

06<sup>th</sup> August 2025

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 <b>Code: 500840</b>
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**Sub: Declaration of Voting Results of 75<sup>th</sup> Annual General Meeting held on 06<sup>th</sup> August 2025.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of all the resolutions passed at the 75<sup>th</sup> AGM of the Members of the Company, held on 06<sup>th</sup> August 2025 at 11:30 A.M. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 75<sup>th</sup> AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The same shall also be available on the website of the Company at <https://www.eihltd.com/> and on the website of Central Depository Services (India) Limited (CDSL), the agency providing remote e-voting and e-Voting facility at <https://www.evotingindia.com/>.

The above may please be taken on record.

Thank you,

Yours faithfully,

For **ElH Limited**

**Lalit Kumar Sharma**  
Company Secretary

**Encl: A/a**

**CIN: L55101WB1949PLC017981**

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91 - 11- 2389 0505 /

Website: [www.eihltd.com](https://www.eihltd.com), Email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

**Registered Office:** N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001

# Jus & Associates

Company Secretaries

## **Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the 75<sup>th</sup> AGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman,  
EIH Limited**

CIN: L55101WB1949PLC017981

N-806-A, 8th Floor, Diamond Heritage Building,  
16, Strand Road, Fairley Place, Kolkata -700001

Dear Sir,

1. I, Ajay Kumar Jain, Practicing Company Secretary from M/s Jus & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **EIH Limited** (“the Company”) for the purpose of conducting the process of remote e-voting (prior to the Annual General Meeting) and e-voting (conducted during the Annual General Meeting) pursuant to the provisions of Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the “Rules”) as amended, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“the Listing Regulations”), on the resolutions contained in the Notice of the 75<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company, scheduled for Wednesday, the 6th day of August 2025 at 11:30 a.m. through video conferencing (“VC”)/ other Audio Visual Means (“OAVM”).
2. Pursuant to Section 108 of the Act read with Rule 20 of the Rules, the Listing Regulations and guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding AGM through VC/ OAVM, vide its General Circular (GC) No 09/2024 dated September 19, 2024, read with earlier GC Nos. 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (the “MCA Circulars”) and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 (the “SEBI Circulars”), the AGM of the Company was held without the physical presence of the Members at a common venue.
3. The Company has confirmed that the electronic copy of the Notice convening the 75<sup>th</sup> AGM of the Company along with the Annual Report for the financial year 2024-25 and the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company or the Registrar & Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL) or National Securities Depository Limited (NSDL).

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## Company Secretaries

4. As required under the Rules, the Company published a notice in Business Standard (English) and Ei-Somay (Bengali) on July 14, 2025 confirming, inter-alia, dispatch of Annual Report along with AGM Notice on July 12, 2025 by CDSL, for and on behalf of the Company, to those members whose name appeared in the Register of Members/ List of Beneficial Owners maintained by the depositories as on July 04, 2025. It also mentioned that Notice of the AGM and Annual Report is available on the website of the Company and website of Stock Exchanges i.e. BSE Ltd & National Stock Exchange of India Limited and on the website of CDSL and provided web-links thereof.
5. The Company had engaged CDSL as the authorized agency to provide secured system for e-voting process both for remote e-voting (prior to the AGM) and e-voting (during the AGM).
6. The management of the Company is responsible to ensure the compliances with the requirements of the Act and the Rules made thereunder as amended from time to time read with MCA Circulars and the Listing Regulations, as amended from time to time read with SEBI Circulars relating to voting through electronic means which includes remote e-Voting (prior to the AGM) and e-voting (during the AGM) on the resolutions contained in the Notice of AGM.
7. My responsibility as a Scrutinizer is limited to scrutinize the remote e-voting and e-voting process in accordance with the provisions of the law in a fair and transparent manner and preparation of my consolidated report of the votes cast “in favour” or “against” the resolutions as proposed in the Notice of the AGM based on the reports generated from the e-voting module of CDSL.
8. Further to the above, we submit our report as under:
  - i) The remote e-voting period commenced at 10.00 a.m. on Sunday, the 3rd day of August 2025 and ended at 5.00 p.m. on Tuesday, the 5th day of August, 2025. The remote e-voting module was disabled by CDSL thereafter.
  - ii) The Members of the Company, whose name was registered in the register of members or in the list of beneficial owners as on the cut-off date of July 30, 2025, were entitled to vote on the resolutions as set out in the Notice of AGM.
  - iii) As prescribed under Rule 20(4)(xiii) of the Rules, after going through the details of members who have cast their votes through remote e-voting (prior to the AGM) and e-voting (during the AGM), as downloaded from the e-voting module of CDSL, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
  - iv) The votes cast through e-voting during the AGM were unblocked on August 6, 2025 at 1:17 PM in the presence of two witnesses, CS Vandita Jain (ACS 38839) and CS Nikita Rohilla (ACS 50093), who are not in the employment of the Company and both have signed at the end of the report in confirmation thereof.

