

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in), Email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

5<sup>th</sup> August 2024

<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: EIHAHOTELS</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 <b>Code: 523127</b>
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**Sub: Proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held on 5<sup>th</sup> August 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company was held on 5<sup>th</sup> August 2024 at 4:30 P.M (IST) through Video Conference and Other Audio Video Means (VC/OAVM). A total of 41 members were present at the AGM.

Mr. Arjun Singh Oberoi, the Chairman of the Company presided over the meeting. The Chairman delivered his speech on the operations, achievements & future outlook of the Company. The Notice of the Meeting, Auditors' Report on the Financial Statement with all annexures thereto of the Company for the Financial Year ended 31<sup>st</sup> March 2024 were taken as read.

The Following Directors were present at the Meeting:

1. Mr. Arjun Singh Oberoi
2. Mr. Vikramjit Singh Oberoi
3. Mr. Akshay Rajan Raheja
4. Mr. Surin Shailesh Kapadia
5. Mr. Sudipto Sarkar
6. Ms. Radhika Vijay Haribhakti
7. Ms. Ameeta Aziz Parpia

The following ordinary business were transacted at the Meeting:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2024.
2. Declaration of dividend on equity shares for the Financial Year ended 31<sup>st</sup> March 2024.
3. Re-appointment of Mr. Arjun Singh Oberoi as Director who retires by rotation and being eligible, offers himself for re-appointment.

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The following special business were transacted at the Meeting:

1. Approval of Material Related Party Transactions with EIH Limited.
2. Approval of Capitalisation of the Reserves and issue of Bonus Shares to the Shareholders of the Company.
3. Approval of appointment of Ms. Ameeta Aziz Parpia as Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 24th May 2024.

The Shareholders were provided a facility to interact with the management and express their views. Clarifications were provided to all the queries raised by the Shareholders.

The Company has provided remote e-voting facility to the Members on the resolutions proposed to be considered at the AGM from 10:00 AM on 02<sup>nd</sup> August 2024 to 5:00 PM on 04<sup>th</sup> August 2024 on the e-voting platform of National Securities Depositories Limited (NSDL). Further, the facility of e-voting was also made available to the Members who were present at the Meeting through VC/OAVM and had not cast their votes electronically through remote e-voting. It was informed that e-voting during the AGM on NSDL platform shall be disabled 15 minutes after the closure of AGM.

The AGM was concluded at 5:20 P.M. (IST) (including the time allowed for e-voting during AGM)

The results of the remote e-voting and e-voting during AGM along with the consolidated Scrutinizer Report shall be announced within prescribed time under law and will be submitted to the stock exchanges. The same will be displayed on the website of the Company viz. <https://www.eihassociatedhotels.in/>, website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and notice board of the registered office of the Company.

The above may please be taken on record.

Thank you,

Yours faithfully,

**For EIH Associated Hotels Limited**

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