

August 6, 2015

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

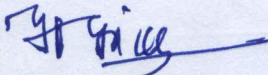
Subject: Announcement of the result of E-voting/Ballot voting at the  
Annual General Meeting held on 5<sup>th</sup> August 2015.

Dear Sirs,

We are enclosing herewith Scrutinizer report with regard to the  
announcement of results of E-voting/Ballot voting at the Annual General  
Meeting held on 5<sup>th</sup> August 2015 for your information and record.

Thanking You,

Yours Faithfully  
For EIH Limited



S N Sridhar  
COMPANY SECRETARY

Encl: Scrutinizer Report



**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 LLP**, 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 65<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company, to be held on Wednesday, the 5<sup>th</sup> day of August 2015 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 65<sup>th</sup> AGM of the Company. Our responsibility as Scrutinizer is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated above, 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 August 02 (09:00 a.m.) to August 04, 2015 (5:00 p.m.)
  - ii) The Members of the Company as on the “cut-off” date (record date for the purpose of e-voting, i.e. July 29, 2015 were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice of 65<sup>th</sup> AGM of the Company).



