

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

4th August, 2017

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 523127
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Dear Sirs,

Sub: Voting Results of 34th Annual General Meeting held on 4th August 2017

Further to our letter dated 4th August 2017, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith:


1. Details of voting results as prescribed under Regulation 44 of Listing Regulations.
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 resolutions as mentioned in the Notice of the 34th Annual General Meeting have been duly passed with requisite majority.

You are requested to kindly take this on record and place the results on your website.

Thank you.

Yours faithfully,
For **EIH Associated Hotels Limited**


Indrani Ray
Company Secretary

Encl: as above.

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: Thirty-fourth Annual General Meeting of the Company of the Equity Shareholders will be held on Friday, 4th August 2017, at the Company's Registered Office at Trident Chennai, 1/24 G.S.T. Road, Meenambakkam, Chennai- 600 027.

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 4th August, 2017, 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.

The ballot papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

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 (Ordinary) To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st. March 2017 together with the Directors Report and Auditor's Reports thereon.	107	11602753	11602753	100	0	0	0
Resolution 2 : (Ordinary) To declare a Dividend.	107	11602753	11602753	100	0	0	0
Resolution 3 : (Ordinary) To appoint a Director in place of Mr. S.S. Mukherji (DIN 00103770), who retires by rotation and being eligible, offers himself for re-appointment.	107	11602753	11602753	100	0	0	0

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<p>Resolution 4 : (Ordinary) RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof), M/s. Deloitte, Haskins & Sells LLP, Chartered Accountants (FRN 117366 W/W 100018) be and is hereby appointed as the Statutory Auditors of the Company to hold office for 5 (five) consecutive years from the conclusion of the 34th Annual general meeting till the conclusion of the 39th Annual General Meeting, subject to ratification at every Annual General Meeting, at a remuneration as may be decided by the Board of Directors of the Company every year.</p>	107	11602753	11602753	100	0	0	0
<p>Special Business (Ordinary) Resolution 5 : RESOLVED THAT pursuant to Sections 149 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, and the Rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Mr. Surin Shailesh Kapadia (DIN 00770828), be and is hereby appointed as an Independent Director of the Company for a term up to five consecutive years with effect from 5th August, 2016</p>	107	11602753	11602753	100	0	0	0

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

Thanking you,

Yours faithfully,



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

Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS - 2303, CP - 880

Place : Chennai

Dated : 4th August, 2017

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 29th May 2017 .

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 29th May, 2017 to the E-Voting process for passing the items on the Agenda as contained in the Notice dated 29th May, 2017 .
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 28th July, 2017 , 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
 - the physical copies were completed on 10th July 2017 by Registered parcel.
3. In terms of the aforesaid Notice , E-Voting was opened for three days from 1st August, 2017 (from 09.00 A.M.) to 3rd August, 2017 (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 34th 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 4th August, 2017 after the completion of the AGM (4.30 pm) in the presence of Two Witnesses as signed below

5. Based on the results made available to me, 15 Members have cast their votes on the E-Voting platform and 107 Members by ballot in the AGM, I submit herewith **Annexure I** as prescribed by SEBI.



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

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

Dated : August 4, 2017

Place : Chennai

1. Witness:




S. VETRIVEL
NO 786/10, 3rd Cross St
V. G. P. BHABU NAGAR MEIDAVAKKAM
CHENNAI - 100
PN.No: ATDPV2548L

2. Witness:



Aniket Budhamp
A/2, 203, Pratiksha nagar
Sion, mun - 400022
AADHAR NO. - 3386 4680 0188

Date of Annual General Meeting	04th August, 2017
Total number of shareholders on record data (Cutoff Date)	5876
No of shareholders present in the meeting either in person or through proxy	7
Promoters and Promoters Group	100
Public	
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
Agenda-wise disclose	


