

EIH LIMITED

A member of  *The Oberoi Group*

Regd. Office: 4, Mangoe Lane, Kolkata-700 001

CIN: L55101WB1949PLC017981

Website: www.eihltd.com

NOTICE TO MEMBERS

Notice is hereby given that the Company has completed dispatch of Postal Ballot Notice and Ballot Form alongwith self addressed business reply envelope seeking shareholders approval by way of Ordinary Resolutions for variation in the terms of appointment of Mr. S.S. Mukherji, Mr. Vikram Oberoi, Mr. Arjun Oberoi, appointment of Mr. Sudipto Sarkar as an Independent Director and Special Resolutions to substitute the existing Memorandum & Articles of Association of the Company by a new set of Memorandum & Articles of Association, in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

In accordance with Rule 22 of the Companies (Management & Administration) Rules, 2014, the business to be transacted as above by Postal Ballot includes voting by electronic means (e-voting). For, e-voting, Company has engaged the services of National Securities Depositories Ltd. (NSDL). Notice of Postal Ballot, etc. to the Members who have registered their e-mail ID's for receipt of documents in electronic mode, have been sent by e-mail by NSDL. Members who have not received Postal Ballot Forms may apply to the Company and obtain duplicate copy.

The date and time of commencement of voting through Postal Ballot and e-voting (on NSDL website : www.evoting.nsdl.com) is Friday, 17th April, 2015 at 10.00 A.M. and will end on Saturday, 16th May, 2015 at 6.00 P.M.

Company has appointed JUS & Associates, Company Secretaries as the scrutiniser for the Postal Ballot process for ensuring accuracy of the results thereof in a fair and transparent manner. Members to note that the Postal Ballot Forms duly completed and signed should reach the Scrutiniser before 6.00 P.M. on Saturday, 16th May, 2015. The Ballot Form received beyond 16th May, 2015 and the voting whether by post or by electronic means shall not be allowed beyond the said date and time and shall be treated as invalid.

Contact Details of the persons responsible to address the grievances are as under:

a) Voting by Postal Ballot:

Mr. Sumit Nag
Investors Services Division (ISD)
EIH Limited,
Corporate Office, 7, Sham Nath Marg, Delhi – 110 054
e-mail: isdho@oberoigroup.com
Phone: 011 23890505; Fax: 011 23890605

b) E-voting

Mr. Rajiv Ranjan
National Securities Depository Ltd. (NSDL)
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400 013
e-mail: rajivr@nsdl.co.in
Phone: 022 2499 4738

for EIH Limited

S. N. Sridhar

Delhi

16th April, 2015

Vice President & Company Secretary