

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

16th March, 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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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, please find enclosed herewith the voting results of the Postal Ballot for which notice dated 30th January, 2019 was issued to the Members. The Scrutinizer's Report issued by Mr. Ajay Kumar Jain, Advocate of JurisPrudent Consulting Partners, Advocate & Corporate Legal Advisors for the consolidated results of Remote e-voting and Postal Ballots voting is also enclosed..

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

Thanking you,

Yours faithfully

For **EIH Limited**



S.N. Srdihar
Sr. Vice President and Company Secretary

Encl: A/a

Consolidated Report of the Scrutinizer on remote e-voting and voting through Postal Ballot
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

March 16, 2019

To
The Chairman
EIH Limited
CIN No. L55101WB1949PLC017981
4, Mangoe Lane,
Kolkata- 700 001

Results of Voting by Postal Ballot and Remote e-voting

Dear Sir

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 or re-enactment thereof for the time being in force) EIH Limited sought approval of its members by way of Postal Ballot for the resolutions as set out in the Notice dated January 30, 2019 sent to the shareholders.

The Board of Directors of the Company at its meeting held on January 30, 2019, had appointed Ajay Jain, Principal Consultant, JurisPrudent Consulting Partners, Advocates & Corporate Legal Advisors, as the Scrutinizer for conducting the Postal Ballot voting process in accordance with the law.

Shareholders were provided an option to participate in the voting process either through remote e-voting or through Postal Ballot.

The Company had completed dispatch of 23953 (Twenty Three Thousand Nine Hundred and Fifty Three) postal ballot forms on February 13, 2019 along with business reply envelopes to its members whose names appeared on the Register of Members/ List of Beneficial owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), as on February 01, 2019.

The Company had made arrangements of remote e-voting with NSDL. NSDL had intimated the details of such voting through e-mail to all those beneficial owners whose e-mail id have been registered with the Company. The remote e-voting period started at 10.00 a.m. on February 14, 2019 and ended at 5:00 p.m. on March 15, 2019. Thereafter, the e-voting module was disabled by NSDL for voting.



In the physical mode of voting i.e. through Postal Ballot, response was received from 383 (Three Hundred and Eighty Three) shareholders. Particulars of all the postal ballot forms received have been entered in the Register. The postal ballot forms were duly scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ List of Beneficial owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), as on February 01, 2019. Out of the aforementioned 383 forms, 09 (Nine) forms had to be rejected for reason mentioned against each of those forms in the record of postal ballot voting.

All the postal ballot forms received up to 5:00 p.m. on March 15, 2019 being the last date and time fixed by the Company for receipt of the forms were considered for scrutiny. All Postal Ballot Forms received after this date and time have been treated as if the reply from the member had not been received. Accordingly, no such envelope was opened or considered for submission of this report.

After the time fixed for closing of remote e-voting, a final electronic report was generated by us by accessing the data available to us, as scrutinizers, on the website of NSDL.

Based on the valid postal ballot forms and the remote e-voting report available on the NSDL website, we, hereby, submit our Report. The Postal Ballot and all other papers relating to Postal Ballot including voting by electronic means are in our safe custody and shall be handed over after the Chairman considers, approves and sign the minutes of resolutions passed.

The consolidated result of e-voting and postal ballot voting is as under:

Resolution No. 1: Special Resolution

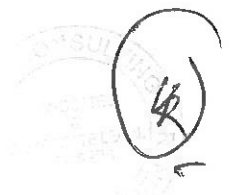
Remuneration of Mr. Prithviraj Singh Oberoi (DIN: 00051894) as Executive Chairman in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations

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	345	375012840	99.90
Voting through ballot paper	350	290477	00.08
Total	695	375303317	99.98

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	62	65577	00.02
Voting through ballot paper	22	20121	00.00
Total	84	85698	00.02



iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	09	1529

Resolution No. 2: Special Resolution

Remuneration of Mr. Shib Sanker Mukherji (DIN: 00103770) as Executive Vice Chairman in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations

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	343	375012453	99.90
Voting through ballot paper	341	286729	00.08
Total	684	375299182	99.98

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	65	66464	00.02
Voting through ballot paper	25	20808	00.00
Total	90	87272	00.02

iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	09	1529

Resolution No. 3: Special Resolution

Remuneration of Mr. Vikramjit Singh Oberoi (DIN: 00052014) as Managing Director & Chief Executive Officer in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations

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	339	375007367	99.90
Voting through ballot paper	344	288013	00.08
Total	683	375295380	99.98

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	65	68165	00.02
Voting through ballot paper	21	19514	00.00
Total	86	87679	00.02

iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	09	1529

Resolution No. 4: Special Resolution

Remuneration of Mr. Arjun Singh Oberoi (DIN: 00052106) as Managing Director-Development in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations

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	338	375011369	99.90
Voting through ballot paper	342	287916	00.08
Total	680	375299285	99.98

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	61	66973	00.02
Voting through ballot paper	23	19611	00.00
Total	84	86584	00.02

(iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	09	1529

Resolution No. 5: Special Resolution

Re-appointment of Mr Anil Kumar Nehru (DIN: 00038849) as a Non-executive Independent Director on the Board of the Company for a second term of five (5) consecutive years with effect from 1st April 2019 up to 31st March 2024, notwithstanding that he has attained the age of 75 years

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	346	370110220	98.60
Voting through ballot paper	334	279448	00.07
Total	680	370389668	98.67

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	61	4965359	01.32
Voting through ballot paper	31	28079	00.01
Total	92	4993438	01.33

iii) Invalid votes:

<i>Mode of voting</i>	<i>Total number of members whose votes were declared invalid</i>	<i>total number of votes cast by them and declared invalid</i>
Remote e-voting	Nil	Nil
Voting through ballot paper	09	1529

* Percentages rounded-off to nearest two digits

As per the aforesaid voting results, all the resolutions have been passed as Special Resolutions by requisite majority.

