

EIH LIMITED

A member of  *The Oberoi Group*

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

Website: www.eihltd.com

CIN: L55101WB1949PLC017981

NOTICE

Notice is hereby given that :

- (a) The Sixty-sixth Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 3rd August, 2016 at 11.30 A.M.** at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata 700 013 to transact the business as set-out in the Notice to the AGM. The electronic transmission/physical dispatch of the Notice of the AGM, Attendance Slip & Proxy Form and the Annual Report for the Financial Year ended 31st March, 2016 was completed on 4th July, 2016. The Annual Report, Notice of the AGM, Attendance Slip & Proxy Form are available on the Company's website www.eihltd.com. Members who wish to receive the said documents in physical form, would be provided free of cost at their registered address. For this purpose, Members are requested to send an e-mail quoting their DP ID-Client ID/Folio No. to isdho@oberoigroup.com or alternatively send a written request to the attention of the Company Secretary at 7, Shamnath Marg, Delhi – 110 054.
- (b) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the shareholders have been provided remote e-voting facility to exercise their right to vote at the General Meeting by electronic means. The Company is offering remote e-voting option to all the shareholders. For this purpose, the Company has signed an Agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable shareholders to cast their votes for all the items of business in the notice electronically.
- (c) The facility of ballot paper voting shall be made available at the meeting and the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting. For abundant clarity, in the event of ballot voting, please note that the shareholders who have exercised their right to vote by electronic means shall not vote by way of ballot voting at the Meeting. The voting rights of the shareholders shall be in proportion to their shares of the paid up equity share capital of the Company.
- (d) The members who have cast their vote electronically prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (e) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut off date i.e. 27th July, 2016. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut off date i.e. 27th July, 2016 only shall be entitled to avail the facility of remote e-voting / ballot voting. The Notice of the AGM is also available on NSDL's website at <https://www.evoting.nsdl.com>.
- (f) Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday 27th day of July, 2016, may obtain the login ID and password by sending an email to isdho@oberoigroup.com ; evoting@nsdl.co.in or corporate@jurisprudentconsulting.in ('the Scrutinizer') by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on www.evoting.nsdl.com.
- (g) The e-voting period shall remain open for 3 days from **31st July, 2016 (9.00 A.M. IST)** and ends on **2nd August, 2016 (5.00 P.M. IST)**. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders, available at the Downloads section of <https://www.evoting.nsdl.com>.
- (h) Contact Details of the persons responsible to address the grievances are as under:
- i) Voting by Ballot:
Mr. Tejasvi Dixit
Asst. Company Secretary
EIH Limited, Corporate Office, 7, Sham Nath Marg, Delhi-110 054
e-mail: tejasvi.dixit@oberoigroup.com
Phone: 011 23890505; Fax: 011 23890605
- ii) 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
- (i) Pursuant to Section 91 of the Act, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th July, 2016 to Wednesday, 27th July 2016 (both days inclusive) for the purpose of the AGM.

Delhi
5th July, 2016

For EIH Limited
S. N. Sridhar
Sr. Vice President & Company Secretary