

ElH Limited

A MEMBER OF THE OBEROI GROUP

Website: www.eihltd.com
CIN:L55101WB1949PLC017981

03rd August, 2018

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7,Lyons Range Kolkata-700001 Code:05
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Dear Sirs,

Sub: Voting Results of 68th Annual General Meeting held on 1st August, 2018

Further to our letter dated 1st August, 2018, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith:

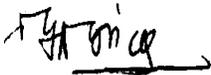
1. Details of voting results as prescribed under Regulation 44 of Listing Regulations.
2. Consolidated Report of the Scrutinizer on remote e-voting and ballot voting.

You will notice from the enclosed report as well as the report of the Scrutinizer that all the four ordinary resolutions as mentioned in the Notice of 68th Annual General Meeting have been duly passed with requisite majority.

You are requested to kindly take this on record and place the results on your website.

Thank you.

Yours faithfully,
For **ElH Limited**



S. N. Sridhar
Company Secretary

Encl: as above.

Date of Annual General Meeting	1st August, 2018
Total number of Shareholders on cutoff date	67122
Promoters and Promoters Group	No of shareholders present in the meeting either in person or through proxy 14
Public	299
Promoters and Promoters Group	No of shareholders attended the meeting through video conferencing Not Applicable
Public	Not Applicable
Agenda-wise disclosure	

EIH Limited

 Secretary

Resolution No. 1. To receive consider and adopt:

- a) the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2018, 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, 2018 together with Auditor's Report thereon.

Resolution Required
 Whether promoter / Promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$		
Promoter and Promoter Group	E-Voting	(1) 201458239	(2) 201458239	100.0000	(4) 201458239	(5) 0	100.0000	0.0000		
	Poll		0						0	0.0000
	Postal Ballot		0						0	0.0000
Public Institutions	Total	201458239	201458239	100.0000	201458239	0	100.0000	0.0000		
	E-Voting		80115079	72.0457	80115079	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Total	111200408	80115079	72.0457	80115079	0	100.0000	0.0000		
	E-Voting		105979557	40.9329	105978732	825	99.9992	0.0008		
	Poll		2217	0.0009	2217	0	100.0000	-		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
Grand Total	Total	258910767	105981774	40.9337	105980949	825	99.9992	0.0008		
	Total	571569414	387555092	67.8054	387554267	825	99.9998	0.0002		

EIH Limited

Secretary



Resolution No- 2 - To declare a Dividend
Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Ordinary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1) 201458239	201458239	100.0000	201458239	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	201458239	201458239	100.0000	201458239	0	100.0000	0.0000
Public Institutions	E-Voting	111200408	80115079	72.0457	80115079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	111200408	80115079	72.0457	80115079	0	100.0000	0.0000
Public- Non Institutions	E-Voting	258910767	105979945	40.9330	105979195	750	99.9993	0.0007
	Poll		2217	0.0009	2217	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	258910767	105982162	40.9339	105981412	750	99.9993	0.0007
Grand Total		571569414	387555480	67.8055	387554730	750	99.9998	0.0002

EMM Limited
Secretary

Resolution No -3 - To appoint a Director in place of Mr. Manoj Harjivandas Modi (DIN: 00056207), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter / Promoter group are interested in the agenda / resolution
No Ordinary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	201458239	201458239	100.0000	201458239	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0.0000	0.0000
	Total	201458239	201458239	100.0000	201458239	0	100.0000	0.0000
Public Institutions	E-Voting	111200408	80121674	72.0516	78862526	1259148	98.4285	1.5715
	Poll		0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0.0000	0.0000
	Total	111200408	80121674	72.0516	78862526	1259148	98.4285	1.5715
Public- Non Institutions	E-Voting	258910767	105972611	40.9302	105952534	20077	99.9811	0.0189
	Poll		2217	0.0009	2217	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0.0000	0.0000
	Total	258910767	105974828	40.9310	105954751	20077	99.9811	0.0189
Grand Total		571569414	387554741	67.8054	386275516	1279225	99.6699	0.3301

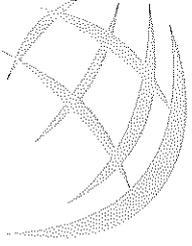
EMM Limited

Secretary

Resolution No -4 - To appoint Dr. Chhavi Rajawat (DIN: 06752959) as an Independent Director Resolution Required Whether promoter / Promoter group are interested in the agenda / resolution									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary No
Promoter and Promoter Group	E-Voting		201458239	100.0000	201458239	0	100.0000	0.0000	
	Poll	201458239	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Total	201458239	201458239	100.0000	201458239	0	100.0000	0.0000	
	E-Voting		80115079	72.0457	80115079	0	100.0000	0.0000	
	Poll	111200408	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	111200408	80115079	72.0457	80115079	0	100.0000	0.0000	
	E-Voting		105979257	40.9327	105959366	19891	99.9812	0.0000	
Grand Total	Poll	258910767	2215	0.0009	2215	0	0.0188	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	258910767	105981472	40.9336	105961581	19891	99.9812	0.0188	
		571569414	387554790	67.8054	387534899	19891	99.9949	0.0051	

EBB Limited

Secretary
Secretary



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]

