

9<sup>th</sup> August 2023

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept., 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Code:500840</b>
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**Sub: Voting Results of 73<sup>rd</sup> Annual General Meeting held on 9<sup>th</sup> August 2023**

Dear Sir / Madam,

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of all the resolutions passed at the 73<sup>rd</sup> AGM of the members of the Company, held on 9<sup>th</sup> August, 2023 at 11:30 a.m. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the 73<sup>rd</sup> AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The same shall also be available on the website of the Company at <https://www.eihltd.com/> and on the website of National Securities Depository Limited (NSDL), the agency providing remote e-Voting/ e-Voting facility at <https://www.evoting.nsdl.com>.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
**For EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary

# Jus & Associates

Company Secretaries

## **Consolidated Report of the Scrutinizer on remote e-voting and e-voting**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,  
EIH Limited**

CIN: L55101WB1949PLC017981  
4, Mangoe Lane, Kolkata,  
West Bengal-700001

Dear Sir,

1. I, Ajay Kumar Jain, Practicing Company Secretary from M/s Jus & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **EIH Limited** (“the Company”) for the purpose of conducting the process of remote e-voting (prior to the Annual General Meeting) and electronic voting (conducted during the Annual General Meeting) pursuant to the provisions of Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“the Listing Regulations”), on the resolutions contained in the Notice of the 73<sup>rd</sup> Annual General Meeting (“AGM”) of the members of the Company, held on Wednesday, the 9th day of August 2023 at 11:30 a.m. through video conferencing (“VC”)/ other Audio Visual Means (“OAVM”).
2. Pursuant to Section 108 of the Act read with Rule 20 of the Rules, the Listing Regulations and guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding general meeting through VC/ OAVM, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 10/2021 dated June 23, 2021, 19/2021 and 20/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 issued by the MCA (the “MCA Circulars”) and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 03, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (the “SEBI Circulars”), the AGM of the Company was held without the physical presence of the Members at a common venue.
3. The Notice of the AGM along with the Annual Report 2022-23 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company or the Registrar & Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL) or National Securities Depository Limited (NSDL).

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4. The advertisement was published in Business Standard (English) and Ei-Somay (Bengali) on July 19, 2023 confirming, inter-alia, dispatch of notice on July 18, 2023 by NSDL, for and on behalf of the Company, to those members whose name appeared in the Register of Members/ List of Beneficial Owners maintained by the depositories as on July 7, 2023 and specifying the date and time of the AGM and also that Notice of the AGM is available on the website of the Company and website of Stock Exchanges i.e. BSE Ltd & National Stock Exchange of India Limited and on the website of NSDL.

5. The Company had engaged NSDL as the authorized agency to provide secured system for e-voting process both for remote e-voting (prior to the AGM) and e-voting (during the AGM).

6. The management of the Company is responsible to ensure the compliances with the requirements of the Act and the Rules made thereunder as amended from time to time read with MCA Circulars and the Listing Regulations, as amended from time to time, read with SEBI Circulars relating to voting through electronic means which includes remote e-Voting (prior to the AGM) and e-voting (during the AGM) on the resolutions contained in the Notice of the 73<sup>rd</sup> AGM of the Company.

7. My responsibility as a Scrutinizer is restricted to conducting the remote e-voting and e-voting process in accordance with the provisions of the law in a fair and transparent manner and preparation of my consolidated report of the votes cast “in favour” or “against” the resolutions as proposed in the Notice of the AGM.

8. Further to the above, I, hereby, submit my report as under:-

- i) The remote e-voting period commenced at 10.00 a.m. on Sunday, the 6<sup>th</sup> day of August 2023 and ended at 5.00 p.m. on Tuesday, the 8<sup>th</sup> day of August, 2023. The remote e-voting module was disabled by NSDL thereafter.
- ii) The Members of the Company, whose name were registered in the register of members or in the list of beneficial owners as on the cut-off date of August 2, 2023, were entitled to vote on the resolutions as set out in the Notice of 73<sup>rd</sup> AGM of the Company.
- iii) As prescribed under Rule 20(4)(xiii) of the Rules, after going through the details of members who have cast their votes through remote e-voting (prior to the AGM) and e-voting (during the AGM), as downloaded from the e-voting module of NSDL, I have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
- iv) The votes cast through e-voting during the AGM were unblocked on August 9, 2023 at 1:28 PM in the presence of two witnesses, Ms Nikita Rohilla and Mr Minaal Chawla who are not in the employment of the Company.
- v) Based on the reports generated from the e-voting module of NSDL, the consolidated report on the voting on each resolution as contained in the Notice of the 73<sup>rd</sup> AGM is given below:

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## Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2023, 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 March 31, 2023 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	452	426,482,366	100
Electronic Voting at the AGM	3	760	0.00
<b>Total</b>	<b>455</b>	<b>426,483,126</b>	<b>100</b>

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	16	655	0.00
Electronic Voting at the AGM	1	1	0.00
<b>Total</b>	<b>17</b>	<b>656</b>	<b>0.00</b>

