

EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

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

1. Ordinary Resolution for re-appointment of and payment of and payment of remuneration to Mr. Vikram Oberoi

Promoters/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)	% of Votes in favour on votes polled (7)
Promoters and Promoter Group	201436129	201436129	35.24	201436129	-	62.52	
Public- Institutional Holders	68583067	10223562	1.79	10223562	-	3.17	
Public - Others	301550218	110528650	19.34	110430846	97804	34.28	0.03
Total	571569414	322188341	56.37	322090537	97804	99.97	0.03

2. Ordinary Resolution for re-appointment of and payment of and payment of remuneration to Mr. Arjun Oberoi

Promoters/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)	% of Votes in favour on votes polled (7)
Promoters and Promoter Group	201436129	201436129	35.24	201436129	-	62.53	
Public- Institutional Holders	68583067	10223562	1.79	10223562	-	3.17	
Public - Others	301550218	110505744	19.33	110405748	97804	34.27	0.03
Total	571569414	322165435	56.37	322065439	97804	99.97	0.03

EIH Limited

[Signature]
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 25th March, 2014 has appointed me as scrutinizer to conduct the Postal Ballot voting process in respect of two resolutions set out in the notice dated 25th March, 2014 to the shareholders. I hereby submit my report and the Postal Ballot Register.

The Company had completed on 12th April, 2014, the dispatch of 50138 postal ballot forms along with business reply envelopes to its Members whose names appeared on the Register of Members / list of beneficiaries as on 31st March 2014. 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 365 and 374 shareholders had opted for e-voting for Item 1 and 2 respectively. The result of such e-voting as intimated by NSDL is as under:

Item 1

Number of votes cast in favour ... 18,87,83,921
 Number of votes cast against ... 43,613

Item 2

Number of votes cast in favour ... 18,87,88,128
 Number of votes cast against ... 44,283

In the physical mode of voting, response was received from 1235 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 31st March, 2014. Out of 1235 forms received, 157 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 14th May, 2014, 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	32,20,90,537	99.97	32,20,65,439	99.97
Number of votes cast against	97,804	0.03	99,996	0.03

Therefore both the resolutions are passed by the requisite majority

You may accordingly declare the result.

May 15, 2014



Salil Banerjee
 SALIL BANERJEE
 FCS 2288 CP 1140