

ElH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903
Delhi Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505
Website: www.eihassociatedhotels.in

26th July 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 523127
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Sub: Voting Results of 39th Annual General Meeting held on 26th July 2022

Dear Sirs,

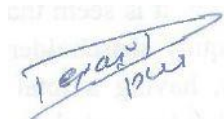
Further to our letter dated 26th July 2022, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith:

1. Details of voting results as prescribed under Regulation 44 of Listing Regulations.
2. Consolidated Report of the Scrutinizer on remote e-voting and ballot voting.

You will notice from the enclosed report as well as the report of the Scrutinizer that both ordinary resolutions as mentioned in the Notice of 39th Annual General Meeting have been duly passed with requisite majority.

You are requested to kindly take this on record and place the results on your website.

For **EIH ASSOCIATED HOTELS LIMITED**



TEJASVI DIXIT
COMPANY SECRETARY

Arun Gupta & Associates

Company Secretaries

To,

The Chairman
EIH 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 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 39th Annual General Meeting of EIH Associated Hotels Limited held on Tuesday, July 26, 2022 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 EIH Associated Hotels Limited (hereinafter referred to as the Company) for the remote e-voting as well as the e-voting by Members during the 39th Annual General Meeting ("AGM") of the Company held on Tuesday, July 26, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our 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 on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively read with clarification Circular No. 02/2021 dated January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs and SEBI Circular No.

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SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), an advertisement was published in Business Standard (English Newspaper) and Makkal Kural (Vernacular Language Newspaper) on June 30, 2022 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 July 04, 2022.

2.3 On account of the situation arising out of COVID-19 and in terms of the MCA Circulars and SEBI Circulars, the Company has dispatched the AGM Notice and Annual Reports on July 04, 2022 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 Link 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

3.1 The Voting rights were reckoned as on Monday, July 18, 2022, 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 3 of the notice of AGM dated May 02, 2022.

4. Remote e-voting process

4.1 Agency

The Company appointed **National Securities Depository Limited ("NSDL")**, as the agency providing the platform for remote e-voting and e-voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open **from 10:00 A.M. on July 23, 2022 till 05:00 P.M. on July 25, 2022** and Members were required to cast their votes electronically conveying

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their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 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.

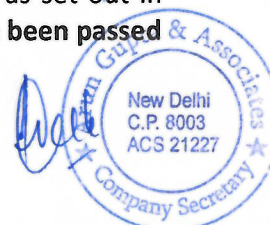
6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the www.evoting.nsdl.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 May 02, 2022 are enclosed herewith.

7.2 Based on the aforesaid results, we report that **3 Ordinary Resolutions** as set out in **Item Nos. 1 to 3** of the Notice of the 39th AGM dated **May 02, 2022 have been passed with the requisite majority.**



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Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2022, together with the Directors' and Auditor's Report thereon.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	47	2,01,65,082	100.00%
E-voting at the AGM/ Insta Poll	0	0	0.00%
Total	47	2,01,65,082	100.00%

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	3	100	0.00%
E-voting at the AGM/ Insta Poll	0	0	0.00%
Total	3	100	0.00%

(iii) Invalid Votes/ Abstain from Voting/ Not Voted:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM/ Insta Poll	0	0
Total	0	0

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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Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Shib Sanker Mukherji (DIN:00103770), who retires by rotation and being eligible, offers himself for re-appointment; and

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	43	2,01,39,335	99.87%
E-voting at the AGM/ Insta Poll	0	0	0.00%
Total	43	2,01,39,335	99.87%

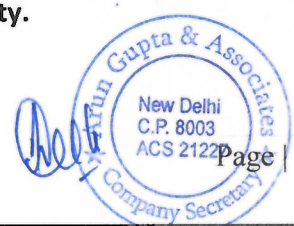
(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	25,847	0.13%
E-voting at the AGM/ Insta Poll	0	0	0.00%
Total	7	25,847	0.13%

(iii) Invalid Votes/ Abstain from Voting/ Not Voted:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM/ Insta Poll	0	0
Total	0	0

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**.



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Item No 3: Ordinary Resolution

To Re-appoint the Statutory Auditors and to fix their remuneration.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	47	2,01,65,082	100.00%
E-voting at the AGM/ Insta Poll	0	0	0.00%
Total	47	2,01,65,082	100.00%

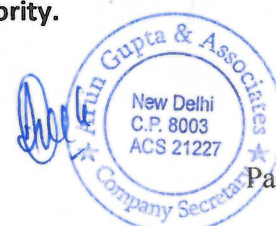
(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	3	100	0.00%
E-voting at the AGM/ Insta Poll	0	0	0.00%
Total	3	100	0.00%

(iii) Invalid Votes/ Abstain from Voting/ Not Voted:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
E-voting at the AGM/ Insta Poll	0	0
Total	0	0

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**.




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8. The Register, all other papers and relevant records relating to remote e-voting shall remain in our 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.
9. 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. 21227
C.P. No. 8003
UDIN: A021227D000689554

Place: New Delhi
Date: 26/07/2022

We, the undersigned witnesseth that the vote case through remote e-voting and e-voting during AGM were unlocked from e-voting platform of NSDL in our presence at 5:18P.M. on 26th July 2022.


Witness1
Ekta Sharma
Address: C-42, Sector -27
NOIDA


Witness 2
Sita Kumari
Address – M-7, Magnum House -1,
Karampura- New Delhi - 110026

VOTING RESULTS	
Record date	18-07-2022
Total number of shareholders on record date	10500
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	7
b) Public	33
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	NA

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Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2022, together with the Directors' and Auditors Report thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	22850316	16065605	70.308	16065605	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	22850316	16065605	70.308	16065605	0	100	0
Public Institutions	E-voting	4067277	4046160	99.481	4046160	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	4067277	4046160	99.481	4046160	0	100	0
Public Non-Institutions	E-voting	3550554	53417	1.504	53317	100	99.813	0.187
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	3550554	53417	1.504	53317	100	99.813	0.187
Total		30468147	20165182	66.184	20165082	100	100.000	0.000

100%
100%

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Shib Sanker Mukherji (DIN:00103770), who retires by rotation and being eligible, offers himself for re-appointment;			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - In favour	No. of votes - In Against	% of votes - in favour	% of votes - In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22850316	16065605	70.308	16065605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22850316	16065605	70.308	16065605	0	100	0
Public Institutions	E-voting	4067277	4046160	99.481	4020413	25747	99.364	0.636
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4067277	4046160	99.481	4020413	25747	99.364	0.636
Public Non-Institutions	E-voting	3550554	53417	1.504	53317	100	99.813	0.187
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3550554	53417	1.504	53317	100	99.813	0.187
Total		30468147	20165182	66.184	20139335	25847	99.872	0.128

Tejinder
12/06/2020

Resolution Details(3)

Resolution Details(s)					To Re-appoint the Statutory Auditors and to fix their remuneration.			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		16065605	70.308	16065605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	22850316	0	0	0	0	0	0
	Total	22850316	16065605	70.308	16065605	0	100	0
Public Institutions	E-voting		4046160	99.481	4046160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4067277	0	0	0	0	0	0
	Total	4067277	4046160	99.481	4046160	0	100	0
Public Non-Institutions	E-voting		53417	1.504	53317	100	99.813	0.187
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3550554	0	0	0	0	0	0
	Total	3550554	53417	1.504	53317	100	99.813	0.187
Total		30468147	20165182	66.184	20165082	100	100.000	0.000

Tepant 12/04/20