

# **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](http://www.eihassociatedhotels.in)

## **ANNOUNCEMENT OF RESULT OF POSTAL BALLOT**

The Company is pleased to announce that the process of Postal Ballot and E-voting conducted for passing Special/ Ordinary Resolutions as circulated in Postal Ballot Notice dated 25<sup>th</sup> March, 2015, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, were carried by requisite majority.

The details of Results of postal ballot (including e-voting) are as follows, based on the Scrutinizer's Report dated 21<sup>st</sup> May, 2015:

| <b>Resolution No. 1<br/>(Special Resolution)</b> | <b>Number of Shares</b> | <b>Percentage (%)</b> |
|--------------------------------------------------|-------------------------|-----------------------|
| Votes cast in favour                             | 20446909                | 99.999                |
| Votes cast against                               | 100                     | 0.001                 |

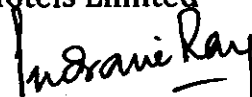
| <b>Resolution No. 2<br/>(Special Resolution)</b> | <b>Number of Shares</b> | <b>Percentage (%)</b> |
|--------------------------------------------------|-------------------------|-----------------------|
| Votes cast in favour                             | 20446909                | 99.999                |
| Votes cast against                               | 100                     | 0.001                 |

| <b>Resolution No. 3<br/>(Ordinary Resolution)</b> | <b>Number of Shares</b> | <b>Percentage (%)</b> |
|---------------------------------------------------|-------------------------|-----------------------|
| Votes cast in favour                              | 20446904                | 99.999                |
| Votes cast against                                | 105                     | 0.001                 |

Only 1201 votes cast by postal ballot were found invalid.

Therefore, the aforesaid Resolutions have been declared passed by requisite majority.

For EIH Associated Hotels Limited



Indrani Ray

Company Secretary

Kolkata  
22<sup>nd</sup> May, 2015

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