

## **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](http://www.eihassociatedhotels.in)

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27<sup>th</sup> July 2021

### **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: 38<sup>th</sup> Annual General Meeting Proceedings**

**Script Code/Symbol: 523127 / EIHAHOTELS**

Pursuant to Regulation 30 read with Schedule III of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the 38<sup>th</sup> Annual General Meeting of the Company (AGM) was held on 27<sup>th</sup> July 2021 at 4.30 PM thorough video-conference/other audio-visual means.

Out of the total of 47 Members/Shareholders who joined the AGM through video-conference/electronic means, 39 represented Public and balance 8 represented Promoter/Promoter Group.

The following items were transacted at the Meeting as **Ordinary Business**:

- (1) To adopt the Audited Financial Statement for the year ended 31<sup>st</sup> March 2021 together with the Directors' Report and the Auditor's Report thereon; and
- (2) 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.

The following item was transacted at the Meeting as **Special Business**:

- (3) To re-appoint Mr. Surin Shailesh Kapadia (DIN: 00770828) as an 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 5th August 2021.

The results of remote e-Voting and poll/ballot voting alongwith the consolidated Scrutinizer's Report shall be announced within 48 hours at the Registered Office of

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the Company and submitted to the Stock Exchange. The same will be displayed on the website of the Company viz. [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in).

You are requested to kindly take this into your records and host in your website.

Yours faithfully,

For **EIH Associated Hotels Limited**



Indrani Ray

**Company Secretary**