



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

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E-mail : investorrelations@tajhotels.com

August 28, 2014

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Information pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35 A of the Listing Agreement, please find attached details of the business transacted at the Annual General Meeting of the Company held on Wednesday, August 27, 2014 and the results thereof.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI

Vice President - Legal & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED
COMBINED VOTING REGISTER - MEETING DATE: 27/08/2014

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

Date of the AGM **August 27, 2014**

Total Number of Shareholders on record dated : 150733

No. of Shareholders present in the meeting either in person or through proxy : 972

Promoters and Promoter Group : 13

Public : 959

No. of Shareholders attended the meeting through video conferencing: NIL

Mode of Voting: E-voting, Physical Ballot and E-Poll at AGM

Resolution No. 1 - Ordinary Resolution							
Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014							
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	303066224	303066224	100.000	303066224	0	100.000	0.000
Public - Institutional holders	324756373	150562156	46.362	150562156	0	100.000	0.000
Public - Others	179644586	1355193	0.754	1339625	15568	98.851	1.149
Total	807467183	454983573	56.347	454968005	15568	99.997	0.003

Resolution No. 2 - Ordinary Resolution		Reappointment of Mr. Mehemosh S. Kapadia as a Director of the Company						
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	303066224	303066224	100.000	303066224	0	100.000	0.000	
Public - Institutional holders	324756373	151845372	46.757	78260427	73584945	51.540	48.460	
Public - Others	179644586	1343752	0.748	1321204	22548	98.322	1.678	
Total	807467183	456255348	56.505	382647855	73607493	83.867	16.133	

Resolution No. 3 - Ordinary Resolution		To appoint the Auditors of the Company						
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	303066224	303066224	100.000	303066224	0	100.000	0.000	
Public - Institutional holders	324756373	152212156	46.870	150562156	1650000	98.916	1.084	
Public - Others	179644586	1339874	0.746	1330421	9453	99.294	0.706	
Total	807467183	456618254	56.549	454958801	1659453	99.637	0.363	

Resolution No. 4 - Ordinary Resolution		Appointment of Ms. Ireena Vittal as a Director of the Company						
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	303066224	303066224	100.000	303066224	0	100.000	0.000	
Public - Institutional holders	324756373	152212156	46.870	152061824	150332	99.901	0.099	
Public - Others	179644586	1340657	0.746	1285288	55369	95.870	4.130	
Total	807467183	456619037	56.550	456413336	205701	99.955	0.045	

Resolution No. 5 - Ordinary Resolution		Appointment of Ms. Ireena Vittal as an Independent Director of the Company						
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	303066224	303066224	100.000	303066224	0	100.000	0.000	
Public - Institutional holders	324756373	152212156	46.870	152061824	150332	99.901	0.099	
Public - Others	179644586	1335364	0.743	1273509	61855	95.368	4.632	
Total	807467183	456613744	56.549	456401557	212187	99.954	0.046	

Resolution No. 6 - Ordinary Resolution		Appointment of Mr. Deepak Parakh as an Independent Director of the Company						
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	303066224	303066224	100.000	303066224	0	100.000	0.000	
Public - Institutional holders	324756373	152212156	46.870	73146820	79065336	48.056	51.944	
Public - Others	179644586	1344137	0.748	1287243	56894	95.767	4.233	
Total	807467183	456622517	56.550	377500287	79122230	82.672	17.328	

Resolution No. 7 - Ordinary Resolution	Appointment of Mr. Keki Dadiseth as an Independent Director of the Company						
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	303066224	303066224	100.000	303066224	0	100.000	0.000
Public - Institutional holders	324756373	152212156	46.870	112203027	40009129	73.715	26.285
Public - Others	179644586	1343447	0.748	1295700	47747	96.446	3.554
Total	807467183	456621827	56.550	416564951	40056876	91.228	8.772

Resolution No. 8 - Ordinary Resolution		Appointment of Mr. Nadir Godrej as an Independent Director of the Company						
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	303066224	303066224	100.000	303066224	0	100.000	0.00	
Public - Institutional holders	324756373	152212156	46.870	150411824	1800332	98.817	1.18	
Public - Others	179644586	1343447	0.748	1330647	12800	99.047	0.95	
Total	807467183	456621827	56.550	454808695	1813132	99.603	0.39	

Resolution No. 9 - Special Resolution		Authority to borrow in excess of paid up capital and free reserves					
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	303066224	303066224	100.000	303066224	0	100.000	0.000
Public - Institutional holders	324756373	152212156	46.870	149782431	2429725	98.404	1.597
Public - Others	179644586	1317367	0.733	1181296	136071	89.671	10.327
Total	807467183	456595747	56.547	454029951	2565796	99.438	0.562

Resolution No. 10 - Special Resolution		Commission to Directors other than the Managing and Whole-time Director(s) of the Company						
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	303066224	303066224	100.000	303066224	0	100.000	0.00	
Public - Institutional holders	324756373	152212156	46.870	152212156	0	100.000	0.00	
Public - Others	179644586	1307861	0.728	1115063	192798	85.259	14.74	
Total	807467183	456586241	56.545	456393443	192798	99.958	0.04	

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