

ElH Associated Hotels Limited

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

EAH/MAN/ 1580

9th August, 2013

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code - 523127

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code - EIH AHOTELS

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

Scrip Code - EIH ASSO HOT

Dear Sir,

Re: Outcome of 30th Annual General Meeting held on 8th August, 2013

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.

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

Thank you.

Yours faithfully,
For ElH Associated Hotels Limited,



Indrani Ray
Company 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 30th Annual General Meeting

1. Date of the Annual General Meeting : 8th August, 2013
2. Total Nos. of Shareholders : 6,570
3. No. of Shareholders present in the Meeting either in person or through Proxy:

	in person	through Proxy
Promoters	7	2
Public	78	1
Total	85	3

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

Sl. No.	Resolution Passed	Ordinary/ Special	Mode of Voting
1.	To adopt Audited Accounts of the Company for the year ended 31 st March, 2013 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. Rajan Raheja, who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Carried unanimously
	(b) To appoint a Director in place of Mr. L. Ganesh, 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
5.	To appoint Balan Renji & Associates, Chartered Accountants, as Branch Auditor in respect of the Company's Hotel at Trident, Cochin.	Special	Carried unanimously

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

For Elh ASSOCIATED HOTELS LIMITED

INDRANI RAY
Company Secretary

A member of *The Oberoi Group*

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