

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in / E-mail: isdho@oberoigroup.com

5th August 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Code: EIIAHOTELS	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Code: 523127
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SUB: DECLARATION OF VOTING RESULTS OF 41ST ANNUAL GENERAL MEETING HELD ON 5TH AUGUST 2024

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of all the resolutions passed at the 41st AGM of the Members of the Company, held on 5th August 2024 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 41st 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 <http://www.eihassociatedhotels.in/> and on the website of National Securities Depository Limited (NSDL), the agency providing remote e-voting and e-Voting facility at <http://www.evoting.nsdl.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
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 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 41st Annual General Meeting of EIH Associated Hotels Limited held on Monday, 05th August, 2024 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 scrutinizing the remote e-voting as well as the e-voting by Members during the 41st Annual General Meeting ("AGM") of the Company held on Monday, 05th August, 2024 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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Company Secretaries

2. Notice convening the AGM

2.1 In compliance with the Ministry of Corporate Affairs ("MCA") Circulars dated 08th April 2020, 13th April 2020, 05th May 2020, 28th December 2022 and 25th September, 2023 (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated 12th May 2020, 15th January 2021 and 07th October 2023 (hereinafter referred to as "SEBI Circulars") an advertisement was published in Business Standard (English Newspaper) and Makkal Kural (Vernacular Language Newspaper) on 15th July, 2024 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 12th July, 2024.

In accordance with MCA Circulars and SEBI Circulars, the Company has dispatched the AGM Notice and Annual Report on 12th July, 2024 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, 29th July, 2024, 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 14th June, 2024.

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.



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4.2 Remote e-voting period

Remote e-voting platform was open from 10:00 A.M. on Friday, 02nd August, 2024 till 05:00 P.M. on Sunday, 04th August, 2024 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 NSDL.

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

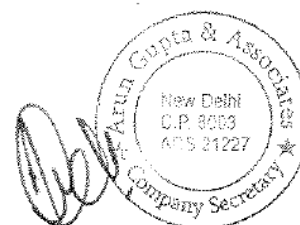
6.1 On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, on the www.evoting.nsdl.com e-voting platform and downloaded the results for scrutiny.

7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 14th June, 2024 are enclosed herewith.

7.2 Based on the aforesaid results, I report that **5 Ordinary Resolutions and 1 Special Resolution** as set out in **Item Nos. 1 to 5 and 6 respectively** of the Notice of the 41st AGM dated 14th June, 2024 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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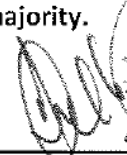
Company Secretaries

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2024, together with the Report of Board of Directors and Auditor's thereon.

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	2,28,50,316	2,27,99,496	99.7776	2,27,99,496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	42,03,700	41,38,832	98.4569	41,38,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,14,131	6231	0.1825	6,126	105	98.3149	1.6851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,04,68,147	2,69,44,559	88.4352	2,69,44,454	105	99.9996	0.0004

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.


 New Delhi
 C.P. 8003
 AGS 21227
 Company Secretaries

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Item No. 2: Ordinary Resolution

To declare a dividend of Rs. 6/- (Rupees Six 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 31st March 2024.

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	2,28,50,316	2,27,99,496	99.7776	2,27,99,496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	42,03,700	41,40,122	98.4876	41,40,122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,14,131	6231	0.1825	6165	66	98.9408	1.0592
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,04,68,147	2,69,45,849	88.4394	2,69,45,783	66	99.9998	0.0002

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 appoint a Director in place of Mr. Arjun Singh Oberoi (DIN: 00052106), who retires by rotation and being eligible, offer himself for re-appointment.

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	2,28,50,316	2,27,99,496	99.7776	2,27,99,496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	42,03,700	41,40,122	98.4876	40,35,274	1,04,848	97.4675	2.5325
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,14,131	6231	0.1825	6126	105	98.3149	1.6851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,04,68,147	2,69,45,849	88.4394	2,68,40,896	1,04,953	99.6105	0.3895

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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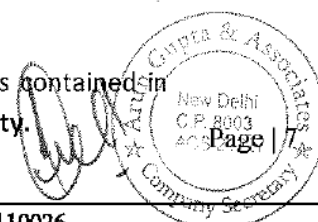
Item No 4: Ordinary Resolution

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	2,28,50,316	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	42,03,700	41,40,122	98.4876	41,40,122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,14,131	6231	0.1825	6126	105	98.3149	1.6851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3,04,68,147	41,46,353	13.6088	41,46,248	105	99.9975	0.0025

* Mr. Rajan B. Raheja and Hathway Investments Private Limited, being the promoters of the Company, are not eligible to vote on the Resolution. As a result, the 4,412,182 votes cast by them are invalid for this Resolution.

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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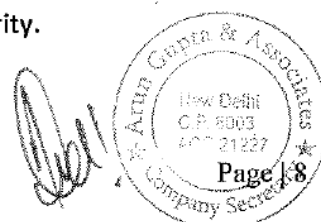
Company Secretaries

Item No 5: Ordinary Resolution

Approval of Capitalisation of the Reserves and issue of Bonus Shares to the Shareholders of the Company.