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- v) Based on the reports generated from the e-voting module of CDSL, the consolidated report on the voting on each resolution as contained in the Notice of the 75th AGM is given below:

## **Resolution No. 1: Ordinary Resolution**

**To receive, consider and adopt:**

- a) **the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2025 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 March 31, 2025 together with the Auditor's Report thereon.**

- i) 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	392	43,78,14,942	100
Electronic Voting at the AGM	12	5,597	0.00
<b>Total</b>	<b>404</b>	<b>43,78,20,539</b>	<b>100</b>

- ii) 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	19	571	0.00
Electronic Voting at the AGM	3	27	0.00
<b>Total</b>	<b>22</b>	<b>598</b>	<b>0.00</b>

*\* All percentages rounded off to the nearest figure*

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## **Resolution No. 2: Ordinary Resolution**

**To declare a dividend at the rate of Rs 1. 50 per equity share of Rs 2/- each for the Financial Year ended March 31, 2025:**

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

<i><b>Mode of voting</b></i>	<i><b>Number of members who cast their votes</b></i>	<i><b>Number of valid votes cast in favour</b></i>	<i><b>% of total number of valid votes cast*</b></i>
Remote e-voting	392	43,78,14,942	100
Electronic Voting at the AGM	12	5,597	0.00
<b>Total</b>	<b>404</b>	<b>43,78,20,539</b>	<b>100</b>

ii) Votes cast “against” the resolution:

<i><b>Mode of voting</b></i>	<i><b>Number of members who cast their votes</b></i>	<i><b>Number of valid votes cast against</b></i>	<i><b>% of total number of valid votes cast*</b></i>
Remote e-voting	19	571	0.00
Electronic Voting at the AGM	3	27	0.00
<b>Total</b>	<b>22</b>	<b>598</b>	<b>0.00</b>

*\* All percentages rounded off to the nearest figure*

## **Resolution No. 3: Ordinary Resolution**

**To appoint a Director in place of Mr. Arjun Singh Oberoi (DIN: 00052106), who retires by rotation and being eligible, offers himself for re-appointment:**

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

<i><b>Mode of voting</b></i>	<i><b>Number of members who cast their votes</b></i>	<i><b>Number of valid votes cast in favour</b></i>	<i><b>% of total number of valid votes cast*</b></i>
Remote e-voting	342	41,99,26,993	95.91
Electronic Voting at the AGM	12	71,75,530	1.64
<b>Total</b>	<b>354</b>	<b>42,71,02,523</b>	<b>97.55</b>

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ii) Votes cast “against” the resolution:

<i><b>Mode of voting</b></i>	<i><b>Number of members who cast their votes</b></i>	<i><b>Number of valid votes cast against</b></i>	<i><b>% of total number of valid votes cast*</b></i>
Remote e-voting	73	1,07,16,321	2.45
Electronic Voting at the AGM	4	2,293	0
<b>Total</b>	<b>77</b>	<b>1,07,18,614</b>	<b>2.45</b>

\* All percentages rounded off to the nearest figure

## **Resolution No. 4: Ordinary Resolution**

**To appoint M/s Chandrasekaran Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company:**

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

<i><b>Mode of voting</b></i>	<i><b>Number of members who cast their votes</b></i>	<i><b>Number of valid votes cast in favour</b></i>	<i><b>% of total number of valid votes cast*</b></i>
Remote e-voting	370	43,75,92,011	99.95
Electronic Voting at the AGM	12	5,597	0
<b>Total</b>	<b>382</b>	<b>43,75,97,608</b>	<b>99.95</b>

ii) Votes cast “against” the resolution:

