

24th May, 2017

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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SUB: DECLARATION OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Postal Ballot Notice dated 28th March, 2017, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Mr. Ajay Kumar Jain, Advocate of JurisPrudent Consulting Partners, Advocate & Corporate Legal Advisors.

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully

For **EIH Limited**



S.N. Srdihar
Sr. Vice President and Company Secretary

Encl: A/a

Date of Declaration of Postal Ballot Result	24th May, 2017
Total number of Shareholders on record date	67078
Promoters and Promoters Group	No of shareholders present in the meeting either in person or through proxy
Public	Not Applicable
Promoters and Promoters Group	No of shareholders attended the meeting through video conferencing
Public	Not Applicable

Agenda-wise disclosure

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled	Special
									(1)
Promoter and Promoter Group	E-Voting		192365876	95.49	192365876	0	100	0.00	
	Poll	201458239	-	-	-	-	-	-	
	Postal Ballot		9092363	4.51	9092363	0	0.00	0.00	
Public Institutions	Total	201458239	201458239	100	201458239	0	100	0.00	
	E-Voting		77570761	75.37	77570761	0	100	0.00	
	Poll	102926175	-	-	-	-	-	-	
Public- Non Institutions	Total	102926175	77570761	75.37	77570761	0	100	0.00	
	E-Voting		106110088	39.71	106101905	8183	99.99	0.01	
	Poll	267185000	-	-	-	-	-	-	
Grand Total	Total	267185000	106951797	40.03	106920276	31521	99.97	0.03	
	E-Voting	571569414	385980797	67.53	385949276	31521	99.99	0.01	
	Poll								

EIH Limited

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Secretary

Resolution No -2 - Re-appointment of Mr. S.S. Mukherji (DIN-00103770) as Executive Vice Chairman 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)	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	Special No
Promoter and Promoter Group	E-Voting		192365876	95.49	192365876	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot	201458239	9092363	4.51	9092363	0	0.00	0.00	
Public Institutions	Total	201458239	201458239	100.00	201458239	0	100.00	0.00	
	E-Voting		98885761	96.07	98885761	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
Public- Non Institutions	Postal Ballot	102926175	-	-	-	-	-	-	
	Total	102926175	98885761	96.07	98885761	0	100.00	0.00	
	E-Voting		84795125	31.74	84768416	26709	99.97	0.03	
Grand Total	Poll		-	-	-	-	-	-	
	Postal Ballot	267185000	841702	0.32	828624	13078	0.00	0.00	
	Total	267185000	85636827	32.05	85597040	39787	99.95	0.05	
		571569414	385980827	67.53	385941040	39787	99.99	0.01	

EIH Limited

[Signature]
Secretary

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

May 24, 2017

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, (including any statutory modification or re-enactment thereof for the time being in force) EIH Limited sought approval of its members by way of Postal Ballot for the resolutions set out in the notice dated March 28, 2017 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 28, 2017, had appointed our firm JurisPrudent Consulting Partners, Advocates & Corporate Legal Advisors, as the Scrutinizer.

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 32,498 (thirty two thousand four hundred ninety eight only) postal ballot forms on April 17, 2017 along with business reply envelopes to its members whose names appeared on the Register of Members/ List of Beneficiaries as on March 31, 2017.

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 24, 2017 and ended at 5:00 p.m. on 23rd May, 2017. Thereafter, the e-voting module was disabled by NSDL for voting. Only 325 (three hundred and twenty five only) shareholders had opted for e-voting.

In the physical mode of voting, response was received from 835 (eight hundred thirty five 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 scrutinized in my presence and the shareholding was matched/ confirmed with the Register of Members of the Company/ List of Beneficiaries as on March 31, 2017. Out of the aforementioned 835 forms, 2 (two) forms had to be rejected for reason mentioned against each of those forms in the record of postal ballot voting submitted by us.



All the postal ballot forms received up to 5:00 p.m. on May 23, 2017, 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 scrutinizers, 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 under:

Resolution No. 1			
Re-appointment of Mr. P.R.S. Oberoi (DIN-00051894) as Executive Chairman			
	Total Votes Cast	No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	99,34,072	99,10,734	23,338
Total Votes casts through E-voting	37,60,46,725	37,60,38,542	8,183
Total votes cast	38,59,80,797	38,59,49,276	31,521
Voting result (%)		99.99	0.01

Resolution No. 2			
Re-appointment of Mr. S.S. Mukherji (DIN-00103770) as Executive Vice Chairman			
	Total Votes Cast	No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	99,34,065	99,20,987	13,078
Total Votes casts through E-voting	37,60,46,762	37,60,20,053	26,709
Total votes cast	38,59,80,827	38,59,41,040	39,787
Voting result (%)		99.99	0.01

As per the aforesaid voting results, both the resolutions have been passed as Special Resolutions by requisite majority.

Yours truly

For **JurisPrudent Consulting Partners**

Ajay Kumar Jain
Advocate
Enrollment no. D190/2008

