

ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

11th July 2019

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai - 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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SUB: DECLARATION OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Postal Ballot Notice dated 30th May 2019, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Mr. Ajay Kumar Jain, Practicing Company Secretary, JUS & Associate.

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully

For ElH Limited



S.N. Srdihar
Sr. Vice President and Company Secretary

Encl: A/a

Consolidated Report of the Scrutinizer on remote e-voting and voting through Postal Ballot
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

July 11, 2019

To
The Chairman
EIH Limited
CIN No. L55101WB1949PLC017981
4, Mangoe Lane,
Kolkata- 700 001

RESULTS OF VOTING BY POSTAL BALLOT AND REMOTE E-VOTING

Dear Sir

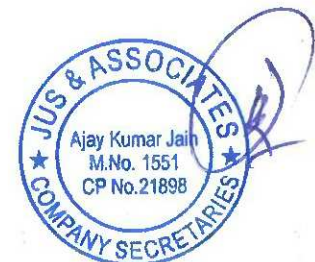
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) EIH Limited sought approval of its members by way of Postal Ballot for the resolutions as set out in the Notice dated May 30, 2019 sent to the shareholders.

The Board of Directors of the Company at its meeting held on May 30, 2019, had appointed Dr. Ajay Jain, Principal Consultant & Partner, Jus & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot voting process in accordance with the law.

Shareholders were provided an option to participate in the voting process either through remote e-voting or through Postal Ballot.

The Company had completed dispatch of 22764 (Twenty Two Thousand Seven Hundred and Sixty Four) postal ballot forms on June 10, 2019 along with business reply envelopes to its members whose names appeared on the Register of Members/ List of Beneficial owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), as on May 31, 2019.

The Company had made arrangements of remote e-voting with NSDL. NSDL had intimated the details of such voting through e-mail to all those beneficial owners whose e-mail id have been registered with the Company. The remote e-voting period started at 10.00 a.m. on June 11, 2019 and ended at 5:00 p.m. on July 10, 2019. Thereafter, the e-voting module was disabled by NSDL for voting.



In the physical mode of voting i.e. through Postal Ballot, response was received from 385 (Three Hundred and Eighty Five) shareholders. Particulars of all the postal ballot forms received have been entered in the Register forwarded herewith. The postal ballot forms were duly scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ List of Beneficial owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), as on May 31, 2019. Out of the aforementioned 385 forms, 18 (Eighteen) forms had to be rejected for reason mentioned against each of those forms in the record of postal ballot voting.

All the postal ballot forms received up to 5:00 p.m. on July 10, 2019 being the last date and time fixed by the Company for receipt of the forms were considered for scrutiny. All Postal Ballot Forms received after this date and time have been treated as if the reply from the member had not been received. Accordingly, no such envelope was opened or considered for submission of this report.

After the time fixed for closing of remote e-voting, a final electronic report was generated by us by accessing the data available to us, as scrutinizers, on the website of NSDL.

Based on the valid postal ballot forms and the remote e-voting report available on the NSDL website, we, hereby, submit our Report. The Postal Ballot and all other papers relating to Postal Ballot including voting by electronic means are in our safe custody and shall be handed over after the Chairman considers, approves and sign the minutes of resolutions passed.

The consolidated result of e-voting and postal ballot voting is as under:

Resolution No. 1: Special Resolution

Re-appointment of Mr. Vikramjit Singh Oberoi (DIN-00052014) in the Whole-time employment of the Company as “Managing Director and Chief Executive Officer”, liable to retire rotation

i) Votes cast “in favour” of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	341	39,96,52,486	99.91
Voting through ballot paper	356	3,18,211	0.08
Total	697	39,99,70,697	99.99

ii) Votes cast “against” the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	28	35,425	0.01
Voting through ballot paper	9	3,823	0.00
Total	37	39,248	0.01



iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	18	4846

Resolution No. 2: Special Resolution

Re-appointment of Mr. Arjun Singh Oberoi (DIN-00052106) in the Whole-time employment of the Company as “Managing Director-Development”, liable to retire by rotation

i) Votes cast “in favour” of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	337	39,96,49,946	99.91
Voting through ballot paper	346	3,07,450	0.08
Total	683	39,99,57,396	99.99

ii) Votes cast “against” the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	32	37,965	0.01
Voting through ballot paper	12	4,590	0.00
Total	44	42,555	0.01

iii) Invalid votes:

