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Hotels Resorts
and Palaces

ORIENTAL HOTELS LIMITED

Corporate Office : No. 47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034, India.

OHL:SEC:BSE:POSTAL.BALLOT:2011/12
December 22, 2011

The Manager – Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E)
Mumbai : 400 051

Original by Speed Post and Copy by fax
Fax : (022) 26598237/8238

Dear Sir,

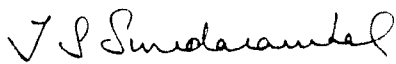
Re. Result of Postal Ballot

We refer to our earlier letter dated October 31, 2011 informing you of the decision of the Board of Directors to obtain the approval of the Members by way of Ordinary resolutions through Postal Ballot for increasing the borrowing powers of the Board of Directors and for creation of mortgage and / or charge on the properties of the Company for an aggregate amount not exceeding ₹. 600-crores and the despatch of Notice of Postal Ballot and Postal Ballot forms to all those Members whose names appeared in the Register of Members / Beneficial holders list as of the cut-off date fixed for this purpose.

M/s. S Srinivasan & Co., Company Secretaries, Scrutinisers to the Postal Ballot, had submitted their report dated December 19 2011 on the postal ballot forms received (copy enclosed). Based on this report, Mr. D Varada Reddy, Managing Director of the Company declared the result on December 22, 2011. The result of the Postal Ballot is enclosed. Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ORIENTAL HOTELS LIMITED**



T S SUNDARAMBAL
COMPANY SECRETARY

Encl.: as above

Stamp and signature area with text: "RECEIVED - SEC. BSE. POSTAL. BALLOT. 2011/12" and a signature.