

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

5th August 2016

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 33rd Annual General Meeting (AGM) of the Company held on 5th August 2016

Scrip Code/Symbol: 523127 / EIHAHOTELS

Further to our letter dated 5th August 2016, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith:

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

You will notice from the enclosed report as well as the report of the Scrutinizer that all the four Ordinary Business as well as the Special Business as mentioned in the Notice convening the 33rd Annual General Meeting of the Company have been duly passed with requisite majority.

We shall thank you to kindly take the same on your records and place the results / report in your website.

Yours faithfully,

EIH Associated Hotels Limited



Indrani Ray

Company Secretary

Encl: a/a

Page 1 of 1

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

DR. ASIM KUMAR CHATTOPADHYAY

M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX

3rd Floor, 209, B.T. Road,
Kolkata-700036.

(Adjacent to Ananya Cinema)

Mobile : 9830040243

9830544740

e-mail : asimsecy@gmail.com

SCRUTINIZER'S REPORT

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 24th May, 2016 .

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 24th May, 2016 to the E-Voting process for passing the items on the Agenda as contained in the Notice dated 24th May, 2016 .
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 29th July, 2016 , the Cut-off date for the purpose of E-Voting , the company completed duly dispatch of the Notice of E-Voting :
 - by email to Members who had registered their email-Ids with the company; and
 - by Registered Parcel 2844 articles and by Registered Post Airmail 36 articles totaling 2880 articles by 4th of July 2016.
3. In terms of the aforesaid Notice , E-Voting was opened for three days from 2nd August, 2016 (from 09.00 A.M.) to 4th August, 2016 (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 33rd Annual General Meeting of the company on the E-Voting platform provided by National Securities Depository Limited(NSDL)
4. As required in the Rules , I unblocked the E-Voting on the platform provided by NSDL on 5th August, 2016 after the completion of the AGM (4.10 pm) in the presence of Two Witnesses as signed below

:: 2 ::

5. Based on the results made available to me, 20 Members have cast their votes on the E-Voting platform and 7 Members by ballot in the AGM, I submit herewith **Annexure I** as prescribed by SEBI.

1. Witness:

Abhishek Anand
ABHISHEK ANAND
FLAT NO. 304, DOSHI ETOPIA-2
PERUNGUDI, CHENNAI - 92 FCS7117

2. Witness:



Sita Ram Chetani

Nanganallur
CHENNAI - 27



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

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

Dated : August 5, 2016


Place : Chennai

Date of Annual General Meeting	05th August, 2016
Total number of shareholders on record data (Cutoff Date)	5785
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	10
Public	120
No of shareholders attended the meeting through video conferecing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

Agenda-wise disclose

For EIH ASSOCIATED HOTELS LIMITED

 INDRANI RAY
 Company Secretary


 A. K. Chattopadhyay
 Company Secretary
 C. P. No. 880 (Whole Time)
 FCS - 2303

5/8/20/6

Resolution No -1 - To adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016, together with the Directors' and Auditor's Reports thereon.

Resolution Required

Ordinary

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 shares	No. of Votes -in favour	No		% of Votes against on votes polled
						No. of Votes-against	% of Votes in favour on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22850316	16014785	70.09	16014785	0	100.00	0.00
	Poll		6835531	29.91	6835531	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22850316	22850316	100.00	22850316	0	100.00
Public Institutions	E-Voting	4346029	4341961	99.91	4341961	0	100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4346029	4341961	99.91	4341961	0	100
Public- Non Institutions	E-Voting	3271802	693	0.02	693	0	100.00	0.00
	Poll		10006	0.31	10006	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total		3271802	10699	0.33	10699	0	100.00
Grand Total		30468147	27202976	89.28	27202976	0	100.00	0.00

A. K. Chattopadhyay
A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

For EIH ASSOCIATED HOTELS LIMITED

Indrani Ray
INDRANI RAY
Company Secretary

5/8/2016

Resolution No -2 - To declare the Final Dividend								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	Ordinary No		% of Votes against on votes polled (7)=[(5)/(2)]*100
						No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	22850316	16014785	70.09	16014785	0	100.00	0.00
	Poll		6835531	29.91	6835531	0	100.00	0.00
	Postal Ballot		0	0.00	0.00	0	0.00	0.00
	Total		22850316	22850316	100.00	22850316	0	100.00
Public Institutions	E-Voting	4346029	4341961	99.91	4341961	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4346029	4341961	99.91	4341961	0	100.00
Public- Non Institutions	E-Voting	3271802	693	0.02	693	0	100.00	0.00
	Poll		10006	0.31	10006	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3271802	10699	0.33	10699	0	100.00
Grand Total		30468147	27202976	89.28	27202976	0	100.00	0.00

