

# EIH Associated Hotels Limited

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## **ANNOUNCEMENT OF RESULT OF POSTAL BALLOT**

The Company is pleased to announce that the process of Postal Ballot and E-voting conducted for passing Special/ Ordinary Resolutions as circulated in Postal Ballot Notice dated 25<sup>th</sup> March, 2015, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, were carried by requisite majority.

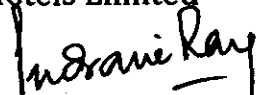
The details of Results of postal ballot (including e-voting) are as follows, based on the Scrutinizer's Report dated 21<sup>st</sup> May, 2015:

<b>Resolution No. 1 (Special Resolution)</b>	<b>Number of Shares</b>	<b>Percentage (%)</b>
Votes cast in favour	20446909	99.999
Votes cast against	100	0.001
<b>Resolution No. 2 (Special Resolution)</b>	<b>Number of Shares</b>	<b>Percentage (%)</b>
Votes cast in favour	20446909	99.999
Votes cast against	100	0.001
<b>Resolution No. 3 (Ordinary Resolution)</b>	<b>Number of Shares</b>	<b>Percentage (%)</b>
Votes cast in favour	20446904	99.999
Votes cast against	105	0.001

Only 1201 votes cast by postal ballot were found invalid.

Therefore, the aforesaid Resolutions have been declared passed by requisite majority.

For EIH Associated Hotels Limited



Indrani Ray

Company Secretary

Kolkata  
22<sup>nd</sup> May, 2015

A member of  The Oberoi Group

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