

03rd August, 2016

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Dear Sirs,

Sub: Voting Results of 66th Annual General Meeting held on 3rd August, 2016

Further to our letter dated 3rd August, 2016, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith:

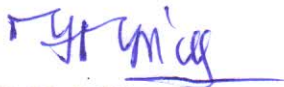
1. Details of voting results as prescribed under Regulation 44 of Listing Regulations.
2. Consolidated Report of the Scrutinizer on remote e-voting and ballot voting.

You will notice from the enclosed report as well as the report of the Scrutinizer that all the four ordinary resolutions as mentioned in the Notice of 66th Annual General Meeting have been duly passed with requisite majority.

You are requested to kindly take this on record and place the results on your website.

Thank you.

Yours faithfully,
For **EIH Limited**




S. N. Sridhar
Company Secretary

Encl: as above.

Date of Annual General Meeting	03rd August, 2016
Total number of shareholders on record data	68404
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	14
Public	429
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

Agenda-wise disclose

For EIH LIMITED


 SECRETARY

Resolution No -1 - To adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2016, together with the Directors' and Auditor's Reports thereon.

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	201458239	171469006	85.11	171469006	0	100.00	0.00
	Poll		29989233	14.89	29989233	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201458239	201458239	100.00	201458239	0	100.00
Public Institutions	E-Voting	99567345	69658499	69.96	69658499	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		99567345	69658499	69.96	69658499	0	100
Public- Non Institutions	E-Voting	270543830	105976033	39.17	105976008	25	99.999	0.001*
	Poll		4785	39.17	4785	0	0.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		270543830	105980818	39.17	105980793	25	99.999
Grand Total		571569414	377097556	65.98	377097531	25	99.999	0.001*

*Figures Rounded off

For EIH LIMITED

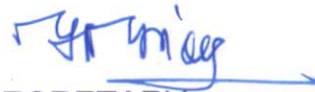


SECRETARY

Resolution No -2 - To declare the Interim Dividend of Rs.1.10 per equity shares paid as the final dividend								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	Ordinary No		
						No.of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	201458239	171469006	85.11	171469006	0	100.00	0.00
	Poll		29989233	14.89	29989233	0	100.00	0.00
	Postal Ballot		0	0.00	0.00	0	0.00	0.00
	Total	201458239	201458239	100.00	201458239	0	100.00	0.00
Public Institutions	E-Voting	99567345	69658499	69.96	69658499	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	99567345	69658499	69.96	69658499	0	100.00	0.00
Public- Non Institutions	E-Voting	270543830	105976263	39.17	105976238	25	99.999	0.001*
	Poll		4785	0.00	4735	50	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	270543830	105981048	39.17	105980973	75	99.999	0.001*
Grand Total		571569414	377097786	65.98	377097711	75	99.999	0.001*

*Figure rounded off

For EIH LIMITED


SECRETARY

Resolution No -3 - To appoint a Director in place of Mr. Vikram Oberoi (DIN:00052014), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	201458239	171469006	85.11	171469006	0	100.00	0.00
	Poll		29989233	14.89	29989233	0	100.00	0.00
	Postal Ballot			0			0.00	0.00
	Total	201458239	201458239	100	201458239	0	100.00	0.00
Public Institutions	E-Voting	99567345	69658499	69.96118958	69658499	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	99567345	69658499	69.96	69658499	0	100.00	0.00
Public- Non Institutions	E-Voting	270543830	105976243	39.17	105974046	2197	99.999	0.001*
	Poll		4785	0.00	4785	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	270543830	105981028	39.17	105978831	2197	99.999	0.001*
Grand Total		571569414	377097766	65.98	377095569	2197	99.999	0.001*

*Figures Rounded off


For EIH LIMITED
SECRETARY



Resolution No -4 - To appoint Auditors and to fix their remuneration.								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	Ordinary No No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	201458239	171469006	85.11	171469006	0	100.00	0.00
	Poll		29989233	14.89	29989233	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	201458239	201458239	100	201458239	0	100.00	0.00
Public Institutions	E-Voting	99567345	69648263	69.95	69587493	60770	99.91	0.09
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	99567345	69648263	69.95	69587493	60770	99.91	0.09
Public- Non Institutions	E-Voting	270543830	105986579	39.18	105974441	12138	99.99	0.01*
	Poll		4785	0.00	4785	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	270543830	105991364	39.18	105979226	12138	99.99	0.01*
Grand Total		571569414	377097866	65.98	377024958	72908	99.98	0.02*

*Figures Rounded off

For EIH LIMITED


SECRETARY



Consolidated Report of the Scrutinizer on Remote e-Voting and Voting through Polling Paper

