

# ***EIH Associated Hotels Limited***

**A MEMBER OF THE OBEROI GROUP**

04<sup>th</sup> August 2025

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 <b>Code: EIIAHOTELS</b>	<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 <b>Code: 523127</b>
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**Sub: Declaration of Voting Results of 42<sup>nd</sup> Annual General Meeting held on 04<sup>th</sup> August 2025**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of all the resolutions passed at the 42<sup>nd</sup> AGM of the Members of the Company, held on 04<sup>th</sup> August 2025 at 04:30 P.M. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 42<sup>nd</sup> AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The same shall also be available on the website of the Company at <https://www.eihassociatedhotels.in/> and on the website of Central Depository Services (India) Limited (CDSL), the agency providing remote e-voting and e-Voting facility at <https://www.evotingindia.com/>.

The above may please be taken on record.

Thank you,

Yours faithfully,

For **EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**

**Encl: A/a**

# Arun Gupta & Associates

*Company Secretaries*

To,

The Chairman

ElH Associated Hotels Limited

CIN: L92490TN1983PLC009903

1/24 GST Road, Meenambakkam,

Chennai, Tamil Nadu-600027

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended and e-voting during the 42<sup>nd</sup> Annual General Meeting of ElH Associated Hotels Limited held on Monday, 04<sup>th</sup> August, 2025 at 04:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").**

## 1. Appointment of Scrutinizer

I, Arun Kumar Gupta, Proprietor of Arun Gupta & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of ElH Associated Hotels Limited (hereinafter referred to as the "Company") for scrutinizing the remote e-voting as well as the e-voting by Members during the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Monday, 04<sup>th</sup> August, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the SEBI Listing Regulations. My Responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the electronic voting system.



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# Arun Gupta & Associates

## Company Secretaries

### 2. Notice convening the AGM

2.1 In compliance with the Ministry of Corporate Affairs ("MCA") Circulars dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 28<sup>th</sup> December 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September 2024 (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 07<sup>th</sup> October 2023 and 03<sup>rd</sup> October 2024 (hereinafter referred to as "SEBI Circulars") an advertisement was published in Business Standard (English Newspaper) and Makkal Kural (Vernacular Language Newspaper) on 12<sup>th</sup> July, 2025 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 11<sup>th</sup> July, 2025.

In accordance with MCA Circulars and SEBI Circulars, the Company has dispatched the AGM Notice and Annual Report on 11<sup>th</sup> July, 2025 only by e-mail to the Members who had registered their email ids with the Company / Depositories based on the Register of Members and list of Beneficial Owners made available by M/s MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

### 3. Cut-off date

The Voting rights were reckoned as on Monday, 28<sup>th</sup> July, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM, in respect of agenda item nos. 1 to 6 of the notice of AGM dated 16<sup>th</sup> May, 2025.

### 4. Remote e-voting process

#### 4.1 Agency

The Company appointed **Central Depository Services (India) Limited ("CDSL")**, as agency providing the platform for remote e-voting and e-voting during the AGM.





# Arun Gupta & Associates

*Company Secretaries*

## 4.2 Remote e-voting period

Remote e-voting platform was open from 10:00 A.M. on Friday, 01<sup>st</sup> August, 2025 till 05:00 P.M. on Sunday, 03<sup>rd</sup> August, 2025 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by CDSL.

## 5. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the Annual General Meeting, the facility for e-voting during the AGM was made available only to the members who had not cast their vote by Remote e-voting.

## 6. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, on the [www.evotingindia.com](http://www.evotingindia.com) e-voting platform and downloaded the results for scrutiny.

## 7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 16<sup>th</sup> May, 2025 are enclosed herewith.

7.2 Based on the aforesaid results, I report that **6 Ordinary Resolutions** as set out in Item Nos. 1 to 6 of the Notice of the 42<sup>nd</sup> AGM dated 16<sup>th</sup> May, 2025 **have been passed with the requisite majority.**

8. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:



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# Arun Gupta & Associates

*Company Secretaries*

## Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2025, together with the Report of Board of Directors and Auditor's thereon.

