DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S.

ANANYA COMPLEX
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Report of Scrutinizer

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

Sir,

I, Dr. Asim Kumar Chattopadhyay, appointed as Scrutinizer for the purpose of the postal ballot and E-voting.

The Postal Ballot Notice dated 25th March 2015 were duly despatched and notified in the news paper namely Business Standard (English) and Makkal Kural (Tamil) on 20th April 2015.

Based on the Postal Ballots received up to 19th May 2015 (6.00P.M.) and unblocking the E-Votes at the NSDL Portal on 19th May 2015 (6.00P.M.) I give below the combined result.

The Postal Ballots, which were incomplete and /or which were otherwise found defective and / or not received within the stipulated time have been treated as invalid and kept separately.

The result of the Postal Ballot and E-Vote are as under :

Resolutions	Number of members cast their votes	Number of votes cast by them	Total number of valid votes cast	Total No of Votes cast in favour of the Resolution(s)	% of total valid votes In favour	Voted against the resolution(s)	% of total valid votes at against	Total number of invalid votes
Resolution 1 : Special Resolution. For alteration / substitution of the Memorandum of Association of the Company	106	20447009	20447009	20446909	99.999	100	0.001	1201

Asim Kumar Chattopadhyay Co. Secy CP 880

Resolution 2 : Special Resolution. For alteration / substitution of the Articles of Association of the Company	106	20447009	20447009	20446909	99.999	100	0.001	1201
Resolution 3 : Ordinary Resolution to approve appointment of Ms. Radhika Vijay Haribhakti an Independent Director	106	20447009	20447009	20446904	99.999	105	0.001	1201

The Postal Ballots and NSDL reports of E-voting and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS – 2303, CP – 880
Place : Kolkata

Dated : 21st May 2015

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

ANNEX_A

The result of the Postal Ballot are as under :

Resolutions	Number of members cast their votes	Number of votes cast by them	Total number of valid votes cast	Total No of Votes cast in favour of the Resolution(s)	% of total valid votes in favour	Voted against the resolution(s)	% of total valid votes at against	Total number of invalid votes
Resolution 1 : Special Resolution. For alteration / substitution of the Memorandum of Association of the Company	70	83395	83395	83395	100	NIL	--	1201
Resolution 2 : Special Resolution. For alteration / substitution of the Articles of Association of the Company	70	83395	83395	83395	100	NIL	--	1201
Resolution 3 : Ordinary Resolution to approve appointment of Ms. Radhika Vijay Haribhakti an Independent Director	70	83395	83395	83395	100	NIL	--	1201

Asim Kumar Chattopadhyay
Co. Secy
CP 880

ANNEX_B

The result of the E-Vote are as under :

Resolutions	Number of members cast their votes	Number of votes cast by them	Total number of valid votes cast	Total No of Votes cast in favour of the Resolution(s)	% of total valid votes in favour	Voted against the resolution(s)	% of total valid votes at against	Total number of invalid votes
Resolution 1 : Special Resolution. For alteration / substitution of the Memorandum of Association of the Company	36	20363614	20363614	20363514	99.999	100	0.001	NIL
Resolution 2 : Special Resolution. For alteration / substitution of the Articles of Association of the Company	36	20363614	20363614	20363514	99.999	100	0.001	NIL
Resolution 3 : Ordinary Resolution to approve appointment of Ms. Radhika Vijay Haribhakti an Independent Director	36	20363614	20363614	20363509	99.999	105	0.001	NIL

Asim Kumar Chattopadhyay
Co. Secy
CP 880

EIH Associated Hotels Limited

Postal ballot Date of opening 19/052015 upto 06.00P.M.

