

EIH/MAN/39499**2nd April, 2013****National Stock Exchange of India Ltd**
EXCHANGE PLAZA
5th Floor Plot No. C/1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051**The Bombay Stock Exchange Limited**
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001**The Calcutta Stock Exchange Limited**
7 Lyons Range
Kolkata-700001

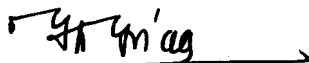
Dear Sir,

Sub: Postal Ballot/E-Voting Results

Pursuant to Clause 35(A) of the Listing Agreement, we are enclosing herewith Result of Postal Ballot/E-Voting declared on 1st April, 2013 for the Resolutions passed by the shareholders of the Company, in the prescribed format.

Also enclosed a copy of the Scrutinizer Report on the same for your information.

Thank you

Yours faithfully
For EIH Limited**S.N.Sridhar**
Company Secretary

Details regarding the Postal Ballot/E-Voting results as per clause 35(A) of Listing Agreement for:

1. Special Resolution for variations in the terms of appointment of Mr P.R.S.Oberoi.

Promoter/Public	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	201357049	201357049	35.23	201357049	-	62.08	-
Public – Institutional holders	71057569	11763806	2.06	11763806	-	3.63	-
Public-Others	299154796	111208561	19.46	111072129	136432	34.25	0.04
Total	571569414	324329416	56.75	324192984	136432	99.96	0.04

2. Ordinary Resolution for variations in the terms of appointment of Mr S.S.Mukherji.

Promoter/Public	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	201357049	201357049	35.23	201357049	-	62.13	-
Public – Institutional holders	71057569	11763806	2.06	11763806	-	3.62	-
Public-Others	299154796	110992156	19.42	110833290	158866	34.2	0.05
Total	571569414	324113011	56.71	323954145	158866	99.95	0.05

EIH Limited

Secretary

EIH Limited
 4, Mangoe Lane
 Kolkata – 700 001

Result of Postal Ballot

Sirs,

The Board of Directors of the Company at its meeting held on 30th January, 2013 has appointed me as scrutinizer to conduct the Postal Ballot voting process in respect of two resolutions set out in the notice dated 30th January, 2013 to the shareholders. I hereby submit my report and the Postal Ballot Register.

The Company had completed on 15th February, 2013, the dispatch of 54952 postal ballot forms along with business reply envelopes to its Members whose names appeared on the Register of Members / list of beneficiaries as on 1st February, 2013. Similarly NSDL had also intimated the details of such voting through email to 32081 beneficial owners whose email id had been registered with the company for the purpose of communication.

The Company had made arrangement of e-voting with NSDL. Only 220 shareholders had opted for e-voting. The result of such e-voting as intimated by NSDL is as under:

Number of votes cast in favour ... **10,60,33,536**
 Number of votes cast against ... **33,199**

It is observed that 2 shareholders holding 10,59,07,273 shares have participated in both the process of voting. After adjusting those votes the total number comes as follows:

Number of votes cast in favour ... **1,26,263**
 Number of votes cast against ... **33,199**

In the physical mode of voting, response was received from 2,360 shareholders. Particulars of all the postal ballot forms received have been entered in the Register forwarded herewith. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / List of beneficiaries as on 1st February, 2013. Out of 2360 forms received, 310 forms had to be rejected for reasons mentioned against each of them in the Postal Ballot Register.

All postal ballot forms received up to the close of working hours on 30th March, 2013, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny. Thereafter, no envelope has been received till submission of this report. No mutilated or defaced ballot paper was received.

Taking into consideration both the methods of voting, final result of the Poll is as follows:

	Item 1	%	Item 2	%
Number of votes cast in favour	32,41,92,984	99.96	32,39,54,145	99.95
Number of votes cast against	1,36,432	00.04	1,58,866	00.05

Therefore both the resolutions are passed by the requisite majority

You may accordingly declare the result.



SALIL BANERJEE
FCS 2288 CP 1140

April 01, 2013