

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

3rd August 2018

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: Voting Results of the 35th Annual General Meeting of the Company held on 3rd August 2018

Scrip Code/Symbol: 523127 / EIH AHOTELS

Further to our letter dated 3rd August 2018, 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:

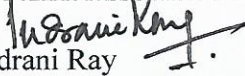
- 1) Details of Voting Results as prescribed under Regulation 44 of the Listing Regulations and
- 2) Consolidated Report of the Scrutinizer on remote e-voting and ballot voting.

You will notice from the enclosed report as well as the report of the Scrutinizer that all the four Ordinary items of business as mentioned in the Notice convening the 35th Annual General Meeting have been duly passed with requisite majority.

You are requested to kindly take the above in your records and host on your website.

Yours faithfully,

For **EIH Associated Hotels Limited**


Indrani Ray

Company Secretary

Encl: As above



A member of *The Oberoi Group*

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

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

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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.
(Near Alambazar Govt. Quarters)
Mobile : 9830040243
9830544740
e-mail : asimsecy@gmail.com

SCRUTINIZER’S REPORT

Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and voting through ballot at the Thirty-fifth Annual General Meeting of the Company held at 3.30 P.M. on Friday, 3rd August, 2018, at the Company’s Registered Office at Trident Chennai, 1/24 G.S.T. Road, Meenambakkam, Chennai- 600 027.

1. 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) as on 26th July,2018 , the Cut-off date for the purpose of E-Voting , the company completed duly dispatch of the Notice of E-Voting.
2. In terms of the aforesaid Notice , E-Voting was opened for three days from 31st July, 2018 (from 09.00 A.M.) to 2nd August,2018 (till 05.00 P.M.) and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary Resolutions in the Notice of the 35th Annual General Meeting of the company on the E-Voting platform provided by National Securities Depository Limited(NSDL)
3. As required in the Rules , I unblocked the E-Voting on the platform provided by NSDL on 3rd August, 2018 after the completion of the AGM (04.45 pm) in the presence of Two Witnesses as signed below

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4. Based on the results made available to me, 36 Members have cast their votes on the Remote E-Voting platform and 9 Members by ballot in the AGM, I submit herewith **Annexure I** as prescribed by SEBI.

1. Witness:



03/08/2018

S. VETRIVEL

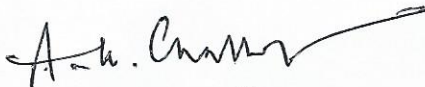
Aadhaar:- 755531657735

2. Witness:



DEEPAN VARUGHES

7916 7190 1134



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: August 3, 2018

Place: Chennai

EIH Associated Hotels Limited
Regd. Office : 1/24 G.S.T. Road
Meenambakkam
Chennai - 600027

Annexure I

Format for Voting Results

Date of the AGM	3rd August 2018
Total number of shareholders on record date	6797
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	10
Public:	165
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	N.A.
Public	N.A.

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary) No. 1	To adopt the Audited Financial Statement for the year ended 31st March, 2018 together with the Directors' and Auditor's Reports thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	E-Voting	22850316	16065605	70.31	16065605	0	100	0
	Poll (Ballot in AGM)		6784711	29.69	6784711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22850316	100	22850316	0	100	0
Public-Institutions	E-Voting	4325667	4320420	99.88	4320420	0	100	0
	Poll (Ballot in AGM)		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4320420	99.88	4320420	0	100	0
Public-Non - Institutions	E-Voting	3292164	11146	0.34	11146	0	100	0
	Poll (Ballot in AGM)		617	0.02	617	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		11763	0.36	11763	0	100	0
Grand Total		30468147	27182499	89.22	27182499	0	100	0

For EIH ASSOCIATED HOTELS LIMITED

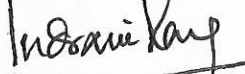
Indrani Ray
INDRANI RAY
Company Secretary


A. K. Chattopadhyay ^{Page 2}
A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

Resolution required: (Ordinary) No.2	To declare a Dividend
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	E-Voting	22850316	16065605	70.31	16065605	0	100	0
	Poll (Ballot in AGM)		6784711	29.69	6784711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22850316	100	22850316	0	100	0
Public-Institutions	E-Voting	4325667	4320420	99.88	4320420	0	100	0
	Poll (Ballot in AGM)		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4320420	99.88	4320420	0	100	0
Public-Non - Institutions	E-Voting	3292164	11146	0.34	11146	0	100	0
	Poll (Ballot in AGM)		617	0.02	617	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		11763	0.36	11763	0	100	0
Grand Total		30468147	27182499	89.22	27182499	0	100	0

