

Registered Office: 4, Mangoe Lane, Kolkata – 700 001  
Telephone: 91-33-4000 2240 Facsimile: 91-33-2248 6785  
e-mail : invcom@oberoigroup.com

August 9, 2012

National Stock Exchange of India Ltd.  
EXCHANGE PLAZA  
5<sup>th</sup> Floor Plot No. C/1 G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051

**Scrip Code: EIHOTEL**

Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Building  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 500840**

Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata – 700 001.

**Scrip Code: 05**

Dear Sirs,

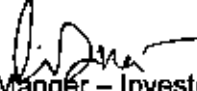
**Re: Outcome of 62<sup>nd</sup> Annual General Meeting held on August 7, 2012**

We would inform you that the shareholders of the Company have passed all the resolutions as contained in the Notice of the Annual General Meeting.

We enclose herewith the voting results in the format specified in the Clause 35A of the Listing Agreement.

Thank You,

Yours faithfully,  
for EIH Limited

  
Assistant Manager – Investors Services

Encl. as above

**EIH Limited - Outcome of 62nd Annual General Meeting**

1 Date of the Annual General Meeting : August 7, 2012

2 Total Nos. of Shareholders : 87069

3 No. of Shareholders present in the Meeting either in person or through Proxy:

	in person	through Proxy
Promoters	13	Nil
Public	450	83
<b>Total</b>	<b>463</b>	<b>83</b>

4 No. of Shareholders present through Video Conferencing: N.A.

5 Details of Agenda:

Sr. No.	Resolution Passed	Ordinary/Special	Mode of Voting
1	To adopt Audited Accounts of the Company for the year ended 31 <sup>st</sup> March, 2012 together with Directors' and Auditor's Reports.	Ordinary	carried unanimously
2	To declare a Dividend.	Ordinary	carried unanimously
3	(a) To appoint a Director in place of Mr. Vikram Oberoi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	carried unanimously
	(b) To appoint a Director in place of Mr. Anil Nehru, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	carried unanimously
4	To appoint Auditors and to fix their remuneration.	Ordinary	carried unanimously
5	(a) Mrs. Nita Mukesh Ambani be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation.	Ordinary	carried unanimously
	(b) Mrs. Renu Sud Karnad be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation.	Ordinary	carried unanimously
	(c) Mr. Manoj Harjivandas Modi be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation.	Ordinary	carried unanimously



**5 Details of Agenda:**

Sr. No.	Resolution Passed	Ordinary/Special	Mode of Voting
	(d) Mr. Robert Henry Burns be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation.	Ordinary	carried unanimously
6	Mr.P.R.S. Oberoi has been re-appointed in the whole-time employment of the Company as "Executive Chairman" with effect from 27 <sup>th</sup> June, 2012 for a period of five years.	Special	carried unanimously
7	Mr. S.S. Mukherji has been appointed in the whole-time employment of the Company as the Vice Chairman with effect from 27 <sup>th</sup> June, 2012 for a period of five years.	Ordinary	carried unanimously

6 In case of Poll/Postal Ballot/e-voting: Not Applicable since voting was show by hands.



**EIH Limited**  
*[Signature]*  
**Secretary**