

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, email: isdho@oberoiroup.com

7th August 2023

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: EIHAHOTELS	The 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: Disclosure of Voting Results of 40th Annual General Meeting held on 7th August 2023

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of all the resolutions passed at the 40th AGM of the members of the Company, held on 7th August, 2023 at 03:30 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 40th 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 National Securities Depository Limited (NSDL), the agency providing remote e-Voting/ e-Voting facility at <https://www.evoting.nsdl.com>.

You are requested to take the above information on records.

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,

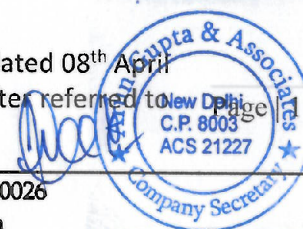
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended and e-voting during the 40th Annual General Meeting of EIH Associated Hotels Limited held on Monday, 07th August, 2023 at 03:30 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 40th Annual General Meeting ("AGM") of the Company held on Monday, 07th August, 2023 at 03:30 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 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 on the voting on the resolutions based on the reports generated from the electronic voting system.

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 and 28th December 2022 (hereinafter referred to as New Delhi Page



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as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated 12th May 2020, 15th January 2021 and 05th January 2023 (hereinafter referred to as "SEBI Circulars") an advertisement was published in Business Standard (English Newspaper) and Makkal Kural (Vernacular Language Newspaper) on 20th June, 2023 and 17th July 2023 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 15th July, 2023.

In accordance with MCA Circulars and SEBI Circulars, the Company has dispatched the AGM Notice and Annual Report on 15th July, 2023 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, 31st July, 2023, 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 16th May, 2023.

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 04th August, 2023 till 05:00 P.M. on 06th August, 2023 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.

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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 casted their vote by Remote e-voting.

Two Shareholders who cast their vote through e-voting during the Annual General Meeting.

There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting during AGM.

6. Counting Process

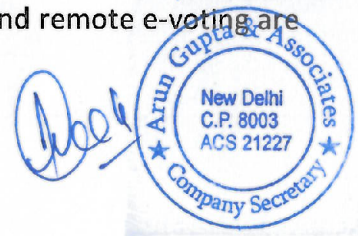
6.1 On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, on the www.evoting.nsdl.com e-voting platform and downloaded the results for scrutiny.

7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 16th May, 2023 are enclosed herewith.

7.2 Based on the aforesaid results, I report that **3 Ordinary Resolutions** as set out in **Item Nos. 1 to 3** of the Notice of the 40th AGM dated 16th May, 2023 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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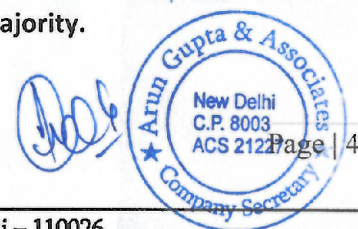
Company Secretaries

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2023, together with the Directors' and Auditor's Report 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	22850316	16014785	70.0856	16014785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	4231590	4176479	98.6976	4176479	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	3386241	14108	0.4166	13602	506	96.4134	3.5866
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		30468147	20205372	66.3164	20204866	506	99.9975	0.0025

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 declare a dividend on equity shares for the Financial Year ended 31st March 2023.

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	22850316	16014785	70.0856	16014785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	4231590	4185323	98.9066	4185323	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	3386241	14108	0.4166	13602	506	96.4134	3.5866
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30468147	20214216	66.3454	20213710	506	99.9975	0.0025

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. Akshay Rajan Raheja (DIN: 00288397), 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	22850316	16014785	70.0856	16014785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	4231590	4185323	98.9066	4043040	142283	96.6004	3.3996
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3386241	14108	0.4166	13433	675	95.2155	4.7845
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30468147	20214216	66.3454	20071258	142958	99.2928	0.7072

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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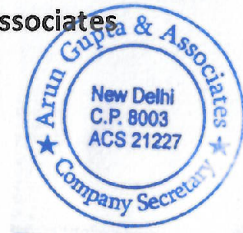
Company Secretaries

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.

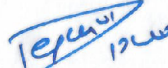
Thanking you
Yours faithfully

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: A021227E000758117

Place: New Delhi
Date: 07/08/2023

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 07th August 2023.


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


Witness 2
Sita
Address: A-415/12, Mahavir Enclave,
Uttam Nagar, New Delhi- 110059

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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)	07-08-2023
Start time of the meeting	03:30 PM
End time of the meeting	04:20 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Arun Kumar Gupta
Firms Name	Gupta & Associates, Company Secretaries
Qualification	CS
Membership Number	21227
Date of Board Meeting in which appointed	16-05-2023
Date of Issuance of Report to the company	07-08-2023

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Voting results	
Record date	31-07-2023
Total number of shareholders on record date	10988
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	39
No. of resolution passed in the meeting	3
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 2023 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	16014785	70.0856	16014785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22850316	16014785	70.0856	16014785	0	100.0000
Public- Institutions	E-Voting	4231590	4176479	98.6976	4176479	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4231590	4176479	98.6976	4176479	0	100.0000
Public- Non Institutions	E-Voting	3386241	14108	0.4166	13602	506	96.4134	3.5866
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3386241	14108	0.4166	13602	506	96.4134
Total		30468147	20205372	66.3164	20204866	506	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	
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 2023.				
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	16014785	70.0856	16014785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22850316	16014785	70.0856	16014785	0	100.0000
Public- Institutions	E-Voting	4231590	4185323	98.9066	4185323	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4231590	4185323	98.9066	4185323	0	100.0000
Public- Non Institutions	E-Voting	3386241	14108	0.4166	13602	506	96.4134	3.5866
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3386241	14108	0.4166	13602	506	96.4134
Total		30468147	20214216	66.3454	20213710	506	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	
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				To appoint a Director in place of Mr. Akshay Rajan Raheja (DIN: 00288397), who retires by rotation and being eligible, offer 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	16014785	70.0856	16014785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22850316	16014785	70.0856	16014785	0	100.0000
Public- Institutions	E-Voting	4231590	4185323	98.9066	4043040	142283	96.6004	3.3996
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4231590	4185323	98.9066	4043040	142283	96.6004
Public- Non Institutions	E-Voting	3386241	14108	0.4166	13433	675	95.2155	4.7845
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3386241	14108	0.4166	13433	675	95.2155
Total		30468147	20214216	66.3454	20071258	142958	99.2928	0.7072
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	