

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

15th May 2025

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 Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code: 523127
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SUB: DECLARATION OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 15th April 2025, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Mr. Arun Kumar Gupta, Practicing Company Secretary, M/s Arun Gupta & Associates.

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit

Company Secretary

Arun Gupta & Associates

Company Secretaries

Scrutinizer's Report

*[Pursuant to the provisions of Section 108, Section 110 of the Companies Act, 2013
read with Rule 20 and 22 of the Companies (Management and Administration)
Rules, 2014]*

To,
The Chairman
EIH Associated Hotels Limited
CIN: L92490TN1983PLC009903
1/24 GST Road, Meenambakkam,
Chennai, Tamil Nadu -600027

Subject: Postal Ballot Scrutinizer's Report by E-Voting Process

Dear Sir,

I, Arun Kumar Gupta, Proprietor of M/s Arun Gupta & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **"EIH Associated Hotels Limited"** for scrutinizing the e-voting process in fair and transparent manner pursuant to Section 108 & 110 of the Companies Act, 2013 (*"the Act"*) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the Special Resolution contained in the Postal Ballot Notice dated 15th April, 2025.

The Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for passing of Resolution through Postal Ballot by e-voting process.

As per General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024, in relation to Clarification on passing of Ordinary and Special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the **"MCA Circulars"**), (hereinafter collectively referred to as **"Circulars"**) the Company has sent the Postal Ballot Notice dated 15th April, 2025 on 15th April, 2025 by email only to the members whose email addresses were available with the Company / RTA.



Arun Gupta & Associates

Company Secretaries

The Notice of Postal Ballot was sent to the members, whose name appeared on the Register of Members/List of beneficiaries as on cut-off date i.e. 11th April, 2025.

As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "**Makkal Kural**" in Tamil ("*the vernacular Language*") and "**Business Standard**" in all edition in English on 16th April, 2025 confirming completion of dispatch of Notice of Postal Ballot/E-voting information by e-mail.

The Company has appointed Central Depository Services (India) Limited ("**CDSL**"), the service provider, for providing the facility of remote e-voting to the Members of the Company.

The e-voting period remained open from Wednesday, 16th April, 2025 at 10:00 A.M. (IST) and ended on Thursday 15th May, 2025 at 05:00 P.M. (IST) on the designated website of Central Depository Services (India) Limited ("**CDSL**").

Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

The Votes cast through electronic means were unblocked after the e-voting module was disabled by Central Depository Services (India) Limited ("**CDSL**"), on Thursday, 15th May, 2025 in the presence of two witnesses who are not in the employment of the Company. The data was scrutinized by me for verification of votes cast in favour and against the Resolution.

Votes cast through electronic means up to 05:00 P.M. on 15th May, 2025 being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

Since, there was no voting by physical ballot form, the question of keeping the physical postal ballot under my safe custody before commencing the scrutiny, reporting on number of envelopes containing postal ballot form received after due date and upto the date of this report, reporting on number of envelopes containing postal ballot form returned undelivered and reporting on finding of defaced or mutilated ballot paper, does not arise.

On proper scrutiny and summary of all the votes cast through remote e-voting process by the members, the voting results for the items placed for consideration of the members is as under:

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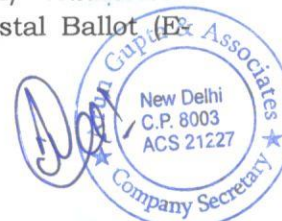
Company Secretaries

ITEM NO. 1: SPECIAL RESOLUTION

TO APPROVE APPOINTMENT OF MR. SANDEEP KUMAR BARASIA (DIN: 01432123) AS NON – EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS WITH EFFECT FROM 15TH APRIL, 2025

Resolution required: (Ordinary/ Special)	Special: To approve appointment of Mr. Sandeep Kumar Barasia (DIN: 01432123) as Non – Executive Independent Director on the Board of the Company for a term of five (5) consecutive years with effect from 15th April, 2025							
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	3,20,29,570	70.0856	3,20,29,570	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	83,47,829	82,48,909	98.8150	82,48,909	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	68,87,833	30,950	0.4493	29,649	1,301	95.7964	4.2036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,09,36,294	4,03,09,429	66.1501	4,03,08,128	1,301	99.9968	0.0032

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice dated 15th April, 2025 has been **passed with requisite majority**, accordingly we request to the Chairman/ Authorised Signatory of the Company, to announce the voting result of Postal Ballot (E-Voting).



Arun Gupta & Associates

Company Secretaries

I will be returning the register(s) and all other paper(s) relating to remote e-voting on the item/resolution as set out in the Notice to the Company after the Chairman of the meeting considers, approves, and signs the minutes of the Postal Ballot (E-Voting).

Thanking you
Yours faithfully

For Arun Gupta & Associates




Arun Kumar Gupta
(Scrutinizer)
Membership No. A21227
C.P. No. 8003
Firm Regn No.: I2008DE626100
PR 1008/2020
UDIN: A021227G000353240

Counter signed by

Tejasvi Dixit
(Company Secretary)
Authorized by Chairman

Place: New Delhi
Date: 15/05/2025

Witnesses:



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



Kashish Walecha
Add: 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2025
Start time of the meeting	
End time of the meeting	

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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	15-04-2025
Date of Issuance of Report to the company	15-05-2025

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Voting results

Record date	11-04-2025
Total number of shareholders on record date	24919
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Sandeep Kumar Barasia (DIN: U1432123) as Non – Executive Independent Director on the Board of the Company for a term of five (5) consecutive years with effect from 15th April 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	32029570	70.0856	32029570	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	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
Public-Institutions	E-Voting	8347829	8248909	98.8150	8248909	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	8347829	8248909	98.8150	8248909	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6887833	30950	0.4493	29649	1301	95.7964	4.2036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6887833	30950	0.4493	29649	1301	95.7964	4.2036
Total		60936294	40309429	66.1501	40308128	1301	99.9968	0.0032
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	