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,

**The Chairman,
EIH Limited**
CIN No. L55101WB1949PLC017981
4, Mangoe Lane
Kolkata- 70 001

Dear Sir,

1. We, **JurisPrudent Consulting Partners**, a firm of Advocates & Corporate Legal Advisors having our registered office in New Delhi, were appointed as the Scrutinizer by the Board of Directors of **EIH Limited** (“the Company”) for the purpose of conducting the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the 66th Annual General Meeting (“AGM”) of the members of the Company, to be held on Wednesday, 3rd day of August 2016 at 11:30 a.m. at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata – 700 013.
2. The Company had also provided the facility of voting through polling paper to the members present at the AGM and who had not cast their vote earlier through e-voting.
3. The Company has engaged National Securities Depository Limited (“NSDL”) as the authorized agency to provide secured system for remote e-voting process.
4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 66th AGM of the Company. Our responsibility as Scrutinizer is restricted to making of Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated below, based on the reports generated through e-voting systems provided by NSDL and polling papers received from the members at the AGM.
5. Further to the above, we submit our report as under:-
 - i) The e-voting period remained open from 31st July (09:00 a.m.) to 2nd August, 2016 (05:00 p.m.)
 - ii) The Members of the Company as on the “cut-off” date (record date for the purpose of e-voting, i.e. 27th July, 2016, were entitled to vote on the resolutions (item nos. 1 to 4) as set out in the Notice of 66th AGM of the Company.
 - iii) After the close of the period for remote e-voting and before the start of the general meeting, the details of members who had cast their votes through remote e-voting, such as their names, folios,



number of shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.

- iv) At the 66th AGM, after declaration of Poll by the Chairman, polling box kept for polling was locked in our presence.
- v) The locked ballot boxes were subsequently opened in our presence along with two witnesses, Ms. Jyoti Upmanyu and Mr. Tapasvi Dixit, who are not in the employment of the Company. They have signed at the end of the report in confirmation of the votes being unlocked in their presence.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purposes of this report.
- vii) After counting the votes cast by members and proxy holders present at the 66th AGM through polling papers, the votes cast through remote e-voting were unblocked on August 03, 2016 at 1:30 p.m in the presence of two witnesses, Ms. Jyoti Upmanyu and Mr. Tapasvi Dixit, who are not in the employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence. Thereafter, the details containing, *inter alia*, list of Equity Shareholders, who voted “for”/”against” each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- viii) Based on the reports generated from the NSDL e-voting website and the voting through polling paper at the 66th AGM, the consolidated report on the voting on each resolution is as under:

Resolution No. 1: Ordinary Resolution

To adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016, together with the Directors' and Auditor's Reports thereon.

a) Votes cast “in favour” of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	156	34,71,03,513	99.999
Voting through polling paper	18	2,99,94,018	100
Total	174	37,70,97,531	

b) Votes cast “against” the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	25	0.001*
Voting through polling paper	Nil	Nil	0
Total	1	25	

*figure rounded off



c) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	4	575

Resolution No. 2: Ordinary Resolution

To declare the interim dividend of Rs 1.10 per Equity Shares paid as the final dividend.

a) Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	158	34,71,03,743	99.999
Voting through polling paper	18	2,99,93,968	99.999
Total	176	37,70,97,711	

b) Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	25	0.001*
Voting through polling paper	1	50	0.001*
Total	2	75	

c) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	4	575

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Vikram Oberoi (DIN 00052014), who retires by rotation and being eligible, offer himself for re-appointment.

a) Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	151	34,71,01,551	99.999
Voting through polling paper	18	2,99,94,018	100
Total	169	37,70,95,569	

*figure rounded off



b) Votes cast “against” the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	2,197	0.001*
Voting through polling paper	Nil	Nil	0
Total	7	2,197	

c) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through polling paper	4	575

Resolution No. 4: Ordinary Resolution

To appoint Auditors and to fix their remuneration.

a) Votes cast “in favour” of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	153	34,70,30,940	99.98
Voting through polling paper	18	2,99,94,018	100
Total	167	37,70,24,958	

b) Votes cast “against” the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	6	72,908	0.02*
Voting through polling paper	Nil	Nil	0
Total	6	72,908	

c) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through polling paper	4	575

*figure rounded off



Accordingly, the aforesaid resolutions stand approved by the members with the requisite majority.

We hereby confirm that we have maintained a register to record the assent or dissent in respect of valid votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other details as required under prescribed Rules, based on the information received from the RTA and the e-voting data received from NSDL.

The aforesaid Register and all other papers relating to remote e-voting and polling papers are in our custody and shall be handed over to the Company Secretary after the Chairman approves and signs the Minutes.

The Company may accordingly declare the results of voting, as required.

Thanking you,

Yours faithfully,

For **JurisPrudent Consulting Partners**



Vandita Jain
Advocate
Enrollment No-D/2158/2010

Place: Kolkata

Date: 3rd August, 2016

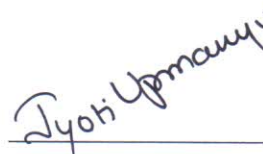


S. N Sridhar
Company Secretary
Person authorized by the Chairman

Witnesses:

1. 

Name : TAPASVI DIXIT
Address: 6A, ABC SOLE Rd
KOLKATA-17.

2. 

Name : Jyoti Upmanyu
Address: 4/881-A, Bhola Nath Nagar
Shahdara Delhi -110032.