

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

22nd May, 2015

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: Details regarding Postal Ballot (including E-voting) Results
Scrip code/Symbol: 523127/EIHAHOTELS**

Ref: Clause 35A of the Listing Agreement

As required under the above clause, we are submitting herewith details regarding postal ballot and e-voting results declared on 22nd May, 2015 in the prescribed format.

We thank you for taking this into your records.

Yours faithfully,

EIH Associated Hotels Limited



Company Secretary

Encl: As stated 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

For Resolution No. 1 - Special Resolution according consent of the Shareholders of the Company to the alteration/substitution the existing Memorandum of Association of the Company by a new set of Memorandum of Association

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]x100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and Promoter group	22850316	16065605	70.308	16065605	Nil	100	0.00
Public Institutional holders	11250	0.00	-	-	-	-	-
Public- others	7606581	4381404	57.600	4381304	100	100	0.00
Total	30468147	20447009	67.109	20446909	100	100	0.00

For Resolution No. 2 - Special Resolution according consent of the Shareholders of the Company to the alteration/substitution the existing Articles of Association of the Company by a new set of Articles of Association

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]x100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and Promoter group	22850316	16065605	70.308	16065605	Nil	100	0.00
Public Institutional holders	11250	0.00	-	-	-	-	-
Public- others	7606581	4381404	57.600	4381304	100	100	0.00
Total	30468147	20447009	67.109	20446909	100	100	0.00



For EIH ASSOCIATED HOTELS LIMITED

IND.
Company Secretary

For Resolution No. 3 - Ordinary Resolution approving the appointment of Ms. Radhika Vijay Haribhakti (who was appointed as an Additional Director on 08.08.2014) as an Independent Director on the Company's Board for a term of 5 consecutive years

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]x 100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and Promoter group	22850316	16065605	70.308	16065605	Nil	100.00	0.000
Public Institution al holders	11250	0.000	-	-	-	-	-
Public- others	7606581	4381404	57.600	4381299	105	99.998	0.002
Total	30468147	20447009	67.109	20446904	105	100.00	0.000



For EIH ASSOCIATED HOTELS LIMITED

Indrani R.
INDRANI R.
Company Secretary