

THE INDIAN HOTELS COMPANY LIMITED

Registered Office: Mandlik House Mandlik Road Mumbai 400 001 India
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August 5, 2013

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

Date of Annual General Meeting: Friday, August 2, 2013

Total number of shareholders on record date: 1,75,550
(book closure July 19, 2013 to August 2, 2013,
both days inclusive)

No. of shareholders present in the meeting either in person or through proxy: 1064
Promoters and Promoter Group: 13
Public: 1051

No. of Shareholders attended the meeting through Video Conferencing: Not Arranged

Item Nos.	Details of Agenda:	Resolution	Voting Method	Results
1	Adoption of Accounts	Ordinary	Show of Hands	The resolution was passed unanimously
2	Declaration of Dividend	Ordinary	Show of Hands	The resolution was passed unanimously
3	Re-appointment of Mr. Deepak Parekh as a Director of the Company	Ordinary	Show of Hands	The resolution was passed unanimously
4	Re-appointment of Mr. Shapoor Mistry as a Director of the Company	Ordinary	Show of Hands	The resolution was passed unanimously
5	To appoint Auditors and fix their remuneration	Ordinary	Show of Hands	The resolution was passed unanimously
6	Appointment of Mr. Cyrus Mistry as a Director of the Company	Ordinary	Show of Hands	The resolution was passed unanimously
7	Appointment of Mr. Guy Lindsay Macintyre Crawford as a Director of the Company	Ordinary	Show of Hands	The resolution was passed unanimously
8	Re-appointment of Mr. Raymond N. Bickson as Managing Director of the Company	Ordinary	Show of Hands	The resolution was passed with requisite majority

Item Nos.	Details of Agenda:	Resolution	Voting Method	Results
9	Re-appointment of Mr. Anil P. Goel as a Whole-time Director of the Company	Special	Show of Hands	The resolution was passed unanimously
10	Re-appointment of Mr. Abhijit Mukerji as a Whole-time Director of the Company	Special	Show of Hands	The resolution was passed unanimously

Yours sincerely,



BEEJAL DESAI

Vice President - Legal & Company Secretary