

Details regarding the Postal Ballot /E-voting as per Clause 35A of the Listing Agreement for following resolutions

Resolution 1: Ordinary Resolution under Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 in respect of Variation in the terms of appointment of Mr. S.S. Mukherji							
Promoter/ Public	No. of shares held	No. of votes cast	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[2]/(1) *100]	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127778586	40.81	127736098	39498	99.97	0.03
Total	571569414	364493109		3644502621	39498	99.99	0.01

Resolution 2: Ordinary Resolution under Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 in respect of Variation in the terms of appointment of Mr. Vikram Oberoi							
Promoter/ Public	No. of shares held	No. of votes cast	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[2]/(1) *100]	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127778686	40.81	127705203	65578	99.95	0.05
Total	571569414	364493209		364419726	65578	99.98	0.02

Resolution 3: Ordinary Resolution under Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 in respect of Variation in the terms of appointment of Mr. Arjun Oberoi.

Promoter/ Public	No. of shares held	No. of votes casts	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[2]/(1) *100]	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127770448	40.81	127700775	69673	99.95	0.05
Total	571569414	364484971		364415298	69673	99.98	0.02

Resolution 4: Ordinary Resolution to appoint Mr. Sudipto Sarkar as an “Independent Director”

Promoter/ Public	No. of shares held	No. of votes casts	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[2]/(1) *100]	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127770380	40.81	127728803	41577	99.97	0.03
Total	571569414	364484903		364443326	41577	99.99	0.01

Resolution 5: Special Resolution for Alteration/Substitution of the Memorandum of Association of the Company

Promoter/ Public	No. of shares held	No. of votes casts	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[2]/(1) *100]	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127608944	40.76	127525568	83376	99.93	0.07
Total	571569414	364323467		364240091	83376	99.98	0.02

Resolution 6: Special Resolution for Alteration/Substitution of the Articles of Association of the Company

Promoter/ Public	No. of shares held	No. of votes casts	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[2]/(1) *100]	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127595615	40.75	127522462	73153	99.94	0.06
Total	571569414	364310138		364236985	73153	99.98	0.02

EIH Limited

[Signature]
Secretary

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	[1]	[2]	[3]=[2]/(1)*100]	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127778586	40.81	127736098	39498	99.97	0.03
Total	571569414	364493109		3644502621	39498	99.99	0.01

Resolution 2: Ordinary Resolution under Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 in respect of Variation in the terms of appointment of Mr. Vikram Oberoi							
Promoter/ Public	No. of shares held	No. of votes cast	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[2]/(1)*100]	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127778686	40.81	127705203	65578	99.95	0.05
Total	571569414	364493209		364419726	65578	99.98	0.02