

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 16th March 2022, 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**

Lalit Kumar Sharma
Company Secretary

Encl: A/a



Jus & Associates

Company Secretaries

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 108 and 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the “Rules”); and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the “Listing Regulations”); and guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding general meeting/ conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (the “MCA Circulars”); and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circulars”); **EIH Limited** (“the Company”) had sought approval of its members through Postal Ballot, only by way of voting through electronics mode (“remote e-voting”) in respect of the resolutions as set out in the Notice dated March 16, 2022 .

The Board of Directors of the Company through a resolution passed at their meeting held on March 16 , 2022, had appointed Ajay Kumar Jain, practicing Company Secretary, Jus & Associates as the Scrutinizer for conducting the postal ballot process through remote e-voting in accordance with the applicable laws, rules, regulations and circulars..

Pursuant to Section 110 of the Act read with Rule 22 of the Rules; and Regulation 44 of the Listing Regulations; the Company had provided remote e-voting facility to its shareholders and for the purpose had engaged Link Intime India Private Limited (“Link Intime”) as the authorized agency for providing secured system for remote e-voting process.

The management of the Company is responsible for providing to its Members facility to exercise their right to vote on the resolutions through electronic means, in view of relaxations provided from the requirement of physical postal ballot due to covid-19 pandemic vide MCA Circulars and SEBI Circulars, 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 conducting the postal ballot process through remote e-voting in accordance with the provisions of the law in a fair and transparent manner and preparing my consolidated report on the votes cast “in favour” or “against” the resolutions as proposed in the Notice, based on the reports generated through e-voting system provided by Link Intime.

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Tel.: +91 11 4536 0077



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Pursuant to Regulation 30 of the Listing Regulations, the Company completed the dispatch of Notice of the Postal Ballot through e-mail sent by Link Intime on March 31, 2022 to those shareholders whose names appeared in the Register of Members/ List of Beneficial Owners as per data provided by National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) and 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 eismoy (Bengali) on April 1, 2022 confirming completion of dispatch of Notice of Postal Ballot on March 31, 2022 and specifying therein other requisite matters as per the Rules.

The e-voting period started at 9:00 a.m. on April 2, 2022 and ended at 5:00 p.m. on May 1, 2022. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of March 18, 2022 were allowed to cast their vote electronically. Thereafter, the remote e-voting module was disabled by Link Intime for voting and a final electronic report was generated by accessing the data by us, as scrutinizers, from the website of Link Intime. Only 410 shareholders had opted for e-voting. As mentioned herein before, there was no voting through postal ballots. Based on the reports generated from the e-voting module of Link Intime, 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	351	427,745,987	100.00
Voting through postal ballot	N.A.	N.A.	N.A.
Total	351	427,745,987	100.00

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	50	17,380	00.00
Voting through postal ballot	N.A.	N.A.	N.A.
Total	50	17,380	00.00

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 postal ballot	N.A.	N.A.

* 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	346	427,745,449	100.00
Voting through postal ballot	N.A.	N.A.	N.A.
Total	346	427,745,449	100.00

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	55	18,758	00.00
Voting through postal ballot	N.A.	N.A.	N.A.
Total	55	18,758	00.00

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 postal ballot	N.A.	N.A.

* 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	346	427,745,639	100.00
Voting through postal ballot	N.A.	N.A.	N.A.
Total	346	427,745,639	100.00

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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	55	18,568	100.00
Voting through postal ballot	N.A.	N.A.	N.A.
Total	55	18,568	100.00

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 postal ballot	N.A.	N.A.

* 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	346	427,744,716	100.00
Voting through postal ballot	N.A.	N.A.	N.A.
Total	346	427,744,716	100.00

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	55	19,491	00.00
Voting through postal ballot	N.A.	N.A.	N.A.
Total	55	19,491	00.00

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 postal ballot	N.A.	N.A.

* All percentages rounded off to the nearest figure



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Therefore, 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 of the members, 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 other requisite details, based on the e-voting data received from the e-voting module of Link Intime..

The aforesaid register and 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: 2022.05.02
10:37:20 +05'30'

Dr. Ajay Kumar Jain

Membership Number: FCS 1551

Certificate of Practice Number: 21898

Date: May 02, 2022

Place: New Delhi

UDIN: F001551D000251548

Lalit Kumar Sharma

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

Date of Declaration of Postal Ballot Result	2nd May 2022
Total number of Shareholders on cutoff date	92724
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 conferecing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

EIH Ltd

Resolution Required : (Special)		1 - Payment of minimum remuneration to Mr. Prithvi Raj Singh Oberoi, Executive Chairman (DIN:00051894)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	223527404	100.0000	223527404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		223527404	100.0000	223527404	0	100.0000	0.0000
Public Institutions	E-Voting	109285714	84932905	77.7164	84932905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84932905	77.7164	84932905	0	100.0000	0.0000
Public Non Institutions	E-Voting	292551064	119303058	40.7803	119285678	17380	99.9854	0.0146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119303058	40.7803	119285678	17380	99.9854	0.0146
Total		625364182	427763367	68.4023	427745987	17380	99.9959	0.0041

For EIH Limited

Company Secretary

EIH Ltd

Resolution Required : (Special)		2 - Payment of minimum remuneration to Mr. Shib Sanker Mukherji, Executive Vice Chairman (DIN: 00103770).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	223527404	100.0000	223527404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		223527404	100.0000	223527404	0	100.0000	0.0000
Public Institutions	E-Voting	109285714	84932905	77.7164	84932905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84932905	77.7164	84932905	0	100.0000	0.0000
Public Non Institutions	E-Voting	292551064	119303898	40.7805	119285140	18758	99.9843	0.0157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119303898	40.7805	119285140	18758	99.9843	0.0157
Total		625364182	427764207	68.4024	427745449	18758	99.9956	0.0044

For EIH Limited

Company Secretary

EIH Ltd

Resolution Required : (Special)		3 - Payment of minimum remuneration to Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer (DIN: 00052014).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	223527404	223527404	100.0000	223527404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		223527404	100.0000	223527404	0	100.0000	0.0000
Public Institutions	E-Voting	109285714	84932905	77.7164	84932905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84932905	77.7164	84932905	0	100.0000	0.0000
Public Non Institutions	E-Voting	292551064	119303898	40.7805	119285330	18568	99.9844	0.0156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119303898	40.7805	119285330	18568	99.9844	0.0156
Total		625364182	427764207	68.4024	427745639	18568	99.9957	0.0043

For EIH Limited

Company Secretary

EIH Ltd

Resolution Required : (Special)		4 - Payment of minimum remuneration to Mr. Arjun Singh Oberoi, Managing Director Development (DIN: 00052106).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	223527404	100.0000	223527404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		223527404	100.0000	223527404	0	100.0000	0.0000
Public Institutions	E-Voting	109285714	84932905	77.7164	84932905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84932905	77.7164	84932905	0	100.0000	0.0000
Public Non Institutions	E-Voting	292551064	119303898	40.7805	119284407	19491	99.9837	0.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119303898	40.7805	119284407	19491	99.9837	0.0163
Total		625364182	427764207	68.4024	427744716	19491	99.9954	0.0046

For EIH Limited

Company Secretary