



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

**64th ANNUAL GENERAL MEETING
DECLARATION OF RESULTS OF VOTING**

Based on the Scrutinizer Report on E-voting and Ballot Voting at the Venue of the Annual General Meeting held today, i.e. 6th August, 2014, the Results of the voting on the Resolutions at the 64th Annual General Meeting are as under:

E-Voting				Ballot Voting				Total Voting			
For	%	Against	%	For	%	Against	%	For	%	Against	%
Resolution No. 1 - Adoption of Audited Accounts of the Company for the year ended 31st March, 2014, together with Directors' Report and Auditors Report (Ordinary Resolution)											
284729125	99.99	1165	negligible	19162109	100	nil	nil	303891234	99.99	1165	negligible
Resolution No. 2 - Declaration of Dividend(Ordinary Resolution)											
284730811	99.99	405	negligible	19162184	100	nil	nil	303892995	99.99	405	negligible
Resolution No. 3 - Reappointment of Mr. Manoj Harjivandas Modi as Director(Ordinary Resolution)											
281123644	98.73	3607317	1.27	19162100	99.99	84	negligible	300285744	98.81	3607401	1.19
Resolution No. 4 - Appointment of Auditors and to fix their remuneration(Ordinary Resolution)											
284728935	99.99	2225	negligible	19162100	99.99	84	negligible	303891035	99.99	2309	negligible
Resolution No. 5 - Appointment of Mr. S. K. Dasgupta as an Independent Director(Ordinary Resolution)											
284368829	99.87	362532	0.13	19161994	99.99	34	negligible	303530823	99.87	362566	0.13
Resolution No 6 - Appointment of Mr. Anil Nehru as an Independent Director (Ordinary Resolution)											
284370074	99.87	362337	0.13	19161994	99.99	34	negligible	303532068	99.88	362371	0.12
Resolution No. 7 - Appointment of Mr. L. Ganesh as an Independent Director (Ordinary Resolution)											
284659229	99.97	73232	0.03	19161994	99.99	34	negligible	303821223	99.97	73266	0.03
Resolution No. 8 - Appointment of Mrs. Renu Sud Karnad as an Independent Director (Ordinary Resolution)											
284369838	99.87	362337	0.13	19162150	99.99	34	negligible	303531988	99.88	362371	0.12
Resolution No. 9 - Appointment of Mr. Rajeev Gupta as an Independent Director (Ordinary Resolution)											
284720654	99.99	11807	negligible	19161994	99.99	84	negligible	303882648	99.99	11891	negligible

It is hereby declared that all the resolutions have been passed with the requisite majority.

6th August, 2014
Kolkata

S. N. SRIDHAR
EIH LIMITED
SECRETARY

The Chairman
 EIH Limited
 4, Mangoe Lane
 Kolkata – 700 001

Result of voting through electronic means

The Board of Directors of the Company at its meeting held on 30th May, 2014 had appointed me as scrutinizer to conduct the e-voting process in respect of all the resolutions set out in the notice dated 30th May, 2014 to the shareholders. I hereby submit my report and the e-voting Register.

Arrangement of voting through electronic means was made with NSDL and voting was kept open for three days, from 30th July, 2014 to 1st August, 2014. The e-votes were duly unblocked in the presence of two witnesses and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / List of beneficiaries.

All the e-votes received up to the close of working hours on 1st August, 2014, the last date and time fixed by the Company to cast the e-vote were considered for my scrutiny.

The result of the e-voting is as follows:

Item 1: Adoption of Audited Accounts of the Company for the year ended 31st March, 2014, together with the Directors' and Auditor's Reports

Votes cast in favour	%	Votes cast against	%
284729125	99.99	1165	negligible

Item 2: Declaration of Dividend

Votes cast in favour	%	Votes cast against	%
284730811	99.99	405	negligible

Item 3: Reappointment of Mr. Manoj Harjivandas Modi as Director

Votes cast in favour	%	Votes cast against	%
281123644	98.73	3607317	1.27

Item 4: Appointment of Auditors and to fix their remuneration

Votes cast in favour	%	Votes cast against	%
284728935	99.99	2225	negligible

Item 5: Appointment of Mr. S.K. Dasgupta as an Independent Director

Votes cast in favour	%	Votes cast against	%
284368829	99.87	362532	0.13

Item 6: Appointment of Mr. Anil Nehru as an Independent Director

Votes cast in favour	%	Votes cast against	%
284370074	99.87	362337	0.13

Item 7: Appointment of Mr. L. Ganesh as an Independent Director

Votes cast in favour	%	Votes cast against	%
284659229	99.97	73232	0.03

Item 8: Appointment of Mrs. Renu Sud Karnad as an Independent Director

Votes cast in favour	%	Votes cast against	%
284369838	99.87	362337	0.13

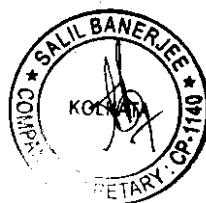
Item 9: Appointment of Mr. Rajeev Gupta as an Independent Director

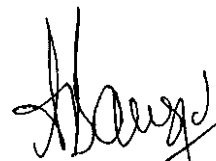
Votes cast in favour	%	Votes cast against	%
284720654	99.99	11807	negligible

All the resolutions have been passed by requisite majority

You may accordingly declare the result.

4th August, 2014




SALIL BANERJEE
FCS 2288 CP 1140

The Chairman
64th Annual General Meeting of the
 Shareholders of EIH Limited
 Held on the 6th day of August, 2014, at The Oberoi
 Grand, 15, Jawaharlal Nehru Road, Kolkata 700013.

Dear Sir,

I, Salil Banerjee, a Company Secretary in Practice, have been appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the **64th Annual General Meeting** of the Equity Shareholders of EIH Limited, held on the 6th day of August, 2014, at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata 700013, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution No 1: Adoption of Audited Accounts of the Company for the year ended 31st. March, 2014, together with the Directors' and Auditor's Reports – Passed as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	19162109	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2970

Resolution No.2: Declaration of Dividend – Passed as an Ordinary Resolution.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	19162184	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2970

Resolution No.3: Reappointment of Mr. Manoj Harjivandas Modi as Director - Passed as an Ordinary Resolution.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	19162100	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	84	negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.4: Appointment of Auditors and to fix their remuneration - Passed as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	19162100	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	84	negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.5: Appointment of Mr. S.K. Dasgupta as an Independent Director- Passed as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	19161994	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	34	negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.6: Appointment of Mr. Anil Nehru as an Independent Director- Passed as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	19161994	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	34	negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.7: Appointment of Mr. L. Ganesh as an Independent Director- Passed as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	19161994	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	34	negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.8: Appointment of Mrs. Renu Sud Karnad as an Independent Director- Passed as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	19162150	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	34	negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.9: Appointment of Mr. Rajeev Gupta as an Independent Director- Passed as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	19161944	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	84	negligible

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Kolkata
Dated 6TH August 2014



[Signature]
SALIL BANERJEE
FCS 2288 CP 1140