

ElH Associated Hotels Limited

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

August 13, 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: Outcome of 29th Annual General Meeting held on August 9, 2012 at 3-30 P.M.

We write to inform you due to some inadvertence the no. of shareholders attended in the Annual General Meeting though proxy has been show as 12 instead of 56 in the compliance report under Clause 35A of the Listing Agreement submitted to you under cover of our letter dated August 10, 2012.

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

We regret the inconvenience caused to you in this matter

Thank You,

Yours faithfully,
for ElH Associated Hotels Limited


Secretary

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

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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	54
Total	108	56

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.

ElH ASSOCIATED HOTELS LIMITED

Indrani Ray
Secretary

A member of *The Oberoi Group*

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