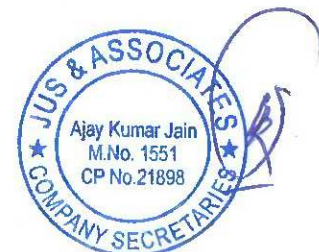
<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	18	4,846

Resolution No. 3: Special Resolution

Re-appointment of Mr. Lakshminarayan Ganesh (DIN: 00012583) as a Non-executive Independent Director

i) Votes cast “in favour” of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	327	39,22,67,946	98.07
Voting through ballot paper	336	2,96,695	0.07
Total	663	39,25,64,641	98.14



ii) Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	39	74,14,509	1.86
Voting through ballot paper	20	12,362	0.00
Total	59	74,26,871	1.86

iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	18	4,846

Resolution No. 4: Special Resolution

Re-appointment of Mr. Rajeev Gupta (DIN: 00241501) as a Non-executive Independent Director

i) Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	310	38,64,03,709	98.50
Voting through ballot paper	340	2,99,932	0.08
Total	650	38,67,03,641	98.58

ii) Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	54	55,68,577	1.42
Voting through ballot paper	15	10,988	0.00
Total	69	55,79,565	1.42

iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	18	4,846

Resolution No. 5: Special Resolution

Re-appointment of Mr. Sudipto Sarkar (DIN: 00048279) as a Non-executive Independent Director



Juris House, G.F, 22 Inder Enclave, Paschim Vihar, New Delhi-110087
Tel.: 45360077 Email: ajay@jurisprudentconsulting.in: corporate@jurisprudentconsulting.in

i) Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	328	39,25,92,391	98.15
Voting through ballot paper	337	2,99,155	0.07
Total	665	39,28,91,546	98.22

ii) Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	39	70,90,164	1.78
Voting through ballot paper	19	10,994	0.00
Total	58	71,01,158	1.78

iii) Invalid votes:

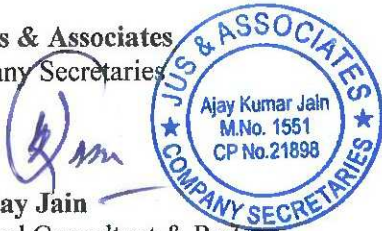
<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	18	4,846

* Percentages rounded-off to nearest two digits

As per the aforesaid voting results, all the resolutions have been passed as Special Resolutions by the requisite majority.

Yours truly

For Jus & Associates
Company Secretaries



Dr. Ajay Jain
Principal Consultant & Partner
Membership No. F-1551
Certificate of Practice No. 21898

WITNESS:

1. Shankar Tayal

2. Mansi Makhija

S. N Sridhar
Sr. Vice President & Company Secretary
(Person authorized by the Chairman)
For & on behalf of EIH Limited

Date of Declaration of Postal Ballot Result	11th July 2019
Total number of Shareholders on cutoff date	60797
Promoters and Promoters Group	No of shareholders present in the meeting either in person or through proxy
Public	No of shareholders attended the meeting through video conferencing
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
Agenda-wise disclosure	

EIH LIMITED

STWing
Secretary

Resolution No. 1. Re-appointment of Mr. Vikramjit Singh Oberoi (DIN-00052014) in the Whole-time employment of the Company as "Managing Director and Chief Executive Officer", liable to retire
 rotation
 Resolution Required
 Whether promoter / Promoter group are interested in the agenda / resolution

Special

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	(1)	(2)					
	Poll		201458239	100.00	201458239	0	100	0.00
	Postal Ballot	201458239	0	0.00	0	0	0	0.00
	Total	201458239	201458239	100	201458239	0	100	0.00
Public Institutions	E-Voting		84367744	78.54	84367744	0	100	0.00
	Poll	107415029	-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	107415029	84367744	78.54	84367744	0	100	0.00
Public- Non Institutions	E-Voting		113861928	43.34	113826503	35425	99.97	0.03
	Poll	262696146	-	-	-	-	-	-
	Postal Ballot		322034	0.12	318211	3823	98.81	1.19
	Total	262696146	114183962	43.47	114144714	39248	99.97	0.03
Grand Total		571569414	400009945	69.98	399970697	39248	99.99	0.01

