919/ 3577
Hard copy sent by Speed Post

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers
Dalal Street,
Mumbai : 400 001

Dear Sir,

Re. Postal Ballot

We wish to inform you that the Board of Directors of the Company has approved the remuneration paid to the Managing Director as minimum remuneration for the year 2012 – 2013 and the minimum remuneration payable to him for the subsequent years 2013 – 2014 & 2014 – 2015 under Section 198, 309 read with Schedule XIII of the Companies Act 1956. The Board has decided to obtain the shareholders' approval by way of Special Resolutions passed by Postal Ballot.

In this regard, we also wish to inform you that:

1. The cut-off date for the purpose of ascertaining the voting rights of the Members of the Company has been fixed as June 1, 2013.
2. M/s Srinivasan & Co., Company Secretaries, Chennai have been appointed as the Scrutinizers for conducting the postal ballot process in a fair and transparent manner.
3. The Notice for Postal Ballot and the Ballot forms will be despatched to all the shareholders on June 5, 2013.

Please take on record the enclosed Calendar of Events.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED



K C Raman
COMPANY SECRETARY

Encl.: as above

CALENDER OF EVENTS FOR THE POSTAL BALLOT

Sl. No.	Event / Action	Date
1.	Date of which consent given by the Scrutiniser	May 16, 2013
2.	Date of Board Resolution authorizing the Managing Director and the Company Secretary to be responsible for the entire poll process	May 16, 2013
3.	Date of Appointment of Scrutiniser	May 18, 2013
4.	Cut-off date to determine the Members to whom Notice along with Postal Ballot forms are to be despatched	June 1, 2013
5.	Date of dispatch of Notice along with the Postal Ballot	June 5, 2013
6.	Date of Completion of dispatch of Notice along with the Postal Ballot	June 5, 2013
7.	Last date for receiving Postal Ballot papers by the Scrutiniser	July 5, 2013
8.	Late date of submission of the Report by the Scrutiniser	July 8, 2013
9.	Date of declaration of the results of Postal Ballot	July 8, 2013
10.	Date of returning the Ballot Papers, Registers required to be maintained by the Scrutiniser under Rule 5(e) of the Companies (Passing of the resolution by Postal Ballot) Rules, 2001 and other related papers to the Chairman by the Scrutiniser	July 9, 2013
11.	Date of signing the minutes by the Chairman in which the results of the ballot is recorded	July 9, 2013

