



A member of *The Oberoi Group*

Regd. Office : 4, Mangoe Lane, Kolkata 700 001
Telephone: 033-2248-6751 Facsimile : 033-2248-6785
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

ATTENDANCE SLIP
67th Annual General Meeting

Sr. No.....

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY / AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the 67th Annual General Meeting of the Company being held on Wednesday, the 2nd day of August 2017 at 11:30 AM at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata-700 013.

Signature of Shareholder / Proxy / Authorised Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD
106348		

Notes:

- Each equity share of the Company carries one vote.
- Members are requested to read the Instructions and Notes carefully before casting their votes.
- For Security Purpose Mobile Phone, Umbrella, Bag will not be allowed in the meeting hall.

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L55101WB1949PLC017981

Name of the Company: **EIH Limited**

Registered office: 4 Mangoe Lane, Kolkata - 700001

Phone: +91-33-22486751, Fax: +91-33-22486785

Website: **www.eihltd.com** / Email: **isdho@oberoigroup.com**

67th Annual General Meeting on Wednesday, 2nd day of August, 2017

Name of the Member (s) :	
Registered Address :	
E-mail Id :	
Folio No. / Client Id :	
*DP ID :	

I/We, being the member (s) of shares of the above named company, hereby appoint

- Name: Address:
..... E-mail Id:
Signature:, or failing him
- Name: Address:
..... E-mail Id:
Signature:, or failing him
- Name: Address:
..... E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 67th Annual General Meeting of the Company, to be held on Wednesday, 2nd day of August, 2017 at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata-700 013 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	RESOLUTION	FOR	AGAINST
1.	To receive consider and adopt: a. the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2017, together with the Directors' and Auditor's Report thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2017, together with the Auditor's Report thereon.		
2.	To declare a Dividend		
3.	To appoint a Director in place of Mr. Arjun Oberoi (DIN00052106), who retires by rotation and being eligible, offer himself for re-appointment.		
4.	To appoint Auditors and to fix their remuneration.		

Signed this..... day of, 2017.

Affix
Revenue
Stamp
Signature

Signature of Shareholder

Signature of Proxy holder(s)

Notes:-

- This form should be signed across the stamp as per specimen signature registered with the Company.
- The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.**
- A proxy need not be a member of the Company.**
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

*Applicable for Investors holding shares in demat form.



Route map to the Venue of 67th Annual General Meeting

