

EIH 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

30th July 2019

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: Proceedings of the 36th Annual General Meeting held on 30th July 2019
Scrip 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 36th Annual General Meeting of the Company (AGM) was held on 30th July 2019 at 3.30 PM at Trident, 1/24 G.S.T. Road, Meenambakkam, Chennai — 600 027.

Out of the total of 217 Members/Shareholders present at the AGM, 212 represented Public and balance 5 represented Promoter Group.

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

- (1) To adopt the Audited Financial Statement for the year ended 31st March 2019 together with the Directors' Report and the Auditor's Report thereon;
- (2) To declare a Dividend;
- (3) To appoint a Director in place of Mr. S.S. Mukherji (DIN: 00103770) who retires by rotation and being eligible, offers himself for re-appointment.

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

- (4) To approve re-appointment of Mr. L. Ganesh (DIN: 00012583) as a Non-Executive Independent Director for a second term of 5 years effective 8th August 2019;
- (5) To approve re-appointment of Mr. Sudipto Sarkar (DIN: 00048279) as a Non-Executive Independent Director for a second term of 5 years effective 8th August 2019.



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

Page 1 of 2

EIH 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

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 the Company and submitted to the Stock Exchange. The same will be displayed on the website of the Company viz. 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

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

Page 2 of 2