

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

7th August, 2015

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai- 400 001

E-mail: corp.relations@bseindia.com

listing@bseindia.com

Dear Sir,

Sub: Outcome of 32nd (Thirty-second) Annual General Meeting (AGM)

BSE Scrip code: 523127

This is to inform you that the 32nd (Thirty-second) Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, 7th August, 2015 at Trident, 1/24 G.S.T. Road, Meenambakkam, Chennai - 600 027.

Please note that pursuant to Clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had extended voting facility to the Members of the Company in respect of business transacted at the 32nd AGM through voting by electronic means conducted between 4th August, 2015 to 6th August, 2015 as well as ballot voting at the venue of the AGM on 7th August, 2015. Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary, Kolkata (FCS No. 2303, CP No. 880) was appointed as Scrutinizer by the Board for conducting the electronic voting process in a fair and transparent manner.

The following resolutions have been passed with requisite majority, based on Scrutinizer's Consolidated Report dated 7th August, 2015 combining the results of e-voting and voting by ballot form at the venue of the AGM:

1. Adoption of Financial Statements for the year ended 31st March, 2015, together with the Directors' Report and Auditor's Report thereon;
2. Declaration of Dividend @ Rs 3.00 (30%) per Equity Share of Rs 10/- each;

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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3. Re-appointment of Mr. S.S.Mukherji (holding DIN 00103770) as Director of the Company;
4. Re-appointment of Ray & Ray, Chartered Accountants (ICAI Firm Registration No. 301072E) as Statutory Auditors of the Company to hold office from the conclusion of the 32nd AGM till the conclusion of the 33rd (Thirty-third) AGM of the Company; and
5. Re-appointment of Mr. Vikram Oberoi (holding DIN 00052014) as the Managing Director of the Company for a further period of 5(five) years beginning from 23rd June, 2015 to 22nd June, 2020. Mr. Vikram Oberoi will not receive any remuneration as the Managing Director of the Company.

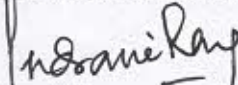
A copy of the Consolidated Report submitted by the Scrutinizer, Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement combining the results of e-voting and voting by ballot form at the venue of the AGM is enclosed herewith for your reference and record.

A copy of the proceedings of the AGM in terms of Clause 31(d) of the Listing Agreement shall be forwarded in due course.


The same is for your information and records.

Thanking you
Yours faithfully,

For **EIH Associated Hotels Limited**


Indrani Ray
Company Secretary

Encl: a/a

A member of  *The Oberoi Group*

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Details of the Company's Thirty-second Annual General Meeting Held at its Registered Office at Chennai

Date of Annual General Meeting: 7th August, 2015

No. Of Shareholders on Record Date of 23rd July, 2015: 5757

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

(a) Promoters and Promoter Group : 10

(b) Public : 82

No. of Shareholders attended the Meeting through video-conferencing: None

Details of E-voting and Ballot voting at the venue of the Annual General Meeting: as per Scrutinizer's Report enclosed.

Resolutions required:

Sr. No.	Item of Business	Nature of Resolution
1	To adopt the Audited Financial Statements for the year ended 31st. March, 2015, together with the Directors' and Auditor's Reports thereon	Ordinary
2	To declare a Dividend	Ordinary
3	To appoint a Director in place of Mr. S.S.Mukherji, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	To appoint Auditors and to fix their remuneration	Ordinary
5	To reappoint of Mr. Vikram Oberoi as the Managing Director of the Company for a period of 5 years, effective 23 rd June, 2015	Ordinary

For EIH Associated Hotels Limited



Indrani Ray

Company Secretary

A member of © *The Oberoi Group*

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act , 2013 read with Rule 20 (xi) of the Companies
(Management & Administration) Rules , 2014]

Report to the Chairman of the Board of Directors of EIH Associated Hotels Limited , a company incorporated under the Companies Act , 1956 and having its Registered Office at 1/24 , G.S.T. Road , Meenambakkam , Chennai-600027 (hereinafter referred to as " the Company ") on the E-Voting conducted by the Company to Pass the items on the Agenda as contained in the Notice dated 28th May , 2015 .

1. In terms of Clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act , 2013 read with Rule 20(ix) of the Companies (Management & Administration) Rules ,2014 (the Rules) , I have been appointed as Scrutinizer by the Company at their Meeting of the Board of Directors held on 28th May, 2015 to the E-Voting process for passing the items on the Agenda as contained in the Notice dated 28th May,2015 .
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz. , National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 31st July,2015 , the Cut-off date for the purpose of E-Voting , the company duly completed dispatch of the Notice of E-Voting.
3. In terms of the aforesaid Notice , E-Voting Result had opened after close of Ballot Voting process was over at the Annual General Meeting held on 7th August , 2015 as the E-Voting process was remained open for three days from 4th August ,2015 (from 09.00 A.M.) to 6th August,2015 (till 05.00 P.M.) and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary Resolutions in the Notice of the 32nd Annual General Meeting of the company on the E-Voting platform provided by National Securities Depository Limited(NSDL)

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4. As required in the Rules , I unblocked the E-Voting on the platform provided by NSDL on 7th August, 2015 after the completion of the E-Voting process upto 6th August ,2015 (05.00 P.M.) as well as Ballot Voting at the Annual General Meeting held on 7th August , 2015 in the presence of Witnesses of Mr. Ananda Basumatari and Mr. Rakesh Kumar Singh who are not in the employment of the company and who have signed below in confirmation of the votes being unblocked in their presence .



