

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

14th August, 2019

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 69th Annual General Meeting held on 14th August, 2019

Further to our letter dated 14th August, 2019, 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:

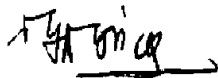
1. Details of voting results as prescribed under Regulation 44 of Listing Regulations.
2. Consolidated Report of the Scrutinizer on remote e-voting and ballot voting.

You will notice from the enclosed report as well as the report of the Scrutinizer that all the three ordinary resolutions as mentioned in the Notice of 69th 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 **EIH Limited**



S. N. Sridhar
Company Secretary

Encl: as above.

Jus & Associates

Company Secretaries

Consolidated Report of the Scrutinizer on remote e-voting and voting through ballot paper

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

To,

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

Dear Sir,

1. I, **Ajay Kumar Jain**, practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **EIH Limited** ("the Company") to scrutinize the voting and remote e-voting process and to ascertain the requisite majority, on the resolutions contained in the Notice of the sixty-ninth Annual General Meeting ("AGM") of the members of the Company, to be held on Wednesday, 14th August, 2019 at 11:30 a.m. at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata 700 013, in compliance with the provisions of Section 108 of the Companies Act 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the "Rules").
2. Pursuant to Section 108 of the Act, read with Rule 20 of the Rules and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), the Company had provided remote e-voting facility to its shareholders in respect of all shareholders' resolutions.
3. The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.
4. The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for remote e-voting process to its shareholders.
5. The management of the Company is responsible to provide to its members facility to exercise their right to vote on resolutions proposed to be considered at the AGM through electronic means and also allow polling through ballot paper to all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility and ensure the compliance with requirements of the Act, the Rules and Regulations in relation thereto. My responsibility as a Scrutinizer is restricted to scrutinize the voting and remote e-voting process in a fair and transparent manner and preparing our consolidated report on the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated through e-voting systems provided by NSDL and ballot papers received from the members present at the AGM.

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e-mail: ajay@jurisprudentconsulting.in; Tel.: +91 11 4536 0077



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Company Secretaries

6. Further to the above, we submit our report as under:-
- i) The remote e-voting period commenced at 10.00 a.m. on Sunday, 11th August, 2019 and ended at 5.00 p.m. on Tuesday, 13th August, 2019.
 - ii) A person, whose name was recorded in the register of members or in the list of beneficial owners provided by the depositories as on the cut-off date i.e. 6th August, 2019 were entitled to vote through remote e-voting/ ballot paper on all the resolutions (item nos. 1 to 3) as set out in the Notice of the AGM.
 - iii) The ballot box kept for the purpose of ballot paper voting was locked in my presence.
 - iv) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mr. Suvendu Bhandary and Mrs. Vandana Jain, who are not in the employment of the Company. They have signed at the end of the report in confirmation of the ballot box being unlocked in their presence.
 - v) 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.
 - vi) The votes cast through remote e-voting were unblocked on August 14, 2019 at 2.00 p.m. in the presence of two witnesses, Mr. Suvendu Bhandary and Mrs. Vandana Jain, 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.
 - vii) After going through the details of members, who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., downloaded from the e-voting module of NSDL, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM through ballot paper.
 - viii) Based on the reports generated from the NSDL e-voting website and the voting through ballot papers at the sixty-ninth AGM, the consolidated report on the voting on each resolution is given below:

Resolution No. 1: Ordinary Resolution

- a) To Adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Directors' and Auditor's Report thereon; and
- b. To Adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Auditor's Report thereon.



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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	163	29,23,23,987	100.00
Voting through ballot paper	36	6,124	0.00
Total	199	29,23,30,111	100.00

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	3	375	0.00
Voting through ballot paper	NIL	NIL	0.00
Total	3	375	0.00

iii) Invalid votes:

<i>Mode of voting</i>	<i>Number of members whose votes were declared invalid</i>	<i>Number of votes cast by them and declared invalid</i>
Remote e-voting	NIL	NIL
Voting through ballot paper	4	323

Resolution No. 2: Ordinary Resolution

To declare a 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	165	29,23,97,344	100.00
Voting through ballot paper	36	6,124	0.00
Total	201	29,24,03,468	100.00

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	325	0.00
Voting through ballot paper	NIL	NIL	0.00
Total	2	325	0.00

iii) Invalid votes:

<i>Mode of voting</i>	<i>Number of members whose votes were declared invalid</i>	<i>Number of votes cast by them and declared invalid</i>
Remote e-voting	NIL	NIL
Voting through ballot paper	4	323

