

EIH Limited
A MEMBER OF THE OBEROI GROUP

Registered Office : 4, Mangoe Lane, Kolkata 700 001
Telephone: 033-2248-6751 Facsimile : 033-2248-6785
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

ATTENDANCE SLIP
68th Annual General Meeting

Sr. No.....

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY / AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the 68th Annual General Meeting of the Company being held on Wednesday, the 1st day of August 2018 at 11:30 AM at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata-700 013.

Signature of Shareholder / Proxy / Authorised Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD
108549		

Notes:

- Each equity share of the Company carries one vote.
- Members are requested to read the Instructions and Notes carefully before casting their votes.
- For Security Purpose Mobile Phone, Umbrella, Bag will not be allowed in the meeting hall.

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L55101WB1949PLC017981

Name of the Company: **EIH Limited**

Registered Office: 4 Mangoe Lane, Kolkata - 700001

Phone: +91-33-22486751, Fax: +91-33-22486785

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

68th Annual General Meeting on Wednesday, 1st day of August, 2018

Name of the Member (s) :	
Registered Address :	
E-mail Id :	
Folio No. / Client Id :	
*DP ID :	

I/We, being the member (s) of shares of the above named company, hereby appoint

- Name: Address:
..... E-mail Id:
Signature:, or failing him
- Name: Address:
..... E-mail Id:
Signature:, or failing him
- Name: Address:
..... E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 68th Annual General Meeting of the Company, to be held on Wednesday, 1st day of August, 2018 at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata-700 013 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	RESOLUTION	FOR	AGAINST
1.	To receive consider and adopt: a. To adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2018, 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, 2018 together with Auditor's Report thereon.		
2.	To declare a Dividend		
3.	To appoint a Director in place of Mr. Manoj Harjivandas Modi (DIN: 00056207), who retires by rotation and being eligible, offer himself for re-appointment.		
4.	To appoint Dr. Chhavi Rajawat (DIN: 06752959) as an Independent Director.		

Signed this..... day of, 2018.

Affix
Revenue
Stamp
Signature

Signature of Shareholder

Signature of Proxy holder(s)

