

ElH 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

29th September 2022

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
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SUB: DECLARATION OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Postal Ballot Notice dated 27th July 2022, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Mr. Arun Kumar Gupta of Ms. Arun Gupta & Associates, Company Secretary.

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully

For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

Encl: A/a

Arun Gupta & Associates

Company Secretaries

Scrutinizer's Report

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

EIH Limited

CIN: L55101WB1949PLC017981

4, Mangoe Lane, Kolkata

West Bengal-700001

Subject: Postal Ballot Scrutinizer's Report by E-Voting Process

Dear Sir,

I, Arun Kumar Gupta, Proprietor of M/s Arun Gupta & Associates, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of **EIH LIMITED** for scrutinizing the e-voting process in fair and transparent manner pursuant to Section 108 & 110 of the Companies Act, 2013, as amended ("*the Act*") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the Resolution contained in the Postal Ballot Notice dated 27th July, 2022.

The Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for passing of Resolution through Postal Ballot by e-voting process.

As per General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 05, 2022 in relation to "*Clarification on passing of Ordinary and Special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19*" issued by the Ministry of Corporate Affairs, Government of India (the "*MCA Circulars*") and due to difficulty in dispatch of Postal Ballot Notice / self-addressed envelope etc., by post or courier, on account of the threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot

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Contact: +91-9818845037, 011-41100386

E-mail: aruncs.gupta@gmail.com, arungupta.associates@gmail.com

Arun Gupta & Associates

Company Secretaries

Notice dated 27th July, 2022 on 25th August, 2022 by email only to the members whose email id were available with the Company / RTA.

The Notice of Postal Ballot was sent to the members whose name appeared on the Register of Members/List of beneficiaries as on cut-off date i.e. 12th August, 2022.

As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "eismay" in Bengali (*"the vernacular Language"*) and "Business Standard" in all edition in English on 26th August, 2022 confirming completion of dispatch of Notice of Postal Ballot/E-voting information by e-mail.

The Company has appointed Central Depository Services Limited ("CDSL"), the service provider, for providing the facility of e-voting to the Members of the Company.

The e-voting period remained open from Monday, 29th August, 2022 at 10:00 A.M. (IST) and ended on Wednesday, 28th September, 2022 at 05:00 P.M. (IST) on the designated website of Central Depository Services Limited ("CDSL").

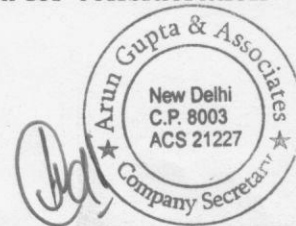
Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

The Votes cast through electronic means were unblocked after the e-voting module was disabled by Central Depository Services Limited ("CDSL"), on Wednesday, 28th September, 2022 in the presence of two witnesses who are not in the employment of the Company. The data was scrutinized by me for verification of votes cast in favour and against the Resolution.

Votes cast through electronic means up to 05:00 P.M. of 28th September, 2022 being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

Since there was no voting by physical ballot form, the question of keeping the physical postal ballot under my safe custody before commencing the scrutiny, reporting on number of envelopes containing postal ballot form received after due date and upto the date of this report, reporting on number of envelopes containing postal ballot form returned undelivered and reporting on finding of defaced or mutilated ballot paper, does not arise.

On proper scrutiny and summary of all the votes casted through remote e-voting process by the members, the voting results for the item placed for consideration of the members is as under:



Arun Gupta & Associates

Company Secretaries

ITEM NO. 1: ORDINARY RESOLUTION

1. To approve the requests received from Mr. Shib Sanker Mukherji and Mr. Deepak Madhok, persons belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder.

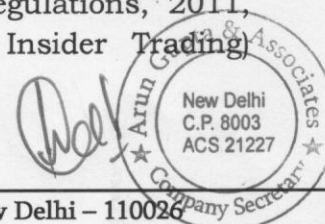
To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 31A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory amendments made thereto) and other applicable laws and subject to necessary approvals from the stock exchanges where the equity shares of the Company are listed namely, BSE Limited and National Stock Exchange of India Limited (collectively "Stock Exchanges"), and other appropriate statutory authorities as may be required, approval of the members of the Company be and is hereby accorded for re-classification of the following persons from the 'promoter and promoter group' category to the 'public' category shareholder:

Sr. No.	Name	'Promoter/Promoter Group' category	Number of equity shares held	% of shareholding
1.	Mr. Shib Sanker Mukherji	Promoter	90,92,363	1.45%
2.	Mr. Deepak Madhok	Promoter	90,12,404	1.44%

RESOLVED FURTHER THAT each of the above persons have separately confirmed that all the conditions specified in Regulation 31A(3)(b) of the Listing Regulations have been complied with.

RESOLVED FURTHER THAT upon receipt of the necessary approval(s) from the Stock Exchange(s) for reclassification of the above persons, the Company shall effect such re-classification in the statement of shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulations, and shall ensure necessary compliance under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other laws, as may be applicable.



Arun Gupta & Associates

Company Secretaries

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Arjun Singh Oberoi, Executive Chairman, Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer and Mr. Lalit Kumar Sharma, Company Secretary, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with the Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.”

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
E-voting	643	41,42,48,986	99.99%

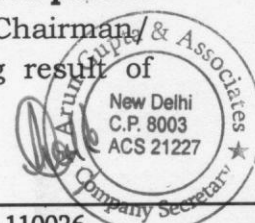
(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
E-voting	98	36,550	0.01%

(iii) Invalid Votes/ Abstain from Voting:

Particulars	Number of members whose votes were declared invalid / Abstain from Voting:	Number of votes
E-voting	Nil	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated 27th July, 2022 has been **passed with requisite majority**, accordingly we request to the Chairman/ Authorised Signatory of the Company, to announce the voting result of Postal Ballot.



Arun Gupta & Associates

Company Secretaries

I will be returning the register(s) and all other paper(s) relating to remote e-voting on the item/resolution (item no.1) as set out in the Notice to the Company after the Chairman of the meeting considers, approves, and signs the minutes of the Postal Ballot.

Thanking you
Yours faithfully

For Arun Gupta & Associates



Arun Kumar Gupta
(Scrutinizer)
Membership No. 21227
C.P. No. 8003
UDIN: A021227D001073388

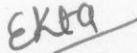


Counter signed by

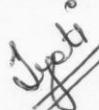
Lalit Kumar Sharma
(Company Secretary)

Place: New Delhi
Date: 29th September, 2022

Witnesses:



1) Ekta Sharma
Address: C-42, Sector-27,
Noida-201301



2) Jyoti
Address: Flat No. 501, Sarvahit
Apartments, Sector-17, Pocket-A,
Dwarka, Delhi-110078.

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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 approve the requests received from Mr. Shub Sanker Muknerji and Mr. Deepak Madnok, persons belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder.				
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	223527404	205086076	91.7499	205086076	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		223527404	205086076	91.7499	205086076	0	100.0000
Public- Institutions	E-Voting	111273817	89459857	80.3961	89459857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		111273817	89459857	80.3961	89459857	0	100.0000
Public- Non Institutions	E-Voting	290562961	119739603	41.2095	119703053	36550	99.9695	0.0305
	Poll							
	Postal Ballot (if applicable)							
	Total		290562961	119739603	41.2095	119703053	36550	99.9695
Total		625364182	414285536	66.2471	414248986	36550	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0