# E 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: Compliance under Regulation 44 – Details of Voting Results including Scrutinizer's Report

## Scrip Code/Symbol: 523127 / EIHAHOTELS

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 16<sup>th</sup> 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 Hotel Indrani Ray **Company Secretary** 

Encl: Details of Voting Results.

A member of International Contractions of the American Am

"MATRI ASHIS"

Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile : 9830040243 9830544740
e-mail : asimsecy@gmail.com

## 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  $31^{st}$  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 31<sup>st</sup> 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 31<sup>st</sup> January 2019.

In accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule22 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) 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 1<sup>st</sup> 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 14<sup>th</sup> 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 31<sup>st</sup> January, 2019.

In terms of the aforesaid Notice, Remote E-Voting / Postal Ballot was remained open for the period 14<sup>th</sup> February 2019 to 15<sup>th</sup> 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 15<sup>th</sup> 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.

AYAN CHATTOPADHTAY AHGPC 4864 R -- PAN 1. Witness

2. Witness: Marlaam Satan MAHADEB SANTRA 474411280534 - Aadthan

A.k. Cha

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 : 16<sup>th</sup> March, 2019 EIH ASSOCIATED HOTELS LIMITED CIN: L92490TN1983PLC009903 Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027

Annexure l

Format Tor Postal B	Format tor Postal Ballot voting results
Date of submission of Report on postal ballot/Declaration of Results	16th March 2019
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.

<u>Agenda- wise disclosure</u>

		Continuation of Mr. Prinkins Si. or withour modification(S), the Jr. RESOLVED the pursuant to the s. Philografors and Discourse Regard Obligations and Discourse Regard Board Of Directors, consent of thi Board Of Directors, consent of thi Reserved Directors, consent of thi Directory, notwithstanding that Al- porthorised to do all such acts, de outhorised to do all such acts, de	Continuum and/gration(s), the following resolution show-sectorine Contimon on the Board is constater and y thought ffy to pass with a without modification(s), the following resolution as special Resolution. RESOLVED that promot the reprovision of Sections 149, 152 and other applicable provisions, if any, of the Companies Act 2013 ( the Act ) and the Rule promot threewater and Regulations 12(14) and storts applicable provisions, if any, of the Companies Act 2013 ( the Act ) and the Rule promot threewater and Regulations. 2015 ( Listing Regulations ) ( funding any starturby modification(s), a mendments or the active resolutions and Discours Requires and the resonmendation of the Nomination & Remuneration Committee and the Board of Directors, consents of the Company on and Alexad on the recommendation of the Nomination & Remuneration Committee and the exercise Continuous on the Board of the Company on and Alexad on the actualing terms and conditions and the Non- contation, norwithstanding that the Alexad on the Actual 2019, on the outsiding terms and conditions on diable to retire by outhorized to alo all such acts, feeds and things as may be dreamed necessary, proper and expedient to glue or the Non- contation, norwithstanding that the Magna the Arguet Resolution and expedient to a fire by outhorized to alo all such acts, feeds and things as may be deremed necessary, proper and expedient to glue of the Non- autorized to alo alo all such acts, feeds and things as may be dreamed necessary, proper and expedient to glue expedient	n the Boord to contact and Islon, if any, of the Compon ty, of the Scauthes and Exch ing any statutory modificat in Nomination & Remunetat fML relatived Singh Denoi fML relatived Singh Denoi fML relatived Singh Denoi fML relatived Singh Denoi fML relative and contitions or 'expedient to give effect to 1	ry inought (F), to pass with lies Act 2013 ( the Act ) ont image about of India ( listit ronge about of India ( listit rong about so the Act i ( DN Voors1394) as the Ar i and itable to retire by the and is hereby this Resolution
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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	Remote E-Voting	22850316	22850316	100	22850316	0	100	0
Promoter	Postal Ballot		0	0	0	0	0	0
Group	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	0
	Total		4320420		4318913	1507	99.97	0.03
Public-	Remote E-Voting	3291043	14136	0.43	11301	2835	79.94	20.06
Institutions	Postal Ballot		13488	0.41	13088	400	97.03	2.97
	Total		27624		24389	3235	88.29	11.71
Total		30468147	27198360	89.27	27193618	4742	66.66	10.0

-16/03/2019 A. K. Chattopadhyay A. K. Chattopadhyay Company Secretary C. P. No. 880 (Whole Time) FCS - 2303 ۱

16 03 2019 A. K. Chattopadhyay A. K. Chattopadhyay C. P. No. 880 (Whole Time) FCS - 2303 2 2 2 2

