

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 Sir,

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

Scrip Code/Symbol: 523127 / EIIAHOTELS

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 33rd Annual General Meeting (AGM) of the Company was held on 5th August 2016 at 3.30 P.M. at the Registered Office at Trident Chennai, 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027

A total of 130 Members were present at the AGM out of which 127 Members attended the Meeting in person and 3 Members through proxy.

The following **Ordinary Business** were transacted at the AGM:

- 1) To adopt the Audited Financial Statements for the Financial Year ended 31st March 2016, together with the Directors' and Auditor's Reports thereon;
- 2) To declare a Final Dividend of Re 1.00 per Equity Share of Rs 10 each, in addition to the Interim Dividend of Rs 3.00 per Equity Share already declared and paid by the Board;
- 3) To appoint a Director in place of Mr. P.R.S. Oberoi [DIN: 0051894], who retires by rotation and being eligible, offers himself for re-appointment; and
- 4) To appoint Auditors and to fix their remuneration.

The following **Special Business** was also transacted at the AGM:

- 5) To regularize appointment of Mr. Akshay Raheja (DIN: 00288397) appointed in casual vacancy.

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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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The results of the remote e-voting and along with the Scrutinizer Report shall be announced within 48 hours of the conclusion of the AGM, at the Registered Office of the Company and submitted to the stock exchanges. The same will be displayed on the website of the Company at www.eihassociatedhotels.in

We shall thank you to kindly take the same on your records and host in your website.

Yours faithfully,
EIH Associated Hotels Limited



Indrani Ray
Company Secretary

Encl: a/a