Mr. Ananda Basumatari
PAN: BWYPB5438G



Mr. Rakesh Kumar Singh
Voted ID : MQS1772250

5. Based on the results made available to me, 15 (Fifteen) Members have cast their votes on the E-Voting platform and I have annexed with this Report, the details of the E-Voting Results for each of the Items Nos. 1 to 5 of the Agenda of the Notice of 32nd Annual General Meeting of the Company .



DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880

Dated : August 7 , 2015

Place : Chennai

DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

ANNAYA COMPLEX, 3rd Floor,

209, B.T. Road, Kolkata-700036

Annexure

Analysis of Results

Agenda .	Resolution 1 : To adopt the Audited Financial Statements for the year ended 31st March, 2015, together with the Directors and Auditor Reports thereon.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	100	1692154	100.00
Assent	14	1692150	99.99
Dissent	1	4	0.01
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00

Agenda	Resolution 2 : To declare Dividend.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	15	1692154	100.00
Assent	15	1692154	100.00
Dissent	0	0	0
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00

Agenda	Resolution 3 :
	To appoint a Director in place of Mr. S.S. Mukherji, who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	15	1692154	100.00
Assent	12	1689370	99.84
Dissent	3	2784	0.16
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00

Agenda	Resolution 4 : To appoint Auditors and to fix their remuneration.		
Type of Resolution	Ordinary		

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	15	1692154	100.00
Assent	14	1692150	99.99
Dissent	1	4	0.01
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00

Agenda	<p>Resolution 5 : RESOLVED THAT the consent of the Company be and is hereby accorded to the re-appointment of Mr. Vikram Oberoi as the Managing Director of the Company for a further period of five years effective 23rd June, 2015. Mr. Vikram Oberoi will not receive any remuneration as the Managing Director of the Company</p>
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	15	1692154	100.00
Assent	14	1692150	99.99
Dissent	1	4	0.01
Abstain	Nil	Nil	Nil
Total	15	1692154	100.00

All the said resolution have been passed by the requisite majority.



DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

Scrutinizer 

FCS-2303 CP 880

Dated : August 7, 2015

Place : Chennai

EIH Associated Hotels Limited

32st Annual General Meeting dated 07.08.2015

Consolidated Results of E-Voting & Voting by Ballot at the AGM

Item No of Notice	Votes in favour of the Resolutions	Votes against the Resolutions		Number of Invalid Votes		
		Nos.	%		Nos.	%
Resolution 1 : To adopt the Audited Financial Statements for the year ended 31st March, 2015, together with the Directors and Auditor Reports thereon.	E-Voting	1692150	99.99	4	0.01	-
	Voting by Ballot at AGM	22473583	99.99	40	0.01	1
	Total	24165733	99.99	44	0.01	1
2 Ordinary Resolution: To declare Dividend.	E-Voting	1692154	100	0	0	-
	Voting by Ballot at AGM	22473578	99.99	17	0.01	1
Total	24165732	99.99	17	0.01	1	

Resolution 3 : To appoint a Director in place of Mr. S.S. Mukherji, who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting	1689370	99.84	2784	0.16	-
	Voting by Ballot at AGM	22473565	99.99	30	0.01	1
	Total	24162935	99.92*	2814	0.08*	1
	E-Voting	1692150	99.99	4	0.01	-
Resolution 4 : To appoint Auditors and to fix their remuneration.	Voting by Ballot at AGM	22473555	99.99	40	0.01	1
	Total	24165705	99.99	44	0.01	1
	E-Voting	1692150	99.99	4	0.01	-
	Voting by Ballot at AGM	22473565	99.99	30	0.01	1
Resolution 5 : RESOLVED THAT the consent of the Company be and is hereby accorded to the re-appointment of Mr. Vikram Oberoi as the Managing Director of the Company for a further period of five years effective 23rd June, 2015. Mr. Vikram Oberoi will not receive any remuneration as the Managing Director of the Company	Total	24165715	99.99	34	0.01	1
	E-Voting	1692150	99.99	4	0.01	-
	Voting by Ballot at AGM	22473565	99.99	30	0.01	1
	Total	24165715	99.99	34	0.01	1

* - Denotes Average

All the said resolution have been passed by the requisite majority.



DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

Scrutinizer

FCS-2303 CP 880

Dated : August 7, 2015

Place : Chennai