<i><b>Mode of voting</b></i>	<i><b>Number of members who cast their votes</b></i>	<i><b>Number of valid votes cast against</b></i>	<i><b>% of total number of valid votes cast*</b></i>
Remote e-voting	39	2,15,333	0.05
Electronic Voting at the AGM	3	27	0.00
<b>Total</b>	<b>42</b>	<b>2,15,360</b>	<b>0.05</b>

\* All percentages rounded off to the nearest figure

Based on the aforesaid voting, the proposed resolutions stand approved by the members with the requisite majority. The Company may accordingly declare the results of voting in compliance of the Act, the Rules and the Listing Regulations.

I hereby confirm that as required under the Rules, I have maintained a register to record the assent or dissent of the members, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares and other requisite details, based on the e-voting data received from the e-voting module of CDSL.

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## Company Secretaries

The aforesaid register and other papers relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 75<sup>th</sup> Annual General Meeting and thereafter, I shall hand over the register and other related papers to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Jus & Associates  
Company Secretaries**

AJAY  
KUMAR JAIN

Digitally signed by  
AJAY KUMAR JAIN  
Date: 2025.08.06  
17:16:50 +05'30'

**Dr. Ajay Kumar Jain**

Membership Number: FCS-1551

Certificate of Practice Number: 21898

Firm Registration Number: S2010DE695800

Peer Review Certificate Number: 1325/2021

Date: August 06, 2025

Place: New Delhi

**UDIN: F001551G000948838**

### Witnesses:

1. CS Vandita Jain

VANDITA  
JAIN

Digitally signed by  
VANDITA JAIN  
Date: 2025.08.06  
17:07:44 +05'30'

2. CS Nikita Rohilla

NIKITA  
ROHILLA

Digitally signed by  
NIKITA ROHILLA  
Date: 2025.08.06  
17:07:18 +05'30'

Countersigned by:

**For & on behalf of EIH Limited**

**Lalit Kumar Sharma**

Sr. Vice President & Company Secretary

(Person authorized by the Chairman)

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### General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the company	EIH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	01:17 PM

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### Scrutinizer Details

Name of the Scrutinizer	AJAY KUMAR JAIN
Firms Name	JUS AND ASSOCIATES
Qualification	CS
Membership Number	1551
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	06-08-2025

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### Voting results

Record date	30-07-2025
Total number of shareholders on record date	129793
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	11
b) Public	80
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2025.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting	124770326	114790327	92.0013	114790327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	124770326	114790327	92.0013	114790327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	295171219	117944734	39.9581	117944136	598	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295171219	117944734	39.9581	117944136	598	99.9995	0.0005
Total		625364182	437821137	70.0106	437820539	598	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the Financial Year ended 31st March 2025				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting	124770326	114790327	92.0013	114790327	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	124770326	114790327	92.0013	114790327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	295171219	117944734	39.9581	117944136	598	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	295171219	117944734	39.9581	117944136	598	99.9995	0.0005
Total		625364182	437821137	70.0106	437820539	598	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Arjun Singh Oberoi as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting	124770326	114790327	92.0013	104079985	10710342	90.6696	9.3304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	124770326	114790327	92.0013	104079985	10710342	90.6696	9.3304
Public- Non Institutions	E-Voting	295171219	117944734	39.9581	117936462	8272	99.9930	0.0070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295171219	117944734	39.9581	117936462	8272	99.9930	0.0070
Total		625364182	437821137	70.0106	427102523	10718614	97.5518	2.4482
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries as Secretarial Auditor of the Company and fixation of their remuneration				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting	124770326	114782159	91.9948	114572462	209697	99.8173	0.1827
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	124770326	114782159	91.9948	114572462	209697	99.8173	0.1827
Public- Non Institutions	E-Voting	295171219	117944733	39.9581	117939070	5663	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	295171219	117944733	39.9581	117939070	5663	99.9952	0.0048
Total		625364182	437812968	70.0093	437597608	215360	99.9508	0.0492
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	