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Company Secretaries

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mrs. Nita Mukesh Ambani (DIN: 03115198), who retires by rotation and being eligible, offer herself 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	148	29,17,58,826	99.78
Voting through ballot paper	36	6,124	0.00
Total	184	29,17,64,950	99.78

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	17	6,38,092	0.22
Voting through ballot paper	NIL	NIL	0.00
Total	17	6,38,092	0.22

iii) Invalid votes:

<i>Mode of voting</i>	<i>Number of members whose votes were declared invalid</i>	<i>Number of votes cast by them and declared invalid</i>
Remote e-voting	NIL	NIL
Voting through ballot paper	4	323

* 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 as required under the Rules, I have maintained a register to record the assent or dissent received, 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 whether the shares have differential voting rights, based on the ballot papers received at the AGM along with relevant information of the shareholders as received from the Company/RTA and the e-voting data received from the website of NSDL.

The aforesaid register and all other papers relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the Company.

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e-mail: ajay@jurisprudentconsulting.in; Tel.: +91 11 4536 0077



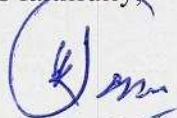
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Company Secretaries

The Company may accordingly declare the results of voting in compliance of the Act, the Rules and Regulations.

Thanking you,

Yours faithfully,

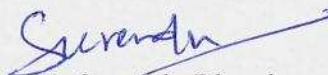


Ajay Kumar Jain
Company Secretary in practice
Membership Number: FCS 1551
Certificate of Practice Number: 21898

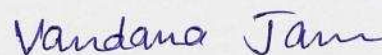


Place: Kolkata
Date: August 14, 2019

Witnesses:

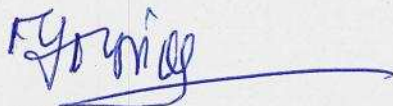


1. Suvedu Bhandary
Kisnanagar Bagan Para
Kabordangha,
Kolkata 700 104



2. Vandana Jain
22, Inder Enclave
Paschim Vihar,
New Delhi 110 087

(Presently in Kolkata)



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

Date of Annual General Meeting	14TH AUGUST 2019
Total number of Shareholders on cutoff date	61451
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	13
Public	384
No of shareholders attended the meeting through video conferecing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

Agenda-wise disclosure



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Resolution No. 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.

Resolution Required

Ordinary

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	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	201458239	201458239	100.00	201458239	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201458239	201458239	100.00	201458239	0	100.00
Public Institutions	E-Voting	107941919	83671472	77.52	83671472	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107941919	83671472	77.52	83671472	0	100.00
Public- Non Institutions	E-Voting	262169256	7194651	2.74	7194276	375	99.99	0.01
	Poll		6124	0.00	6124	0	100.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		262169256	7200775	2.75	7200400	375	99.99
Grand Total		571569414	292330486	51.15	292330111	375	100.00	0.00



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Resolution No -2 - To declare a Dividend								
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
Promoter and Promoter Group	E-Voting	201458239	201458239	100.00	201458239	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201458239	201458239	100.00	201458239	0	100.00
Public Institutions	E-Voting	107941919	83744779	77.58	83744779	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107941919	83744779	77.58	83744779	0	100.00
Public- Non Institutions	E-Voting	262169256	7194651	2.74	7194326	325	100.00	0.00
	Poll		6124	0.00	6124	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		262169256	7200775	2.75	7200450	325	100.00
Grand Total		571569414	292403793	51.16	292403468	325	100.00	0.00



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Resolution No -3 - To appoint a Director in place of Ms. Nita Mukesh Ambani (DIN: 03115198), who retires by rotation and being eligible, offers herself for re-appointment.
 Resolution Required Ordinary
 Whether promoter / Promoter group are interested in the agenda / resolution No

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
Promoter and Promoter Group	E-Voting	201458239	201458239	100.00	201458239	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201458239	201458239	100.00	201458239	0	100.00
Public Institutions	E-Voting	107941919	83744779	77.58	83128237	616542	99.26	0.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107941919	83744779	77.58	83128237	616542	99.26
Public- Non Institutions	E-Voting	262169256	7193900	2.74	7172350	21550	99.70	0.30
	Poll		6124	0.00	6124	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		262169256	7200024	2.75	7178474	21550	99.70
Grand Total		571569414	292403042	51.16	291764950	638092	99.78	0.22



Yojna