For EIH ASSOCIATED HOTELS LIMITED



INDRANI RAY
Company Secretary


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

Resolution required: (Ordinary) No.3	To appoint a Director in place of Mr. P.R.S. Oberoi (DIN 00051894), who retires by rotation and being eligible, offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	E-Voting	22850316	16065605	70.31	16065605	0	100	0
	Poll (Ballot in AGM)		6784711	29.69	6784711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22850316	100	22850316	0	100	0
Public-Institutions	E-Voting	4325667	4320420	99.88	4320420	0	100	0
	Poll (Ballot in AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4320420	99.88	4320420	0	100	0
Public-Non - Institutions	E-Voting	3292164	11146	0.34	9638	1508	86.47	13.53
	Poll (Ballot in AGM)		617	0.02	617	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11763	0.36	10255	1508	87.18	12.82
Grand Total		30468147	27182499	89.22	27180991	1508	99.99	0.01

For EIH ASSOCIATED HOTELS LIMITED




INDRANI RAY
Company Secretary



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

Resolution required: (Ordinary) No.4	To appoint a Director in place of Mr. Akshay Raheja (DIN 00288397), who retires by rotation and being eligible, offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	E-Voting	22850316	16065605	70.31	16065605	0	100	0
	Poll (Ballot in AGM)		6784711	29.69	6784711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22850316	100	22850316	0	100	0
Public-Institutions	E-Voting	4325667	4320420	99.88	4320420	0	100	0
	Poll (Ballot in AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4320420	99.88	4320420	0	100	0
Public-Non - Institutions	E-Voting	3292164	11146	0.34	11100	46	99.59	0.41
	Poll (Ballot in AGM)		617	0.02	617	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11763	0.36	11717	46	99.61	0.39
Grand Total		30468147	27182499	89.22	27182453	46	99.99	0.01


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

FORM NO. MGT-13

Report of Scrutinizer

[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
1/24, G.S.T. Road, Meenabakkam
Chennai – 600 027

Re: **Thirty-fifth Annual General Meeting of the Company will be held at 3.30 P.M. on Friday, 3rd August, 2018, at the Company's Registered Office at Trident Chennai, 1/24 G.S.T. Road, Meenambakkam, Chennai-600 027.**

Sir,

I, Dr. Asim Kumar Chattopadhyay, have been appointed as Scrutinizer for the purpose of the ballot voting in the AGM for the below mentioned Resolutions at the meeting of the Equity Shareholders of EIH Associated Hotels Limited held on 3rd August, 2018, at Chennai. My Report is given below:

After the closing of the ballot voting, the locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

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

The result of the Ballot Voting in the **AGM** is as under :


Resolutions	Number of members present and voting (in person or by proxy)	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
Resolution 1 (Ordinary) To adopt the Audited Financial Statement for the year ended 31st March, 2018 together with the Directors' and Auditor's Reports thereon.	9	6785328	6785328	100%	NIL	NIL	NIL
Resolution 2 : (Ordinary) To declare a Dividend.	9	6785328	6785328	100%	NIL	NIL	NIL
Resolution 3 : (Ordinary) To appoint a Director in place of Mr. P.R.S. Oberoi (DIN 00051894), who retires by rotation and being eligible, offers himself for re-appointment.	9	6785328	6785328	100%	NIL	NIL	NIL

Resolution 4 : (Ordinary) To appoint a Director in place of Mr. Akshay Raheja (DIN 00288397), who retires by rotation and being eligible, offers himself for re-appointment.	9	6785328	6785328	100%	NIL	NIL	NIL
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The ballot papers and all other relevant records were handed over to the Company Secretary for safe keeping.

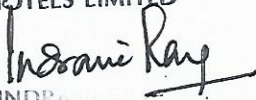
Thanking you,

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
 Place : Chennai
 Dated : 3th August, 2018

For EIH ASSOCIATED HOTELS LIMITED


 INDRANI RAY
 Company Secretary