

15<sup>th</sup> August 2020

<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>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>	<b>The Calcutta Stock Exchange Limited</b> 7,Lyons Range Kolkata-700001  <b>Code:05</b>
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**Sub: Voting Results of 70<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> August 2020**

Dear Sirs,

Further to our letter dated 14<sup>th</sup> August 2020, 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 70<sup>th</sup> 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**



**Tejasvi Dixit**  
Asst. 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, Practicing Company Secretary, of M/s Jus & Associates, Company Secretaries, was 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 and electronic voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") on the resolutions contained in the Notice of the 70<sup>th</sup> AGM of the members of the Company, to be held on Friday, 14<sup>th</sup> day of August 2020 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 General Circular No. 14/2020, dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 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 2019-20 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, the Share Transfer Agents (STA) or Depositories viz., National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL).
4. The advertisement was published in Business Standards (English) and Ei-Somoy (Bengali) on 22<sup>nd</sup> July, 2020, specifying the date and time of the AGM and that the Notice of the AGM is available on the website of the Company and website of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited and also on the website of KFIN Technologies Private Limited ("KFIN"), the authorized agency for VC and voting through electronic means.
5. The Company has engaged the services of KFIN to provide VC facilities to the shareholders to participate in the AGM and to also provide them secured system for voting through electronic means both prior to the AGM and during the AGM.

6. 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 and e-voting during the AGM) on the resolutions contained in the Notice of the 70<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer is restricted to preparation of Consolidated Report of the votes cast “in favour” or “against” the said resolutions.
7. 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 11<sup>th</sup> day of August 2020 and ended at 5.00 p.m. on Thursday, the 13<sup>th</sup> day of August, 2020.
  - ii) The Members of the Company as on the “cut-off” date (record date for the purpose of e-voting, i.e. 6<sup>th</sup> August, 2020), were entitled to vote on the resolutions (Item nos. 1 & 2) as set out in the Notice of 70<sup>th</sup> 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 AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, but not the manner in which they had voted.
  - iv) After going through the details of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held, downloaded from the e-voting module of KFIN, 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 August 14, 2020 at 1.24 p.m. in the presence of two witnesses who are not in the employment of the Company.
  - vi) Based on the data generated from the e-voting module of KFIN of remote e-voting prior to the AGM and e-voting during the 70<sup>th</sup> 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 2020, 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 2020 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	242	37,79,99,464	100.00
Electronic Voting at the AGM	10	3,973	00.00
<b>Total</b>	<b>253</b>	<b>37,80,03,437</b>	<b>100.00</b>

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	17,505	00.00
Electronic Voting at the AGM	1	7	00.00
<b>Total</b>	<b>9</b>	<b>17,512</b>	<b>00.00</b>

\* All percentages rounded off to the nearest figure.

## Resolution No. 2: Ordinary Resolution

**To appoint a Director in place of Mr. Vikramjit Singh Oberoi (DIN: 00052104), 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	238	37,77,23,072	99.91
Electronic Voting at the AGM	10	3,973	00.00
<b>Total</b>	<b>248</b>	<b>37,77,27,045</b>	<b>99.91</b>

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	12	3,39,342	00.09
Electronic Voting at the AGM	1	7	00.00
<b>Total</b>	<b>13</b>	<b>3,39,349</b>	<b>00.09</b>

\* All percentages rounded off to the nearest figure.

# Jus & Associates

Company Secretaries

A total of 253 members participated in the e-voting, out of which 3 members holding 59,383 valid votes abstained from voting on resolution no. 1 and 3 members holding 13,939 valid votes abstained from voting on resolution no. 2. In addition, 1 member holding 2 valid votes exercised only 1 vote in favour of resolution no. 1 while exercising 2 valid votes in favour of resolution no. 2.

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 70<sup>th</sup> 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

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AJAY KUMAR JAIN  
Date: 2020.08.14  
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**Dr. Ajay Kumar Jain**  
Membership Number: FCS-1551  
Certificate of Practice No.: 21898

Date: August 14, 2020  
Place: New Delhi

UDIN: F001551B000578919

Countersigned by:

SRIDHAR S  
NATESAN

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SRIDHAR S NATESAN  
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**S N Sridhar**  
Company Secretary  
(Person authorized by the Chairman)  
**For & on behalf of EIH Limited**

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	EIH LIMITED
Date of the AGM/EGM	14-08-2020
Total number of shareholders on record date	78994
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	83

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 2020, 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, 2020 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	201,458,239	201,458,239	100.0000	201,458,239	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		201,458,239	100.0000	201,458,239	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	98,206,189	70,554,924	71.8437	70,554,924	0	100.0000	0.0000	0	59,383
	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		70,554,924	71.8437	70,554,924	0	100.0000	0.0000	0	59,383
Public- Non Institutions	E-Voting	271,904,986	106,003,806	38.9856	105,986,301	17,505	99.9834	0.0165	0	0
	Poll		3,980	0.0015	3,973	7	99.8241	0.1758	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,007,786	38.9871	105,990,274	17,512	99.9835	0.0165	0	0
Total		571,569,414	378,020,949	66.1374	378,003,437	17,512	99.9954	0.0046	0	59383

For EIH Limited

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**SRIDHAR S**  
 SRIDHAR S  
 NATESAN  
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S.N. Sridhar  
 Company Secretary

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vikramjit Singh Oberoi DIN 00052104, 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	201,458,239	201,458,239	100.0000	201,458,239	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		201,458,239	100.0000	201,458,239	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	98,206,189	70,600,390	71.8900	70,278,658	321,732	99.5442	0.4557	0	13,917
	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		70,600,390	71.89	70,278,658	321,732	99.5443	0.4557	0	13917
Public- Non Institutions	E-Voting	271,904,986	106,003,785	38.9856	105,986,175	17,610	99.9833	0.0166	0	22
	Poll		3,980	0.0015	3,973	7	99.8241	0.1758	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,007,765	38.9871	105,990,148	17,617	99.9834	0.0166	0	22
	Total	571,569,414	378,066,394	66.1453	377,727,045	339,349	99.9102	0.0898	0	13939

For EIH Limited

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**S.N. Sridhar**  
Company Secretary