

ElH Associated Hotels Limited

Head Office : 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

August 10, 2012

National Stock Exchange of India Ltd.
EXCHANGE PLAZA
5th Floor Plot No. C/1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

Scrip Code: EIHAHOTELS

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Building
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 523127

Madras Stock Exchange Ltd.
Exchange building
11 Second Line Beach
Chennai – 600 001.

Scrip Code: EIHASSOHOT

Dear Sirs,

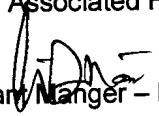
- Re: 1. Outcome of 29th Annual General Meeting held on August 9, 2012 at 3-30 P.M.**
2. Outcome of Meeting of Equity Shareholders held as per Order of the Hon'ble High Court of Madras on August 9, 2012 at 4-30 P.M.

We would inform you that the shareholders of the Company have passed all the resolutions as contained in the Notice of the Annual General Meeting as well as the resolution contained in the Notice of Meeting held as per Order of the Hon'ble High Court of Madras.

We enclose herewith the voting results of both the Meeting in the format specified in the Clause 35A of the Listing Agreement.

Thank You,

Yours faithfully,
for ElH Associated Hotels Limited


Assistant Manager – Investors Services

Encl: as 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

EIH Associated Hotels Limited

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EIH Associated Hotels Limited - Outcome of General Meeting of the Equity Shareholders as directed by Hon'ble High Court of Madras vide Order dated July 5, 2012 in the matter of the Scheme of Amalgamation of Island Hotel Maharaj Limited with EIH Associated Hotels Limited

1 Date of the Meeting : August 9, 2012 at 4-30 P.M.

2 Total Nos. of Shareholders : 6111

No. of Shareholders present in the Meeting either in

3 person or through Proxy:

	in person	through Proxy
Promoters	8	2
Public	30	49
Total	38	51

4 No. of Shareholders present through Video Conferencing: N.A.

5 Details of Agenda:

For the purpose of considering and, if thought fit, approving with or without modification(s), the Scheme of Amalgamation of M/s. Island Hotel Maharaj Limited with the Applicant/Transferee Company (EIH Associated Hotels Limited) and their respective shareholders.

6 In case of Poll: Result

Promoter/Public	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
	-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	14689492	14689492	75.00	14689492	0	83.98	0
Public - Institutional holders	1000	0	0.00	0	0	0.00	0
Public-Others	4896174	2801269	14.30	2801269	0	16.02	0
Total	19586666	17490761	89.30	17490761	0	100	0

EIH ASSOCIATED HOTELS LIMITED



[Signature]
Secretary

A member of *The Oberoi Group*

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Elh Associated Hotels Limited - Outcome of 29th Annual General Meeting

1 Date of the General Meeting : August 9, 2012 at 3-30 P.M.

2 Total Nos. of Shareholders : 6111

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

	in person	through Proxy
Promoters	8	2
Public	100	10
Total	108	12

4 No. of Shareholders present through Video Conferencing: N.A.

5 Details of Agenda:

Sr. No.	Resolution Passed	Ordinary/Special	Mode of Voting
1	To adopt Audited Accounts of the Company for the year ended 31 st March, 2012 together with Directors' and Auditor's Reports.	Ordinary	carried unanimously
2	To declare a Dividend.	Ordinary	carried unanimously
3	(a) To appoint a Director in place of Mr. S. S. Mukherji, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	carried unanimously
	(b) To appoint a Director in place of Mr. Anil Nehru, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	carried unanimously
4	To appoint Auditors and to fix their remuneration.	Ordinary	carried unanimously

6 In case of Poll/Postal Ballot/e-voting: Not Applicable since voting was show by hands.

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[Signature]
Secretary

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