Resolution required: (Ordinary/ Special)	<b>ORDINARY</b>							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,57,00,632	4,55,98,992	99.7776	4,55,98,992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,56,389	82,47,393	98.6957	82,47,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	68,79,273	5,340	0.0776	4,456	884	83.4457	16.5543
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6,09,36,294</b>	<b>5,38,52,532</b>	<b>88.3751</b>	<b>5,38,51,644</b>	<b>888</b>	<b>99.9984</b>	<b>0.0016</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM has been passed with requisite majority.

  
  
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# Arun Gupta & Associates

*Company Secretaries*

## Item No. 2: Ordinary Resolution

To declare a dividend of Rs. 3.50/- (Rupees Three and Fifty Paise only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid up of the Company on equity shares for the Financial Year ended 31<sup>st</sup> March 2025.

Resolution required:(Ordinary/Special)	ORDINARY							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,57,00,632	4,55,98,992	99.7776	4,55,98,992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,56,389	82,47,393	98.6957	82,47,393	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	68,79,273	5,340	0.0776	4,521	819	84.6629	15.3371
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6,09,36,294</b>	<b>5,38,52,532</b>	<b>88.3751</b>	<b>5,38,51,709</b>	<b>823</b>	<b>99.9985</b>	<b>0.0015</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM has been **passed with requisite majority**.




# Arun Gupta & Associates

## Company Secretaries

### Item No 3: Ordinary Resolution

To appoint Mr. Akshay Rajan Raheja (DIN: 00288397), who retires by rotation as a director.

Resolution required:(Ordinary/Special)	<b>ORDINARY</b>							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,57,00,632	4,55,98,992	99.7776	4,55,98,992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,56,389	82,47,393	98.6957	82,47,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	68,79,273	5,310	0.0772	4,341	969	81.7514	18.2486
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>6,09,36,294</b>	<b>5,38,52,502</b>	<b>88.3751</b>	<b>5,38,51,529</b>	<b>973</b>	<b>99.9982</b>	<b>0.0018</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the AGM has been passed with requisite majority.






# Arun Gupta & Associates

*Company Secretaries*

## Item No 4: Ordinary Resolution

Approval of Material Related Party Transactions with EIH Limited.

Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,57,00,632	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,56,389	82,47,393	98.6957	82,47,361	32	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	68,79,273	5,310	0.0772	4,279	1031	80.5838	19.4162
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,09,36,294	82,53,510	13.5445	82,52,443	1,067	99.9871	0.0129

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM has been passed with requisite majority.




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# Arun Gupta & Associates

*Company Secretaries*

## Item No 5: Ordinary Resolution

Approval for re-appointment of Mr. Vikramjit Singh Oberoi (DIN: 00052014) as Managing Director of the Company for a period of 5 (five) years.

Resolution required: (Ordinary/ Special)	<b>ORDINARY</b>							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,57,00,632	4,55,98,992	99.7776	4,55,98,992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,56,389	82,47,393	98.6957	82,47,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	68,79,273	5,340	0.0776	4,371	969	81.8539	18.1461
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6,09,36,294</b>	<b>5,38,52,532</b>	<b>88.3751</b>	<b>5,38,51,559</b>	<b>973</b>	<b>99.9982</b>	<b>0.0018</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of the Notice of the AGM has been **passed with requisite majority**.




# Arun Gupta & Associates

## Company Secretaries

### Item No 6: Ordinary Resolution

Approval of appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of upto 5 (Five) consecutive years and fix their remuneration.

Resolution required: (Ordinary/ Special)	<b>ORDINARY</b>							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,57,00,632	4,55,98,992	99.7776	4,55,98,992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,56,389	82,47,393	98.6957	82,47,361	32	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	68,79,273	5,340	0.0776	4,359	981	81.6292	18.3708
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,09,36,294	5,38,52,532	88.3751	5,38,51,515	1,017	99.9981	0.0019

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 6** of the Notice of the AGM has been **passed with requisite majority.**





# Arun Gupta & Associates

## Company Secretaries

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
10. The results of the Voting shall be declared by the Chairman or any other person authorized by Board.