EIH LIMITED

[Signature]
 Secretary

Resolution No - 2 - Re-appointment of Mr. Arjun Singh Oberoi (DIN-00052106) in the Whole-time employment of the Company as "Managing Director-Development", liable to retire by rotation
 Resolution Required
 Whether promoter / Promoter group are interested in the agenda / resolution
 Special
 No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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		201458239	100.00	201458239	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		201458239	0	0	0	0.00	0.00
	Total	201458239	201458239	100.00	201458239	0	100.00	0.00
Public Institutions	E-Voting		84367744	78.54	84367744	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		107415029	0	0	0	0.00	0.00
	Total	107415029	84367744	78.54	84367744	0	100.00	0.00
Public- Non Institutions	E-Voting		113861928	43.34	113823963	37965	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot		262696146	312040	0.12	307450	4590	98.53
	Total	262696146	114173968	43.46	114131413	42555	99.96	0.04
Grand Total		571569414	399999951	69.98	399957396	42555	99.99	0.01

EIH LIMITED

Secretary

(Signature)

Resolution No.-3 - Re-appointment of Mr. Lakshminarayan Ganesh (DIN: 00012583) as a Non-executive Independent Director
 Resolution Required
 Whether promoter / Promoter group are interested in the agenda / resolution

Special
 No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	% 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		201458239	100.00	201458239	0	100.00	0.00
	Poll			-	-	-	-	-
	Postal Ballot		201458239	0	0	0	0.00	0.00
	Total	201458239	201458239	100.00	201458239	0	100.00	0.00
Public Institutions	E-Voting		84367744	78.54	83915063	452681	99.46	0.54
	Poll			-	-	-	-	-
	Postal Ballot	107415029	0	0.00	0	0	0.00	0.00
	Total	107415029	84367744	78.54	83915063	452681	99.46	0.54
Public- Non Institutions	E-Voting		113856472	43.34	106894644	6961828	93.89	6.11
	Poll			-	-	-	-	-
	Postal Ballot	262696146	309057	0.12	296695	12362	96.00	4.00
	Total	262696146	114165529	43.46	107191339	6974190	93.89	6.11
Grand Total		571569414	399991512	69.98	392564641	7426871	98.14	1.86

EIH LIMITED


 Secretary

Resolution No-4 - Re-appointment of Mr. Rajeev Gupta (DIN: 00241501) as a Non-executive Independent Director
Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Special
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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		201458239	100.00	201458239	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	201458239	0	0.00	0	0	0.00	0.00
	Total	201458239	201458239	100.00	201458239	0	100.00	0.00
Public Institutions	E-Voting		76657453	71.37	71128646	5528807	92.79	7.21
	Poll	107415029	-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	107415029	76657453	71.37	71128646	5528807	92.79	7.21
Public- Non Institutions	E-Voting		113856594	43.34	113816824	39770	99.97	0.03
	Poll	262696146	-	-	-	-	-	-
	Postal Ballot		310920	0.12	299932	10988	96.47	3.53
	Total	262696146	114167514	43.46	114116756	50758	99.96	0.04
Grand Total		571569414	392283206	68.63	386703641	5579565	98.58	1.42

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Secretary

Resolution No -5 -Re-appointment of Mr. Sudipto Sarker (DIN: 00048279) as a Non-executive Independent Director
 Resolution Required
 Whether promoter / Promoter group are interested in the agenda / resolution

Special No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes-against	% 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	(1)	201458239	100.00	201458239	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0.00	0	0	0.00
Public Institutions	Total	201458239	201458239	100.00	201458239	0	100.00	0.00
	E-Voting		84367744	78.54	84235897	131847	99.84	0.16
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot	107415029	0	0.00	0	0	0.00	0.00
	Total	107415029	84367744	78.54	84235897	131847	99.84	0.16
	E-Voting		113856572	43.34	106898255	6958317	93.89	6.11
Grand Total	Poll	262696146	-	-	-	-	-	-
	Postal Ballot	262696146	310149	0.12	299155	10994	96.46	3.54
	Total	262696146	114166721	43.46	107197410	6969311	93.90	6.10
		571569414	399992704	69.98	392891546	7101158	98.22	1.78

EMIT VERIFIED

Sudipto Sarker
 Secretary