Yours truly,

For **JurisPrudent Consulting Partners**
Advocates & Corporate Legal Advisors



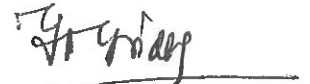
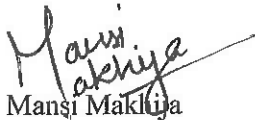
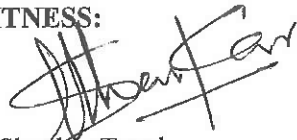
Ajay Kumar Jain
Advocate
Enrollment no. D190/2008



WITNESS:

1. Shankar Tayal

2. Mansi Maklija



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

Date of Declaration of Postal Ballot Result	16th March 2019
Total number of Shareholders on cutoff date	62538
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
Agenda-wise disclosure	

EIH Limited
[Handwritten Signature]
Secretary

Resolution No. 1. Remuneration of Mr. Prithviraj Singh Oberoi (DIN: 0051894) as Executive Chairman in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations

Resolution Required

Special

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	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0	0.00
	Total		201458239	201458239	100	201458239	0	100
Public Institutions	E-Voting	108694024	62714779	57.70	62714779	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		108694024	62714779	57.70	62714779	0	100
Public- Non Institutions	E-Voting	261417151	110905399	42.42	110839822	65577	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot		310598	0.12	290477	20121	93.52	6.48
	Total		261417151	111215997	42.54	111130299	85698	99.92
Grand Total		571569414	375389015	65.68	375303317	85698	99.98	0.02

EIH Limited

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Secretary

Resolution No -2 - Remuneration of Mr. Shih Sanker Mukherji (DIN: 00103770) as Executive Vice Chairman in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution						Special No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201458239	201458239	100.00	201458239	0	100.00
Public Institutions	E-Voting	108694024	62714779	57.70	62714779	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		108694024	62714779	57.70	62714779	0	100.00
Public- Non Institutions	E-Voting	261417151	110905899	42.42	110839435	66464	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot		307537	0.12	286729	20808	93.23	6.77
	Total		261417151	111213436	42.54	111126164	87272	99.92
Grand Total		571569414	375386454	65.68	375299182	87272	99.98	0.02

EIH Limited

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Secretary

Resolution No -3 - Remuneration of Mr. Vikramjit Singh Oberoi (DIN: 00052014) as Managing Director & Chief Executive Officer in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations								
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 shares (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		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201458239	201458239	100.00	201458239	0	100.00
Public Institutions	E-Voting	108694024	62714779	57.70	62714779	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		108694024	62714779	57.70	62714779	0	100.00
Public- Non Institutions	E-Voting	261417151	110902514	42.42	110834349	68165	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot		307527	0.12	288013	19514	93.65	6.35
	Total		261417151	111210041	42.54	111122362	87679	99.92
Grand Total		571569414	375383059	65.68	375295380	87679	99.98	0.02

EIH Limited

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Secretary

Resolution No -4 - Remuneration of Mr. Arjun Singh Oberoi (DIN: 00052106) as Managing Director-Development in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations

Resolution Required

Special
No

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 shares (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		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201458239	201458239	100.00	201458239	0	100.00
Public Institutions	E-Voting	108694024	62714779	57.70	62714779	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		108694024	62714779	57.70	62714779	0	100.00
Public- Non Institutions	E-Voting	261417151	110905324	42.42	110838351	66973	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot		307527	0.12	287916	19611	93.62	6.38
	Total		261417151	111212851	42.54	111126267	86584	99.92
Grand Total		571569414	375385869	65.68	375299285	86584	99.98	0.02

EIH Limited


Secretary

Resolution No -5 - Re-appointment of Mr Anil Kumar Nehru (DIN: 00038849) as a Non-executive Independent Director on the Board of the Company for a second term of five (5) consecutive years with effect from 1st April 2019 up to 31st March 2024, notwithstanding that he has attained the age of 75 years								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution						Special No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		201458239	201458239	100.00	201458239	0	100.00
Public Institutions	E-Voting	108694024	62714779	57.70	61740162	974617	98.45	1.55
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		108694024	62714779	57.70	61740162	974617	98.45
Public- Non Institutions	E-Voting	261417151	110902561	42.42	106911819	3990742	96.40	3.60
	Poll		-	-	-	-	-	-
	Postal Ballot		307527	0.12	279448	28079	90.87	9.13
	Total		261417151	111210088	42.54	107191267	4018821	96.39
Grand Total		571569414	375383106	65.68	370389668	4993438	98.67	1.33

EIH Limited

[Signature]
Secretary