

EIH Associated Hotels Limited

A member of  *The Oberoi Group*

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

Phone: +91-44-2234 4747; Fax: +91-33-2234 6699 / 4985

Website: www.eihassociatedhotels.in

CIN: L92490TN1983PLC009903

Sr. No.....

ATTENDANCE SLIP

34th Annual General Meeting

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY / AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the 34th Annual General Meeting of the Company being held on Friday, 4th August, 2017 at 3.30 P.M. at Trident Chennai, 1/24 G.S.T. Road, Meenambakkam, Chennai-600 027

Signature of Shareholder / Proxy /
Authorised Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the Meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD
106350		

Notes:

- Each equity share of the Company carries one vote.
- Members are requested to read the instructions and Notes carefully before casting their votes.
- For security reasons, mobile phones, umbrellas and bags will not be allowed in the Meeting hall

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L92490TN1983PLC009903

Name of the Company: **EIH Associated Hotels Limited**

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

Phone: +91-44-2234 4747; Fax: +91-33-2234 6699 / 4985

Website: www.eihassociatedhotels.in

Email: isdho@oberoigroup.com; invcom@tridenthotels.com

34th Annual General Meeting on Friday, 4th August, 2017

Name of the Member (s) :	
Registered Address :	
E-mail Id :	
Folio No :	
Client Id :	
*DP ID :	

I/We, being the member (s) of shares of the above named Company, hereby appoint

- Name: Address:
..... E-mail Id:
Signature:, or failing him
- Name: Address:
..... E-mail Id:
Signature:, or failing him
- Name: Address:
..... E-mail Id:
Signature:

as my /our proxy to attend and vote (on a poll) for me /us and on my /our behalf at the 34th Annual General Meeting of the Company, to be held on Friday, 4th August, 2017 at Trident Chennai, 1/24 G.S.T. Road, Meenambakkam, Chennai-600 027 and at any adjournment thereof in respect of such Resolutions as are indicated below:

	RESOLUTION	For	Against
Sl. No.	Ordinary Business		
1	To adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2017, together with the Directors' and Auditor's Reports thereon.		
2	To declare Final Dividend		
3	To appoint a Director in place of Mr. S.S. Mukherji (DIN 00103770), who retires by rotation and being eligible, offers himself for re-appointment.		
4	To appoint Auditors and to fix their remuneration		
	Special Business		
5	To approve the appointment of Mr. Surin Shailesh Kapadia (DIN 00770828) as an Independent Director		

Signed this.....day of, 2017.

Signature of Member

Signature of Proxy holder(s)

Affix
Revenue
Stamp
Signature

Notes:-

- This Form should be signed across the stamp as per specimen signature registered with the Company.
- The Proxy, to be effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- A proxy need not be a member of the Company.**
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Please put a '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

*Applicable for Investors holding shares in dematerialised form.



Route map to the Venue of 34th Annual General Meeting

