

14th August 2020

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	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Sub: Proceedings of the 70th Annual General Meeting of the Company held on 14th August 2020

Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 70th Annual General Meeting (AGM) of the Company was held on 14th August 2020 at 11.30 A.M through Video Conference and Other Audio Video Means (OVAM). A total of 97 Members were present at the AGM.

The following items were transacted at the meeting.

- To receive consider and adopt:
 - 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
 - the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2020 together with the Auditor's Report thereon
- 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.

The results of the remote e-voting and evoting during AGM along with the consolidated Scrutinizer Report shall be announced within 48 hours at the Registered office of the Company and submitted to the stock exchange. The same will be displayed on the website of the Company viz. www.eihltd.com.

You are requested to kindly take this on record and host it on your website.

Thank you.

Yours faithfully,
For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary