

# ElH 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

16<sup>th</sup> March 2019

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**BSE Limited**  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Disclosure under Regulation 30- Announcement of Postal Ballot & e-voting Results**

**Scrip Code/Symbol: 523127 / EIHAHOTELS**

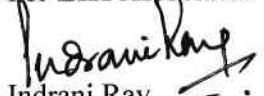
Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 13<sup>th</sup> February 2019 informing despatch of Postal Ballot Notice to the shareholders, please find enclosed Announcement of the Results of Postal Ballot & e-voting held during the period 14<sup>th</sup> February 2019 to 15<sup>th</sup> March 2019 (both days inclusive).

The Announcement is 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 ElH Associated Hotels Limited

  
Indrani Ray  
Company Secretary



Encl: Announcement of Results of Postal Ballot including e-voting

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

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## ANNOUNCEMENT OF THE RESULTS OF POSTAL BALLOT INCLUDING E-VOTING

The Company is pleased to announce that the process of Postal ballot and e-voting conducted for passing Special Resolutions as circulated in the Postal Ballot Notice dated 31<sup>st</sup> January 2019, pursuant to the provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, were carried by requisite majority.

Based on Scrutinizer’s Report dated 16<sup>th</sup> March 2019, the summary of the Results of Postal Ballot including e-voting is produced below:

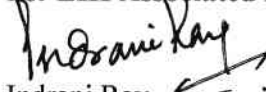
Resolution No.1 (Special Resolution)	Number of Shares	Percentage (%)
Votes cast in favour	27193618	99.99
Votes cast against	4742	0.01

Resolution No. 2 (Special Resolution)	Number of Shares	Percentage (%)
Votes cast in favour	22879312	99.99
Votes cast against	135	0.01

Only 400 votes cast by 1 Shareholder through postal ballot were found to be invalid.

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

For EIH Associated Hotels Limited

  
Indrani Ray  
Company Secretary



Kolkata, 16<sup>th</sup> March 2019

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