Sl_No	Folio No / DP ID Client ID	No of Shares
1	IN301313 21538680	1
2	IN303786 10001015	13000
3	IN300441 10788882	350
4	1204890000023313	10
5	IN300476 40978475	350
6	004486	100
7	IN301313 21329455	500
8	IN301313 20436810	5
9	IN300441 10514878	205
10	IN301313 21087355	200
11	1204200000005206	63
12	1204200000005225	63
13	IN301637 40515175	1
14	IN300095 11754568	108
15	001347	622
16	1204200000005191	63
17	IN300513 10601877	5
18	IN300757 10731183	1
19	IN300351 10067222	1
20	IN300360 20500205	5
21	IN301549 14605361	10
22	IN300441 10765571	80
23	IN300183 10241327	5
24	001809	622
25	IN300183 10231782	5
26	IN300183 10169805	5
27	IN300441 10620581	25
28	IN300183 10231771	5
29	IN300183 10380047	7
30	IN300441 10766513	622
31	003954	100
32	001163	630
33	IN300958 10065904	18
34	008914	200
35	002516	200
36	IN300589 10065084	300
37	IN301225 10106303	7
38	IN301225 10097787	5
39	IN300360 20072758	7
40	IN301225 10094183	5
41	IN301135 26026871	2
42	IN301926 10073742	100
43	IN301330 17982887	30

Asim Kumar Chattopadhyay
Co. Secy
CP 880

e-Voting Module

Result File :101726

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
101726	INE276C01014	EIH ASSOCIATED HOTELS LIMITED EQ	20-04-2015	19-05-2015	22-05-2015	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
101726	1	1	I/We assent to the resolution(For/ Yes/ Favour)	35	20363514.000
101726	1	2	I/We dissent to the resolution(Against/ No)	1	100.000
101726	2	1	I/We assent to the resolution(For/ Yes/ Favour)	35	20363514.000
101726	2	2	I/We dissent to the resolution(Against/ No)	1	100.000
101726	3	1	I/We assent to the resolution(For/ Yes/ Favour)	34	20363509.000
101726	3	2	I/We dissent to the resolution(Against/ No)	2	105.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
101726	1203600001060598	YASHDEEP SHARMA	2	1	200.000	200.000	Apr 20, 2015 10:37:40 AM
101726	1203600001060598	YASHDEEP SHARMA	3	1	200.000	200.000	Apr 20, 2015 10:37:40 AM
101726	1203600001060598	YASHDEEP SHARMA	1	1	200.000	200.000	Apr 20, 2015 10:37:40 AM
101726	IN30021411766283	VISHNUVAJJHALA BRAHMANANDA SHASTRY	3	1	36.000	36.000	Apr 20, 2015 12:27:03 AM
101726	IN30021411766283	VISHNUVAJJHALA BRAHMANANDA SHASTRY	2	1	36.000	36.000	Apr 20, 2015 12:27:03 AM
101726	IN30021411766283	VISHNUVAJJHALA BRAHMANANDA SHASTRY	1	1	36.000	36.000	Apr 20, 2015 12:27:03 AM
101726	1203210000098604	JOHAR SHAFAKATHUSEIN MOTIWALA	3	2	100.000	100.000	Apr 20, 2015 1:11:41 PM