For EIH ASSOCIATED HOTELS LIMITED

Indrani Ray
INDRANI RAY
Company Secretary

A. K. Chattopadhyay
A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

5/8/2016

Resolution No -3 - To appoint a Director in place of Mr. P.R.S. Oberoi (DIN:00051894), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	22850316	16014785	70.09	16014785	0	100.00	0.00
	Poll		6835531	29.91	6835531	0	100.00	0.00
	Postal Ballot			0			0.00	0.00
	Total	22850316	22850316	100	22850316	0	100.00	0.00
Public Institutions	E-Voting	4346029	4341961	99.91	4341961	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	4346029	4341961	99.91	4341961	0	100.00	0.00
Public- Non Institutions	E-Voting	3271802	693	0.02	693	0	100.00	0.00
	Poll		10006	0.31	10006	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3271802	10699	0.33	10699	0	100.00	0.00
Grand Total		30468147	27202976	89.28	27202976	0	100.00	0.00

A. K. Chattopadhyay

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

For EIH ASSOCIATED HOTELS LIMITED

Indrani Ray
INDRANI RAY
Company Secretary

5/8/2016

Resolution No -4 - To appoint Auditors and to fix their remuneration.

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	Ordinary		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
						No. of Votes-against (5)	No		
Promoter and Promoter Group	E-Voting	22850316	16014785	70.09	16014785	0		100.00	0.00
	Poll		6835531	29.91	6835531	0		100.00	0.00
	Postal Ballot		0	0.00	0	0		0.00	0.00
	Total		22850316	22850316	100	22850316	0		100.00
Public Institutions	E-Voting	4346029	4341961	99.91	4341961	0		100.00	0.00
	Poll		0	0	0	0		0.00	0.00
	Postal Ballot		0	0	0	0		0.00	0.00
	Total		4346029	4341961	99.91	4341961	0		100.00
Public- Non Institutions	E-Voting	3271802	693	0.02	689	4		99.42	0.58
	Poll		10006	0.31	10006	0		100.00	0.00
	Postal Ballot		0	0.00	0	0		0.00	0.00
	Total		3271802	10699	0.33	10695	4		99.96
Grand Total		30468147	27202976	89.28	27202972	4		100.00	0.00

A. K. Chattopadhyay
A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

- 5/8/2016

For EIH ASSOCIATED HOTELS LIMITED
Indrani Ray
INDRANI RAY
Company Secretary

Resolution No - 5 - To regularize appointment of Mr. Akshay Raheja (DIN 00288397) appointed in casual vacancy

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Ordinary
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	22850316	16014785	70.09	16014785	0	100.00	0.00
	Poll		6835531	29.91	6835531	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22850316	22850316	100	22850316	0	100.00	0.00
Public Institutions	E-Voting	4346029	4341961	99.91	4341961	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	4346029	4341961	99.91	4341961	0	100.00	0.00
Public- Non Institutions	E-Voting	3271802	713	0.02	713	0	100.00	0.00
	Poll		10006	0.31	10006	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3271802	10719	0.33	10719	0	100.00	0.00
Grand Total		30468147	27202996	89.28	27202996	0	100.00	0.00

A. K. Chattopadhyay
A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

5/8/2016

For EIH ASSOCIATED HOTELS LIMITED

Indrani Ray
INDRANI RAY
Company Secretary

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
EIH Associated Hotels Limited
1/24, G.S.T. Road, Meenabakkam
Chennai – 600 027

Re: Annual General Meeting (AGM) of the Equity Shareholders of EIH Associated Hotels Limited held on 5th August 2016, at Chennai.

Sir,

I, Dr. Asim Kumar Chattopadhyay, have been appointed as Scrutinizer for the purpose of the ballot voting in the AGM for the below mentioned Resolutions at the meeting of the Equity Shareholders of EIH Associated Hotels Limited held on 5th August, 2016, at Chennai. My Report is given below:

After the closing of the ballot voting , the locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

No ballot papers, is incomplete or invalid.

The result of the Ballot Voting in the **AGM** is as under :

Resolutions	Number of members present and voting (in person or by proxy)	Number of valid votes cast by them	No of valid votes cast in favour of the Resolution	% of valid votes cast in favour of the Resolution	No of valid votes cast against the Resolution	% of valid votes cast against the Resolution	Number of invalid votes
Resolution 1 : To adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016,	130	6845537	6845537	100.00	NIL	NIL	NONE


together with the Directors and Auditor's Reports thereon.							
Resolution 2 : To declare Final Dividend.	130	6845537	6845537	100.00	NIL	NIL	NONE
Resolution 3 : To appoint a Director in place of Mr. P.R.S. Oberoi (DIN 00051894), who retires by rotation and being eligible, offer himself for re-appointment.	130	6845537	6845537	100.00	NIL	NIL	NONE
Resolution 4 : To appoint Auditors and to fix their remuneration.	130	6845537	6845537	100.00	NIL	NIL	NONE
Resolution 5 : To regularize appointment of Mr. Akshay Raheja appointed in casual vacancy.	130	6845537	6845537	100.00	NIL	NIL	NONE

The ballot papers and all other relevant records were handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Dr. Asim Kumar Chattopadhyay
Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS - 2303, CP - 880
Place : Chennai
Dated : 5th August, 2016


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303