

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in. email: isdho@oberoigroup.com

2nd May 2023

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: EIH AHOTELS	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 13th March 2023, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Mr. Arun Kumar Gupta of M/s. Arun Gupta & Associates, Company Secretary.

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully

For **EIH Associated Hotels Limited**

Tejasvi Dixit
Company Secretary

Encl: A/a

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 - 600 027

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

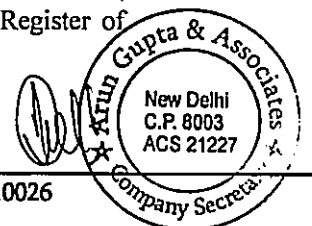
Dear Sir,

I, Arun Kumar Gupta, Proprietor of M/s Arun Gupta & Associates, Practicing Company Secretary, 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, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the Resolution contained in the Postal Ballot Notice dated 13th March, 2023.

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 remote e-voting facility to the Members for passing of Resolutions through Postal Ballot.

As per General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 05, 2022 and Circular No. 11/2022 dated 28th December, 2022 the Company has sent the Postal Ballot Notice dated 13th March, 2023 on 24th March, 2023 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent i.e Link Intime India Private Limited (RTA).

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. 24th March, 2023.



Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi – 110026

Contact: +91-9818845037, 011-41100386

E-mail: aruncs.gupta@gmail.com, arungupta.associates@gmail.com

Arun Gupta & Associates

Company Secretaries

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 01st April, 2023 confirming completion of dispatch of Notice of Postal Ballot/E-voting information by e-mail.

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

The remote e-voting period remained open from Sunday, 02nd April, 2023 at 10:00 A.M. (IST) and ended on Monday, 01st May, 2023 at 05:00 P.M. (IST) on the designated website of Central Depository Services 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 Limited ("CDSL"), on Monday, 01st May, 2023 at 05:00 P.M. 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 Resolutions.

Votes cast through electronic means up to 05:00 P.M. on 01st May, 2023 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 casted through remote e-voting process by the members, the voting results for the items placed for consideration of the members is as under:



Arun Gupta & Associates

Company Secretaries

ITEM NO. 1: ORDINARY RESOLUTION

Appointment of Mr. Arjun Singh Oberoi (DIN: 00052106) as Director.

Resolution required:(Ordinary/Special)	ORDINARY - Appointment of Mr. Arjun Singh Oberoi (DIN: 00052106) as Director							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Made 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	100.0000	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	4085975	4063305	99.4452	4022705	40600	99.0008	0.9992
	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	3531856	9923	0.2810	5676	4247	57.2004	42.7996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30468147	20088013	65.9312	20043166	44847	99.7767	0.2233

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 13th March, 2023 is deemed to be passed with requisite majority on May 02, 2023 being the date of declaration of results, accordingly I request to the Chairman/ Authorised Signatory of the Company, to announce the voting result of Postal Ballot (E-Voting).

Arun Gupta & Associates

Company Secretaries

ITEM NO. 2: SPECIAL RESOLUTION

Continuation of Mr. Shib Sanker Mukherji (DIN: 00103770) as Non Executive Chairman on the Board of the Company after attaining the age of 75 years

Resolution required: (Ordinary/ Special)	SPECIAL- Continuation of Mr. Shib Sanker Mukherji (DIN: 00103770) as Non Executive Chairman on the Board of the Company after attaining the age of 75 years							
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	100.0000	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	4085975	4063305	99.4452	4020413	42892	98.9444	1.0556
	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	3531856	9923	0.2810	8366	1557	84.3092	15.6908
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30468147	20088013	65.9312	20043564	44449	99.7787	0.2213

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 2 of the Notice dated 13th March, 2023 is deemed to be passed with requisite majority on May 02, 2023 being the date of declaration of results, accordingly I request to the Chairman/ Authorised Signatory of the Company, to announce the voting result of Postal Ballot (E-Voting).


Arun Gupta & Associates

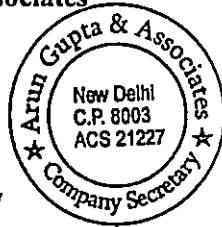
Company Secretaries

The particulars of remote e-voting report generated from electronic registry of Central Depository Services Limited have been entered in a separate Register maintained for this purpose. I will be returning the register(s) and all other paper(s) relating to remote e-voting on the items/resolutions 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. 21227
C.P. No. 8003
UDIN: A021227E000236299





Counter signed by


Tejasvi Dixit
(Company Secretary)
Authorized by Chairman

Place: New Delhi
Date: 02/05/2023

Witnesses:


1) Sita
Address: A-415/12, Mahavir Enclave-II,
Uttam Nagar-110059


2) Vikas Talwar
Address: 522, Sargodha Apartment, Plot 13,
Sector 7, Dwarka, New Delhi- 110075

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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)	01-05-2023
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	ARUN GUPTA & ASSOCIATES
Qualification	CS
Membership Number	21227
Date of Board Meeting in which appointed	13-03-2023
Date of Issuance of Report to the company	02-05-2023

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Voting results	
Record date	24-03-2023
Total number of shareholders on record date	11233
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	2
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				Appointment of Mr. Arjun Singh Oberoi (DIN: 00052106) as Director				
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	16014785.000	70.0856	16014785.000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16014785	70.0856	16014785	0	100.0000	0.0000
Public-Institutions	E-Voting	4085975	4063305	99.4452	4022705	40600	99.0008	0.9992
	Poll							
	Postal Ballot (if applicable)							
	Total		4063305	99.4452	4022705	40600	99.0008	0.9992
Public- Non Institutions	E-Voting	3531856	9923	0.2810	5676	4247	57.2004	42.7996
	Poll							
	Postal Ballot (if applicable)							
	Total		9923	0.2810	5676	4247	57.2004	42.7996
Total		30468147	20088013	65.9312	20043166	44847	99.7767	0.2233
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Shib Sanker Mukherji (DIN 00103770) as Non-Executive Chairman on the Board of the Company after attaining the age of 75 years				
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							
	Postal Ballot (if applicable)							
	Total		22850316	16014785	70.0856	16014785	0	100.0000
Public-Institutions	E-Voting	4085975	4063305	99.4452	4020413	42892	98.9444	1.0556
	Poll							
	Postal Ballot (if applicable)							
	Total		4085975	4063305	99.4452	4020413	42892	98.9444
Public- Non Institutions	E-Voting	3531856	9923	0.2810	8366	1557	84.3092	15.6908
	Poll							
	Postal Ballot (if applicable)							
	Total		3531856	9923	0.2810	8366	1557	84.3092
Total		30468147	20088013	65.9312	20043564	44449	99.7787	0.2213
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	