

OHL:SEC:NSE:AGM:2012:2013
July 18, 2012

Fax: (022) 26598237/8238
Hard copy sent by Speed Post

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: 400 051

Dear Sir,

Ref: Clause 35A of the Listing Agreement

This has reference to Clause 35A of the Listing Agreement requiring companies to submit in the prescribed format details regarding the voting results within 48 hours of conclusion of its General meeting.

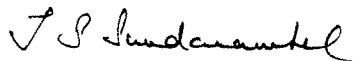
Accordingly, we enclose herewith the disclosure pertaining to the voting results of the 42nd Annual General Meeting of the Company held at 2.45 p.m. on **Tuesday, July 17, 2012** at Sathguru Sri Gnanananda Hall, Narada Gana Sabha, 314, T T K Road, Chennai 600 018 in the format prescribed under Clause 35A of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED



**T S SUNDARAMBAL
COMPANY SECRETARY**

Name of the Company: ORIENTAL HOTELS LIMITED

Date of the AGM: Tuesday, July 17, 2012

Total number of shareholders as on record date viz 17th July 2012:
13765 (includes 1517 shareholders whose voting rights are frozen as their shares are transferred to the "Unclaimed Suspense account" in accordance with clause 5A (II) of the Listing Agreement)

No of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: **11**

Public: **2574**

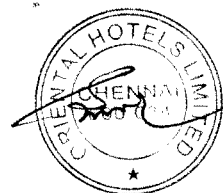
No of shareholders who attended the meeting through video conferencing:

Promoters and Promoter Group: NIL

Public: NIL

Detail of Agenda:

ITEM NO.	TYPE OF RESOLUTION	RESOLUTION	MODE OF VOTING (Show of hands/ Poll/Postal Ballot/E-voting)
1	Ordinary	Receive, consider and adopt the Directors Report, Audited Profit and Loss statement for the financial year ended March 31,2012 and the Balance Sheet as on that date together with the Auditors report thereon	The resolution was passed unanimously by show of hands



2	Ordinary	To declare a dividend	The resolution was passed unanimously by show of hands
3	Ordinary	Appoint a director in the place of Mr .R K Krishna Kumar who retires by rotation and is eligible for re- appointment	The resolution was passed unanimously by show of hands
4	Ordinary	Appoint a director in the place of Mr .Pramod Ranjan who retires by rotation and is eligible for re- appointment	The resolution was passed unanimously by show of hands
5	Ordinary	Appoint a director in the place of Mr .Arun Nanda who retires by rotation and is eligible for re- appointment	The resolution was passed unanimously by show of hands
6	Ordinary	To appoint Auditors and fix their remuneration	The resolution was passed unanimously by show of hands

In case of Poll/Postal ballot/E-voting:

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	NOT APPLICABLE						
Public – Institutional holders							
Public-Others							
Total							

