

18th May 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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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 26th March 2021, 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 & Associate.

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

Thanking you,

Yours faithfully

For **ElH Limited**

S.N. Srdihar
Company Secretary

Encl: A/a

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]

**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 resolutions set out in the Notice dated March 26, 2021 .

The Board of Directors of the Company through a resolution passed at their meeting held on March 26, 2021, 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 “Listing Regulations”), the Company had also provided remote e-voting facility to its shareholders and for the purpose had engaged Central Depository Services Limited (“CDSL”) as the authorized agency for providing secured system for remote e-voting process.

The management of the Company is responsible to provide to its Members facility to exercise their right to vote on the resolutions through postal ballot as well as through electronic means and ensure the compliance with requirements of the Act, the Rules and the Listing 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 my consolidated report on the votes cast “in favour” or “against” the resolutions stated below, based on the reports generated through e-voting systems provided by CDSL and ballot papers received from the shareholders.

Pursuant to Regulation 30 of the Listing Regulations, the Company completed the dispatch of Notice of the Postal Ballot by registered post along with postage prepaid envelope to those shareholders whose email id is not registered with the Company/ Depositories and through e-mail sent by CDSL on April 16, 2021 to those shareholders whose email id is registered with the Company/ Depositories.

As per Sub-rule 3 of Rule 22 of the Rules, advertisements were published by the Company in Business Standard (English) and eisomay (Bengali) on April 17, 2021 about having dispatched Postal Ballot notices/ Forms and specifying therein other requisite matters as mentioned in the Rules.

The e-voting period started at 10:00 a.m. on April 17, 2021 and ended at 5:00 p.m. on May 17, 2021. Thereafter, the e-voting module was disabled by CDSL for voting and a final electronic report was generated by accessing the data available to us, as scrutinizers, from the website of CDSL. Only 280 (Two Hundred Eighty) shareholders had opted for e-voting.

In the physical mode of voting i.e. through Postal Ballot, response was received from 54 (Fifty Four) shareholders. Particulars of all the postal ballot forms received have been entered in the Register forwarded to the Company. 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 March 31, 2021. Out of the aforementioned, 13 (Thirteen) 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 May 17, 2021, 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.

Based on the reports generated from the e-voting site of CDSL and the voting through Postal Ballot forms received, the consolidated report on the voting on the proposed resolutions is given below:

Resolution No. 1: Special Resolution

Payment of minimum remuneration to Mr. Prithvi Raj Singh Oberoi, Executive Chairman (DIN:00051894).

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	233	430,651,884	99.98
Voting through polling paper	35	29,877	00.01
Total	268	430,681,761	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	47	33,001	00.01
Voting through polling paper	2	475	00.00
Total	49	33,476	00.01

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	0	0
Voting through ballot paper	13	3,825

* All percentages rounded off to the nearest figure

Resolution No. 2: Special Resolution

Payment of minimum remuneration to Mr. Shib Sanker Mukherji, Executive Vice Chairman (DIN: 00103770).

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	232	430,651,834	99.98
Voting through polling paper	35	33,417	00.01
Total	267	430,685,251	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	48	33,051	00.01
Voting through polling paper	2	475	00.00
Total	50	33,526	00.01

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	0	0
Voting through ballot paper	13	3,825

* All percentages rounded off to the nearest figure

Resolution No. 3: Special Resolution

Payment of minimum remuneration to Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer (DIN: 00052014).

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	238	430,650,530	99.98
Voting through polling paper	36	29,967	00.01
Total	274	430,680,497	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	42	34,355	00.01
Voting through polling paper	2	475	00.00
Total	44	34,830	00.01

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	0	0
Voting through ballot paper	13	3,825

* All percentages rounded off to the nearest figure

Resolution No. 4: Special Resolution

Payment of minimum remuneration to Mr. Arjun Singh Oberoi, Managing Director-Development (DIN: 00052106).

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	232	430,651,084	99.98
Voting through polling paper	34	29,870	00.01
Total	266	430,680,954	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	48	33,801	00.01
Voting through polling paper	2	475	00.00
Total	50	34,276	00.01

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	0	0
Voting through ballot paper	13	3,825

* All percentages rounded off to the nearest figure

Accordingly, the aforesaid resolutions, having been approved by the members with the requisite majority, shall be considered as passed as special resolutions. 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 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 CDSL.

Jus & Associates

Company Secretaries

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.

Thanking you,

Yours faithfully,

AJAY
KUMAR JAIN

Digitally signed by
AJAY KUMAR JAIN
Date: 2021.05.18
13:45:27 +05'30'

Dr. Ajay Kumar Jain

Membership Number: FCS 1551

Certificate of Practice Number: 21898

UDIN: F001551C000335588

Date: May 18, 2021

Place: New Delhi

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

Date of Declaration of Postal Ballot Result	18th May 2021
Total number of Shareholders on cutoff date	91251
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

Agenda-wise disclosure

Resolution No. 1. Payment of minimum remuneration to Mr. Prithvi Raj Singh Oberoi, Executive Chairman (DIN:00051894)		Special						
Resolution Required		No						
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
Promoter and Promoter Group	E-Voting		223526677	100.00	223526677	0	100	0.00
	Poll	223526677	-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0	0.00
	Total	223526677	223526677	100	223526677	0	100	0.00
Public Institutions	E-Voting		89306479	82.62	89306479	0	100	0.00
	Poll	108092447	-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	108092447	89306479	82.62	89306479	0	100	0.00
Public- Non Institutions	E-Voting		117851729	40.12	117818728	33001	99.97	0.03
	Poll	293745058	-	-	-	-	-	-
	Postal Ballot		30352	0.01	29877	475	98.44	1.56
	Total	293745058	117882081	40.13	117848605	33476	99.97	0.03
Grand Total		625364182	430715237	68.87	430681761	33476	99.99	0.01

For EIH Limited

Company Secretary

Resolution No -2 - Payment of minimum remuneration to Mr. Shib Sanker Mukherji, Executive Vice Chairman (DIN: 00103770)								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution								
Special 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
Promoter and Promoter Group	E-Voting	223526677	223526677	100.00	223526677	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		223526677	223526677	100.00	223526677	0	100.00
Public Institutions	E-Voting	108092447	89306479	82.62	89306479	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		108092447	89306479	82.62	89306479	0	100.00
Public- Non Institutions	E-Voting	293745058	117851729	40.12	117818678	33051	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot		33892	0.01	33417	475	98.60	1.40
	Total		293745058	117885621	40.13	117852095	33526	99.97
Grand Total		625364182	430718777	68.87	430685251	33526	99.99	0.01

For EIH Limited

Company Secretary

Resolution No -3 - Payment of minimum remuneration to Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer (DIN: 00052014)								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution								
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
Promoter and Promoter Group	E-Voting		223526677	100.00	223526677	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	223526677	0	0.00	0	0	0.00	0.00
	Total	223526677	223526677	100.00	223526677	0	100.00	0.00
Public Institutions	E-Voting		89306479	82.62	89306479	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	108092447	0	0.00	0	0	0.00	0.00
	Total	108092447	89306479	82.62	89306479	0	100.00	0.00
Public- Non Institutions	E-Voting		117851729	40.12	117817374	34355	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot	293745058	30442	0.01	29967	475	98.44	1.56
	Total	293745058	117882171	40.13	117847341	34830	99.97	0.03
Grand Total		625364182	430715327	68.87	430680497	34830	99.99	0.01

For EIH Limited

Company Secretary

Resolution No -4 - Payment of minimum remuneration to Mr. Arjun Singh Oberoi, Managing Director- Development (DIN:00052106)								
Resolution Required								Special
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
Promoter and Promoter Group	E-Voting	223526677	223526677	100.00	223526677	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		223526677	223526677	100.00	223526677	0	100.00
Public Institutions	E-Voting	108092447	89306479	82.62	89306479	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		108092447	89306479	82.62	89306479	0	100.00
Public- Non Institutions	E-Voting	293745058	117851729	40.12	117817928	33801	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot		30345	0.01	29870	475	98.43	1.57
	Total		293745058	117882074	40.13	117847798	34276	99.97
Grand Total		625364182	430715230	68.87	430680954	34276	99.99	0.01

For EIH Limited

Company Secretary