

# 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

5<sup>th</sup> May 2022

<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>
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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 4<sup>th</sup> May 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 Arora & Associates.

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**

# VISHAL ARORA & ASSOCIATES

## COMPANY SECRETARIES

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### 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020 and 31<sup>st</sup> 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 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020 and 31<sup>st</sup> 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 04<sup>th</sup> May, 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](http://www.eihltd.com), (on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) respectively and on the e-voting website of National Securities Depository Limited (NSDL) at ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).



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Tel.: +91 11 4987 2987;

e-mail: [info@legumamicuss.com](mailto:info@legumamicuss.com) ; Website : [www.legumamicuss.com](http://www.legumamicuss.com)

3. The Company has issued a public notice by way of advertisement on June 03, 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 National Securities Depository Limited (NSDL) and the advertisement published, remote e-voting commenced on Saturday, June 04, 2022 at 10:00 A.M. (IST) and ended on Monday, July 04, 2022 at 5:00 P.M. (IST).
5. Equity shareholders of the Company holding shares as on May 27, 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 National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>).
7. In terms of General Circular No. 02/2021, 20/2020, 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020 and 31<sup>st</sup> 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 04, 2022 at 05:27 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. Arjun Singh Oberoi (DIN-00052106) in the Whole-time employment of the Company as "Executive Chairman"**

**Valid Votes**

Particulars	Number of members casted votes	Number of votes casted	(%)
Assent	835	418107280	99.045
Dissent	65	4031927	0.955
<b>Total</b>	<b>897</b>	<b>422139207</b>	<b>100.0000</b>

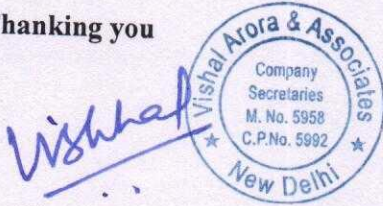
**Invalid/Abstained votes**

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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

- 10 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: F005958D000563812**  
**Delhi, July 04, 2022**

Countersigned by  
For M/s EIH Limited

A handwritten signature in blue ink, appearing to read "Lalit Kumar Sharma".

**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 National Securities Depository Limited in our presence at 05:27 P.M. on July 04, 2022.

A long, flowing handwritten signature in blue ink, likely belonging to Navita Nagpal.

**Navita Nagpal**  
**H-135, Sector-63, Noida-201301**  
**Noida, July 04, 2022**

A handwritten signature in blue ink, appearing to read "Rishu Bansal".

**Rishu Bansal**  
**H-135, Sector-63, Noida-201301**  
**Noida, July 04, 2022**

VOTING RESULTS	
Record date	27-05-2022
Total number of shareholders on record date	94285
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
<b>Number of shareholders attended the meeting through video conferencing</b>	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable

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Resolution Details(1)								
Resolution Required					Appointment of Mr. Arjun Singh Oberoi (DIN-00052106) in the Whole-time employment of the Company as 'Executive Chairman'			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		214461938	95.94436036	214461938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	223527404	0	0	0	0	0	0
	<b>Total</b>	<b>223527404</b>	<b>214461938</b>	<b>95.94436036</b>	<b>214461938</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		87345056	78.88157068	83340602	4004454	95.41536272	4.58463728
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	110729357	0	0	0	0	0	0
	<b>Total</b>	<b>110729357</b>	<b>87345056</b>	<b>78.88157068</b>	<b>83340602</b>	<b>4004454</b>	<b>95.41536272</b>	<b>4.58463728</b>
Public Non-Institutions	E-voting		120332213	41.33601699	120304740	27473	99.97716904	0.02283096
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	291107421	0	0	0	0	0	0
	<b>Total</b>	<b>291107421</b>	<b>120332213</b>	<b>41.33601699</b>	<b>120304740</b>	<b>27473</b>	<b>99.97716904</b>	<b>0.02283096</b>
<b>Total</b>		<b>625364182</b>	<b>422139207</b>	<b>67.50293975</b>	<b>418107280</b>	<b>4031927</b>	<b>99.04488213</b>	<b>0.955117869</b>

*Khan T*