

OHL:SEC:STK-Clause 35A::2014 – 2015

August 2, 2014

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 Sir

This has reference to Clause 35 A of the listing agreement, we are giving below the details as required under the said Clause:

Date of the Annual General Meeting : July 31, 2014

Total number of shareholders on record date: 13,746

(1) No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 10
Public: 2202

(2) No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Nil
Public: Nil

(3) Detail of the Agenda: As per Annexure attached

(4) Scrutinisers Report is attached for your records

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTLES LIMITED**


K C Raman
Company Secretary

Encl.: as above

ORIENTAL HOTELS LIMITED

Results of E-voting and Polling held on July 31, 2014 at the 44th Annual General Meeting of the Company

Promoter / Public	No of Shares held (1)	No of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes in favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
RESOLUTION NO.: 1	Adoption of Financial Statements for the year ended March 31, 2014 [Ordinary Resolution]						
Promoter & Promoter Group	102159470	89875705	87.98	89875705	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242311	0.66	174081	3620	71.84	1.49
RESOLUTION NO.: 2	Declaration of dividend, @ 55% [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242360	0.66	177640	110	73.30	0.05
RESOLUTION NO.: 3	Appointment of Mr Raymond N Bickson as a Director [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242260	0.66	174130	3520	71.88	1.45
RESOLUTION NO.: 4	Appointment of Mr D Vijayagopal Reddy as a Director [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242360	0.66	173550	4200	71.61	1.73
RESOLUTION NO.: 5	Appointment of auditors and their remuneration [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242150	0.66	176980	560	73.09	0.23
RESOLUTION NO.: 6	Authorisation of borrowing powers of the Board [Special Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242360	0.66	173680	4070	71.66	1.68



ORIENTAL HOTELS LIMITED

Results of E-voting and Polling held on July 31, 2014 at the 44th Annual General Meeting of the Company

Promoter / Public	No of Shares held (1)	No of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes in favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
RESOLUTION NO.: 7	Appointment of Dr G Sundaram as an Independent Director [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242210	0.66	173400	4200	71.59	1.73
RESOLUTION NO.: 8	Appointment of Mr S B P V Ramamohana Rao as an Independent Director [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242360	0.66	173560	4190	71.61	1.73
RESOLUTION NO.: 9	Appointment of Mr Venu Srinivasan as an Independent Director [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242360	0.66	176890	860	72.99	0.35
RESOLUTION NO.: 10	Appointment of Mr D R Kaarthikeyan as an Independent Director [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242360	0.66	177200	550	73.11	0.23
RESOLUTION NO.: 11	Appointment of Mr S Y Syed Meeran as an Independent Director [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242360	0.66	177070	680	73.06	0.28
RESOLUTION NO.: 12	Appointment of Diwan Arun Nanda as an Independent Director [Ordinary Resolution]						
Promoter & Promoter Group	102159470	91377775	89.45	91377775	Nil	100%	Nil
Public - Institution	19101771	15035961	78.72	15035961	Nil	100%	Nil
Public - Others	36862009	242360	0.66	173560	4190	71.61	1.73





**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR M/S ORIENTAL HOTELS LIMITED**

To,
The Chairman,
44th Annual General Meeting of the Equity Shareholders of M/s. Oriental Hotels Limited
held on 31st July, 2014 at 03:00 P.M at Sathguru Sri Gnanananda Hall, Narada Gana Sabha,
314, T.T.K Road, Chennai 600018.

Sub: Passing of Resolution through electronic voting AND Poll conducted at the 44th AGM of M/S
Oriental Hotels Limited (the Company) held on Thursday the 31st July, 2014.

The Board of the Company at its meeting held on 13th May, 2014 had appointed me as Scrutinizer
for the e-voting held between 9:00 A.M on 25th July, 2014 to 6:00 P.M on 27th July, 2014 and the
Chairman of the 44th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the
Poll held on 31st July 2014.

The Company had appointed National Securities Depository Ltd., (hereinafter **NSDL**) as the e-
Service Provider, for extending the facility of electronic voting to the shareholders of the Company
from 9:00 A.M on 25th July, 2014 to 6:00 P.M on 27th July, 2014. The e-voting results were
unblocked by me on 28th July, 2014 in the presence of two witnesses. For further details, kindly
refer my Scrutinizer's Report dated 30th July, 2014 attached herewith.