## Resolution No. 2: Ordinary Resolution

To declare a dividend at the rate of Rs 1.10 per equity share of Rs 2 each for the Financial Year ended March 31, 2023:

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	451	426,597,028	100
Electronic Voting at the AGM	3	760	0.00
<b>Total</b>	<b>454</b>	<b>426,597,788</b>	<b>100</b>

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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	18	1892	0.00
Electronic Voting at the AGM	1	1	0.00
<b>Total</b>	<b>19</b>	<b>1893</b>	<b>0.00</b>

## Resolution No. 3: Ordinary Resolution

**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:**

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	400	407,121,483	95.44
Electronic Voting at the AGM	3	760	0.00
<b>Total</b>	<b>403</b>	<b>407,122,243</b>	<b>95.44</b>

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	69	19,444,804	4.56
Electronic Voting at the AGM	1	1	0.00
<b>Total</b>	<b>70</b>	<b>19,444,805</b>	<b>4.56</b>

*\* All percentages rounded off to the nearest figure*

Based on the aforesaid voting, the proposed resolutions stand approved by the members with the requisite majority. The Company may, accordingly, declare the results of voting in compliance of the Act, the Rules and the Listing Regulations.

I hereby confirm that as required under the Rules, I have maintained a register to record the assent or dissent of the members, mentioning the particulars of name, address, folio number or client ID of the members,

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## Company Secretaries

number of shares held by them, nominal value of such shares and other requisite details, based on the e-voting data received from the e-voting module of NSDL.

The aforesaid register and other papers relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 73<sup>rd</sup> Annual General Meeting and thereafter, I shall hand over the register and other related papers to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

### **For Jus & Associates Company Secretaries**

Ajay Kumar Jain  
Digitally signed by Ajay Kumar Jain  
Date: 2023.08.09 16:34:12 +05'30'

#### **Ajay Kumar Jain**

Membership Number: FCS-1551

Certificate of Practice Number: 21898

Firm Registration Number: S2010DE695800

Peer Review Certificate Number: 1325/2021

Date: August 09, 2023

Place: New Delhi

**UDIN:** F001551E000770990

#### **Witnesses:**

CS Nikita Rohilla Nikita Rohilla  
Digitally signed by Nikita Rohilla  
Date: 2023.08.09 16:36:00 +05'30'

CA Minaal Chawla MINAAL CHAWLA  
Digitally signed by MINAAL CHAWLA  
Date: 2023.08.09 16:36:29 +05'30'

Countersigned by:

**For & on behalf of EIH Limited**

LALIT KUMAR SHARMA  
Digitally signed by LALIT KUMAR SHARMA  
Date: 2023.08.09 16:55:38 +05'30'

**Lalit Kumar Sharma**

Sr. Vice President & Company Secretary  
(Person authorized by the Chairman)

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### General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the company	EIH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2023
Start time of the meeting	11:30 AM
End time of the meeting	01:26 PM

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### Scrutinizer Details

Name of the Scrutinizer	Ajay Jain
Firms Name	s & Associates, Company Secretaries
Qualification	CS
Membership Number	1551
Date of Board Meeting in which appointed	22-05-2023
Date of Issuance of Report to the company	09-08-2023

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Voting results	
Record date	02-08-2023
Total number of shareholders on record date	93456
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	11
b) Public	96
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31				
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	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		205422637	205086076	99.8362	205086076	0	100.0000
Public- Institutions	E-Voting	111448545	98349956	88.2470	98349956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		111448545	98349956	88.2470	98349956	0	100.0000
Public- Non Institutions	E-Voting	308493000	123047750	39.8867	123047094	656	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		308493000	123047750	39.8867	123047094	656	99.9995
<b>Total</b>		625364182	426483782	68.1977	426483126	656	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the Financial Year ended March 31, 2023 and, in this regard.				
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	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>205422637</b>	<b>205086076</b>	<b>99.8362</b>	<b>205086076</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	111448545	98465855	88.3510	98465855	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>111448545</b>	<b>98465855</b>	<b>88.3510</b>	<b>98465855</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	308493000	123047750	39.8867	123045857	1893	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>308493000</b>	<b>123047750</b>	<b>39.8867</b>	<b>123045857</b>	<b>1893</b>	<b>99.9985</b>
<b>Total</b>		<b>625364182</b>	<b>426599681</b>	<b>68.2162</b>	<b>426597788</b>	<b>1893</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 and, in this regard.				
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	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting	111448545	98433222	88.3217	78992507	19440715	80.2498	19.7502
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	111448545	98433222	88.3217	78992507	19440715	80.2498	19.7502
Public- Non Institutions	E-Voting	308493000	123047750	39.8867	123043660	4090	99.9967	0.0033
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	308493000	123047750	39.8867	123043660	4090	99.9967	0.0033
<b>Total</b>		625364182	426567048	68.2110	407122243	19444805	95.4416	4.5584
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	