

# 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](http://WWW.EIHLTD.COM)  
email: isdho@oberoigroup.com

01<sup>st</sup> June 2024

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. <b>Code: EIHOTEL</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 <b>Code:500840</b>
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## **SUB: Newspaper Advertisement confirming dispatch of Postal Ballot Notice**

Dear Sir/Madam,

In continuation to our letter dated 31<sup>st</sup> May 2024, intimation is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the Company has completed the dispatch of Notice of the Postal Ballot through e-mail sent by Central Depository Services (India) Limited on 31<sup>st</sup> May 2024 to those shareholders whose email id is registered with the Company / Depositories.

Newspaper Advertisement to this effect has been published in ‘Business Standard’ (all editions) in English and ‘eisomay’ in Bengali on 01<sup>st</sup> June 2024. Copy of the advertisements are enclosed.

The above may please be taken on record.

Thanking you,

Yours faithfully  
For **EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary







**EIH Limited**  
 A MEMBER OF THE OBEROI GROUP  
 Registered Office: N-606-A, 8th Floor, Diamond Heritage Building,  
 15, Strand Road, Fairley Place, Kolkata - 700001, West Bengal  
 Telephone: 033-45129430  
 Corporate Office: 7, Sham Nath Marg, Delhi - 110054  
 Telephone: 91-11-2389 0505  
 Website: www.eihltd.com, Email: info@oberoigroup.com  
 CIN: L55101WB1949PLC017981

**POSTAL BALLOT NOTICE**

The members of the Company are hereby informed that pursuant to the Section 106, 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, (Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020 and 09/2023 dated 25th September 2023 (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof) for the time being in force, EIH Limited ("the Company") is seeking your approval on the Special Businesses as mentioned in the Notice of the Postal Ballot dated 28th May 2024 by way of remote e-voting process.

The Postal Ballot Notice along with explanatory statement ("Notice") was dispatched on Friday, 31st May 2024 through electronic mode to those members whose name appear in the Register of members or in the Register of Beneficial Owners provided by the Depositories as on the cut-off date i.e., Friday, 24th May 2024 on their E-mail IDs registered with the Company or with the Depositories. Copy of the Notice is also available on the website of the Company, BSE, NSE and CDSL, viz. <https://www.eihltd.com/investors/disclosure/>, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.evotingindia.com](http://www.evotingindia.com). Pursuant to MCA circulars requirement of sending the physical copies of the Postal Ballot Notice has been dispensed with.

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to all the members of the Company. The Company has appointed, Mr. Anun Kumar Gupta, Practising Company Secretary, IM No. A21227 and CP No. 80033 M/s Anun Gupta & Associates as a Scrutinizer for conducting the process of remote e-voting, in a fair and transparent manner.

The communication of assent or dissent of the members would take place through the process of remote e-voting only. Any person who is not a shareholder of the Company as on the Cut-Off date shall treat the notice for information purposes only. The remote e-voting period will commence at 10.00 A.M. (IST) on Saturday, 01st June 2024 and will end at 5.00 P.M. (IST) on Sunday, 03rd June 2024. The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed after said date and time. The members are, therefore, advised to exercise their vote well in advance.

Detailed procedure for remote e-voting is provided in the said Notice. In case of any queries/issues, you may refer to Frequently Asked Questions (FAQs) or shareholders are requested to contact at CDSL, helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or toll free no. 1800 22 55 33 or can contact Mr. Lalit Kumar Sharma, Senior Vice President and Company Secretary at Investor Service Division, 7, Sham Nath Marg, Delhi-110054, phone: 011-23890505, E-mail: [info@oberoigroup.com](mailto:info@oberoigroup.com). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai-400013.

In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. (i) Member who have not registered their email address are requested to register with Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISG-1 (available on the website of the Company at [www.eihltd.com](http://www.eihltd.com)) duly filled and signed along with requisite supporting documents to RTA viz. Link Intime India Pvt. Ltd., at Noble Heights, 1st Floor, Plot No. NH 2, LSG, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110008.

All existing demat account holders shall provide choice of nomination through their Depository Participant on or before 30th June 2024 till which their demat accounts shall be frozen for debits.

The results of the postal ballot vote / remote e-voting will be declared within timeline prescribed under the Law. The results alongwith the Scrutinizer Report shall be displayed on the Notice Board at the Registered Office of the Company at N-606-A, 8th Floor, Diamond Heritage Building, 15, Strand Road, Fairley Place, Kolkata-700001, West Bengal. The results shall also be placed on the Company's website <https://www.eihltd.com/investors/disclosure/> and communicated to the stock exchanges where the Company's shares are listed.

Place: Delhi  
 Date : 31.05.2024

For EIH Limited  
 Lalit Kumar Sharma  
 Company Secretary



