

**EIH Limited**  
A MEMBER OF THE OBEROI GROUP

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

**ATTENDANCE SLIP**  
69th 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 69th Annual General Meeting of the Company being held on Wednesday, the 14th day of August 2019 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
110968		

**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**  
69th Annual General Meeting on Wednesday, 14th day of August, 2019

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 69th Annual General Meeting of the Company, to be held on Wednesday, 14th day of August, 2019 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.	a. To adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2019, together with the Directors' and Auditor's Report thereon; and b. To adopt the Audited Consolidated Financial Statement for the Financial Year ended on 31st March, 2019 together with Auditor's Report thereon		
2.	To declare a Dividend		
3.	To appoint a Director in place of Mr. Nita Mukesh Ambani (DIN:03115198), who retires by rotation and being eligible, offers herself for re-appointment.		

Signed this..... day of ....., 2019.

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 69th Annual General Meeting

