

EIH Limited – Outcome of 63rd Annual General Meeting

1. Date of the Annual General Meeting : 6th August, 2013
2. Total Nos. of Shareholders : 86,092
3. No. of Shareholders present in the Meeting either in person or through Proxy:

	in person	through Proxy
Promoters	13	Nil
Public	482	69
Total	495	69

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

Sl. No.	Resolution Passed	Ordinary/ Special	Mode of Voting
1.	To adopt Audited Accounts of the Company for the year ended 31 st March, 2013 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. Arjun 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. S. K. Dasgupta 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

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

EIH LIMITED

Secretary