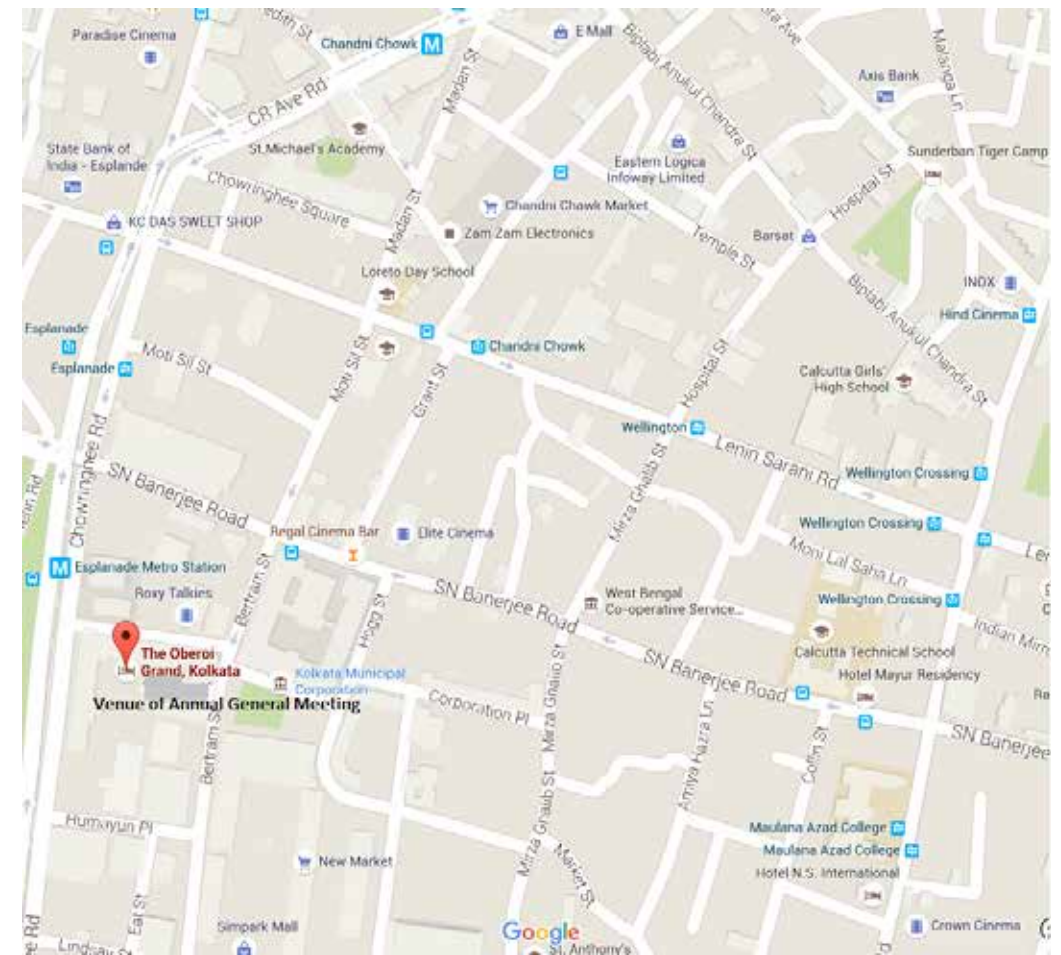
Notes:-

- This form should be signed across the stamp as per specimen signature registered with the Company.
- The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.**
- A proxy need not be a member of the Company.**
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

*Applicable for Investors holding shares in demat form.



Route map to the Venue of 68th Annual General Meeting



The Oberoi Cecil, Shimla
Chaura Maidan, Shimla-171 004
Telephone : (0177) 280 4848
e-mail : reservations@oberoigroup.com

Maidens Hotel, Delhi
7, Sham Nath Marg,
Delhi-110 054
Telephone : (011) 2397 5464
e-mail : reservations@oberoigroup.com

The Oberoi, New Delhi
Dr. Zakir Hussain Marg
New Delhi-110 003
Telephone : (011) 2436 3030
e-mail : reservations@oberoigroup.com

The Oberoi Grand, Kolkata
15, Jawaharlal Nehru Road,
Kolkata-700 013
Telephone : (033) 2249 2323
e-mail : reservations@oberoigroup.com

The Oberoi, Mumbai
Nariman Point, Mumbai-400 021
Telephone : (022) 6632 5757
e-mail : reservations@oberoigroup.com

The Oberoi Rajvilās, Jaipur
Jaipur, Rajasthan-303 012
Telephone : (0141) 268 0101
e-mail : reservations@oberoigroup.com

The Oberoi Amarvilās, Agra
Taj East Gate, Agra-282 001
Telephone : (0562) 223 1515
e-mail : reservations@oberoigroup.com

The Oberoi Udaivilās, Udaipur
Udaipur-313 001
Telephone : (0294) 243 3300
e-mail : reservations@oberoigroup.com

The Oberoi Vanyavilās, Ranthambhore
Ranthambhore Road,
Sawai Madhopur, Rajasthan-322 001
Telephone : (07462) 22 3999
e-mail : reservations@oberoigroup.com

The Oberoi Sukhvilās, Chandigarh
Pallanpur, P.O. Sialba Majri, New Chandigarh,
District S.A.S. Nagar-140 110, Punjab, India
Telephone : (160) 272 0000

The Oberoi, Bengaluru
39, Mahatma Gandhi Road,
Bengaluru-560 001
Telephone : (080) 2558 5858
e-mail : reservations@oberoigroup.com

The Oberoi, Gurgaon
Plot No. 443, Udyog Vihar, Phase V,
Gurgaon, Haryana-122 016
Telephone : (0124) 245 1234
e-mail : reservations@oberoigroup.com

Trident, Nariman Point
Nariman Point, Mumbai-400 021
Telephone : (022) 6632 4343
e-mail : reservations@tridenthotels.com

Trident, Bandra Kurla
C-56, G Block, Bandra Kurla Complex,
Mumbai-400 051
Telephone : (022) 6672 7777
e-mail : reservations@tridenthotels.com

Trident, Chennai
1/24, G.S.T. Road, Chennai-600 027
Telephone : (044) 2234 4747
e-mail : reservations@tridenthotels.com

Trident, Gurgaon
Plot No. 443, Udyog Vihar, Phase V,
Gurgaon, Haryana-122 016
Telephone : (0s124) 245 0505
e-mail : reservations@tridenthotels.com

Trident, Agra
Fatehabad Road, Agra-282 001
Telephone : (0562) 223 5000
e-mail : reservations@tridenthotels.com

Trident, Bhubaneswar
CB-1, Nayapalli, Bhubaneswar-751 013
Telephone : (0674) 230 1010
e-mail : reservations@tridenthotels.com

Trident, Cochin
Bristow Road, Willingdon Island,
Cochin-682 003
Telephone : (0484) 308 1000
e-mail : reservations@tridenthotels.com

Trident, Jaipur
Amber Fort Road, Opposite Jal Mahal,
Jaipur-302 002
Telephone : (0141) 267 0101
e-mail : reservations@tridenthotels.com

Trident, Udaipur
Udaipur-313 001
Telephone : (0294) 243 2200
e-mail : reservations@tridenthotels.com

Trident, Hyderabad
HITEC City, Madhapur, Hyderabad-500 081
Telephone : (040) 6623 2323
e-mail : reservations@tridenthotels.com

