

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

21st 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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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 4th June 2022, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Mr. Vishhal Arora of Vishal Arorah & Associates.

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

Thanking you,

Yours faithfully

For **ElH Limited**



Lalit Kumar Sharma
Company Secretary

Encl: A/a

VISHAL ARORA & ASSOCIATES

COMPANY SECRETARIES

REPORT OF SCRUTINIZER

VOTING THROUGH POSTAL BALLOT PROCESS

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014) read with General Circular No. 02/2021, 20/2020, 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 (collectively called the "MCA Circulars") issued by Ministry of Corporate Affairs)

To,
The Chairman
EIH Limited
CIN: L55101WB1949PLC017981
Address: 4 Mangoe Lane,
Kolkata, West Bengal-700001

Dear Sir,

I, Vishal Arora, Company Secretary in Whole Time Practice at M/s Vishal Arora & Associates, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, New Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of M/s EIH Limited ("the Company") for the purpose of scrutinizing the Postal Ballot process of the Company, pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and read with General Circular No. 02/2021, 20/2020, 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated 13th January 2021, 5th May 2020, 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 (collectively called the "MCA Circulars") issued by the Ministry of Corporate Affairs, on account of the threat posed by Covid-19 pandemic, in respect to the below mentioned resolutions, submit my report as under:

1. The notice of postal ballot dated 04th June, 2022 along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, was duly sent to the equity shareholders of the Company through e-mail.
2. For the members who had not registered their e-mail address in the records of Company/Depositories, the Postal Ballot Notice was made available on the Company's website www.eihltd.com, (on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) respectively and on the e-voting website of Link Intime India Private Limited (Link Intime) at (<https://instavote.linkintime.co.in>).



N-145A, Ground Floor, Greater Kailash – 1, New Delhi 110048
Tel: +91 11 4987 2987;
e-mail: info@legumamicuss.com ; Website : www.legumamicuss.com

3. The Company has issued a public notice by way of advertisement on June 18, 2022 in "Business Standard" (all editions) in English and "Eisomay" in Bengali newspapers pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. In accordance with the notice sent to the equity shareholders/ updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of Link Intime India Private Limited (Link intime) and the advertisement published, remote e-voting commenced on Monday, June 20, 2022 at 10:00 A.M. (IST) and ended on Wednesday, July 20, 2022 at 5:00 P.M. (IST).
5. Equity shareholders of the Company holding shares as on June 10, 2022 ("cut-off date") were entitled to vote on the resolutions as set out in the Notice.
6. Details of equity shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of Link Intime India Private Limited (Link intime) (<https://instavote.linkintime.co.in>).
7. In terms of General Circular No. 02/2021, 20/2020, 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated 13th January 2021, 5th May 2020, 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 respectively as issued by Ministry of Corporate Affairs, the Company has duly provided facility to its shareholders to cast their votes through remote e-voting process only. Therefore, no physical ballots were dispatched to the shareholders.
8. Votes casted through remote e-voting were unblocked on July 20, 2022 at 05:45 P.M. in the presence of two witnesses, Ms. Navita Nagpal and Ms. Rishu Bansal, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
9. Result of voting through Postal Ballot Process in respect to the proposed resolutions as set out in the Notice is as under:

Resolution-1: Special Resolution

Appointment of Mr. Prithvi Raj Singh Oberoi as Chairman Emeritus in the Company

Valid Votes

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	400	178390159	86.505
Dissent	91	27829961	13.495
Total	491	206220120	100.00

Invalid/Abstained votes

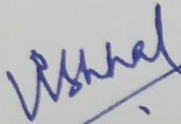
Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	1	9012404
Abstained	2	4064
Total	3	9016468



Based on the above, I report that the Resolution has been passed with requisite majority.

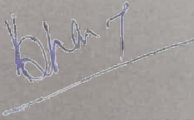
Registers, Evidence of Voting and all other relevant records relating to Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you



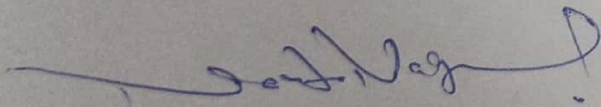
Vishal Arora
Vishal Arora & Associates
Company Secretaries
M. No.: F5958, CP No. 5992
UDIN: F005958D000662449
Delhi, July 21, 2022

Countersigned by
For M/s EIH Limited



Lalit Kumar Sharma
Sr. Vice President & Company Secretary
(Person authorized by the Chairman)

We, the undersigned witnesseth that the votes casted through remote e-voting under the postal ballot process, were unblocked from the e-voting website of Link Intime India Private Limited in our presence at 05:45 P.M. on July 20, 2022.



Navita Nagpal
B-10, 2nd Floor, Sector-1, Noida-201301
Noida, July 21, 2022



Rishu Bansal
B-10, 2nd Floor, Sector-1, Noida-201301
Noida, July 21, 2022

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Prithvi Raj Singh Oberoi as Chairman Emeritus to in the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	223527404	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		223527404	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	110573225	86590541	78.3106	58776396	27814145	67.8785	32.1215
	Poll							
	Postal Ballot (if applicable)							
	Total		110573225	86590541	78.3106	58776396	27814145	67.8785
Public- Non Institutions	E-Voting	291263553	119629579	41.0726	119613763	15816	99.9868	0.0132
	Poll							
	Postal Ballot (if applicable)							
	Total		291263553	119629579	41.0726	119613763	15816	99.9868
Total		625364182	206220120	32.9760	178390159	27829961	86.5047	13.4953
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9012404
Public Insitutions	0
Public - Non Insitutions	4064