

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

28th July 2022

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
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Dear Sirs,

Sub: Voting Results of 72nd Annual General Meeting held on 28th July 2022

Further to our letter dated 28th July 2022, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith:

1. Details of voting results as prescribed under Regulation 44 of Listing Regulations.
2. Consolidated Report of the Scrutinizer on remote e-voting and ballot voting.

You will notice from the enclosed report as well as the report of the Scrutinizer that both ordinary resolutions as mentioned in the Notice of 72nd Annual General Meeting have been duly passed with requisite majority.

You are requested to kindly take this on record and place the results on your website.

Thank you.

Yours faithfully,
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

Encl: as above.

Jus & Associates

Company Secretaries

Consolidated Report of the Scrutinizer on remote e-voting and e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

EIH Limited

CIN: L55101WB1949PLC017981

4, Mangoe Lane, Kolkata,

West Bengal-700001

Dear Sir,

1. I, Ajay Kumar Jain, Practicing Company Secretary from M/s Jus & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **EIH Limited** (“the Company”) for the purpose of conducting the process of remote e-voting (prior to the Annual General Meeting) and electronic voting (conducted during the Annual General Meeting) pursuant to the provisions of Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the “Rules”) as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“the Listing Regulations”), on the resolutions contained in the Notice of the 72nd Annual General Meeting (“AGM”) of the members of the Company, to be held on Thursday, the 28th day of July 2022 at 11:30 a.m. through video conferencing(“VC”)/ other Audio Visual Means (“OAVM”).
2. Pursuant to Section 108 of the Act read with Rule 20 of the Rules, the Listing Regulations and guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding general meeting through VC/ OAVM, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 10/2021 dated June 23, 2021, 19/2021 and 20/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 and 03/2022 dated May 5, 2022 issued by the MCA (the “MCA Circulars”) and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 3, 2022 (the “SEBI Circulars”), the AGM of the Company was held without the physical presence of the Members at a common venue.
3. The Notice of the AGM along with the Annual Report 2021-22 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL) or National

Juris House, 22, Inder Enclave, Paschim Vihar, New Delhi-110087

e-mail: ajay@jurisprudentconsulting.in; corporate@jurisprudentconsulting.in

Tel.: +91 11 4536 0077

Jus & Associates

Company Secretaries

Securities Depository Limited (NSDL). The advertisement was published in Business Standard (English) and Ei-Somay (Bengali) on June 30, 2022 specifying the date and time of the AGM and also that Notice of the AGM is available on the website of the Company and website of Stock Exchanges i.e. BSE Ltd & National Stock Exchange of India Limited and on the website of NSDL.

4. The Company had engaged NSDL as the authorized agency to provide secured system for e-voting process both for remote e-voting (prior to the AGM) and e-voting (during the AGM).
5. The management of the Company is responsible to ensure the compliances with requirements of the Act and the Rules made thereunder as amended from time to time read with MCA Circulars and the Listing Regulations , as amended from time to time read with SEBI Circulars relating to voting through electronic means which includes remote e-Voting (prior to the AGM) and e-voting (during the AGM) on the resolutions contained in the Notice of the 72nd AGM of the Company
6. My responsibility as a Scrutinizer is restricted to conducting the remote e-voting and e-voting process in accordance with the provisions of the law in a fair and transparent manner and preparation of my consolidated report of the votes cast “in favour” or “against” the resolutions as proposed in the Notice of the AGM.
7. Further to the above, we submit our report as under:-
 - i) The remote e-voting period commenced at 10.00 a.m. on Monday, the 25th day of July 2022 and ended at 5.00 p.m. on Wednesday, the 27th day of July, 2022. The remote e-voting module was disabled by NSDL thereafter.
 - ii) The Members of the Company, whose name was registered in the register of members or in the list of beneficial owners as on the cut-off date of 20th July 2022, were entitled to vote on the resolutions as set out in the Notice of 72nd AGM of the Company.
 - iii) As prescribed under Rule 20(4)(xiii) of the Rules, after going through the details of members who have cast their votes through remote e-voting (prior to the AGM) and e-voting (during the AGM), as downloaded from the e-voting module of NSDL, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - iv) The votes cast through e-voting during the AGM were unblocked on July 28, 2022 at 12:51 p.m. in the presence of two witnesses, Ms Poonam and Ms Nidhi who are not in the employment of the Company. They have signed at the end of the report in confirmation thereof.
 - v) Based on the reports generated from the e-voting module of NSDL, the consolidated report on the voting on each resolution as contained in the Notice of the 72nd AGM is given below:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2022, together with the Directors' and Auditor's Report thereon; and
- b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2022 together with the Auditor's Report thereon.

