

02nd August, 2017

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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Dear Sirs,

Sub: Voting Results of 67th Annual General Meeting held on 2nd August, 2017

Further to our letter dated 2nd August, 2017, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith:

1. Details of voting results as prescribed under Regulation 44 of Listing Regulations.
2. Consolidated Report of the Scrutinizer on remote e-voting and ballot voting.

You will notice from the enclosed report as well as the report of the Scrutinizer that all the four ordinary resolutions as mentioned in the Notice of 67th Annual General Meeting have been duly passed with requisite majority.

You are requested to kindly take this on record and place the results on your website.

Thank you.

Yours faithfully,
For **EIH Limited**



S. N. Sridhar
Company Secretary

Encl: as above.

Consolidated Report of the Scrutinizer on remote e-voting and voting through polling paper
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,

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

Dear Sir,

1. I, **Ajay Kumar Jain**, Advocate of JurisPrudent Consulting Partners, having our registered office in New Delhi, was appointed as the Scrutinizer by the Board of Directors of **EIH Limited** (“the Company”) for the purpose of conducting the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the 67th Annual General Meeting (“AGM”) of the members of the Company, to be held on Wednesday, 2nd day of August 2017 at 11:30 A.M. at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata – 700 013.
2. The Company had also provided the facility of voting through polling paper to the members present at the AGM and who did not cast their votes earlier through e-voting.
3. The Company has engaged National Securities Depository Limited (“NSDL”) as the authorized agency to provide secured system for remote e-voting process.
4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 67th AGM of the Company. Our responsibility as Scrutinizer is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated above based on the reports generated through e-voting systems provided by NSDL and polling papers received from the members at the AGM.
5. Further to the above, we submit our report as under:-
 - i) The e-voting period commenced at 9.00 a.m. on Sunday, July 30, 2017 and ended at 5.00 p.m. on Tuesday, August 1, 2017.
 - ii) The Members of the Company as on the “cut-off” date (record date for the purpose of e-voting) i.e. 26th July, 2017 were entitled to vote on the resolutions relating to Item no. 1 to 4 of the Notice of 67th AGM of the Company.
 - iii) After the closure of period for remote e-voting and before the start of the general meeting, the details of members who had cast their votes through remote e-voting, such as their names, folios, number of

shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.

- iv) At the 67th AGM, polling box kept for polling was locked in our presence.
- v) The locked ballot boxes were subsequently opened in our presence along with two witnesses, Ms. Jyoti Upmanyu and Mr. Rohit Sharma, who are not in the employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purposes of this report.
- vii) After counting the votes cast by members and proxy holders present at the 67th AGM through polling papers, the votes cast through remote e-voting were unblocked on August 02, 2017 at 1:00 p.m in the presence of two witnesses, Ms. Jyoti Upmanyu and Mr. Rohit Sharma, who are not in the employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted “for”/”against” each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- viii) Based on the reports generated from the e-voting website of NSDL and the voting through polling paper at the 67th AGM, the consolidated report on the voting on each resolution is as under:

Resolution No. 1: Ordinary Resolution

To receive consider and adopt:

- a) **the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2017, together with the Directors' and Auditor's Reports thereon and**
- b) **the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2017, together with the Auditor's Reports 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	192	252479027	99.9995
Voting through polling paper	25	115022257	100
Total	217	367501284	

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	2	1169	0.0005
Voting through polling paper	Nil	Nil	0
Total	2	1169	

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	Nil	Nil

Resolution No. 2: Ordinary Resolution

To declare a Dividend

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	191	252478430	99.9995
Voting through polling paper	25	115022257	100
Total	216	367500687	

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	3	1315	0.0005
Voting through polling paper	Nil	Nil	0
Total	3	1315	

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	Nil	Nil

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Arjun Oberoi (DIN 00052106), who retires by rotation and being eligible, offer himself 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	137	226622148	94.5751
Voting through polling paper	25	115022257	100
Total	162	341644405	

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	50	12999261	5.4249
Voting through polling paper	Nil	Nil	0
Total	50	12999261	

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 polling paper	Nil	Nil

Resolution No. 4: Ordinary Resolution

To appoint Auditors and to fix their remuneration

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	187	252475990	99.9995
Voting through polling paper	25	115022257	100
Total	212	367498247	

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	6	1449	0.0005
Voting through polling paper	Nil	Nil	Nil
Total	6	1449	

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 polling paper	Nil	Nil

Note: all percentages rounded off to the nearest figure

Accordingly, the aforesaid resolutions stand approved by the members with the requisite majority.



I hereby confirm that I have maintained a register to record the assent or dissent in respect of valid votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other details as required under prescribed Rules, based on the information received from the RTA and the e-voting data received from NSDL.

