



THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

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March 13, 2015

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza, Plot No.C/1
G Block, Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sirs,

Re : Results of Postal Ballot pursuant to Clause 35A

This is with further reference to our letter dated February 10, 2015 enclosing the Notice alongwith the Explanatory Statement for seeking the consent of the Members by Ordinary Resolution vide a Postal Ballot for appointment and terms of remuneration of Mr. Rakesh Sarna as Managing Director and Chief Executive Officer.

Pursuant to Clause 35A of the Listing Agreement, we are enclosing the Voting Results of the said Postal ballot and would like to inform you that the above Ordinary Resolution set out in the Notice of the Postal Ballot dated January 23, 2015 was approved by the Members of the Company with the requisite majority.

Kindly take the above document on record.

Yours sincerely,

Beejal Desai

Vice President – Legal & Company Secretary



Encl : a/a

CC : The Secretary – London Stock Exchange Ltd.

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Details for reporting as per Clause 35A of listing agreement based on result of voting

Resolution	Ordinary Resolution for seeking approval for appointment and terms of remuneration of Mr. Rakesh Sarna as Managing Director and Chief Executive Officer.						
Promoter/Public	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	30,30,66,224	30,30,66,224	100.00	30,30,66,224	0	100.00	0.00
Public - Institutional holders	33,56,59,040	18,94,14,058	56.43	18,94,14,058	0	100.00	0.00
Public - Others	16,87,41,919	89,77,531	5.32	87,50,192	2,27,339	97.47	2.53
Total	80,74,67,183	50,14,57,813	62.10	50,12,30,474	2,27,339	99.95	0.05

- Excludes 5,604 Equity shares lying to the credit of the Unclaimed Suspense Account in respect of which voting rights have been frozen, in terms of Clause 5A(ii)(d) of the listing agreement

For The Indian Hotels Company Limited



Beejal Desai
Beejal Desai
Vice President - Legal & Company Secretary

Mumbai, March 13, 2015.