

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

16th March 2019

The 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: Compliance under Regulation 44 – Details of Voting Results
including Scrutinizer's Report**

Scrip Code/Symbol: 523127 / EIH AHOTELS

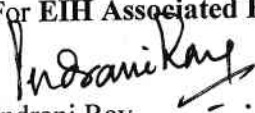
As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 16th March 2019 regarding Announcement of the Results of Postal Ballot & e-voting under Regulation 30, please find enclosed herewith the Details of Voting Results.

The Details of Voting Results are being submitted to the Stock Exchanges and placed in the Company's website.

Kindly take the above in your records and host on your website.

Yours faithfully,

For EIH Associated Hotels Limited


Indrani Ray
Company Secretary



Encl: Details of Voting Results.

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

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

“MATRI ASHIS”
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
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SCRUTINIZER’S REPORT

Report to the Chairman of the Board of Directors of EIH ASSOCIATED HOTELS LIMITED, a company incorporated under the Companies Act, 1956 and having its Registered Office at 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027 (hereinafter referred to as “ the Company “) on the Remote E-Voting and Postal Ballot voting conducted by the Company to Pass the items on the Agenda as contained in the Notice dated 31st January 2019 .

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary have been appointed as Scrutinizers by the Board of Directors of the Company held on 31st January, 2019 for the purpose of the Remote E-Voting as well as Postal Ballot Voting of the Special Resolutions as mentioned in the Postal Ballot Notice of EIH ASSOCIATED HOTELS LIMITED dated 31st January 2019.

In accordance with Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (hereinafter collectively referred to as “Listing Regulations”), the Company conducted the Postal Ballot both physically and through Remote E-Voting.

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz. , National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Record Date/Cut-off date for the purpose of Postal Ballot Voting (Physically as well as Remote E-Voting) is 1st February 2019 .

The Company has issued a public advertisement for postal ballot notice to the members of the company in two news papers namely, Business Standard, Chennai having Nation-wise circulation in English and Makkal Kural in Tamil, circulating in the state of Tamil Nadu on 14th February, 2019.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical postal ballot forms on the Special Resolutions contained in the Postal Ballot notice dated 31st January, 2019.

In terms of the aforesaid Notice, Remote E-Voting / Postal Ballot was remained open for the period 14th February 2019 to 15th March 2019 (both the days inclusive) and the Members were given Option to cast their votes either electronically through the remote E-voting process in the remote E-voting platform provided by **National Securities Depository Limited (NSDL)** or through the Postal ballots duly sent by the company to their addresses as registered with the Company.

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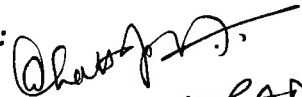
As required in the Rules, I unblocked the Remote E-Voting on the platform provided by NSDL on 15th March, 2019 after the completion of the Postal Ballots (5.00 p.m) in the presence of Two Witnesses as signed below.

The ballot papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

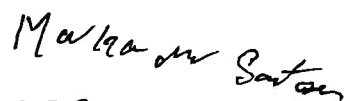
Based on the results made available to me, 39 Members have cast their votes on the Remote E-Voting platform and 83 Members by Postal Ballot, I submit herewith **Annexure I** as prescribed by SEBI.


The ballot papers and all other relevant records were handed over to the Company Secretary for safe keeping.

1. Witness:


AYAN CHATTOPADHYAY
AHGRC 4864 R — PAN

2. Witness:


MAHADEB SANTRA
474411280534 - Aadhar


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

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
Dated : 16th March, 2019

EIH ASSOCIATED HOTELS LIMITED
CIN: L92490TN1983PLC009903
Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027


Annexure I

Format for Postal Ballot Voting Results		16th March 2019
Date of submission of Report on postal ballot/Declaration of Results		
Total number of shareholders on record date / Cut off date		6848
No. of shareholders present in the meeting either in person or through proxy:		N.A.
Promoters and Promoter Group:		N.A.
Public:		N.A.
No. of Shareholders attended the meeting through Video Conferencing		N.A.
Promoters and Promoter Group:		N.A.
Public:		N.A.

Agenda-wise disclosure

Resolution required: (Special) No. 1	Continuation of Mr. Prithviraj Singh Oberoi (DIN 00051894) as Non-executive Chairman on the Board to consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution: RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act 2013 (the Act) and the Rules framed thereunder and Regulation 17(1A) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s), amendments or re-enactment(s) thereof) for the time being in force and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors, consent of the Company be and is hereby accorded for, continuation of Mr. Prithviraj Singh Oberoi (DIN 00051894) as the Non-executive Chairman on the Board of the Company on and after 1st April 2019, on the existing terms and conditions and liable to retire by rotation, notwithstanding that he has attained the age of 75 (seventy-five) years. RESOLVED FURTHER that the Board be and is hereby authorised to do all such acts, deeds and things as may be deemed necessary, proper and expedient to give effect to this Resolution.	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	


Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	22850316	22850316	100	22850316	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		22850316	100	22850316	0	100	0
Public-Institutions	Remote E-Voting	4326788	4320420	99.85	4318913	1507	99.97	0.03
	Postal Ballot		0	0	0	0	0	0
	Total		4320420	99.85	4318913	1507	99.97	0.03
Public-Non - Institutions	Remote E-Voting	3291043	14136	0.43	11301	2835	79.94	20.06
	Postal Ballot		13488	0.41	13088	400	97.03	2.97
	Total		27624	0.41	24389	3235	88.29	11.71
Total		30468147	27198360	89.27	271983618	4742	99.99	0.01


A. K. Chattopadhyay
 Company Secretary
 C. P. No. 880 (Whole Time)
 FCS - 2303 16/03/2019

<p>Resolution required: (Special) No.2</p>	<p>Re-appointment of Mr. Anil Kumar Nehru (DIN 00038849) as a Non-executive Independent Director on To consider and /I thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution: RESOLVED that pursuant to the provisions of Section 149, 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules framed thereunder and Regulations 16 and 17(LA) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s), amendments) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors, consent of the Company be and is hereby accorded for re-appointment of Mr. Anil Kumar Nehru (DIN 00038849) as a Non-executive Independent Director on the Board of the Company for a second term of five (5) consecutive years from 1st April 2019 up to 31st March 2024 on the existing terms and conditions, notwithstanding that he has attained the age of 75 (seventy-five) years; RESOLVED FURTHER that the Board be and is hereby authorised to do all such acts, deeds and things as may be deemed necessary, proper and expedient to give effect to this Resolution.</p>
<p>Whether promoter/ promoter group are interested in the agenda/resolution?</p>	<p>NO</p>

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
Promoter and Promoter Group	Remote E-Voting	22850316	22850316	100.00	22850316	0	100.000	0
	Postal Ballot		0	0	0	0	0	0
	Total		22850316	100.00	22850316	0	100.00	0
Public- Institutions	Remote E-Voting	4326788	1507	0.03	1507	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		1507	0.03	1507	0	100.00	0
Public- Non - Institutions	Remote E-Voting	3291043	14136	0.43	14001	135	99.04	0.96
	Postal Ballot		13488	0.41	13488	0	100.00	0
	Total		27624		27489	135	99.511	0.49
Total		30468147	22879447	75.09	22879312	135	99.99	0.01

*** Best on the aforesaid voting result both the Resolutions have been duly passed as Special Resolutions


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

16 | 03 | 2019

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
 EIH ASSOCIATED HOTELS LIMITED
 Regd. Office : 1/24 G.S.T. Road,
 Meenambakkam,
 Chennai – 600 027

Re: Postal Ballot

Sir,

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary have been appointed as Scrutinizers by the Board of Directors of the Company at their meeting held on 31st January, 2019 for the purpose of the Remote E- Voting as well as Postal Ballot Voting for the below mentioned Resolutions of EIH ASSOCIATED HOTELS LIMITED. My Report is given below:


After the closing of the Postal Ballot voting, the ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company as lodged by the voters entitled to do so.

The ballot paper(s), which was/were incomplete and /or which was/were otherwise found defective has/have been treated as invalid and kept separately.


The result of the Postal Ballot Voting is as under :

Resolutions	Number of members cast the Ballot	Number of valid votes cast by them	No of valid votes cast in favour of the Resolution	% of valid votes cast in favour of the Resolution	No of valid votes cast against the Resolution	% of valid votes cast against the Resolution	Number of invalid votes (One Folio Only)
Resolution required: (Special) No. 1 Continuation of Mr. Prithviraj Singh Oberoi (DIN 00051894) as Non-executive Chairman on the Board To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act 2013 (the Act) and the Rules framed thereunder and Regulation 17(1A) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing	83	13488	13088	97.04	400	2.96	1

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

<p>Regulations) (including any statutory modification(s), amendments or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors, consent of the Company be and is hereby accorded for continuation of Mr. Prithviraj Singh Oberoi (DIN 00051894) as the Non-executive Chairman on the Board of the Company on and after 1st April 2019, on the existing terms and conditions and liable to retire by rotation, notwithstanding that he has attained the age of 75 (seventy-five) years; RESOLVED FURTHER that the Board be and is hereby authorised to do all such acts, deeds and things as may be deemed necessary, proper and expedient to give effect to this Resolution.</p>							
<p>Resolution required: (Special) No.2</p> <p>Re-appointment of Mr. Anil Kumar Nehru (DIN 00038849) as a Non-executive Independent Director on To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution: RESOLVED that pursuant to the provisions of Section 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules framed thereunder and Regulations 16 and 17(1A) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors, consent of the Company be and is hereby accorded for re-appointment of Mr. Anil Kumar Nehru (DIN 00038849) as a Non-executive Independent Director on the Board of the Company for a second term of five (5) consecutive years from 1st April 2019 up to 31st March 2024 on the existing terms and conditions, notwithstanding that he has attained the age of 75 (seventy-five) years; RESOLVED FURTHER that the Board be and is hereby authorised to do all such acts, deeds and things as may be deemed necessary, proper and expedient to give effect to this Resolution.</p>	83	13488	13488	100	NIL	NIL	1


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

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The ballot papers and all other relevant records were handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



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

Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS - 2303, CP - 880
Dated: 16th March, 2019