



A member of *The Oberoi Group*  
 Regd. Office : 4, Mangoe Lane, Kolkata 700 001  
 Tel : 033-4000-2200/2248-6751 Facsimile : 033-2248-6785/2242-0957  
 E-mail: isdho@oberoigroup.com Website: www.eihltd.com  
 CIN:L55101WB1949PLC017981

**PROXY FORM**

I/We, being the Member(s) of ..... shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail Id: \_\_\_\_\_  
 Signature: \_\_\_\_\_, or failing him
2. Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail Id: \_\_\_\_\_  
 Signature: \_\_\_\_\_, or failing him
3. 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 Sixty-fifth Annual General Meeting of the Company, to be held on Wednesday the 5th day of August, 2015 at 11.30 A.M. 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:

Resolution No:

- |          |          |          |
|----------|----------|----------|
| 1. _____ | 2. _____ | 3. _____ |
| 4. _____ | 5. _____ | 6. _____ |
| 7. _____ | 8. _____ | 9. _____ |

Affix  
 Revenue  
 Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

\_\_\_\_\_  
 Signature of Proxy Holder(s)

\_\_\_\_\_  
 Signature of Shareholder

**Note: This Form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**ATTENDANCE SLIP**

Name: \_\_\_\_\_ Shares: \_\_\_\_\_

Folio No./DP/Client ID: \_\_\_\_\_

EVEN (E-Voting Event Number)	USER ID	PASSWORD
102089		

I hereby record my presence at the Sixty-fifth Annual General Meeting of the Company at 11.30 A.M. on Wednesday the 5th August, 2015 at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata 700 013.

\_\_\_\_\_  
 (PROXY'S FULL NAME IN BLOCK CAPITALS)

\_\_\_\_\_  
 Member's/Proxy's Signature

- Notes :
1. The Member/Proxy must bring the Attendance Slip to the Meeting duly completed and signed and hand over the same at the Counter near the Ground Floor Entrance to the Meeting Hall.
  2. Please bring your copy of the Annual Report sent to you alongwith this form.
  3. No Attendance Slip will be issued on the day of the Annual General Meeting.
  4. Photocopied/torn Attendance Slip will not be accepted.
  5. This Attendance Slip is valid only if Equity Shares are held on the date of the Meeting.