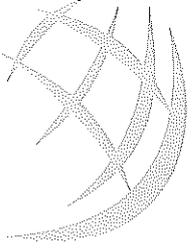
To,

**The Chairman,
EIH Limited**
CIN No. L55101WB1949PLC017981
4, Mangoe Lane
Kolkata- 70 001

Dear Sir,

1. I, **Ajay Kumar Jain, Advocate**, and Principal Consultant of JurisPrudent Consulting Partners, a firm of Advocates & Corporate Legal Advisors, was 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 68th Annual General Meeting (“AGM”) of the members of the Company, to be held on Wednesday, 1st day of August 2018 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 68th AGM of the Company. My responsibility as a Scrutinizer is restricted to making of Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated below, 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 remote e-voting period commenced at 9.00 a.m. on Sunday, the 29th day of July and ended at 5.00 p.m. on Tuesday, the 31st day of July, 2018.
 - ii) The Members of the Company as on the “cut-off” date (record date for the purpose of e-voting, i.e. 24th July, 2018, were entitled to vote on the resolutions (item nos. 1 to 4) as set out in the Notice of 68th AGM of the Company.





- iii) After the close of the period for remote e-voting and before the start of the general meeting, the details of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 68th AGM, after declaration of Poll by the Chairman, polling box kept for polling was locked in my presence.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mr. Tapasvi Dixit and Mrs. Neha Dixit, who are not in the employment of the Company. They have signed at the end of the report in confirmation of the votes being unlocked in their presence.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
- vii) After counting the votes cast by members and proxy holders present at the 68th AGM through polling papers, the votes cast through remote e-voting were unblocked on August 01, 2018 at 1:00 p.m. in the presence of two witnesses, Mr. Tapasvi Dixit and Mrs. Neha Dixit, who are not in the employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence. Thereafter, the details containing, *inter alia*, list of Equity Shareholders, who voted “for”/ “against” each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- viii) Based on the reports generated from the NSDL e-voting website and the voting through polling papers at the 68th AGM, the consolidated report on the voting on each resolution is given below:

Resolution No. 1: Ordinary Resolution

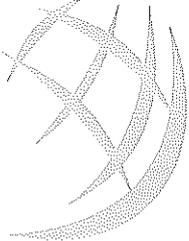
To receive, consider and adopt:

- a) the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2018, 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 2018, 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	201	387552050	99.99*
Voting through polling paper	11	2217	100
Total	212	387554267	





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	4	825	0.01*
Voting through polling paper	NIL	NIL	NIL
Total	4	825	

iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	4	473

Resolution No. 2: Ordinary Resolution

To declare the Dividend

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	203	387552513	99.99*
Voting through polling paper	11	2217	100
Total	214	387554730	

ii) Votes cast “against” the resolution:

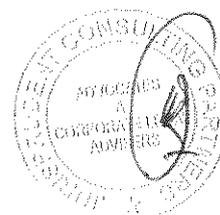
<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	750	0.01*
Voting through polling paper	NIL	NIL	NIL
Total	2	750	

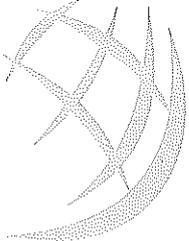
iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	4	473

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Manoj Harjivandas Modi (DIN:00056207), who retires by rotation and being eligible, offer himself for re-appointment





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	189	386273299	99.67*
Voting through polling paper	11	2217	100
Total	200	386275516	

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	13	1279225	0.33*
Voting through polling paper	NIL	NIL	NIL
Total	13	1279225	

iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through polling paper	4	473

Resolution No. 4: Ordinary Resolution

To appoint Dr. Chhavi Rajawat (DIN: 06752959) as an Independent Director

a) 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	191	387532684	99.99*
Voting through polling paper	10	2215	100
Total	201	387534899	

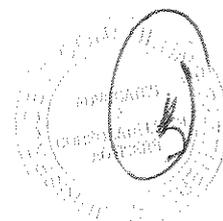
b) Votes cast “against” the resolution:

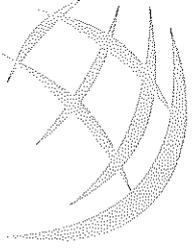
<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	19891	0.01*
Voting through polling paper	NIL	NIL	NIL
Total	13	19891	

c) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through polling paper	4	473

* All percentages rounded off to the nearest figure





Accordingly, the aforesaid resolutions stand approved by the members with the requisite majority.

I hereby confirm that I have maintained a register to record the assent or dissent in respect of valid votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other details as required under the prescribed Rules, based on the information received from the RTA and the e-voting data received from NSDL.

The aforesaid Register and all other papers relating to remote e-voting and polling papers are in my custody and shall be handed over to the Company Secretary after the Chairman approves and signs the Minutes.

The Company may accordingly declare the results of voting, as required.

Thanking you,

Yours faithfully,

Ajay Kumar Jain
Advocate
Enrollment No- D/190/2008



Place: Kolkata
Date: August 1, 2018

Witnesses:

1. Tapasvi

Name: Tapasvi Dixit
Address: 3 Bediadanga, First Lane
Kolkata - 700039

2. Neha

Name: Neha Dixit
Address: 3 Bediadanga, First Lane
Kolkata - 700039

S. N Sridhar
Sr. Vice President & Company Secretary
(Person authorized by the Chairman)
For & on behalf of EIH Limited