

# 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](http://WWW.EIHLTD.COM) / E-MAIL: [ISDHO@OBEROIGROUP.COM](mailto:ISDHO@OBEROIGROUP.COM)

15<sup>th</sup> March 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 (East) Mumbai - 400 051 <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 <b>Code: 500840</b>
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## SUB: DECLARATION OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 06<sup>th</sup> February 2024, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Mr. Arun Kumar Gupta, Practicing Company Secretary, M/s Arun Gupta & Associates.

The above may please be taken on record.

Thank you,

Yours faithfully

For **ElH 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  
N-806-A, 8th Floor, Diamond Heritage,  
Building, 16, Strand Road, Fairley Place,  
Kolkata, West Bengal- 700001

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

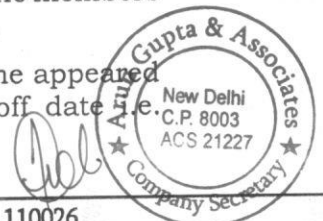
Dear Sir,

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 a 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the Special Resolution contained in the Postal Ballot Notice dated February 06, 2024.

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 Resolution 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, and Circular No. 09/2023 dated September 25, 2023 in relation to Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated February 06, 2024 on February 14, 2024 by email only to the members whose email addresses 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 February 09, 2024.



# Arun Gupta & Associates

## Company Secretaries

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 "eisomay" in Bengali ("the vernacular Language") and "Business Standard" in all editions in English on February 15, 2024, 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 Thursday, February 15, 2024 at 10:00 A.M. (IST) and ended on Friday, March 15, 2024 at 5:00 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 Friday, March 15, 2024 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.

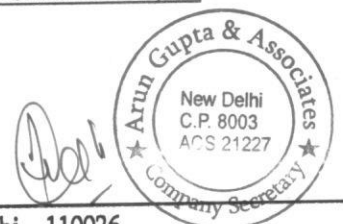
Votes cast through electronic means up to 5:00 P.M. on March 15, 2024 being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

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 cast through remote e-voting process by the members, the voting results for the item placed for consideration of the members is as under:

### **ITEM NO. 1: SPECIAL RESOLUTION**

**APPROVAL FOR APPOINTMENT OF MRS. RENU SUD KARNAD (DIN: 00008064) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS WITH EFFECT FROM 05<sup>TH</sup> JANUARY, 2024**



# Arun Gupta & Associates

## Company Secretaries

Resolution required: (Ordinary/ Special)	SPECIAL- Approval for appointment of Mrs. Renu Sud Karnad (DIN: 00008064) as Non-Executive Independent Director on the Board of the Company for a term of Five(5) consecutive years with effect from 05 <sup>th</sup> January, 2024							
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 outstand ing 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)]*10 0
Promoter and Promoter Group	E-Voting	20,54,22,637	20,50,86,076	99.8362	20,50,86,076	0	100	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	11,87,25,348	10,76,73,589	90.6913	10,76,50,106	23,483	99.9782	0.0218
	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	30,12,16,197	11,80,24,690	39.1827	11,80,15,432	9,258	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>62,53,64,182</b>	<b>43,07,84,355</b>	<b>68.8854</b>	<b>43,07,51,614</b>	<b>32,741</b>	<b>99.9924</b>	<b>0.0076</b>

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice dated February 06, 2024 has been **passed with requisite majority**, accordingly we request to the Chairman/ Authorised Signatory of the Company, to announce the voting results of Postal Ballot (E-Voting).

I will be returning the register(s) and all other paper(s) relating to remote e-voting on the item/resolution 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).

# Arun Gupta & Associates

## Company Secretaries

Thanking you  
Yours faithfully

For Arun Gupta & Associates



**Arun Kumar Gupta**  
(Scrutinizer)  
Membership No. 21227  
C.P. No. 8003  
Firm Regn. No. I2008DE626100  
PR 1008/2020  
UDIN: A021227E003583676



Counter signed by

**Lalit Kumar Sharma**  
(Senior Vice President &  
Company Secretary)



Place: New Delhi  
Date: March 15, 2024

Witnesses:



1) Harsh Khandeiwal  
**Address:** House no. 428,  
Chauhan Mohalla, Madanpur  
Khadar, New Delhi - 110076



2) Shaina Manchanda  
**Address:** House No. 121,  
Sector-3, Bharatpur,  
Rajasthan- 321001

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### General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the company	EIH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-03-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	ARUN KUMAR GUPTA
Firms Name	M/S ARUN GUPTA & ASSOCIATES
Qualification	CS
Membership Number	21227
Date of Board Meeting in which appointed	06-02-2024
Date of Issuance of Report to the company	15-03-2024

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Voting results	
Record date	09-02-2024
Total number of shareholders on record date	114221
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mrs. Kenu Sud Karnad (DIN: 00008064) as Non – Executive Independent Director on the Board of the Company for a term of five (5) consecutive years with effect from 05th January 2024				
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		205086076	99.8362	205086076	0	100.0000	0.0000
	Poll	205422637						
	Postal Ballot (if applicable)							
	<b>Total</b>	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting		107673589	90.6913	107650106	23483	99.9782	0.0218
	Poll	118725348						
	Postal Ballot (if applicable)							
	<b>Total</b>	118725348	107673589	90.6913	107650106	23483	99.9782	0.0218
Public- Non Institutions	E-Voting		118024690	39.1827	118015432	9258	99.9922	0.0078
	Poll	301216197						
	Postal Ballot (if applicable)							
	<b>Total</b>	301216197	118024690	39.1827	118015432	9258	99.9922	0.0078
<b>Total</b>		625364182	430784355	68.8854	430751614	32741	99.9924	0.0076
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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