

OHL:SEC:Clus-35A:2013 – 2014

August 7, 2013

To

The Manager – Listing
Department
Madras Stock Exchange Ltd.
Exchange Building
Post Box No. 183
No. 11, Second Line Beach
Chennai : 600001

The Manager – Listing
Department
Bombay Stock Exchange
Ltd.
II Floor, New Trading Ring
Rountana Building P J
Towers,
Dalal Street,
Mumbai : 400001

The Manager – Listing
Department
National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1
G Block, Bandra Kurla
Complex
Bandra (E)
Mumbai : 400051

Dear Sirs,

Subject: information pursuant to Clause 35A of the Listing Agreement.

Date of Annual General Meeting

Tuesday
August 6, 2013

Total number of shareholders on record date

(book closure July 30, 2013 to August 6, 2013, both days inclusive)

No. of shareholders present in the meeting either in person or through proxy	1891
Promoters and Promoter Group	6
Public	1885

No of shareholders attended the meeting through video conferencing: Not arranged

Item nos.	Details of Agenda	Resolution	Voting Method	Results
1	Adoption of accounts	Ordinary	Show of hands	The resolution was passed with requisite majority
2	Deceleration of Dividend	Ordinary	Show of hands	The resolution was passed with requisite majority
3	Re-appointment of Mr.S.Y.Syed Meeran as Director of the Company	Ordinary	Show of hands	The resolution was passed with requisite majority



Item nos.	Details of Agenda	Resolution	Voting Method	Results
4	Re-appointment of Dr.G.Sunadaram as Director of the Company	Ordinary	Show of hands	The resolution was passed with requisite majority
5	Re-appointment of Mr.S.B.P.V.Ramamohana Rao as Director of the Company	Ordinary	Show of hands	The resolution was passed with requisite majority
6	Appointment of auditors and fixing their remuneration	Ordinary	Show of hands	The resolution was passed with requisite majority
7	Commission to Non-Executive Directors (1/1)	Special	Show of hands	The resolution was passed with requisite majority

Thanking you,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**



K C Raman
COMPANY SECRETARY