

EIH Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: 4 Mangoe Lane, Kolkata – 700 001

Telephone: 91-33-22486751 **Facsimile:** 91-33-22486785

Investor Service Division: 7, Sham Nath Marg, Delhi-110054

Telephone: 91-11-2389 0505 **Facsimile:** 91-11-23890575

Website: www.eihltd.com **Email:** isdho@oberoigroup.com

CIN: L55101WB1949PLC017981

POSTAL BALLOT NOTICE

Notice is hereby given that :

- (a) The Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactments(s) thereof), the Company has on Monday, 10th June 2019 completed the dispatch of Postal Ballot Notice along with explanatory statement ("Notice") and the Postal Ballot Form ("Form") through e-mail by National Securities Depositories Ltd ("NSDL") to the Members whose e-mail ids are registered with the Company or with the Depositories and by registered post alongwith Postage Pre-paid self addressed envelope to the Members whose email ids are not registered with the Company/ depositories. Notice and Form have been dispatched to the Members seeking their consent to the Five (5) Special Resolutions for the businesses specified in the Postal Ballot Notice.
- b) As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has engaged the services of NSDL to provide remote e-voting facility to all the Members of the Company. The Company has appointed, Mr. Ajay Kumar Jain, Practicing Company Secretary, JUS & Associates as the Scrutinizer for conducting the Postal Ballot, including remote e-voting, in a fair and transparent manner.
- c) Voting by Postal Ballot and remote e-voting will, commence at 10:00 A.M. on 11th June 2019 and ends at 5:00 P.M. on 10th July 2019. Since NSDL will disable the remote e-voting module at 5.00 P.M on 10th July 2019, the Members are advised to exercise their vote well in advance. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M on 10th July 2019. Postal Ballot Forms received from the member(s) after 5.00 P.M on 10th July 2019 shall be treated as invalid and will not be taken into account by the Scrutinizer. Incomplete, unsigned, mutilated and improperly ticked Postal Ballot will be rejected. The Shareholders should opt for only one mode of voting, i.e. physical postal ballot or electronic voting. If any Shareholder has voted in both physical as well as electronic mode, vote cast by way of electronic voting (remote e-voting) only will be considered valid.
- d) Members who have not received the Postal Ballot Form can download the Ballot Form from the NSDL website www.evoting.nsdl.com or from the Company's website www.eihltd.com or write to the Company for obtaining duplicate Postal Ballot Form.
- e) Contact details of the persons responsible to address the grievances are as under:
- Voting by Postal Ballot**
Mr. Tejasvi Dixit / Mr. Ajit Kumar Jha
Investor Services Division(ISD)
EIH Limited,
7 Sham Nath Marg, Delhi – 110054
Email: tejasvi.dixit@oberoigroup.com / ajit.jha@oberoigroup.com
Phone: 91-11-23890505
- Remote E-voting**
Mr. Amit Vishal
National Securities Depository Ltd. (NSDL)
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400 013
e-mail: amitv@nsdl.co.in
Phone: 022 2499 4360
- f) The result of the postal ballot vote / remote e-voting will be declared on 11th July 2019 at 5:00 p.m. The result alongwith the Scrutinizer Report shall be displayed on the Notice Board at the Registered Office of the company at 4 Mangoe Lane, Kolkata – 700 001 and shall also be placed on the Company's website www.eihltd.com and communicated to the stock exchanges.

For EIH Limited

S.N Sridhar

Place : Delhi

Date : 11th June 2019

Sr. Vice President & Company Secretary