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	2,28,50,316	2,27,99,496	99.7776	2,27,99,496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	42,03,700	41,40,122	98.4876	41,40,122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,14,131	6231	0.1825	6126	105	98.3149	1.6851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,04,68,147	2,69,45,849	88.4394	2,69,45,744	105	99.9996	0.0004

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.



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Company Secretaries

Item No 6: Special Resolution

Approval of appointment of Ms. Ameeta Aziz Parpia (DIN: 02654277) as Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 24th May, 2024.

Resolution required:(Ordinary/Special)	SPECIAL							
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	2,28,50,316	2,27,99,496	99.7776	2,27,99,496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	42,03,700	41,40,122	98.4876	41,28,624	11,498	99.7223	0.2777
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,14,131	6231	0.1825	5976	255	95.9076	4.0924
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,04,68,147	2,69,45,849	88.4394	2,69,34,096	11,753	99.9564	0.0436

Based on the aforesaid results, we report that the Special 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

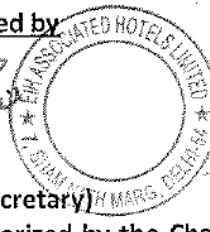
For Arun Gupta & Associates

Arun Kumar Gupta
(Scrutinizer)



Counter signed by

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



Membership No. 21227
C.P. No. 8003
UDIN: A021227F000903746

Place: New Delhi
Date: 05/08/2024

I, the undersigned witnessed that the vote cast through remote e-voting and e-voting during AGM were unlocked from e-voting platform of NSDL in my presence on 05th August, 2024.

Witness 1

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

Witness 2

Teena Malhotra
Address: 68, Rashid Market,
Geeta Colony, Delhi-110051

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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)	05-08-2024
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 Gupta
Firms Name	Arun Gupta & Associates
Qualification	CS
Membership Number	21227
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	05-08-2024

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Voting results	
Record date	29-07-2024
Total number of shareholders on record date	17748
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	35
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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				To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2024 and the reports of the Board of Directors and Auditors.				
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	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
Public- Institutions	E-Voting	4203700	4138832	98.4569	4138832	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4203700	4138832	98.4569	4138832	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3414131	6231	0.1825	6126	105	98.3149	1.6851
	Poll							
	Postal Ballot (if applicable)							
	Total	3414131	6231	0.1825	6126	105	98.3149	1.6851
Total		30468147	26944559	88.4352	26944454	105	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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				To declare a dividend on equity shares for the Financial Year ended 31st March 2024				
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	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
Public- Institutions	E-Voting	4203700	4140122	98.4876	4140122	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4203700	4140122	98.4876	4140122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3414131	6231	0.1825	6165	66	98.9408	1.0592
	Poll							
	Postal Ballot (if applicable)							
	Total	3414131	6231	0.1825	6165	66	98.9408	1.0592
Total		30468147	26945849	88.4394	26945783	66	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arjun Singh Oberoi (DIN: 00052106), 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	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
Public- Institutions	E-Voting	4203700	4140122	98.4876	4035274	104848	97.4675	2.5325
	Poll							
	Postal Ballot (if applicable)							
	Total	4203700	4140122	98.4876	4035274	104848	97.4675	2.5325
Public- Non Institutions	E-Voting	3414131	6231	0.1825	6126	105	98.3149	1.6851
	Poll							
	Postal Ballot (if applicable)							
	Total	3414131	6231	0.1825	6126	105	98.3149	1.6851
Total		30468147	26945849	88.4394	26840896	104953	99.6105	0.3895
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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	22850316	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22850316	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4203700	4140122	98.4876	4140122	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4203700	4140122	98.4876	4140122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3414131	6231	0.1825	6126	105	98.3149	1.6851
	Poll							
	Postal Ballot (if applicable)							
	Total	3414131	6231	0.1825	6126	105	98.3149	1.6851
Total		30468147	4146353	13.6088	4146248	105	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4412182
Public Insitutions	0
Public - Non Insitutions	0

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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 Capitalisation of the Reserves and issue of Bonus Shares to the Shareholders of the Company				
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	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
Public- Institutions	E-Voting	4203700	4140122	98.4876	4140122	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4203700	4140122	98.4876	4140122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3414131	6231	0.1825	6126	105	98.3149	1.6851
	Poll							
	Postal Ballot (if applicable)							
	Total	3414131	6231	0.1825	6126	105	98.3149	1.6851
Total		30468147	26945849	88.4394	26945744	105	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval or appointment of Mrs. Ameeta Aziz Parpia (DIN: 02654277) as Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 24th				
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	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22850316	22799496	99.7776	22799496	0	100.0000	0.0000
Public- Institutions	E-Voting	4203700	4140122	98.4876	4128624	11498	99.7223	0.2777
	Poll							
	Postal Ballot (if applicable)							
	Total	4203700	4140122	98.4876	4128624	11498	99.7223	0.2777
Public- Non Institutions	E-Voting	3414131	6231	0.1825	5976	255	95.9076	4.0924
	Poll							
	Postal Ballot (if applicable)							
	Total	3414131	6231	0.1825	5976	255	95.9076	4.0924
Total		30468147	26945849	88.4394	26934096	11753	99.9564	0.0436
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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