

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

27th December 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 2nd November 2022, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Mr. Arun Kumar Gupta of Ms. Arun Gupta & Associates, Company Secretary.

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

Thanking you,

Yours faithfully

For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

Encl: A/a

Arun Gupta & Associates

Company Secretaries

Scrutinizer's Report

[Pursuant to the provisions of Section 108, Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

Subject: Postal Ballot Scrutinizer's Report by E-Voting Process

Dear Sir,

I, Arun Kumar Gupta, Proprietor of M/s Arun Gupta & Associates, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors of “**EIH LIMITED**” for scrutinizing the e-voting process in fair and transparent manner pursuant to Section 108 & 110 of the Companies Act, 2013 (“*the Act*”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the Resolution contained in the Postal Ballot Notice dated 02nd November, 2022.

The Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for passing of Resolutions through Postal Ballot by e-voting process.

As per General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 05, 2022 in relation to “*Clarification on passing of Ordinary and Special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19*” issued by the Ministry of Corporate Affairs, Government of India (the “*MCA Circulars*”) and due to difficulty in dispatch of Postal Ballot Notice / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 02nd November, 2022 on 23rd November, 2022 by email only to the



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Company Secretaries

members whose email ids were available with the Company / RTA.

The Notice of Postal Ballot was sent to the members, whose name appeared on the Register of Members/List of beneficiaries as on cut-off date i.e. 18th November, 2022.

As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "eismay" in Bengali (*the vernacular Language*) and "Business Standard" in all edition in English on 24th November, 2022 confirming completion of dispatch of Notice of Postal Ballot/E-voting information by e-mail.

The Company has appointed Central Depository Services Limited ("CDSL"), the service provider, for providing the facility of e-voting to the Members of the Company.

The e-voting period remained open from Saturday, 26th November, 2022 at 10:00 A.M. (IST) and ended on Monday, 26th December, 2022 at 05:00 P.M. (IST) on the designated website of Central Depository Services Limited ("CDSL").

Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

The Votes cast through electronic means were unblocked after the e-voting module was disabled by Central Depository Services Limited ("CDSL"), on Monday, 26th December, 2022 in the presence of two witnesses who are not in the employment of the Company. The data was scrutinized by me for verification of votes cast in favour and against the Resolution.

Votes cast through electronic means up to 05:00 P.M. on 26th December, 2022 being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

Since, there was no voting by physical ballot form, the question of keeping the physical postal ballot under my safe custody before commencing the scrutiny, reporting on number of envelopes containing postal ballot form received after due date and upto the date of this report, reporting on number of envelopes containing postal ballot form returned undelivered and reporting on finding of defaced or mutilated ballot paper, does not arise.

On proper scrutiny and summary of all the votes casted through remote e-voting process by the members, the voting results for the items placed for consideration of the members is as under:



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ITEM NO. 1: SPECIAL RESOLUTION

To approve the revision in remuneration of Mr. Arjun Singh Oberoi, Executive Chairman.

Resolution required:(Ordinary/Special)	SPECIAL- To approve the revision in remuneration of Mr. Arjun Singh Oberoi, Executive Chairman.							
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	223527404	216018644	96.6408	216018644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	111664559	96199481	86.1504	76404572	19794909	79.4231	20.5769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	290172219	119585209	41.2118	119556156	29053	99.9757	0.0243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625364182	431803334	69.0483	411979372	19823962	95.4090	4.5910

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice dated 02nd November, 2022 has been **passed with requisite majority**, accordingly we request to the Chairman/ Authorised Signatory of the Company, to announce the voting result of Postal Ballot (E-Voting).



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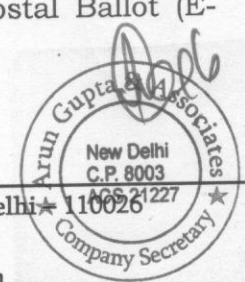
Company Secretaries

ITEM NO. 2: SPECIAL RESOLUTION

To approve the revision in remuneration of Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer

Resolution required: (Ordinary/ Special)	SPECIAL- To approve the revision in remuneration of Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer							
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	223527404	217580947	97.3397	217580947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	111664559	96199481	86.1504	76404572	19794909	79.4231	20.5769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	290172219	119585209	41.2118	119556210	28999	99.9758	0.0242
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625364182	433365637	69.2981	413541729	19823908	95.4256	4.5744

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of the Notice dated 02nd November, 2022 has been **passed with requisite majority**, accordingly we request to the Chairman/ Authorised Signatory of the Company, to announce the voting result of Postal Ballot (E-Voting).



