



Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

The Company conducted the process of Postal ballot and e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 for passing Ordinary Resolutions for variation in the terms of appointment of Mr. S.S. Mukherji, Mr. Vikram Oberoi and Mr. Arjun Oberoi, appointment of Mr. Sudipto Sarkar as an Independent Director and Special Resolutions for alteration/substitution of the existing Memorandum and Articles of Association of the Company by a new set of Memorandum and Articles of Association.

As per the Report submitted by JUS & Associates, Company Secretaries, the Scrutiniser appointed by the Board of Directors of the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in compliance with applicable laws and regulations and for ensuring the accuracy of the results thereof, the voting process is given as below:

The Company had made arrangement for e-voting with NSDL. Only 292 shareholders had opted for e-voting. The result of such e-voting as intimated by NSDL is as under:

Item 1

Number of shares for which e- votes cast in favour	-	34,48,15,264
Number of shares for which e-votes cast against	-	16,148

Item 2

Number of shares for which e- votes cast in favour	-	34,48,11,683
Number of shares for which e-votes cast against	-	19,829

Item 3

Number of shares for which e- votes cast in favour	-	34,48,06,002
Number of shares for which e-votes cast against	-	25,237

Item 4

Number of shares for which e- votes cast in favour	-	34,48,18,770
Number of shares for which e-votes cast against	-	10,765

Item 5

Number of shares for which e- votes cast in favour	-	34,46,21,370
Number of shares for which e-votes cast against	-	48,734

A member of The Oberoi Group

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India
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Item 6

Number of shares for which e- votes cast in favour	-	34,46,20,599
Number of shares for which e-votes cast against	-	48,732

In the physical mode of voting, response was received from 574 shareholders. Out of the 574 forms received 13 forms were rejected, being invalid.

Taking into consideration both the modes of voting as above, final result of the poll, as submitted by the Scrutiniser, is as follows:

Resolution No. 1

	<u>Number of shares</u>	<u>Percentage</u>
Votes cast in favour	36,44,50,621	99.99
Votes cast against	39,498	0.01

Resolution No. 2

	<u>Number of shares</u>	<u>Percentage</u>
Votes cast in favour	36,44,19,726	99.98
Votes cast against	65,578	0.02

Resolution No. 3

	<u>Number of shares</u>	<u>Percentage</u>
Votes cast in favour	36,44,15,298	99.98
Votes cast against	69,673	0.02

Resolution No. 4

	<u>Number of shares</u>	<u>Percentage</u>
Votes cast in favour	36,44,43,326	99.99
Votes cast against	41,577	0.01

Resolution No. 5

	<u>Number of shares</u>	<u>Percentage</u>
Votes cast in favour	36,42,40,091	99.98
Votes cast against	83,376	0.02

Resolution No. 6

	<u>Number of shares</u>	<u>Percentage</u>
Votes cast in favour	36,42,36,985	99.98
Votes cast against	73,153	0.02

Therefore, the aforesaid Resolutions have been declared passed by requisite majority.

For EIH Limited

S. N. Sridhar

Vice President & Company Secretary

Delhi
20th May, 2015

Mr. S.N. Sridhar
Vice President & Company Secretary
EIH Limited
4, Mangoe Lane,
Kolkata- 700 001

May 19, 2015

Result of Postal Ballot

Dear Sir

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, EIH Limited sought approval of its members by way of Postal Ballot for the resolutions set out in the notice dated March 24, 2015 to the shareholders.

For the purpose of conducting the postal ballot voting process, the Board of Directors of the Company at its meeting held on March 24, 2015, had appointed our firm JUS & Associates, Company Secretaries, as the Scrutiniser.

Shareholders were provided an option to participate in the voting process either through e-voting or through Postal Ballot.

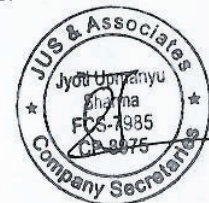
The Company had completed dispatch of 37,403 (thirty seven thousand four hundred and three only) postal ballot forms on April 15, 2015 along with business reply envelopes to its members whose names appeared on the Register of Members/ List of Beneficiaries as on March 27, 2015.

The Company had made arrangements of e-voting with NSDL. NSDL had intimated the details of such voting through e-mail to all those beneficial owners whose e-mail id have been registered with the Company for the purpose of communication. The e-voting period started at 10.00 a.m. on April 17, 2015 and ended at 6:00 p.m. on 16th May, 2015. Thereafter, the e-voting module was disabled by NSDL for voting. Only 292 (two hundred and ninety two only) shareholders had opted for e-voting.

In the physical mode of voting, response was received from 574 (five hundred and seventy four only) shareholders. Particulars of all the postal ballot forms received have been entered in the Register forwarded herewith. The postal ballot forms were duly opened and scrutinised in my presence and the shareholding was matched/ confirmed with the Register of Members of the Company/ List of Beneficiaries as on March 27, 2015. Out of the aforementioned 574 forms, 13 (thirteen) forms had to be rejected for reasons mentioned against each of those forms, in the record of postal ballot voting submitted by us.

All the postal ballot forms received up to 6:00 p.m. on May 16, 2015, the last date and time fixed by the Company for receipt of the forms, were considered for scrutiny. All Postal Ballot Forms received after this date and time have been treated as if the reply from the member had not been received. Accordingly, no such envelope was opened or considered for submission of this report.

After the time fixed for closing of e-voting, a final electronic report was generated by us by accessing the data available to us, as scrutinisers, on the website of NSDL.



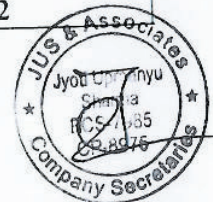
Based on the valid postal ballot forms and the e-voting report available on the NSDL website, we, hereby, submit our Report along with the Register of voting through Postal Ballot and copies of Postal Ballot Forms received.

The consolidated result of e-voting and postal ballot voting is as follows:

Resolution No. 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.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19661697	19635357	23350
Total Votes casts through Evoting	344831412	344815264	16148
Total votes cast	364493109	364450621	39498
Voting result (%)		99.99	0.01

Resolution No. 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.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19661697	19608043	45749
Total Votes casts through Evoting	344831512	344811683	19829
Total votes cast	364493209	364419726	65578
Voting result (%)		99.98	0.02

Resolution No. 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.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19653732	19609296	44436
Total Votes casts through Evoting	344831239	344806002	25237
Total votes cast	364484971	364415298	69673
Voting result (%)		99.98	0.02



Resolution No. 4			
Ordinary Resolution to appoint Mr. Sudipto Sarkar as an "Independent Director".			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19655368	19624556	30812
Total Votes casts through Evoting	344829535	344818770	10765
Total votes cast	364484903	364443326	41577
Voting result (%)		99.99	0.01

Resolution No. 5			
Special Resolution for Alteration/Substitution of the Memorandum of Association of the Company.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19653363	19618721	34642
Total Votes casts through Evoting	344670104	344621370	48734
Total votes cast	364323467	364240091	83376
Voting result (%)		99.98	0.02

Resolution No. 6			
Special Resolution for Alteration/Substitution of the Articles of Association of the Company.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19640807	19616386	24421
Total Votes casts through Evoting	344669331	344620599	48732
Total votes cast	364310138	364236985	73153
Voting result (%)		99.98	0.02

As per the aforesaid voting results, all the six resolutions have been passed by requisite majority.

Yours truly

For JUS & Associates
Company Secretaries

Lyoni Upmanyu Sharma
Lyoni Upmanyu Sharma
FCS-1985
C.P. No.-8987

