04th August 2026

The National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 **Code: EIHAHOTELS**	Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 **Code: 523127**

Sub: Declaration of Voting Results of 43rd Annual General Meeting held on 04th August 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of all the resolutions passed at the 43rd AGM of the Members of the Company, held on 04th August 2026 at 04:30 P.M. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 43rd AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The same shall also be available on the website of the Company at https://www.eihassociatedhotels.in/ and on the website of website of National Securities Depository Limited (NSDL) at, the agency providing remote e-voting and e-Voting facility at https://www.evoting.nsdl.com/.

The above may please be taken on record.

Thank you,

Yours faithfully,

For **EIH Associated Hotels Limited**

TEJASVI DIXIT
Digitally signed by TEJASVI DIXIT
Date: 2026.08.04 21:09:54 +05'30'

Tejasvi Dixit
Company Secretary

Encl: A/a

To,

The Chairman
EIH Associated Hotels Limited
CIN: L92490TN1983PLC009903
1/24 GST Road, Meenambakkam,
Chennai, Tamil Nadu-600027

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended and e-voting during the 43rd Annual General Meeting of EIH Associated Hotels Limited held on Tuesday, 04th August, 2026 at 04:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

1. **Appointment of Scrutinizer**

I, Arun Kumar Gupta, Proprietor of Arun Gupta & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of EIH Associated Hotels Limited (hereinafter referred to as the "**Company**") for scrutinizing the remote e-voting as well as the e-voting by Members during the 43rd Annual General Meeting ("**AGM**") of the Company held on Tuesday, 04th August, 2026 at 04:30 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the SEBI Listing Regulations. My Responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the electronic voting system.

Arun Gupta & Associates
New Delhi
C.P. 8003
ACS 21227
Company Secretary

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Contact: +91-9818845037, +91-9650001537, +91-11-28316719
E-mail: aruncs.gupta@gmail.com

2. **Notice convening the AGM**

2.1 In compliance with the Ministry of Corporate Affairs ("MCA") Circulars dated 08th April 2020, 13th April 2020, 05th May 2020, 28th December 2022, 25th September, 2023, 19th September 2024 and 22nd September,2025 (hereinafter referred to as "**MCA Circulars**") and applicable Securities and Exchange Board of India ("SEBI") Regulations an advertisement was published in Business Standard (English Newspaper) and Makkal Kural (Vernacular Language Newspaper) on 11th July, 2026 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 10th July, 2026.

In accordance with MCA Circulars and SEBI Circulars, the Company has dispatched the AGM Notice and Annual Report on 10th July, 2026 only by e-mail to the Members who had registered their email ids with the Company / Depositories based on the Register of Members and list of Beneficial Owners made available by M/s MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ("**RTA**") of the Company and the depositories viz., National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**").

3. **Cut-off date**

The Voting rights were reckoned as on Tuesday, 28th July, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM, in respect of agenda item nos. 1 to 6 of the notice of AGM dated 15th June, 2026.

4. **Remote e-voting process**

4.1 Agency

The Company appointed **National Securities Depository Limited ("NSDL")**, as the agency providing the platform for remote e-voting and e-voting during the AGM.

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4.2 Remote e-voting period

The remote e-voting period commenced on **Saturday, 01st August, 2026 at 10:00 A.M. (IST) and ended on Monday, 03rd August, 2026 at 5:00 P.M. (IST).** During this period, members were able to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the Annual General Meeting, the facility for e-voting during the AGM was made available only to the members who had not cast their vote by Remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, on the www.evoting.nsdl.com e-voting platform and downloaded the results for scrutiny.

7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 15th June, 2026 are enclosed herewith.

7.2 Based on the aforesaid results, I report that **5 Ordinary Resolutions and 1 Special Resolution** as set out in **Item Nos. 1 to 6** of the Notice of the 43rd AGM dated 15th June, 2026 **have been passed with the requisite majority.**

8. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

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Company Secretary

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E-mail: aruncs.gupta@gmail.com

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon. .

Resolution required: (Ordinary/ Special)	**ORDINARY**
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3,20,29,570	70.0856	3,20,29,570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	4,57,00,632	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		82,08,486	98.6896	82,08,486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	83,17,480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		17,437	0.2520	17,426	11	99.9369	0.0631
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	69,18,182	0	0.0000	0	0	0.0000	0.0000
	Total	**6,09,36,294**	**4,02,55,493**	**66.0616**	**4,02,55,482**	**11**	**99.9999**	**0.0001**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM has been **passed with requisite majority.**

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E-mail: aruncs.gupta@gmail.com

Item No. 2: Ordinary Resolution

To declare a dividend of Rs. 3.50/- (Rupees Three and Fifty Paisa only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid up of the Company on equity shares for the Financial Year ended 31st March 2026.

Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	4,57,00,632	3,20,29,570	70.0856	3,20,29,570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,17,480	82,08,486	98.6896	82,08,486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,18,182	17,437	0.2520	17,425	12	99.9312	0.0688
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6,09,36,294**	**4,02,55,493**	**66.0616**	**4,02,55,481**	**12**	**99.9999**	**0.0001**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM has been **passed with requisite majority.**

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Company Secretary

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E-mail: aruncs.gupta@gmail.com

Item No 3: Ordinary Resolution

To appoint a Director in place of Mr. Arjun Singh Oberoi (DIN: 00052106), who retires by rotation.

Resolution required: (Ordinary/ Special)	**ORDINARY**							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	4,57,00,632	3,20,29,570	70.0856	3,20,29,570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,17,480	82,08,486	98.6896	81,97,448	11,038	99.8655	0.1345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,18,182	17,417	0.2518	17,388	29	99.8335	0.1665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6,09,36,294**	**4,02,55,473**	**66.0616**	**4,02,44,406**	**11,067**	**99.9725**	**0.0275**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the AGM has been **passed with requisite majority.**

Arun Gupta & Associates New Delhi C.P. 8003 ACS 21227 Company Secretary

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E-mail: aruncs.gupta@gmail.com

Item No 4: Special Resolution

Approval of the appointment of Mr. Atul Hiralal Shah (DIN: 02538052), as a Non- Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)	**SPECIAL**							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	4,57,00,632	3,20,29,570	70.0856	3,20,29,570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,17,480	82,08,486	98.6896	82,08,441	45	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,18,182	17,417	0.2518	17,386	31	99.8220	0.1780
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6,09,36,294**	**4,02,55,473**	**66.0616**	**4,02,55,397**	**76**	**99.9998**	**0.0002**

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 4** of the Notice of the AGM has been **passed with requisite majority.**

Arun Gupta & Associates Company Secretary New Delhi C.P. 8003 ACS 21227

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Item No 5: Ordinary Resolution

Approval of Material Related Party Transactions with EIH Limited.

Resolution required: (Ordinary/ Special)	**ORDINARY**							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	4,57,00,632	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,17,480	82,08,486	98.6896	82,08,441	45	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,18,182	17,417	0.2518	17,404	13	99.9254	0.0746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6,09,36,294**	**82,25,903**	**13.4992**	**82,25,845**	**58**	**99.9993**	**0.0007**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of the Notice of the AGM has been **passed with requisite majority.**

Arun Gupta & Associates
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ACS 21227
Company Secretary

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E-mail: aruncs.gupta@gmail.com

Item No 6: Ordinary Resolution

Payment of commission to Non-Executive Independent Directors

Resolution required: (Ordinary/ Special)	**ORDINARY**							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	4,57,00,632	3,20,29,570	70.0856	3,20,29,570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83,17,480	82,08,486	98.6896	82,08,486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,18,182	17,417	0.2518	17,368	49	99.7187	0.2813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6,09,36,294**	**4,02,55,473**	**66.0616**	**4,02,55,424**	**49**	**99.9999**	**0.0001**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 6** of the Notice of the AGM has been **passed with requisite majority.**

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for safe keeping.

Arun Gupta & Associates New Delhi C.P. 8003 ACS 21227 Company Secretary

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E-mail: aruncs.gupta@gmail.com

10. The results of the Voting shall be declared by the Chairman or any other person authorized by Board.

Thanking you
Yours faithfully

For Arun Gupta & Associates

Arun Gupta & Associates New Delhi C.P. 8003 ACS 21227 Company Secretary

Arun Kumar Gupta
(Scrutinizer)

Counter signed by

TEJASVI DIXIT Digitally signed by TEJASVI DIXIT Date: 2026.08.04 21:10:34 +05'30'

Tejasvi Dixit
(Company Secretary)
(Person authorized by the Chairman)

Membership No. A21227
C.P. No. 8003
Firm Unique Code: S2009DE121300
PR 7185/2025
UDIN: A021227H001019004

Place: New Delhi
Date: 04/08/2026

I, the undersigned witnessed that the vote cast through remote e-voting and e-voting during AGM were unlocked from e-voting platform of NSDL in my presence on 04th August, 2026.

