

**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

2<sup>nd</sup> May 2023

|  |  |
|--|--|
| <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No..C/1, G Block<br>Bandra Kurla Complex<br>Bandra(E)<br>Mumbai – 400 051.<br><b>Code: EIHAHOTELS</b> | <b>BSE Limited</b><br>Corporate Relationship Dept.<br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort, Mumbai-400001<br><b>Code: 523127</b> |
|--|--|

**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 13<sup>th</sup> 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

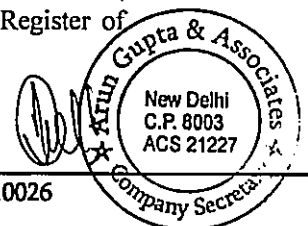
Dear Sir,

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 13<sup>th</sup> 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 28<sup>th</sup> December, 2022 the Company has sent the Postal Ballot Notice dated 13<sup>th</sup> March, 2023 on 24<sup>th</sup> 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. 24<sup>th</sup> 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 01<sup>st</sup> 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, 02<sup>nd</sup> April, 2023 at 10:00 A.M. (IST) and ended on Monday, 01<sup>st</sup> 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, 01<sup>st</sup> 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 01<sup>st</sup> 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  |
|   | <b>Total</b>   | <b>30468147</b>        | <b>20088013</b>         | <b>65.9312</b>   | <b>20043166</b>              | <b>44847</b>               | <b>99.7767</b>  | <b>0.2233</b>   |

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 13<sup>th</sup> 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:<br>(Ordinary/<br>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/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | No  |                              |                                  |   |                                       |                                    |  |  |
| Category  | Mode of<br>Voting   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes –<br>in favour<br>(4) | No. of<br>Votes–<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]* 100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]* 100 |
| Promoter and<br>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<br>Ballot (if<br>applicable)   |                              | 0                                | 0.0000  | 0                                     | 0                                  | 0.0000   | 0.0000   |
| Public-<br>Institutions   | E-Voting  | 4085975                      | 4063305                          | 99.4452   | 4020413                               | 42892                              | 98.9444  | 1.0556   |
|   | Poll  |                              | 0                                | 0.0000  | 0                                     | 0                                  | 0.0000   | 0.0000   |
|   | Postal<br>Ballot (if<br>applicable)   |                              | 0                                | 0.0000  | 0                                     | 0                                  | 0.0000   | 0.0000   |
| Public- Non<br>Institutions   | E-Voting  | 3531856                      | 9923                             | 0.2810  | 8366                                  | 1557                               | 84.3092  | 15.6908  |
|   | Poll  |                              | 0                                | 0.0000  | 0                                     | 0                                  | 0.0000   | 0.0000   |
|   | Postal<br>Ballot (if<br>applicable)   |                              | 0                                | 0.0000  | 0                                     | 0                                  | 0.0000   | 0.0000   |
|   | <b>Total</b>  | <b>30468147</b>              | <b>20088013</b>                  | <b>65.9312</b>  | <b>20043564</b>                       | <b>44449</b>                       | <b>99.7787</b>   | <b>0.2213</b>  |

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 2 of the Notice dated 13<sup>th</sup> 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

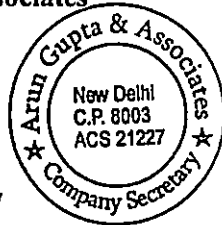
## Company Secretaries

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

[Home](#)[Validate](#)[Import XML](#)

### 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   |                               |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| 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              |

[Prev](#)[Next](#)



[Home](#)[Validate](#)

| Voting results  |                           |
|---|---------------------------|
| Record date   | 24-03-2023                |
| Total number of shareholders on record date   | 11233                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>2</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)[Validate](#)

| 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) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 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) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 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) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 9923                | 0.2810  | 5676                     | 4247                   | 57.2004                              | 42.7996                            |
| <b>Total</b>   |                               | 30468147           | 20088013            | 65.9312   | 20043166                 | 44847                  | 99.7767                              | 0.2233                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

[Home](#)[Validate](#)

| 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) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 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) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 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) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 3531856             | 9923  | 0.2810                   | 8366                   | 1557                                 | 84.3092                            |
| <b>Total</b>   |                               | 30468147           | 20088013            | 65.9312   | 20043564                 | 44449                  | 99.7787                              | 0.2213                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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