

EIH 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

12th October 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 27th August 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 & Associates.

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

Thanking you,

Yours faithfully

For EIH Limited



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

Encl: A/a

Date of Declaration of Postal Ballot Result	12th October 2019
Total number of Shareholders on cutoff date	61292
Promoters and Promoters Group	No of shareholders present in the meeting either in person or through proxy
Public	Not Applicable
	Not Applicable
Promoters and Promoters Group	No of shareholders attended the meeting through video conferencing
Public	Not Applicable
	Not Applicable
Agenda-wise disclosure	

For **EIH LIMITED**


Secretary

Resolution No. 1. Appointment of Mr. Sanjay Gopal Bhatnagar (DIN: 00867848) as a Non-executive Independent Director on the Board of the Company for a term of five(5) consecutive years with effect from 27th August 2019

Resolution Required

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

Ordinary

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	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	201458239	0	0.00	0	0	0	0.00
Public Institutions	Total	201458239	201458239	100	201458239	0	100	0.00
	E-Voting		73320279	67.02	73320279	0	100	0.00
	Poll	109406528	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	109406528	73320279	67.02	73320279	0	100	0.00
	E-Voting		113067455	43.37	113040369	27086	99.98	0.02
Grand Total	Poll	260704647	-	-	-	9494	96.18	3.82
	Postal Ballot		248622	0.10	239128	-	-	-
	Total	260704647	113316077	43.47	113279497	36580	99.97	0.03
		571589414	388094595	67.90	388058015	36580	99.99	0.01

FOR **EIH** LIMITED

Sanjay Gopal Bhatnagar
Secretary

Jus & Associates

Company Secretaries

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 2014 as amended]

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

Dear Sir

Pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the "Rules") **EIH Limited** ("the Company") sought approval of its members by way of Postal Ballot for the resolution set out in the Notice dated August 27, 2019 to the shareholders.

The Board of Directors of the Company through a resolution passed by circulation on August 27, 2019, had appointed Ajay Kumar Jain, practicing Company Secretary, as the Scrutinizer for conducting the postal ballot and remote e-voting process in accordance with the law.

Pursuant to Section 110 of the Act, read with Rule 22 of the Rules and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), the Company had also provided remote e-voting facility to its shareholders.

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for remote e-voting process to its shareholders as an alternate to exercise their votes electronically instead of exercising their votes through postal ballot.

The management of the Company is responsible to provide to its Members facility to exercise their right to vote on the resolution through postal paper as well as through electronic means and ensure the compliance with requirements of the Act, the Rules and Regulations in relation thereto. My responsibility as a Scrutinizer is restricted to scrutinize the voting through postal ballot and remote e-voting process in a fair and transparent manner and preparing our consolidated report on the votes cast "in favour" or "against" the resolution stated below, based on the reports generated through e-voting systems provided by NSDL and ballot papers received from the shareholders.

The Company had completed dispatch of 22,803 (Twenty two thousand and three) Notice and Postal Ballot forms on September 7, 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 August 30, 2019.

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Company Secretaries

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 e-voting period started at 10:00 a.m. on September 12, 2019 and ended at 5:00 p.m. on October 11, 2019. Thereafter, the e-voting module was disabled by NSDL for voting. Only 362 (Three hundred and sixty two) shareholders had opted for e-voting.

In the physical mode of voting i.e. through Postal Ballot, response was received from 298 (Two hundred and ninety eight) shareholders. Particulars of all the postal ballot forms received have been entered in the Register forwarded herewith. The postal ballot forms were duly opened and scrutinized in my presence 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 August 30, 2019. Out of the aforementioned, 9 (Nine) forms had to be rejected for reason mentioned against each of those forms in the register of postal ballot voting submitted by us.

All the postal ballot forms received up to 5:00 p.m. on October 11, 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 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 reports generated from the NSDL e-voting website and the voting through Postal Ballots forms received, the consolidated report on the voting on the proposed resolution is given below:

Ordinary Resolution:

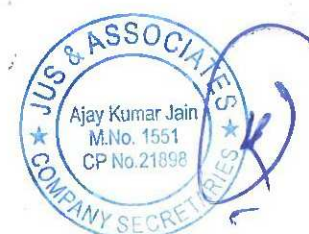
Appointment of Mr. Sanjay Gopal Bhatnagar (DIN:00867848) as a Non-executive Independent Director on the Board of the Company for a term of five consecutive years with effect from August 27, 2019

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	332	38,78,18,887	99.93
Voting through polling paper	278	2,39,128	00.06
Total	610	38,80,58,015	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	30	27,086	00.01
Voting through polling paper	11	9,494	00.00
Total	41	36,580	00.01



Jus & Associates

Company Secretaries

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	9	14526

* All percentages rounded off to the nearest figure

Accordingly, the aforesaid resolution stands approved by the members with the requisite majority.

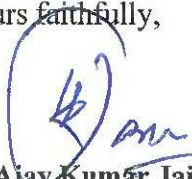
I hereby confirm that as required under the Rules, I have maintained a register to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights, based on the postal ballots received along with relevant information of the shareholders as received from the Company/STA and the e-voting data received from the website of NSDL.

The aforesaid register and all other papers relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the Company.

The Company may accordingly declare the results of voting in compliance of the Act, the Rules and Regulations.

Thanking you,

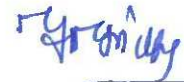
Yours faithfully,



Dr. Ajay Kumar Jain
Membership Number: FCS 1551
Certificate of Practice Number: 21898

UDIN: F001551A000060786

Place: New Delhi
Date: October 12, 2019



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