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

Resolution No -1 - To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017, together with the Directors' and Auditor's Reports thereon.									
Resolution Required									
Whether promoter / Promoter group are interested in the agenda / resolution									
Ordinary									
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	% of Votes in favour on votes polled	% of Votes against on votes polled	No
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4412182	19.31	4412182	0	100.00	0.00	
	Poll		11602603	50.78	11602603	0	100.00	0.00	
	Postal Ballot	22850316	0	0.00	0	0	0.00	0.00	
	Total	22850316	16014785	70.09	16014785	0	100.00	0.00	
Public Institutions	E-Voting		4341961	99.91	4341961	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot	4346029	0	0.00	0	0	0.00	0.00	
	Total	4346029	4341961	99.91	4341961	0	100	0.00	
Public- Non Institutions	E-Voting		1561	0.05	1551	10	99.36	0.64	
	Poll		150	0.05	150	0	100.00	0.00	
	Postal Ballot	3271802	0	0.00	0	0	0	0.00	
	Total	3271802	1711	0.05	1701	10	99.42	0.58	
Grand Total		30468147	20358457	66.82	20358447	10	100.00	0.00	

A. K. Chattopadhyay

A. K. Chattopadhyay

Company Secretary

C. P. No. 880 (Whole Time)


FCS - 2303

Resolution No -2 - To declare the Final Dividend 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		4412182	19.31	4412182	0	100.00	0.00
	Poll	22850316	11602603	50.78	11602603	0	100.00	0.00
	Postal Ballot		0	0.00	0.00	0	0.00	0.00
	Total	22850316	16014785	70.09	16014785	0	100.00	0.00
Public Institutions	E-Voting		4341961	99.91	4341961	0	100.00	0.00
	Poll	4346029	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	0.00
Public- Non Institutions	E-Voting		1560	0.05	1550	10	99.36	0.64
	Poll	3271802	150	0.00	150	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3271802	1710	0.05	1700	10	99.42	0.58
Grand Total		30468147	20358456	66.82	20358446	10	100.00	0.00

A. K. Chattopadhyay

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

Resolution No - 3 - To appoint a Director in place of Mr. S.S. Mukherji		Ordinary						
Resolution Required		No						
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)	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		4412182	19.31	4412182	0	100.00	0.00
	Poll	22850316	11602603	50.78	11602603	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	22850316	16014785	70.09	16014785	0	100.00	0.00
Public Institutions	E-Voting		4341961	99.91	4341961	0	100.00	0.00
	Poll	4346029	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		1560	0.05	1500	60	96.15	3.85
	Poll	3271802	150	0.00	150	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3271802	1710	0.05	1650	60	96.49	3.51
Grand Total		30468147	20358456	66.82	20358396	60	100.00	0.00


 A. K. Chattopadhyay
 Company Secretary
 C. P. No. 880 (Ward - 7, Times)
 FCS 1200

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	No. of votes polled	(3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Ordinary No
		(1)	(2)	0	(4)	(5)			
Promoter and Promoter Group	E-Voting		4412182	19.31	4412182	0	100.00	0.00	
	Poll	22850316	11602603	50.78	11602603	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	22850316	16014785	70.09	16014785	0	100.00	0.00	
Public Institutions	E-Voting		4341961	99.91	4341961	0	100.00	0.00	
	Poll	4346029	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		1560	0.05	1500	60	96.15	3.85	
	Poll	3271802	150	0.00	150	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	3271802	1710	0.05	1650	60	96.49	3.51	
Grand Total		30468147	20358456	66.82	20358396	60	100.00	0.00	

A.K. Chattopadhyay


A. K. Chattopadhyay

Company Secretary

C P No. 880 (Mumbai Time)

10/05/2018

Resolution No - 5 - Approve appointment of Mr. Surin Shaliesh Kapadia as an Independent Director									
Ordinary									
Resolution Required									
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-Voting		4412182	19.31	4412182	0	100.00	0.00	
	Poll	22850316	11602603	50.78	11602603	0	100.00	0.00	
	Postal Ballot			0.00		0	0.00	0.00	
	Total	22850316	16014785	70.09	16014785	0	100.00	0.00	
Public Institutions	E-Voting		4341961	99.91	4341961	0	100.00	0.00	
	Poll	4346029		0		0	0.00	0.00	
	Postal Ballot			0		0	0.00	0.00	
	Total	4346029	4341961	99.91	4341961	0	100.00	0.00	
Public- Non Institutions	E-Voting		1301	0.04	1291	10	99.23	0.77	
	Poll	3271802	150	0.00	150	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	3271802	1451	0.04	1441	10	99.31	0.69	
Grand Total		30468147	20358197	66.82	20358187	10	99.99995	0.00	


 A. K. Chattopadhyay
 Company Secretary
 C. P. No. 88C (Whole Time)
 FCS - 2303