Asim Kumar Chattopadhyay
Co. Secy
CP 880

101726	1203210000098604	JOHAR SHAFAKATHUSEIN MOTIWALA	1	2	100.000	100.000	Apr 20, 2015 1:11:41 PM
101726	1203210000098604	JOHAR SHAFAKATHUSEIN MOTIWALA	2	2	100.000	100.000	Apr 20, 2015 1:11:41 PM
101726	IN30018310958800	MARIO MICHAEL ARANHA	2	1	13.000	13.000	Apr 21, 2015 12:44:15 AM
101726	IN30018310958800	MARIO MICHAEL ARANHA	1	1	13.000	13.000	Apr 21, 2015 12:44:15 AM
101726	IN30018310958800	MARIO MICHAEL ARANHA	3	1	13.000	13.000	Apr 21, 2015 12:44:15 AM
101726	IN30290240079239	V SUDARSHAN	3	1	50.000	50.000	Apr 21, 2015 7:12:21 PM
101726	IN30290240079239	V SUDARSHAN	2	1	50.000	50.000	Apr 21, 2015 7:12:21 PM
101726	IN30290240079239	V SUDARSHAN	1	1	50.000	50.000	Apr 21, 2015 7:12:21 PM
101726	IN30267933757623	K R SANTHANAM	2	1	115.000	115.000	Apr 23, 2015 11:19:13 AM
101726	IN30267933757623	K R SANTHANAM	3	1	115.000	115.000	Apr 23, 2015 11:19:13 AM
101726	IN30267933757623	K R SANTHANAM	1	1	115.000	115.000	Apr 23, 2015 11:19:13 AM
101726	IN30267936266813	BHARAT BHUSHAN WADHWA	2	1	30.000	30.000	Apr 23, 2015 3:09:47 PM
101726	IN30267936266813	BHARAT BHUSHAN WADHWA	1	1	30.000	30.000	Apr 23, 2015 3:09:47 PM
101726	IN30267936266813	BHARAT BHUSHAN WADHWA	3	1	30.000	30.000	Apr 23, 2015 3:09:47 PM
101726	IN30290240645192	PETER CLAUDE RASQUINHA	3	1	10.000	10.000	Apr 26, 2015 12:37:37 AM
101726	IN30290240645192	PETER CLAUDE RASQUINHA	1	1	10.000	10.000	Apr 26, 2015 12:37:37 AM
101726	IN30290240645192	PETER CLAUDE RASQUINHA	2	1	10.000	10.000	Apr 26, 2015 12:37:37 AM
101726	IN30133019835918	HAMID DADLA	1	1	955.000	955.000	Apr 26, 2015 5:25:04 PM
101726	IN30133019835918	HAMID DADLA	2	1	955.000	955.000	Apr 26, 2015 5:25:04 PM
101726	IN30133019835918	HAMID DADLA	3	1	955.000	955.000	Apr 26, 2015 5:25:04 PM
101726	IN30290243307838	DEEPAK BHASKAR NAYAK	2	1	324.000	324.000	Apr 27, 2015 11:42:14 AM
101726	IN30290243307838	DEEPAK BHASKAR NAYAK	3	1	324.000	324.000	Apr 27, 2015 11:42:14 AM
101726	IN30290243307838	DEEPAK BHASKAR NAYAK	1	1	324.000	324.000	Apr 27, 2015 11:42:14 AM
101726	101726009147	S B P P RAMMOHAN	3	1	333.000	333.000	Apr 27, 2015 12:36:10 AM
101726	101726009147	S B P P RAMMOHAN	1	1	333.000	333.000	Apr 27, 2015 12:36:10 AM
101726	101726009147	S B P P RAMMOHAN	2	1	333.000	333.000	Apr 27, 2015 12:36:10 AM
101726	IN30286310165495	SIVA SANKARA RAO VEERAVALLI	2	1	50.000	50.000	Apr 27, 2015 10:14:20 PM

Asim Kumar Chattopadhyay
Co. Secy
CP 880

101726	IN30286310165495	SIVA SANKARA RAO VEERAVALLI	3	1	50.000	50.000	Apr 27, 2015 10:14:20 PM
101726	IN30286310165495	SIVA SANKARA RAO VEERAVALLI	1	1	50.000	50.000	Apr 27, 2015 10:14:20 PM
101726	IN30154938741329	PUSHPA SHARMA	3	1	200.000	200.000	Apr 28, 2015 6:26:06 PM
101726	IN30154938741329	PUSHPA SHARMA	2	1	200.000	200.000	Apr 28, 2015 6:26:06 PM
101726	IN30154938741329	PUSHPA SHARMA	1	1	200.000	200.000	Apr 28, 2015 6:26:06 PM
101726	IN30108022737952	R CHITRA	3	1	125.000	125.000	May 1, 2015 1:13:28 PM
101726	IN30108022737952	R CHITRA	2	1	125.000	125.000	May 1, 2015 1:13:28 PM
101726	IN30108022737952	R CHITRA	1	1	125.000	125.000	May 1, 2015 1:13:28 PM
101726	IN30131321417698	PRABALAVALLI A	2	1	200.000	200.000	May 2, 2015 11:51:15 AM
101726	IN30131321417698	PRABALAVALLI A	3	1	200.000	200.000	May 2, 2015 11:51:15 AM
101726	IN30131321417698	PRABALAVALLI A	1	1	200.000	200.000	May 2, 2015 11:51:15 AM
101726	IN30267930885483	MEENA BRAHMADEV SHARMA	1	1	470.000	470.000	May 3, 2015 1:39:39 PM
101726	IN30267930885483	MEENA BRAHMADEV SHARMA	2	1	470.000	470.000	May 3, 2015 1:39:39 PM
101726	IN30267930885483	MEENA BRAHMADEV SHARMA	3	1	470.000	470.000	May 3, 2015 1:39:39 PM
101726	IN30045010011922	CORONET INVESTMENTS PRIVATE LIMITED	3	1	2088899.000	2088899.000	May 4, 2015 11:06:15 AM
101726	IN30045010011914	MANALI INVESTMENT & FINANCE PRIVATE LIMITED	1	1	2276617.000	2276617.000	May 4, 2015 11:08:57 AM
101726	IN30045010011914	MANALI INVESTMENT & FINANCE PRIVATE LIMITED	3	1	2276617.000	2276617.000	May 4, 2015 11:08:57 AM
101726	IN30045010011914	MANALI INVESTMENT & FINANCE PRIVATE LIMITED	2	1	2276617.000	2276617.000	May 4, 2015 11:08:57 AM
101726	IN30045010341411	RAJAN B RAHEJA	1	1	46666.000	46666.000	May 4, 2015 11:03:36 AM
101726	IN30045010341411	RAJAN B RAHEJA	3	1	46666.000	46666.000	May 4, 2015 11:03:36 AM
101726	IN30045010341411	RAJAN B RAHEJA	2	1	46666.000	46666.000	May 4, 2015 11:03:36 AM
101726	IN30045010011922	CORONET INVESTMENTS PRIVATE LIMITED	1	1	2088899.000	2088899.000	May 4, 2015 11:06:15 AM
101726	IN30045010011922	CORONET INVESTMENTS PRIVATE LIMITED	2	1	2088899.000	2088899.000	May 4, 2015 11:06:15 AM
101726	IN30267932259119	RAKESH JAIN	1	1	2777.000	2777.000	May 4, 2015 11:10:06 AM
101726	IN30267932259119	RAKESH JAIN	2	1	2777.000	2777.000	May 4, 2015 11:10:06 AM
101726	IN30267932259119	RAKESH JAIN	3	1	2777.000	2777.000	May 4, 2015 11:10:06 AM

