

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

5th August 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex

Bandra (East), Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Sub: Voting Results of the 33rd Annual General Meeting (AGM) of the Company held on 5th August 2016

Scrip Code/Symbol: 523127 / EIHAHOTELS

Further to our letter dated 5th August 2016, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith:

- 1) Details of Voting Results as prescribed under Regulation 44 of the Listing Regulations and
- 2) Consolidated Report of the Scrutinizer on remote e-voting and ballot voting.

You will notice from the enclosed report as well as the report of the Scrutinizer that all the four Ordinary Business as well as the Special Business as mentioned in the Notice convening the 33rd Annual General Meeting of the Company have been duly passed with requisite majority.

We shall thank you to kindly take the same on your records and place the results / report in your website.

Yours faithfully,

EIH Associated Hotels Limited



Indrani Ray

Company Secretary

Encl: a/a

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A member of  *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699