At the 44th AGM of the Company held on 31st July 2014, the Chairman of the Company had suo-
motu called for a Poll to facilitate the members present at the meeting who could not participate
in the e-voting to record their votes through the poll process. The Chairman of the AGM had
appointed me as the Scrutinizer for the same. For further details, kindly refer to my Scrutinizers
report in Form MGT-13 dated 1st August 2014.

The votes cast through e-voting were considered as final in cases where member(s) have voted
both in e-voting and Poll.

The result of the E-voting together with that of the Poll is as under:

(A) Consolidated

Number of Members who cast their votes	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolutions mentioned hereunder)
56 (through e-voting)	10,64,32,653	Various as mentioned under each of the Resolution
33 (by way of poll)	2,23,443	Various as mentioned under each of the Resolution



(B) Item-wise

Agenda No.1: To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,49,30,534	NIL	NIL
Poll	1,55,213	3,620	64,610
Total	10,50,85,747	3,620	64,610
Total - %	100.00%	0.00%	

Agenda No.2: To declare dividend

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,653	NIL	NIL
Poll	1,58,723	110	64,610
Total	10,65,91,376	110	64,610
Total %	100.00	0.00	



Agenda No.3: To appoint a Director in place of Mr. Raymond N. Bickson (DIN 00050664) who retires by rotation and is eligible for reappointment.

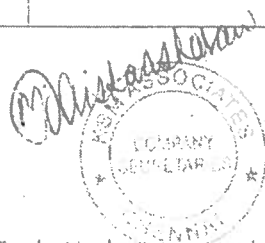
Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,553	NIL	NIL
Poll	1,55,313	3,520	64,610
Total	10,65,87,866	3,520	64,610
Total - %	100.00%	0.00%	

Agenda No.4: To appoint a Director in place of Mr. D. Vijayagopal Reddy (DIN 00051554) who retires by rotation and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,653	NIL	NIL
Poll	1,54,633	4,200	64,610
Total	10,65,87,286	4,200	64,610
Total - %	100.00%	0.00%	



Agenda No.5: To appoint Auditors and fix their remuneration.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,443	1	NIL
Poll	1,58,273	560	64,610
Total	10,65,90,716	561	64,610
Total - %	100.00%	0.00%	

Agenda No.6: Authority to borrow in excess of the paid up capital and free reserves.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,653	NIL	NIL
Poll	1,54,763	4,070	64,610
Total	10,65,87,416	4,070	64,610
Total - %	100.00%	0.00%	



M. Srinivasan



Agenda No.7: Appointment of Dr. G. Sundaram as an Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,503	50	NIL
Poll	1,54,633	4,200	64,610
Total	10,65,87,136	4,250	64,610
Total - %	100.00%	0.00%	

Agenda No.8: Appointment of Mr. S.B.P.V. Ramamohana Rao as an Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,653	NIL	NIL
Poll	1,54,643	4,190	64,610
Total	10,65,87,296	4,190	64,610
Total - %	100.00%	0.00%	





Agenda No.9: Appointment of Mr. Venu Srinivasan as an Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,653	NIL	NIL
Poll	1,57,973	860	64,610
Total	10,65,90,626	860	64,610
Total - %	100.00%	0.00%	

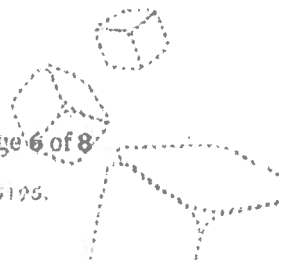
Agenda No.10: Appointment of Mr. D.R. Kaarthikeyan as an Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,653	NIL	NIL
Poll	1,58,283	550	64,610
Total	10,65,90,936	550	64,610
Total - %	100.00%	0.00%	



Richardson





Agenda No.11: Appointment of Mr. S.Y. Syed Meeran as an Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,653	NIL	NIL
Poll	1,58,153	680	64,610
Total	10,65,90,806	680	64,610
Total - %	100.00%	0.00%	

Agenda No.12: Appointment of Diwan Arun Nanda as an Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
E-voting	10,64,32,653	NIL	NIL
Poll	1,54,643	4,190	64,610
Total	10,65,87,296	4,190	64,610
Total - %	100.00%	0.00%	



M. Krishna Lakshmi



All the Resolutions stand passed under e-voting and poll with the requisite majority.

Thanking you,

Yours faithfully,
For **KSM Associates, Company Secretaries**

KRISHNA SHARAN MISHRA
Practicing Company Secretary
FCS - 6447; CP - 7039



Place: Chennai
Date: 1st August 2014

