



Associated Hotels Limited

A member of *The Oberoi Group*

Regd. Office: 1/24 G.S.T.Road, Meenambakkam, Chennai-600 027

Website: www.eihassociatedhotels.in

Phone: 91-44-2234 4747, **Fax:** 91-44-2234 6699

CIN: L92490TN1983PLC009903

34TH ANNUAL GENERAL MEETING

NOTICE is hereby given that:

- (a) The Thirty-fourth Annual General Meeting (AGM) of the Company is scheduled to be held **at 3.30 P.M. on Friday, 4th August 2017** at Trident, 1/24 G.S.T. Road, Meenambakkam, Chennai-600 027, to transact the business as set-out in the Notice of the AGM. The electronic transmission/physical dispatch of the Notice of the AGM, Attendance Slip & Proxy Form and the Annual Report for the Financial Year ended 31st March, 2017 by registered parcel was completed on 10th July 2017. The Annual Report, Notice of the AGM, Attendance Slip & Proxy Form are available on the Company's website www.eihassociatedhotels.in. Members who wish to receive the said documents in physical form, would be provided free of cost at their registered address. For this purpose, Members are requested to send an e-mail quoting their DP ID-Client ID/Folio No. to isdho@oberoigroup.com or alternatively send a written request to the attention of the Company Secretary at 7, Sham Nath Marg, Delhi – 110 054. The above documents are also available on NSDL website <https://www.evoting.nsdl.com>
- (b) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Shareholders have been provided remote e-voting facility to exercise their right to vote at the General Meeting by electronic means. The Company is offering remote e-voting option to all the Shareholders. For this purpose, the Company has executed an Agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable Shareholders cast their votes, electronically, for all the items of business in the Notice.
- (c) The facility of ballot paper voting shall be made available at the meeting venue. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. For abundant clarity, in the event of ballot voting, please note that the Shareholders who have exercised their right to vote by electronic means shall not vote by way of ballot voting at the Meeting. The voting rights of the Shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company.
- (d) The members who have cast their vote electronically prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (e) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 28th July 2017. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e. 28th July 2017 only shall be entitled to avail the facility of remote e-voting / ballot voting.
- (f) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, 28th July 2017, may obtain the login ID and password by sending an email to isdho@oberoigroup.com; evoting@nsdl.co.in or asimsecy@gmail.com ("**the Scrutinizer**") by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on www.evoting.nsdl.com.
- (g) The remote e-voting period shall remain open for 3 days from **1st August 2017 (9.00 A.M. IST)** and ends on **3rd August 2017 (5.00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Shareholders, available at the Downloads section of <https://www.evoting.nsdl.com>.
- (h) Contact Details of the persons responsible to address the grievances are as under:
- i) **Voting by Ballot:**
Mr. Tejasvi Dixit
Asst. Company Secretary
EIH Limited
Corporate Office, 7, Sham Nath Marg, Delhi – 110 054
e-mail: tejasvi.dixit@oberoigroup.com
Phone: 011 2389 0505; Fax: 011 2389 0575
- ii) **E-voting**
Mr. Rajiv Ranjan
National Securities Depository Ltd. (NSDL)
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400 013
e-mail: rajivr@nsdl.co.in
Phone: 022 2499 4738
- (i) Pursuant to Section 91 of the Act, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July 2017 to Sunday, 30th July 2017 (both days inclusive) for the purpose of dividend and AGM.

for **EIH Associated Hotels Limited**

Kolkata
12th July 2017

Indrani Ray
Company Secretary