

# EIH Associated Hotels Limited

Head Office : 4, Mangoe Lane, Kolkata-700 001  
Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

## EIH Associated Hotels Limited – Outcome of 30<sup>th</sup> Annual General Meeting

1. Date of the Annual General Meeting : 8<sup>th</sup> August, 2013
2. Total Nos. of Shareholders : 6,570
3. No. of Shareholders present in the Meeting either in person or through Proxy:

	in person	through Proxy
Promoters	7	2
Public	78	1
<b>Total</b>	<b>85</b>	<b>3</b>

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

Sl. No.	Resolution Passed	Ordinary/ Special	Mode of Voting
1.	To adopt Audited Accounts of the Company for the year ended 31 <sup>st</sup> March, 2013 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. Rajan Raheja, who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Carried unanimously
	(b) To appoint a Director in place of Mr. L. Ganesh, 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
5.	To appoint Balan Renji & Associates, Chartered Accountants, as Branch Auditor in respect of the Company's Hotel at Trident, Cochin.	Special	Carried unanimously

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

For EIH ASSOCIATED HOTELS LIMITED

  
INDRANI RAY  
Company Secretary

A member of  The Oberoi Group

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