Thanking you  
Yours faithfully

For Arun Gupta & Associates

  
Arun Kumar Gupta  
(Scrutinizer)



Counter signed by

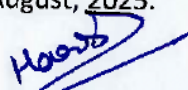
  
Tejasvi Dixit  
(Company Secretary)  
(Person authorized by the Chairman)

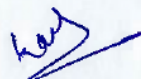


Membership No. A21227  
C.P. No. 8003  
Firm Regn. No.: I2008DE626100  
PR 1008/2020  
UDIN: A021227G000931532

Place: New Delhi  
Date: 04/08/2025

I, the undersigned witnessed that the vote cast through remote e-voting and e-voting during AGM were unlocked from e-voting platform of CDSL in my presence on 04<sup>th</sup> August, 2025.

  
Witness 1  
Harsh Khandelwal  
Address: Madanpur Khadar, Sarita Vihar,  
New Delhi - 110076

  
Witness 2  
Kashish Walecha  
Address: 15/7,  
Geeta Colony, Delhi-110031

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### General information about company

Scrip code	523127
NSE Symbol	EIHAHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE276C01014
Name of the company	EIH ASSOCIATED HOTELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2025
Start time of the meeting	04:30 PM
End time of the meeting	05:20 PM

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### Scrutinizer Details

Name of the Scrutinizer	Arun Kumar Gupta
Firms Name	M/s Arun Gupta & Associates
Qualification	CS
Membership Number	A21227
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	04-08-2025

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### Voting results

Record date	28-07-2025
Total number of shareholders on record date	25115
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	38
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2025				
Category	Mode of voting	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	E-Voting	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
Public- Institutions	E-Voting	8356389	8247393	98.6957	8247393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8356389	8247393	98.6957	8247393	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6879273	5340	0.0776	4456	884	83.4457	16.5543
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6879273	6147	0.0894	5259	888	85.5539	14.4461
Total		60936294	53852532	88.3751	53851644	888	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the Financial Year ended 31st March 2025				
Category	Mode of voting	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	E-Voting	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
Public- Institutions	E-Voting	8356389	8247393	98.6957	8247393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8356389	8247393	98.6957	8247393	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6879273	5340	0.0776	4521	819	84.6629	15.3371
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6879273	6147	0.0894	5324	823	86.6114	13.3886
Total		60936294	53852532	88.3751	53851709	823	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Akshay Rajan Raheja as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	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	E-Voting	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
Public-Institutions	E-Voting	8356389	8247393	98.6957	8247393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8356389	8247393	98.6957	8247393	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6879273	5310	0.0772	4341	969	81.7514	18.2486
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6879273	6117	0.0889	5144	973	84.0935	15.9065
Total		60936294	53852502	88.3751	53851529	973	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with EIH Limited				
Category	Mode of voting	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	E-Voting	45700632	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	8356389	8247393	98.6957	8247361	32	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8356389	8247393	98.6957	8247361	32	99.9996	0.0004
Public- Non Institutions	E-Voting	6879273	5310	0.0772	4279	1031	80.5838	19.4162
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6879273	6117	0.0889	5082	1035	83.0799	16.9201
Total		60936294	8253510	13.5445	8252443	1067	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment of Mr. Vikramjit Singh Oberoi as Managing Director of the Company for a period of five Years.				
Category	Mode of voting	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	E-Voting	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
Public- Institutions	E-Voting	8356389	8247393	98.6957	8247393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8356389	8247393	98.6957	8247393	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6879273	5340	0.0776	4371	969	81.8539	18.1461
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6879273	6147	0.0894	5174	973	84.1711	15.8289
Total		60936294	53852532	88.3751	53851559	973	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries as Secretarial Auditor of the Company and fix their remuneration.				
Category	Mode of voting	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	E-Voting	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	45598992	99.7776	45598992	0	100.0000	0.0000
Public- Institutions	E-Voting	8356389	8247393	98.6957	8247361	32	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8356389	8247393	98.6957	8247361	32	99.9996	0.0004
Public- Non Institutions	E-Voting	6879273	5340	0.0776	4359	981	81.6292	18.3708
	Poll		807	0.0117	803	4	99.5043	0.4957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6879273	6147	0.0894	5162	985	83.9759	16.0241
Total		60936294	53852532	88.3751	53851515	1017	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	