Asim Kumar Chakrabarty
Co. Secy
CP 880

101726	IN30226912704743	BASHEER AHMED ILKAL	1	1	1.000	1.000	May 6, 2015 5:55:42 PM
101726	IN30226912704743	BASHEER AHMED ILKAL	3	1	1.000	1.000	May 6, 2015 5:55:42 PM
101726	IN30226912704743	BASHEER AHMED ILKAL	2	1	1.000	1.000	May 6, 2015 5:55:42 PM
101726	IN30226912478066	PARVEEZ	2	1	1.000	1.000	May 6, 2015 5:57:10 PM
101726	IN30226912478066	PARVEEZ	3	1	1.000	1.000	May 6, 2015 5:57:10 PM
101726	IN30226912478066	PARVEEZ	1	1	1.000	1.000	May 6, 2015 5:57:10 PM
101726	101726000658	JAYALAKSHMI R	2	1	100.000	100.000	May 7, 2015 12:38:54 AM
101726	101726000658	JAYALAKSHMI R	1	1	100.000	100.000	May 7, 2015 12:38:54 AM
101726	101726000658	JAYALAKSHMI R	3	1	100.000	100.000	May 7, 2015 12:38:54 AM
101726	IN30267935927513	ARUN SHARMA	2	1	15.000	15.000	May 7, 2015 6:57:23 PM
101726	IN30267935927513	ARUN SHARMA	3	1	15.000	15.000	May 7, 2015 6:57:23 PM
101726	IN30267935927513	ARUN SHARMA	1	1	15.000	15.000	May 7, 2015 6:57:23 PM
101726	IN30021413074798	DAMYANTI GUPTA	2	1	70.000	70.000	May 12, 2015 12:29:04 AM
101726	IN30021413074798	DAMYANTI GUPTA	1	1	70.000	70.000	May 12, 2015 12:29:04 AM
101726	IN30021413074798	DAMYANTI GUPTA	3	1	70.000	70.000	May 12, 2015 12:29:04 AM
101726	IN30220110644302	RATAN NAGORI	1	1	5.000	5.000	May 12, 2015 10:11:17 AM
101726	IN30220110644302	RATAN NAGORI	2	1	5.000	5.000	May 12, 2015 10:11:17 AM
101726	IN30220110644302	RATAN NAGORI	3	2	5.000	5.000	May 12, 2015 10:11:17 AM
101726	IN30018310163809	OBEROI HOTELS PRIVATE LIMITED	2	1	111733.000	111733.000	May 12, 2015 12:42:53 AM
101726	IN30018310163809	OBEROI HOTELS PRIVATE LIMITED	3	1	111733.000	111733.000	May 12, 2015 12:42:53 AM
101726	IN30018310163809	OBEROI HOTELS PRIVATE LIMITED	1	1	111733.000	111733.000	May 12, 2015 12:42:53 AM
101726	IN30018310163833	OBEROI HOLDINGS PRIVATE LIMITED	3	1	271874.000	271874.000	May 12, 2015 12:47:40 AM
101726	IN30018310163833	OBEROI HOLDINGS PRIVATE LIMITED	2	1	271874.000	271874.000	May 12, 2015 12:47:40 AM
101726	IN30018310163833	OBEROI HOLDINGS PRIVATE LIMITED	1	1	271874.000	271874.000	May 12, 2015 12:47:40 AM
101726	IN30018310643030	OBEROI PLAZA PRIVATE LTD	1	1	2260.000	2260.000	May 12, 2015 12:51:05 AM
101726	IN30018310643030	OBEROI PLAZA PRIVATE LTD	2	1	2260.000	2260.000	May 12, 2015 12:51:05 AM
101726	IN30018310643030	OBEROI PLAZA PRIVATE LTD	3	1	2260.000	2260.000	May 12, 2015 12:51:05 AM
101726	IN30018310163817	BOMBAY PLAZA PRIVATE LIMITED	1	1	1618.000	1618.000	May 12, 2015 12:53:52 AM
101726	IN30018310163817	BOMBAY PLAZA PRIVATE LIMITED	3	1	1618.000	1618.000	May 12, 2015 12:53:52 AM

