

	EIH ASSOCIATED HOTELS LIMITED
Date of the AGM/EGM	27-07-2021
Total number of shareholders on record date	10067
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	39

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2021, together with the Directors' and Auditor s Report thereon.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,28,50,316	2,26,87,763	99.2886	2,26,87,763	0	100.0000	0.0000	0	0	
	Poll		50,820	0.2224	50,820	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,27,38,583	99.5110	2,27,38,583	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,400	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	76,15,431	40,25,625	52.8614	40,25,624	1	99.9999	0.0000	0	0	
	Poll		10,816	0.1420	10,816	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		40,36,441	53.0034	40,36,440	1	100.0000	0.0000	0	0	
Total		3,04,68,147	2,67,75,024	87.8787	2,67,75,023	1	100.0000	0.0000	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. P.R.S. Oberoi (DIN 00051894), who retires by rotation and being eligible, offers himself for reappointment.										
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	Votes Invalid	Votes Abstained	
	E-Voting		2,26,87,763	99.2886	2,26,87,763	0	100.0000	0.0000	0	0	

Promoter and Promoter Group	Poll	2,28,50,316	50,820	0.2224	50,820	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,27,38,583	99.5110	2,27,38,583	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total	0	0	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	76,15,431	40,25,625	52.8614	40,24,017	1,608	99.9600	0.0399	0	0
	Poll		10,816	0.1420	10,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total	40,36,441	53.0034	40,34,833	1,608	99.9602	0.0398	0	0		
Total	3,04,68,147	2,67,75,024	87.8787	2,67,73,416	1,608	99.9940	0.0060	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve reappointment of Mr. Surin Shailesh Kapadia (DIN 00770828) as an Independent Director for the second term of 5 years effective 5th August 2021									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,28,50,316	2,26,87,763	99.2886	2,26,87,763	0	100.0000	0.0000	0	0
	Poll		50,820	0.2224	50,820	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total	2,27,38,583	99.5110	2,27,38,583	0	100.0000	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total	0	0	0	0	0.0000	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	76,15,431	40,25,625	52.8614	40,25,524	101	99.9974	0.0025	0	0
	Poll		10,816	0.1420	10,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total	40,36,441	53.0034	40,36,340	101	99.9975	0.0025	0.0025	0	0	
Total	3,04,68,147	2,67,75,024	87.8787	2,67,74,923	101	99.9996	0.0004	0	0	