

EIH Associated Hotels Limited

Head Office : 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: eihassociatedhotels.in
CIN: L92490TN1983PLC009903

31st ANNUAL GENERAL MEETING DECLARATION OF RESULTS OF VOTING

Based on the Scrutinizer Report on E-voting and Ballot Voting at the Venue of the Annual General Meeting held on 8th August, 2014, the Results of the voting on the Resolutions at the 31st Annual General Meeting are as under:

E-Voting				Ballot Voting				Total Voting			
For	%	Against	%	For	%	Against	%	For	%	Against	%
Resolution No. 1 - Adoption of Audited Accounts of the Company for the year ended 31st March, 2014, together with Directors' Report and Auditors Report (Ordinary Resoluion)											
27143334	100	0	0	61042	100	0	0	27204376	100	0	0
Resolution No. 2 - Declaration of Dividend(Ordinary Resolution)											
24102223	100	0	0	61042	100	0	0	24163265	100	0	0
Resolution No. 3 - Reappointment of Mr. P. R. S. Oberoi as Director(Ordinary Resolution)											
24102223	100	0	0	61042	100	0	0	24163265	100.00	0	0
Resolution No. 4 - Appointment of Auditors and to fix their remuneration(Ordinary Resolution)											
24102223	100	0	0	61042	100	0	0	24163265	100	0	0
Resolution No. 5 - Appointment of Mr. L. Ganesh as an Independent Director(Ordinary Resolution)											
24102023	100	0	0	61042	100	0	0	24163065	100.00	0	0
Resolution No 6 - Appointment of Mr. Anil Nehru as an Independent Director (Ordinary Resolution)											
24102023	100	0	0	61042	100	0	0	24163065	100	0	0
Resolution No. 7 - Appointment of Mr.Sudipto Sarkar as an Independent Director (Ordinary Resolution)											
24100580	99.99	1443	0.01	61042	100	0	0	24161622	99.99	1443	0.01
Resolution No. 8 - Appointment of Mrs. Rajesh Kapadia as an Independent Director (Ordinary Resolution)											
24100580	99.99	1443	0.01	61042	100	0	0	24161622	99.99	1443	0.01
Resolution No. 9 - Approval for enhancement of Company's overall Borrowing Limit from 300 Crores to 400 Crores under Section 180 of the Companies Act, 2013 (Special Resolution)											
24102173	99.99	50	0.01	61042	100	0	0	24163215	99.99	50	0.01

It is hereby declared that all the resolutions have been passed with the requisite majority.



INDRANI RAY

EIH ASSOCIATED HOTELS LIMITED
SECRETARY

8th August, 2014
Chennai

A member of  The Oberoi Group

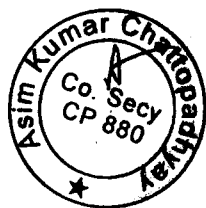
Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699

EIH Associated Hotels Limited
31st Annual General Meeting dated 08.08.2014
Consolidated Results of E-Voting & Poll at the AGM

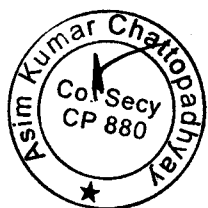
Item No of Notice		Votes in favour of the resolutions		Votes against the Resolutions		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
1 Ordinary Resolution: To adopt the Audited Accounts for the year ended 31 st March 2014 together with Directors' and Auditor's Report.	E-Voting	27143334	100	0	0.000	0	0.000
	Ballot in AGM	61042	100	0	0.000	0	0.000
	Total	27204376	100	0	0.000	0	0.000
2 Ordinary Resolution: : To declare Dividend.	E-Voting	24102223	100	0	0.000	0	0.000
	Ballot in AGM	61042	100	0	0.000	0	0.000
	Total	24163265	100	0	0.000	0	0.000



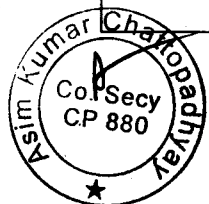
3 Ordinary Resolution : Re-Appointment of Mr.P.R.S. Oberoi as a Director who retires by rotation	E-Voting	24102223	100	0	0.000	0	0.000
	Ballot in AGM	61042	100	0	0.000	0	0.000
	Total	24163265	100	0	0.000	0	0.000
4 Ordinary Resolution :Appointment of Auditors and to fix their remuneration	E-Voting	24102223	100	0	0.000	0	0.000
	Ballot in AGM	61042	100	0	0	0	0.000
	Total	24163265	100	0	0.000	0	0.000
5 Ordinary Resolution :Appointment of Mr. L.Ganesh as an "Independent Director" of the Company for a period of 5 (five) consecutive years.	E-Voting	24102023	100	0	0.000	0	0.000
	Ballot in AGM	61042	100	0	0.000	0	0.000
	Total	24163065	100	0	0.000	0	0.000



6 Ordinary Resolution :Appointment of Mr. Anil Nehru as an "Independent Director" of the Company for a period of 5 (five) consecutive years.	E-Voting	24102023	100	0	0.000	0	0.000
	Ballot in AGM	61042	100	0	0.000	0	0.000
	Total	24163065	100	0	0.000	0	0.000
7. Ordinary Resolution :Appointment of Mr. sudipto Sarkar as an "Independent Director" of the Company for a period of 5 (five) consecutive years	E-Voting	24100580	99.994	1443	0.006	0	0.000
	Ballot in AGM	61042	100	0	0.000	0	0.000
	Total	24161622	99.994	1443	0.006	0	0.000



8. Ordinary Resolution :Appointment of Mr. Rajesh Kapadia as an "Independent Director" of the Company for a period of 5 (five) consecutive years.	E-Voting	24100580	99.994	1443	0.006	0	0.000
	Ballot in AGM	61042	100	0	0	0	0.000
	Total	24161622	99.994	1443	0.006	0	0.000
9.SPECIAL Resolution for Approval of enhancement of Company's overall Borrowing Limit from Rs. 300 Crores to Rs. 400 Crores under Section 180 of the Companies Act, 2013	E-Voting	24102173	99.999	50	0.001	0	0.000
	Ballot in AGM	61042	100	0	0.000	0	0.000
	Total	24163215	99.999	50	0.001	0	0.000



All the Resolutions stand passed under combined e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.



A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS - 2303 , CP - 880

Date: August 8, 2014
Place: Chennai