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		(2)		years; RESOLVED FURTHER that the Board be and expedient to give effect to this Resolution.	wars; RESOLED FURTHER that the Board be and it hereby authorized to do all zuch acts, deeds and things as may be deemed necessary, proper and expedient to give sfject to this Resolution.	sed to do all such acts, deeds	and things as may be deem	ed necessary, proper and
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?			ON				
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares	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
				(3)=[(2)/(1)]* 100				
Promoter	Remote E-Voting	22850316	22850316	100.00	22850316	0	100.000	
Promoter	Postal Ballot		0	0	0	0	0	
Group	Total		22850316	100,00	22850316	0	100.00	
Public-	Remote E-Voting	4326788	1507	0,03	1507	0	100.00	
Institutions	Postal Ballot		0	0	0		0	
	Total		1507	0.03	1507	0	0 100.00	
Public-	Remote E-Voting	3291043	14136	0.43	14001	135	5 99,04	96.0
Non - Institutions	Postal Ballot		13488	0.41	13488		0 100.00	
2	Total		27624		27489	135	5 99.511	0.49
Total		30468147	22879447	75.09	22879312	135	5 99.99	0,01

Page\_2

Re-appointment of Mr. Anil Kumar Nehru (DN 0003849) as a Non-srecultive Independent Director on To contafer and IJ thought Pit. to pass with or introductionally, the Joliuwang Resolution and Schedule NY and other applicable provisions. If any, of the Gramanias SEGOVED that pravaillocational, the Joliuwang Resolution and a Safetal Resolution. Act. 2013 ( the Act.) and the Rules framed therevolder and Regulations 16 and 17(1A) and other applicable provisions, IJ any, of the Securities Act. 2013 ( the Act.) and the Rules framed therevolder and Regulations JB and other applicable provisions, IJ any, of the Securities and Exclored Safetal and the Rules framed therevolder and Regulations 15 and 17(1A) and other applicable provisions, IJ any, of the Securities and Exclored Safetal and the Rules framed therevolver and Regulations in Safet Anima Regulations II fundating any teactivities and Exclored Safetal and the Rules framed therevolver and Regulations to and 17(1A) and other applicable provisions, IJ any, of the Securities and Exclored Safetal and the Rules framed thereafter the Excerptory to and is have a contacted and Phr. Actin Tomation & Revolver and the Rules and Directors, constant of the Baned of the Company fre a standard any terrapionint the April 2013 up to Bart Advin 2013 up to Bart and Directors, constant of the Animation & La April 2013 up to Bart and Directors, constant of the Company fre a standard the Animation & La April 2013 up to Bart and Directors, constant of the Baned of the Company fre a standard the Resolution of Tra-La April 2013 up to Bart and Directors, constant of the Animation Bart and Bart and Phr. 2013 up to Bart and Phr. 25 (severty-Phrel La April 2013 up to Bart and Directors, constant dotting the Animation Bart and the Animation Bart and American Ameri

Resolution required: (Special) No.2

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#### **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 31<sup>st</sup> 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 members the Ballot	of cast	Number of valid votes cast by them	No of valid votes cast in <i>favour</i> of the Resolution	% of valid votes cast in <i>favour</i> of the Resolution	No of valid votes cast <i>against</i> 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	83		13488	13088	97.04	400	2.96	1
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							42.0	mmy

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

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Regulations) (including any statutory modification(s),							
amendments or re-						10	
enactment(s) thereof for the time being in force) and					1		
based on the							
recommendation of the							
Nomination & Remuneration Committee and the Board of				1			
Directors, consent of the	2						
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				10			
the existing terms and							8
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				3			
authorised to do all such							
acts, deeds and things as may be deemed necessary,							
proper and expedient to							
give effect to this						_	
Resolution. Resolution required:					n		
(Special) No.2							
					1		
Re-appointment of Mr. Anil Kumar Nehru (DIN							
00038849) as a Non-		1					
executive Independent							
Director on To consider and if thought		í l					
fit, to pass with or without							
modification(s), the							
following Resolution as a Special Resolution:							
RESOLVED that pursuant to		12400	13488	100	NIL	NIL	1
the provisions of Section 149, 152 read with Schedule	83	13488	13400	100			-
IV and other applicable						0	
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),	0	P (					
amendment(s) or re- enactment(s) thereof for the		l I					
time being in force) and							18 - I
based on the							
recommendation of the Nomination & Remuneration							
Committee and the Board of	,	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )		1. C			
Directors, consent of the							
Company be and is hereby							
Directors, consent of the Company be and is hereby accorded for re- appointment of Mr. Anil							
Company be and is hereby accorded for re- appointment of Mr. Anil Kumar Nehru (DIN							
Company be and is hereby accorded for re- appointment of Mr. Anil Kumar Nehru (DIN 00038849) as a Non-							
Company be and is hereby accorded for re- appointment of Mr. Anil Kumar Nehru (DIN							
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							
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							
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							
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							
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							
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							
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							
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 FURTHR that the Board be and is hereby							
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							
Company be and is hereby accorded for re- appointment of Mr. Anil Kumar Nehru (DIN 00038549) 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,							
Company be and is hereby accorded for re- appointment of Mr. Anil Kumar Nehru (DIN 00038549) 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							
Company be and is hereby accorded for re- appointment of Mr. Anil Kumar Nehru (DIN 00038549) 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,							
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					-A-t	. Crum	

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A. K. Chattopadhyay Company Secretary C. P. No. 880 (Whole Time) FCS - 2303 The ballot papers and all other relevant records were handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

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

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