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	434	303148709	71.94
Electronic Voting at the AGM	3	117761134	27.94
Total	437	420909843	99.88

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	19	508015	0.12
Electronic Voting at the AGM	1	1	0.00
Total	20	508016	0.12

* All percentages rounded off to the nearest figure

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Manoj Harjivandas Modi (DIN: 00056207), who retires by rotation and being eligible, offers himself for re-appointment:

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	389	296159387	70.27
Electronic Voting at the AGM	3	117761134	27.94
Total	392	413920521	98.21

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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	65	7542815	1.79
Electronic Voting at the AGM	1	1	0.00
Total	66	7542816	1.79

* All percentages rounded off to the nearest figure

Resolution No. 3: Ordinary Resolution

To appoint Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors for a consecutive period of 5 years till the conclusion of 77th AGM to be held in the 2027 and fix their remuneration:

ii) 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	422	258424550	61.32
Electronic Voting at the AGM	3	117761134	27.94
Total	425	376185684	89.26

iii) 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	45277627	10.74
Electronic Voting at the AGM	1	1	0.00
Total	33	45277628	10.74

* All percentages rounded off to the nearest figure

Therefore, the aforesaid resolutions stand approved by the members with the requisite majority. The Company may accordingly declare the results of voting in compliance of the Act, the Rules and the Listing Regulations.

I hereby confirm that as required under the Rules, I have maintained a register to record the assent or dissent of the members, 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 other requisite details, based on the e-voting data received from the e-voting module of NSDL.

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The aforesaid register and other papers relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 72nd Annual General Meeting and thereafter, I shall hand over the register and other related papers to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Jus & Associates
Company Secretaries**

AJAY
KUMAR
JAIN

Digitally signed
by AJAY KUMAR
JAIN
Date: 2022.07.28
16:54:08 +05'30'

Ajay Kumar Jain

Membership Number: FCS-1551

Certificate of Practice Number: 21898

Firm Registration Number: S2010DE695800

Peer Review Certificate Number:1325/2021

Date: July 28, 2022

Place: New Delhi

UDIN: F001551D000690987

Countersigned by:

For & on behalf of EIH Limited

LALIT
KUMAR
SHARMA

Digitally signed
by LALIT KUMAR
SHARMA
Date: 2022.07.28
17:07:12 +05'30'

Lalit Kumar Sharma

Sr. Vice President & Company Secretary

(Person authorized by the Chairman)

Witness:

POONAM

Digitally signed by
POONAM
Date: 2022.07.28
17:00:00 +05'30'

Poonam

d/o Mukesh Chopra

**r/o C-77/1, Ganesh Nagar, Tilak Nagar, New
Delhi- 110018**

Nidhi

Digitally signed by
Nidhi
Date: 2022.07.28
17:00:27 +05'30'

Nidhi

d/o Ram Shankar

**r/o N-67/47, Chuna Bhatti, Amba Bagh, Delhi-
110007**

VOTING RESULTS	
Record date	20-07-2022
Total number of shareholders on record date	95985
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	13
b) Public	73
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	NA

Resolution Details(1)

Resolution Required					To receive consider and adopt. a. the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2022, together with the Directors'and Auditor's Report thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2022 together with the Auditor's Report thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No. of votes - in favour			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	223527404	214435041	95.9323	214435041	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		223527404	214435041	95.93232738	214435041	0	100
Public Institutions	E-voting	109896496	87308571	79.4462	86810882	497689	99.4300	0.5700
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		109896496	87308571	79.4462	86810882	497689	99.4300
Public Non-Institutions	E-voting	291940282	119674247	40.9927	119663920	10327	99.9914	0.0086
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		291940282	119674247	40.9927	119663920	10327	99.9914
Total		625364182	421417859	67.3876	420909843	508016	99.8795	0.1205

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Manoj Harjivandas Modi (DIN: 00056207), who retires by rotation and being eligible, offers himself for re-appointment.			
					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	223527404	214435041	95.9323	214435041	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		223527404	214435041	95.9323	214435041	0	100
Public Institutions	E-voting	109896496	87354037	79.4876	79838527	7515510	91.3965	8.6035
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		109896496	87354037	79.4876	79838527	7515510	91.3965
Public Non-Institutions	E-voting	291940282	119674259	40.9927	119646953	27306	99.9772	0.0228
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		291940282	119674259	40.9927	119646953	27306	99.9772
Total		625364182	421463337	67.3949	413920521	7542816	98.2103	1.7897

Resolution Details(3)								
Resolution Required					To appoint Auditors and fix their remuneration.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary			
					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and P	E-voting	223527404	214435041	95.9323	214435041	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		223527404	214435041	95.9323	214435041	0	100
Public Instituti	E-voting	109896496	87354037	79.4876	42099261	45254776	48.1938	51.8062
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		109896496	87354037	79.4876	42099261	45254776	48.1938
Public Non-Inst	E-voting	291940282	119674234	40.9927	119651382	22852	99.9809	0.0191
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		291940282	119674234	40.9927	119651382	22852	99.9809
Total		625364182	421463312	67.3949	376185684	45277628	89.2570	10.7430