

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53
Website: www.eihassociatedhotels.in

28th July 2021

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: Scrutinizer's Report of the Company's 38th AGM & Voting Results under LODR Regulation 44

Scrip Code/Symbol: 523127 / EIHAHOTELS

Further to our letter dated 27th July 2021 informing you of the outcome of Company's 38th Annual General Meeting and Voting Results as prescribed under Regulation 44 of the Listing Regulations filed on 28th July 2021 with the Stock Exchanges, please find attached Scrutinizer's Report.

Please note that both the items of Ordinary Business and the Special Business have been duly approved with requisite majority.

Kindly take this into your records and host in your website.

Yours faithfully,
For **EIH Associated Hotels Limited**

INDRANI
RAY
Indrani Ray
Company Secretary

Digitally signed by
INDRANI RAY
Date: 2021.07.29
10:50:17 +05'30'

Encl: As above

Scrutinizer's Report

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

To,
The Chairman,
EIH Associated Hotels Limited
CIN No. L92490TN1983PLC009903
1/24 GST Road, Meenambakkam,
Chennai 600 027

Dear Sir,

1. I, Ajay Kumar Jain, Practicing Company Secretary, of M/s Jus & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **EIH Associated Hotels Limited** ("the Company") for the purpose of conducting the process of remote e-voting and electronic voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 38th AGM of the members of the Company, to be held on Tuesday, 27th day of July 2021 at 04:30 p.m. through video conferencing ("VC")/ other Audio Visual Means ("OAVM").
2. Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020, dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 regarding holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the AGM was held without the physical presence of the Members at a common venue.
3. The Notice of the AGM along with the Annual Report 2020-21 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, the Share Transfer Agents (STA) or Depositories viz., National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL).
4. The advertisement was published in Business Standards (English) and Makkal Kural (Tamil) on 7th July, 2021 specifying the date and time of the AGM and that the Notice of the AGM is available on the website of the Company and website of Stock Exchanges i.e. BSE Ltd & National Stock Exchange of India Limited and also on the website of KFIN Technologies Private Limited ("KFIN"), the authorized agency for VC and voting through electronic means. The shareholders were also advised to update their e-mail address and the advertisement also stated the manner in which it should be done by those holding shares in physical mode and by holding shares in dematerialized mode.

Jus & Associates

Company Secretaries

5. The Company has engaged the services of KFIN to provide VC facilities to the shareholders to participate in the AGM and to also provide them secured system for voting through electronic means both prior to the AGM and during the AGM.
6. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (which includes remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 38th AGM of the Company. My responsibility as a Scrutinizer is restricted to making of Consolidated Report of the votes cast “in favour” or “against” the resolutions as set out in the Notice of the 38th AGM of the Company.
7. Further to the above, we submit our report as under:
 - i) The remote e-voting period commenced at 10.00 a.m. on Saturday, the 24th day of July 2021 and ended at 5.00 p.m. on Monday, the 26th day of July, 2021.
 - ii) The Members of the Company as on the “cut-off” date (record date for the purpose of e-voting, i.e. 19th July, 2021), were entitled to vote on the resolutions as set out in the Notice of 38th AGM of the Company.
 - iii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer had access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held, but not the manner in which they had voted.
 - iv) After going through the details of members who had cast their votes through remote e-voting, such as their names, folios/ DP ID & Client ID, number of shares held, downloaded from the e-voting module of KFIN, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - v) The votes cast through remote e-voting and e-voting during the AGM were unblocked on July 27, 2021 at 5.23 p.m. in the presence of two witnesses who are not in the employment of the Company.
 - vi) Based on the data generated from the e-voting module of KFIN of remote e-voting prior to the AGM and e-voting during the 38th AGM, the consolidated report on the voting on each resolution is given below:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2021, together with the Directors' and Auditor's Report thereon:

i) Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	44	26713387	99.77
Electronic Voting at the AGM	6	61636	00.23
Total	50	26775023	100.00

ii) Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	1	1	00.00
Electronic Voting at the AGM	0	0	00.00
Total	1	1	00.00

* All percentages rounded off to the nearest figure

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Prithviraj Singh Oberoi (DIN: 00051894), who retires by rotation and being eligible, offers himself for re-appointment:

i) Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	42	26711780	99.76
Electronic Voting at the AGM	6	61636	00.23
Total	48	26773416	99.99

ii) Votes cast “against” the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	3	1608	00.01
Electronic Voting at the AGM	0	0	00.00
Total	3	1608	00.01

* All percentages rounded off to the nearest figure

Resolution No. 3: Special Resolution

To re- appoint a Mr. Surin Shailesh Kapadia (DIN: 00770828) as a Non-executive Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from August 5, 2021:

iii) Votes cast “in favour” of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	43	26713287	99.77
Electronic Voting at the AGM	6	61636	00.23
Total	49	26774923	100.00

iv) Votes cast “against” the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	2	101	00.00
Electronic Voting at the AGM	0	0	00.00
Total	2	101	00.00

* All percentages rounded off to the nearest figure

Accordingly, the aforesaid resolutions stand approved by the members with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Jus & Associates
Company Secretaries

The Company may accordingly declare the results of voting, as required.

Thanking you,

Yours faithfully,

**For Jus & Associates
Company Secretaries**

AJAY
KUMAR JAIN

Digitally signed by
AJAY KUMAR JAIN
Date: 2021.07.27
20:41:02 +05'30'

Dr. Ajay Kumar Jain

Membership Number: FCS-1551
Certificate of Practice Number: 21898
Firm Registration Number: S2010DE695800
PR Certificate Number: 1325/2021

Date: July 27, 2021

Place: New Delhi

DIN: F001551C000692450

Countersigned by:

For & on behalf of EIH Associated Hotels Limited

INDRANI
RAY

Digitally signed
by INDRANI RAY
Date: 2021.07.28
11:33:09 +05'30'

**Indrani Ray
Company Secretary
(Person authorized by the Chairman)**