

01st July 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Code: EIHOTEL	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 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 Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 28th May 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 **EIH 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 was 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 Resolutions contained in the Postal Ballot Notice dated May 28, 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**") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023, (hereinafter collectively referred to as "**Circulars**"), the Company has sent the Postal Ballot Notice dated May 28, 2024 on May 31, 2024 by email only to the Members whose email addresses were available with the Company / RTA.

Arun Gupta & Associates

Company Secretaries

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 i.e. May 24, 2024.

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 "eismay" in Bengali ("the vernacular Language") and "Business Standard" in all editions in English on June 01, 2024, confirming completion of dispatch of Notice of Postal Ballot/E-voting information by e-mail.

The Company has appointed Central Depository Services (India) 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 Saturday, June 01, 2024 at 10:00 A.M. (IST) and ended on Sunday, June 30, 2024 at 5:00 P.M.(IST) on the designated website of Central Depository Services (India) 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 (India) Limited ("CDSL") on Sunday, June 30, 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 Resolutions.

Votes cast through electronic means up to 5:00 P.M. on June 30, 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

TO APPROVE RE-APPOINTMENT OF MR. VIKRAMJIT SINGH OBEROI (DIN: 00052014) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, WITH EFFECT FROM 01ST JULY, 2024



Arun Gupta & Associates

Company Secretaries

Resolution required: (Ordinary/ Special)	SPECIAL- To approve re-appointment of Mr. Vikramjit Singh Oberoi (DIN: 00052014) as the Managing Director and Chief Executive Officer, with effect from 01st July, 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 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
Promoter and Promoter Group	E-Voting	20,54,22,637	20,50,86,076	99.8362	20,50,86,076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	11,95,80,646	10,88,73,684	91.0462	5,65,43,236	5,23,30,448	51.9347	48.0653
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30,03,60,899	11,90,22,591	39.6265	11,90,10,858	11733	99.9901	0.0099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		62,53,64,182	43,29,82,351	69.2368	38,06,40,170	5,23,42,181	87.9112	12.0888

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice dated May 28, 2024 has been **passed with requisite majority.**

ITEM NO. 2: SPECIAL RESOLUTION

TO APPROVE APPOINTMENT OF MR. SANJAY BHATNAGAR (DIN: 00867848) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, WITH EFFECT FROM 27TH AUGUST, 2024

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Company Secretaries

Resolution required: (Ordinary/ Special)	SPECIAL- To approve appointment of Mr. Sanjay Bhatnagar (DIN: 00867848) as Non-Executive Independent Director of the Company for a second term of five consecutive years, with effect from 27th August, 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 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
Promoter and Promoter Group	E-Voting	20,54,22,637	20,50,86,076	99.8362	20,50,86,076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	11,95,80,646	10,88,73,684	91.0462	10,35,87,097	52,86,587	95.1443	4.8557
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30,03,60,899	11,90,21,824	39.6263	11,90,11,465	10,359	99.9913	0.0087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62,53,64,182	43,29,81,584	69.2367	42,76,84,638	52,96,946	98.7766	1.2234

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of the Notice dated May 28, 2024 has been **passed with requisite majority**.

I will be returning the register(s) and all other paper(s) relating to remote e-voting on the item(s)/resolution(s) 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: A021227F000640637



Counter signed by



Lalit Kumar Sharma
(Senior Vice President &
Company Secretary)

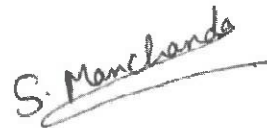


Place: New Delhi
Date: 1st July 2024

Witnesses:



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



2) Shaina Manchanda
Address: 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)	30-06-2024
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	28-05-2024
Date of Issuance of Report to the company	01-07-2024

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Voting results	
Record date	24-05-2024
Total number of shareholders on record date	141223
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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 re-appointment of Mr. Vikramjit Singh Oberoi (DIN: 00052014) as the Managing Director and Chief Executive Officer, with effect from 01st July, 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	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		205422637	205086076	99.8362	205086076	0	100.0000
Public-Institutions	E-Voting	119580646	108873684	91.0462	56543236	52330448	51.9347	48.0653
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119580646	108873684	91.0462	56543236	52330448	51.9347
Public- Non Institutions	E-Voting	300360899	119022591	39.6265	119010858	11733	99.9901	0.0099
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		300360899	119022591	39.6265	119010858	11733	99.9901
Total		625364182	432982351	69.2368	380640170	52342181	87.9112	12.0888
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Sanjay Bhatnagar (DIN: 00867848) as Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from 27th August 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	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		205422637	205086076	99.8362	205086076	0	100.0000
Public-Institutions	E-Voting	119580646	108873684	91.0462	103587097	5286587	95.1443	4.8557
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119580646	108873684	91.0462	103587097	5286587	95.1443
Public- Non Institutions	E-Voting	300360899	119021824	39.6263	119011465	10359	99.9913	0.0087
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		300360899	119021824	39.6263	119011465	10359	99.9913
Total		625364182	432981584	69.2367	427684638	5296946	98.7766	1.2234
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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