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ITEM NO. 3: SPECIAL RESOLUTION

Re-appointment of Dr. (Ms.) Chhavi Rajawat (DIN: 06752959) as a Non-Executive Independent Director

Resolution required: (Ordinary/ Special)		SPECIAL- Re-appointment of Dr. (Ms.) Chhavi Rajawat (DIN: 06752959) as a Non-Executive Independent Director						
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	223527404	223190843	99.8494	223190843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	111664559	96199481	86.1504	38931614	57267867	40.4697	59.5303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	290172219	119585215	41.2118	119565726	19489	99.9837	0.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		625364182	438975539	70.1952	381688183	57287356	86.9498	13.0502

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** of the Notice dated 02nd November, 2022 has been **passed with requisite majority**, accordingly we request to the Chairman/ Authorised Signatory of the Company, to announce the voting result of Postal Ballot (E-Voting).



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Company Secretaries

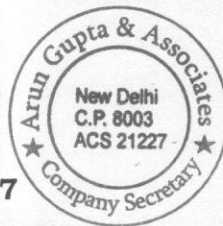
I will be returning the register(s) and all other paper(s) relating to remote e-voting on the items/resolutions as set out in the Notice to the Company after the Chairman of the meeting considers, approves, and signs the minutes of the Postal Ballot (E-Voting).

Thanking you
Yours faithfully

For Arun Gupta & Associates

Counter signed by



Arun Kumar Gupta
(Scrutinizer)
Membership No. 21227
C.P. No. 8003
UDIN: A021227D002806691




Lalit Kumar Sharma
(Company Secretary)

Place: New Delhi
Date: 27/12/2022,

Witnesses:


1) Jyoti
Address: Flat No. 501, Sarvahit
Apartments, Sector-17, Pocket-A,
Dwarka, Delhi-110078.


2) Sita
Address: A-415/12, Mahavir
Enclave, Uttam Nagar-110059

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in remuneration of Mr. Arjun Singh Oberoi, Executive Chairman				
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	216018644	96.6408	216018644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	223527404	216018644	96.6408	216018644	0	100.0000	0.0000
Public-Institutions	E-Voting	111664559	96199481	86.1504	76404572	19794909	79.4231	20.5769
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111664559	96199481	86.1504	76404572	19794909	79.4231	20.5769
Public- Non Institutions	E-Voting	290172219	119585209	41.2118	119556156	29053	99.9757	0.0243
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	290172219	119585209	41.2118	119556156	29053	99.9757	0.0243
Total		625364182	431803334	69.0483	411979372	19823962	95.4090	4.5910
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in remuneration of Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer				
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	217580947	97.3397	217580947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	223527404	217580947	97.3397	217580947	0	100.0000	0.0000
Public-Institutions	E-Voting	111664559	96199481	86.1504	76404572	19794909	79.4231	20.5769
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111664559	96199481	86.1504	76404572	19794909	79.4231	20.5769
Public- Non Institutions	E-Voting	290172219	119585209	41.2118	119556210	28999	99.9758	0.0242
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	290172219	119585209	41.2118	119556210	28999	99.9758	0.0242
Total		625364182	433365637	69.2981	413541729	19823908	95.4256	4.5744
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. (Ms.) Chhavi Rajawat (DIN: 06752959) as a Non-Executive Independent Director				
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	223190843	99.8494	223190843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	223527404	223190843	99.8494	223190843	0	100.0000	0.0000
Public-Institutions	E-Voting	111664559	96199481	86.1504	38931614	57267867	40.4697	59.5303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111664559	96199481	86.1504	38931614	57267867	40.4697	59.5303
Public- Non Institutions	E-Voting	290172219	119585215	41.2118	119565726	19489	99.9837	0.0163
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	290172219	119585215	41.2118	119565726	19489	99.9837	0.0163
Total		625364182	438975539	70.1952	381688183	57287356	86.9498	13.0502
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	