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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act , 2013 read with Rule 20 (xi) of the Companies (Management & Administration) Rules , 2014]

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-600027 (hereinafter referred to as " the Company ") on the E-Voting conducted by the Company to Pass the items on the Agenda as contained in the Notice dated 28th May , 2015 .

1. In terms of Clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act , 2013 read with Rule 20(ix) of the Companies (Management & Administration) Rules ,2014 (the Rules) , I have been appointed as Scrutinizer by the Company at their Meeting of the Board of Directors held on 28th May, 2015 to the E-Voting process for passing the items on the Agenda as contained in the Notice dated 28th May,2015 .
2. 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 31st July,2015 , the Cut-off date for the purpose of E-Voting , the company duly completed dispatch of the Notice of E-Voting.
3. In terms of the aforesaid Notice , E-Voting Result had opened after close of Ballot Voting process was over at the Annual General Meeting held on 7th August , 2015 as the E-Voting process was remained open for three days from 4th August ,2015 (from 09.00 A.M.) to 6th August,2015 (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 32nd Annual General Meeting of the company on the E-Voting platform provided by National Securities Depository Limited(NSDL)

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4. As required in the Rules , I unblocked the E-Voting on the platform provided by NSDL on 7th August, 2015 after the completion of the E-Voting process upto 6th August ,2015 (05.00 P.M.) as well as Ballot Voting at the Annual General Meeting held on 7th August , 2015 in the presence of Witnesses of Mr. Ananda Basumatari and Mr. Rakesh Kumar Singh who are not in the employment of the company and who have signed below in confirmation of the votes being unblocked in their presence .



Mr. Ananda Basumatari
PAN: BWYPB5438G



Mr. Rakesh Kumar Singh
Voted ID : MQS1772250

5. Based on the results made available to me, 15 (Fifteen) Members have cast their votes on the E-Voting platform and I have annexed with this Report, the details of the E-Voting Results for each of the Items Nos. 1 to 5 of the Agenda of the Notice of 32nd Annual General Meeting of the Company .



DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880

Dated : August 7 , 2015

Place : Chennai



DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

ANNAYA COMPLEX, 3rd Floor,

209, B.T. Road, Kolkata-700036

Annexure

Analysis of Results

Agenda .	Resolution 1 : To adopt the Audited Financial Statements for the year ended 31st March, 2015, together with the Directors and Auditor Reports thereon.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	100	1692154	100.00
Assent	14	1692150	99.99
Dissent	1	4	0.01
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00



Agenda	Resolution 2 : To declare Dividend.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	15	1692154	100.00
Assent	15	1692154	100.00
Dissent	0	0	0
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00



Agenda	Resolution 3 : To appoint a Director in place of Mr. S.S. Mukherji, who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	15	1692154	100.00
Assent	12	1689370	99.84
Dissent	3	2784	0.16
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00



Agenda	Resolution 4 : To appoint Auditors and to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	15	1692154	100.00
Assent	14	1692150	99.99
Dissent	1	4	0.01
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00



Agenda	Resolution 5 : RESOLVED THAT the consent of the Company be and is hereby accorded to the re-appointment of Mr. Vikram Oberoi as the Managing Director of the Company for a further period of five years effective 23rd June, 2015. Mr. Vikram Oberoi will not receive any remuneration as the Managing Director of the Company
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	15	1692154	100.00
Assent	14	1692150	99.99
Dissent	1	4	0.01
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00



A. K. Chatto

DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

FCS - 2303 , CP - 880

Date: August 7, 2015

Place : Chennai



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: **Annual General Meeting (AGM) of the Equity Shareholders of EIH Associated Hotels Limited held on 7th August 2015, at Chennai.**

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 7th August, 2015, 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 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 : To adopt the Audited Financial Statements for the year ended 31st March, 2015, together with the Directors and Auditor Reports thereon.	24	22473623	22473583	99.99	40	0.01	1
Resolution 2 : To declare a dividend	24	22473595	22473578	99.99	17	0.01	1




Resolution 3 : To appoint a Director in place of Mr. S.S. Mukherji, who retires by rotation and being eligible, offers himself for re-appointment.	24	22473595	22473565	99.99	30	0.01	1
Resolution 4 : To appoint Auditors and to fix their remuneration.	24	22473595	22473555	99.99	40	0.01	1
Resolution 5 : RESOLVED THAT the consent of the Company be and is hereby accorded to the re-appointment of Mr. Vikram Oberoi as the Managing Director of the Company for a further period of five years effective 23rd June, 2015. Mr. Vikram Oberoi will not receive any remuneration as the Managing Director of the Company	24	22473595	22473565	99.99	30	0.01	1

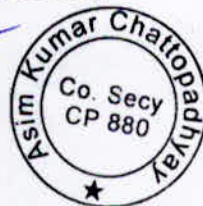
The ballot papers and all other relevant records were handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS - 2303, CP - 880
Place : Chennai

Dated : 7th August, 2015



EIH Associated Hotels Limited

32st Annual General Meeting dated 07.08.2015

Consolidated Results of E-Voting & Voting by Ballot at the AGM

Item No of Notice		Votes in favour of the Resolutions		Votes against the Resolutions		Number of Invalid Votes
		Nos.	%	Nos.	%	Nos.
Resolution 1 : To adopt the Audited Financial Statements for the year ended 31st March, 2015, together with the Directors and Auditor Reports thereon.	E-Voting	1692150	99.99	4	0.01	-
	Voting by Ballot at AGM	22473583	99.99	40	0.01	1
	Total	24165733	99.99	44	0.01	1
2 Ordinary Resolution: To declare Dividend.	E-Voting	1692154	100	0	0	-
	Voting by Ballot at AGM	22473578	99.99	17	0.01	1
	Total	24165732	99.99	17	0.01	1



Resolution 3 : To appoint a Director in place of Mr. S.S. Mukherji, who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting	1689370	99.84	2784	0.16	-
	Voting by Ballot at AGM	22473565	99.99	30	0.01	1
	Total	24162935	99.92*	2814	0.08*	1
Resolution 4 : To appoint Auditors and to fix their remuneration.	E-Voting	1692150	99.99	4	0.01	-
	Voting by Ballot at AGM	22473555	99.99	40	0.01	1
	Total	24165705	99.99	44	0.01	1
Resolution 5 : RESOLVED THAT the consent of the Company be and is hereby accorded to the re-appointment of Mr. Vikram Oberoi as the Managing Director of the Company for a further period of five years effective 23rd June, 2015. Mr. Vikram Oberoi will not receive any remuneration as the Managing Director of the Company	E-Voting	1692150	99.99	4	0.01	-
	Voting by Ballot at AGM	22473565	99.99	30	0.01	1
	Total	24165715	99.99	34	0.01	1

* - Denotes Average



All the said resolution have been passed by the requisite majority.



DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

Serutinizer

FCS-2303 CP 880

Dated : August 7, 2015

Place : Chennai

