

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: Voting Results of the Company's 36th Annual General Meeting held on 30th July 2019

Scrip Code/Symbol: 523127 / EIHAHOTELS

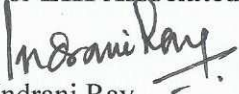
Further to our letter dated 30th July 2019 informing you of the Company's 36th AGM proceedings, enclosed please find the following with respect to Regulation 44 of the SEBI Listing Regulations:

- (1) Details of Voting Results as prescribed under Regulation 44 of the Listing Regulations and
- (2) Consolidated Report of Scrutiniser on remote e-voting and ballot voting.

You will notice from the enclosed report as well as the report of the Scrutiniser that all the three items of Ordinary Business as well as the two items of Special Business have been duly passed by requisite majority.


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



Encl: As above

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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Date of Annual General Meeting	30th July 2019
Total number of shareholders on record data (Cutoff Date)	6798
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	5
Public	212
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

Agenda-wise disclose



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For EIH ASSOCIATED HOTELS LIMITED
Indrani Ray
INDRANI RAY
Company Secretary

Resolution No -1 - To adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019, together with the Directors' and Auditor's Reports thereon. Resolution Required Whether promoter / Promoter group are interested in the agenda / resolution Ordinary									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		16065605	70.31	16065605	0	100.00		
	Poll		0	0.00	0	0	0.00		
	Postal Ballot	22850316	0	0.00	0	0	0.00		
	Total	22850316	16065605	70.31	16065605	0	100.00	0.00	
Public Institutions	E-Voting		4320420	99.80	4320420	0	100.00		
	Poll		0	0.00	0	0	0.00		
	Postal Ballot	4329020	0	0.00	0	0	0.00		
	Total	4329020	4320420	99.80	4320420	0	100.00	0.00	
Public- Non Institutions	E-Voting		12181	0.37	11881	300	97.54	2.46	
	Poll		123	0.36	123	0	0.00	0.00	
	Postal Ballot	3288811	0	0.00	0	0	0	0.00	
	Total	3288811	12304	0.37	12004	300	97.56	2.44	
Grand Total		30468147	20398329	66.95	20398029	300	100.00	0.00	



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For EIH ASSOCIATED HOTELS LIMITED
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INDRANI RAY
Company Secretary

Resolution No-2 - To declare a Dividend Resolution Required		Ordinary No									
Whether promoter / Promoter group are interested in the agenda / resolution		No. of shares held	No. of votes polled	% of Votes Polled on outstanding (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			
Category	Mode of Voting	(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	E-Voting		16065605	70.31	16065605	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot	22850316	0	0.00	0.00	0	0.00	0.00			
Public Institutions	Total	22850316	16065605	70.31	16065605	0	100.00	0.00			
	E-Voting		4320420	99.80	4320420	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	Postal Ballot	4329020		0.00		0	0.00	0.00			
	Total	4329020	4320420	99.80	4320420	0	100.00	0.00			
	E-Voting		12181	0.37	12181	0	100.00	0.00			
Grand Total	Poll		123	0.00	123	0	0.00	0.00			
	Postal Ballot	3288811	0	0.00	0	0	0.00	0.00			
	Total	3288811	12304	0.37	12304	0	100.00	0.00			
		30468147	20398329	66.95	20398329	0	100.00	0.00			



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INDRANI RAY
Company Secretary

Resolution No -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. Resolution Required										
Whether promoter / Promoter group are interested in the agenda / resolution										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (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	Ordinary No	
Promoter and Promoter Group	E-Voting		16065605	70.31	16065605	0	100.00	0.00		
	Poll	22850316	0	0.00	0	0	0.00	0.00		
	Postal Ballot			0		0	0.00	0.00		
Public Institutions	Total	22850316	16065605	70.31	16065605	0	100.00	0.00		
	E-Voting		4320420	99.80	4320420	0	100.00	0.00		
	Poll	4329020	0	0	0	0	0.00	0.00		
Public- Non Institutions	Total	4329020	4320420	99.80	4320420	0	100.00	0.00		
	E-Voting		12181	0.37	11881	300	97.54	2.46		
	Poll	3288811	123	0.00	100	23	0.00	0.00		
Grand Total	Total	3288811	12304	0.37	11981	323	97.37	2.63		
		30468147	20398329	66.95	20398006	323	100.00	0.00		



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For EIH ASSOCIATED HOTELS LIMITED
In Ranani Ray
INRANANI RAY
Company Secretary

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Resolution No -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 Special Resolution Required										
Whether promoter / Promoter group are interested in the agenda / resolution										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (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	Special No	
Promoter and Promoter Group	E-Voting		16065605	70.31	16065605	0	100.00	0.00		
	Poll	22850316	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	22850316	16065605	70.31	16065605	0	100.00	0.00		
Public Institutions	E-Voting		1507	0.03	1507	0	100.00	0.00		
	Poll	4329020	0	0	0	0	0.00	0.00		
	Postal Ballot		0	0	0	0	0.00	0.00		
	Total	4329020	1507	0.03	1507	0	100.00	0.00		
Public- Non Institutions	E-Voting		12181	0.37	11881	300	97.54	2.46		
	Poll	3288811	123	0.00	100	23	81.30	18.70		
	Postal Ballot			0.00		0	0.00	0.00		
	Total	3288811	12304	0.37	11981	323	97.37	2.63		
Grand Total		30468147	16079416	52.77	16079093	323	100.00	0.00		



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For EIH ASSOCIATED HOTELS LIMITED
Indrani Ray
INDRANI RAY
Company Secretary

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Resolution No -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 Special Resolution Required									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (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	No
									Whether promoter / Promoter group are interested in the agenda / resolution
Promoter and Promoter Group	E-Voting		16065605	70.31	16065605	0	100.00	0.00	
	Poll	22850316	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	22850316	16065605	70.31	16065605	0	100.00	0.00	
Public Institutions	E-Voting		1507	0.03	1507	0	100.00	0.00	
	Poll	4329020	0	0	0	0	0.00	0.00	
	Postal Ballot		0	0	0	0	0.00	0.00	
	Total	4329020	1507	0.03	1507	0	100.00	0.00	
Public- Non Institutions	E-Voting		12181	0.37	11881	300	97.54	2.46	
	Poll	3288811	123	0.00	100	23	81.30	18.70	
	Postal Ballot			0.00		0	0.00	0.00	
	Total	3288811	12304	0.37	11981	323	97.37	2.63	
Grand Total		30468147	16079416	52.77	16079093	323	100.00	0.00	



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M. Srinivasan
INDRANI RAY
Company Secretary