

30th July 2021

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 71st Annual General Meeting held on 30th July 2021

Further to our letter dated 30th July 2021, 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 71st 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**

S.N. Sridhar
Company Secretary

Encl: as above.

Scrutinizer's Report

[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 No.: L55101WB1949PLC017981
4, Mangoe Lane, Kolkata,
West Bengal-700001

Dear Sir,

1. I, Ajay Kumar Jain, Practising Company Secretary of M/s Jus & Associates, Company Secretaries, 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 Annual General Meeting) and electronic voting (conducted during the Annual General Meeting) pursuant to the provisions of Section 108 of the Companies Act 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("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 (LODR), as amended from time to time, on the resolutions contained in the Notice of the 71st Annual General Meeting ("AGM") of the members of the Company, to be held on Friday, 30th day of July 2021 at 11:30 a.m. through video conferencing ("VC")/ other Audio Visual Means ("OAVM").
2. Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 regarding holding of the "AGM" through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the AGM was held without the physical presence of the Members at a common venue.
3. The Notice of the AGM along with the Annual Report 2020-21 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories"). The advertisement was published in Business Standards (English) and eisamay (Bengali) on 8th July, 2021 respectively specifying the date and time of the AGM also the 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 KFin Technologies Private Limited.
4. The Company has engaged KFin Technologies Private Limited ("KFINTECH") as the authorized agency to provide secured system for e-voting process both for remote e-voting (prior to AGM) and e-voting during the AGM.
5. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means (which includes remote e-Voting prior to AGM and e-voting during the AGM) on the resolutions contained in the Notice of the 71th AGM

of the Company. My responsibility as a Scrutinizer is restricted to making of Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below.

6. Further to the above, we submit our report as under:
- i) The remote e-voting period commenced at 10.00 a.m. on Tuesday, the 27th day of July 2021 and ended at 5.00 p.m. on Thursday, the 29th day of July, 2021.
 - ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting, i.e. 22nd July, 2021), were entitled to vote on the resolutions as set out in the Notice of 71st AGM of the Company.
 - iii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
 - iv) After going through the details of members who have cast their votes through remote e-voting (prior to AGM) and e-voting during the AGM, as downloaded from the e-voting module of KFINTECH, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - v) The votes cast through remote e-voting and e-voting during the AGM were unblocked on July 30, 2021 at 01:24 p.m. in the presence of two witnesses who are not in the employment of the Company.
 - vi) Based on the reports generated from the KFINTECH e-voting website and the e-voting at the 71st AGM, the consolidated report on the voting on each resolution 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 2021, together with the Directors' and Auditor's Report thereon.**
- b) **the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2021 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	291	42,24,01,009	100.00
E-voting at the AGM	11	3,538	00.00
Total	302	42,24,04,547	100.00

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	8	1,223	00.00
E-voting at the AGM	0	0	00.00
Total	8	1,223	00.00

* All percentages rounded off to the nearest figure

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Arjun Singh Oberoi (DIN: 00052016), 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	240	40,39,42,162	95.62
E-voting at the AGM	11	3,538	00.00
Total	251	40,39,45,700	95.62

Jus & Associates
Company Secretaries

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	62	1,85,13,221	04.38
E-voting at the AGM	0	0	00.00
Total	62	1,85,13,221	04.38

* All percentages rounded off to the nearest figure

Accordingly, the aforesaid resolutions stand approved by the members with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 71st Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

The Company may accordingly declare the results of voting, as required.

Thanking you,

Yours faithfully,

For Jus & Associates
Company Secretaries

AJAY
KUMAR JAIN

Digitally signed by
AJAY KUMAR JAIN
Date: 2021.07.30
17:38:36 +05'30'

Ajay Kumar Jain

Membership Number: FCS-1551
Certificate of Practice Number: 21898
Firm Registration Number: S2010DE695800
PR Certificate Number: 1325/2021

Date: July 30, 2021

Place: New Delhi

UDIN: F001551C000709280

Countersigned by:

For & on behalf of EIH Limited

SRIDHAR S
NATESAN

Digitally signed by
SRIDHAR S NATESAN
Date: 2021.07.30
17:57:19 +05'30'

S N Sridhar

Company Secretary
(Person authorized by the Chairman)

	EIH LIMITED
Date of the AGM/EGM	30-07-2021
Total number of shareholders on record date	100708
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	65

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive consider and adopt a. The Audited Financial Statement of the Company for the Financial Year ended on 31st March 2021, 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 2021 together with the Auditor s Report thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	223,526,677	223,526,677	100.0000	223,526,677	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		223,526,677	100.0000	223,526,677	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	86,142,466	60,730,806	70.5004	60,730,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,730,806	70.5004	60,730,806	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	315,695,039	138,144,749	43.7589	138,143,526	1,223	99.9991	0.0008	0	54,393
	Poll		3,538	0.0011	3,538	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		138,148,287	43.76	138,147,064	1,223	99.9991	0.0009	0.0000	0
Total		625,364,182	422,405,770	67.5456	422,404,547	1,223	99.9997	0.0003	0	54393

For EIH Limited

S.N.Sridhar
Company Secretary

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Arjun Singh Oberoi (DIN 00052016), who retires by rotation and being eligible, offer himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	223,526,677	223,526,677	100.0000	223,526,677	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		223,526,677	100.0000	223,526,677	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	86,142,466	60,730,806	70.5004	60,730,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,730,806	70.5004	60,730,806	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	315,695,039	138,197,900	43.7758	119,684,679	18,513,221	86.6038	13.3961	0	1,242
	Poll		3,538	0.0011	3,538	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		138,201,438	43.7769	119,688,217	18,513,221	86.6042	13.3958	0	1242
Total	625,364,182	422,458,921	67.5541	403,945,700	18,513,221	95.6177	4.3823	0	1242	

For EIH Limited

S.N.Sridhar
Company Secretary