Asim Kumar Chattopadhyay
Co. Secy
CP 880

101726	IN30018310163817	BOMBAY PLAZA PRIVATE LIMITED	2	1	1618.000	1618.000	May 12, 2015 12:53:52 AM
101726	IN30290243387868	EIH LIMITED	3	1	11215118.000	11215118.000	May 12, 2015 1:21:10 PM
101726	IN30290243387868	EIH LIMITED	1	1	11215118.000	11215118.000	May 12, 2015 1:21:10 PM
101726	IN30290243387868	EIH LIMITED	2	1	11215118.000	11215118.000	May 12, 2015 1:21:10 PM
101726	IN30343810012407	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SO	1	1	1300850.000	1300850.000	May 13, 2015 12:58:06 AM
101726	IN30343810012407	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SO	2	1	1300850.000	1300850.000	May 13, 2015 12:58:06 AM
101726	IN30343810012407	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SO	3	1	1300850.000	1300850.000	May 13, 2015 12:58:06 AM
101726	IN30005410024174	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JU	1	1	3041111.000	3041111.000	May 15, 2015 1:36:49 PM
101726	IN30005410024174	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JU	2	1	3041111.000	3041111.000	May 15, 2015 1:36:49 PM
101726	IN30005410024174	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JU	3	1	3041111.000	3041111.000	May 15, 2015 1:36:49 PM
101726	IN30047610482908	SHARMA BRAHMADEV S	2	1	470.000	470.000	May 16, 2015 3:16:27 PM
101726	IN30047610482908	SHARMA BRAHMADEV S	1	1	470.000	470.000	May 16, 2015 3:16:27 PM
101726	IN30047610482908	SHARMA BRAHMADEV S	3	1	470.000	470.000	May 16, 2015 3:16:27 PM
101726	IN30267931933915	VENKATA RAO	3	1	18.000	18.000	May 16, 2015 7:00:26 PM
101726	IN30267931933915	VENKATA RAO	2	1	18.000	18.000	May 16, 2015 7:00:26 PM
101726	IN30267931933915	VENKATA RAO	1	1	18.000	18.000	May 16, 2015 7:00:26 PM
101726	IN30154918833736	MOHAN LAXMAN PARANJAPE	2	1	200.000	200.000	May 19, 2015 11:15:07 AM
101726	IN30154918833736	MOHAN LAXMAN PARANJAPE	1	1	200.000	200.000	May 19, 2015 11:15:07 AM
101726	IN30154918833736	MOHAN LAXMAN PARANJAPE	3	1	200.000	200.000	May 19, 2015 11:15:07 AM

Asim Kumar Chattopadhyay
Co. Secy
CP 880