Piyush Gupta

Witness 1
Piyush Gupta
Address: B-1392, B Block,
Shastri Nagar, Delhi-110052

Witness 2
Kashish Walecha
Address: Block 15, Geeta Colony,
Delhi-110031

Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi – 110026
Contact: +91-9818845037, +91-9650001537, +91-11-28316719
E-mail: aruncs.gupta@gmail.com

Home Validate

General information about company	
Scrip code	523127
NSE Symbol	EIHAHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE276C01014
Name of the company	EIH Associated Hotels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:10 PM

Prev Next

TEJASVI DIXIT

Digitally signed by TEJASVI DIXIT
Date: 2026.08.04 21:10:47 +05'30'

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Arun Kumar Gupta
Firms Name	M/s Arun Gupta & Associates
Qualification	CS
Membership Number	A21227
Date of Board Meeting in which appointed	15-06-2026
Date of Issuance of Report to the company	04-08-2026

Prev Next

TEJASVI DIXIT Digitally signed by TEJASVI DIXIT Date: 2026.08.04 21:10:58 +05'30'

Internal

Home Validate

Voting results	
Record date	28-07-2026
Total number of shareholders on record date	26274
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	32
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

TEJASVI DIXIT Digitally signed by TEJASVI DIXIT Date: 2026.08.04 21:11:20 +05'30'

Internal

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	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	E-Voting	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
Public- Institutions	E-Voting	8317480	8208486	98.6896	8208486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8317480	8208486	98.6896	8208486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6918182	17437	0.2520	17426	11	99.9369	0.0631
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6918182	17437	0.2520	17426	11	99.9369	0.0631
Total		60936294	40255493	66.0616	40255482	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TEJASVI DIXIT Digitally signed by TEJASVI DIXIT Date: 2026.08.04 21:11:49 +05'30'

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend on equity shares for the financial year ended 31st March 2026.

Category	Mode of voting	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	E-Voting	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
Public-Institutions	E-Voting	8317480	8208486	98.6896	8208486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8317480	8208486	98.6896	8208486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6918282	17437	0.2520	17425	12	99.9312	0.0688
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6918282	17437	0.2520	17425	12	99.9312	0.0688
Total		60936394	40255493	66.0615	40255481	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Arjun Singh Oberoi (DIN: 00052106), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	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	E-Voting	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
Public- Institutions	E-Voting	8317480	8208486	98.6896	8197448	11038	99.8655	0.1345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8317480	8208486	98.6896	8197448	11038	99.8655	0.1345
Public- Non Institutions	E-Voting	6918182	17417	0.2518	17388	29	99.8335	0.1665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6918182	17417	0.2518	17388	29	99.8335	0.1665
Total		60936294	40255473	66.0616	40244406	11067	99.9725	0.0275
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of the appointment of Mr. Atul Hiralal Shah (DIN: 02538052) as a Non- Executive Independent Director of the Company.

Category	Mode of voting	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	E-Voting	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
Public- Institutions	E-Voting	8317480	8208486	98.6896	8208441	45	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8317480	8208486	98.6896	8208441	45	99.9995	0.0005
Public- Non Institutions	E-Voting	6918182	17417	0.2518	17386	31	99.8220	0.1780
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6918182	17417	0.2518	17386	31	99.8220	0.1780
Total		60936294	40255473	66.0616	40255397	76	99.9998	0.0002

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions with EIH Limited.

Category	Mode of voting	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	E-Voting	45700632	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	8317480	8208486	98.6896	8208441	45	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8317480	8208486	98.6896	8208441	45	99.9995	0.0005
Public- Non Institutions	E-Voting	6918182	17417	0.2518	17404	13	99.9254	0.0746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6918182	17417	0.2518	17404	13	99.9254	0.0746
Total		60936294	8225903	13.4992	8225845	58	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Payment of Commission to Non-Executive Independent Directors.

Category	Mode of voting	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	E-Voting	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45700632	32029570	70.0856	32029570	0	100.0000	0.0000
Public- Institutions	E-Voting	8317480	8208486	98.6896	8208486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8317480	8208486	98.6896	8208486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6918182	17417	0.2518	17368	49	99.7187	0.2813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6918182	17417	0.2518	17368	49	99.7187	0.2813
Total		60936294	40255473	66.0616	40255424	49	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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