

EIH Associated Hotels Limited

Head Office : 4, Mangoe Lane, Kolkata-700 001
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EIH Associated Hotels Limited - Outcome of 29th Annual General Meeting

1 Date of the General Meeting : August 9, 2012 at 3-30 P.M.

2 Total Nos. of Shareholders : 6111

3 No. of Shareholders present in the Meeting either in person or through Proxy:

	in person	through Proxy
Promoters	8	2
Public	100	10
Total	108	12

4 No. of Shareholders present through Video Conferencing: N.A.

5 Details of Agenda:

Sr. No.	Resolution Passed	Ordinary/Special	Mode of Voting
1	To adopt Audited Accounts of the Company for the year ended 31 st March, 2012 together with Directors' and Auditor's Reports.	Ordinary	carried unanimously
2	To declare a Dividend.	Ordinary	carried unanimously
3	(a) To appoint a Director in place of Mr. S. S. Mukherji, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	carried unanimously
	(b) To appoint a Director in place of Mr. Anil Nehru, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	carried unanimously
4	To appoint Auditors and to fix their remuneration.	Ordinary	carried unanimously

6 In case of Poll/Postal Ballot/e-voting: Not Applicable since voting was show by hands.

EIH ASSOCIATED HOTELS LIMITED



[Signature]
Secretary

A member of *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
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