The aforesaid Register and all other papers relating to remote e-voting and polling papers are in our custody and shall be handed over to the Company Secretary after the Chairman approves and signs the Minutes.

The Company may accordingly declare the results of voting, as required.

Thanking you,

Yours faithfully,

Ajay Kumar Jain
Advocate
Enrollment No-D/190/2008

Witnesses:

1. 

Name: **JYOTI UPMANYU**
Address: **4/88-1-A, BHOLA NATH NAGAR
SHAHNARA, DELHI-110032**

Place: Kolkata

Date: August 2, 2017




S. N Sridhar
Sr. Vice President & Company Secretary
Person authorized by the Chairman

2. 

Name: **Rahit Sharma**
Address: **20, Bhupen Roy Road
Lab-Kesh Apartment
Flat-3C Behala, Manton
Kolkata - 700034**

Date of Annual General Meeting	2nd August, 2017
Total number of Shareholders on cutoff date	64602
Promoters and Promoters Group	No of shareholders present in the meeting either in person or through proxy 12
Public	459
Promoters and Promoters Group	No of shareholders attended the meeting through video conferencing Not Applicable
Public	Not Applicable
Agenda-wise disclosure	

EIH LIMITED

Arvind
Secretary

Resolution No -1 - To receive consider and adopt:

- a) the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2017, 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, 2017 together with Auditor's Report thereon.

Resolution Required

Ordinary

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 $(3) = [(2)/(1)] * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		192365876	95.4867	192365876	0	100	0.00
	Poll	201458239	9092363	4.5133	9092363	-	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public Institutions	Total	201458239	201458239	100	201458239	0	100	0.00
	E-Voting		60014801	56.9074	60014801	0	100	0.00
	Poll	105460411	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	105460411	60014801	56.9074	60014801	0	100	0.00
	E-Voting		99519	0.0376	98350	1169	98.8253	1.1747
Grand Total	Poll	264650764	105929894	40.0263	105929894	-	100	-
	Postal Ballot		0	0.00	0	0	0	0.00
	Total	264650764	106029413	40.0639	106028244	1169	100.00	0.00
		571569414	367502453	64.2971	367501284	1169	99.9997	0.0003

EH LIMITED

Secretary

Resolution No - 2 - To declare a Dividend

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Ordinary

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (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	192365876	95.4867	192365876	0	100.0	0.00
	Poll		9092363	4.5133	9092363	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	201458239	201458239	100	201458239	0	100	0.00
Public Institutions	E-Voting	105460411	60021288	56.9136	60021288	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	105460411	60021288	56.9136	60021288	0	100	0.00
Public- Non Institutions	E-Voting	264650764	92581	0.0350	91266	1315	98.5796	1.4204
	Poll		105929894	40.0263	105929894	-	100	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	264650764	106022475	40.0613	106021160	1315	100	0.00
Grand Total		571569414	367502002	64.2970	367500687	1315	99.9996	0.0004

EIH LIMITED

Secretary

[Handwritten Signature]

Resolution No -3 - To appoint a Director in place of Mr. Arjun Oberoi (DIN00052106), who retires by rotation and being eligible, offer himself for re-appointment.
Resolution Required

Ordinary

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 (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		192365876	95.4867	192365876	0	100	0.00
	Poll	201458239	9092363	4.5133	9092363	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	201458239	201458239	100	201458239	0	100	0.00
Public Institutions	E-Voting		47156415	44.7148	34162519	12993896	72.4451	27.5549
	Poll	105460411	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	105460411	47156415	44.7148	34162519	12993896	72.4451	27.5549
Public- Non Institutions	E-Voting		99118	0.0375	93753	5365	94.5873	5.4127
	Poll	264650764	105929894	40.0263	105929894	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	264650764	106029012	40.0637	106023647	5365	99.9949	0.0051
Grand Total		571569414	354643666	62.0473	341644405	12999261	96.3346	3.6654

FIH LIMITED

Secretary

Resolution No -4 - To appoint Auditors and to fix their remuneration									
Resolution Required									
Whether promoter / Promoter group are interested in the agenda / resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (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	Ordinary No
Promoter and Promoter Group	E-Voting		192365876	95.4867	192365876	0	100	0.00	
	Poll	201458239	9092363	4.5133	9092363	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	201458239	201458239	100	201458239	0	100	0.00	
Public Institutions	E-Voting		60021288	56.9136	60021288	0	100	0.00	
	Poll	105460411	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	105460411	60021288	56.9136	60021288	0	100	0.00	
Public- Non Institutions	E-Voting		90275	0.0341	88826	1449	98.3949	1.6051	
	Poll	264650764	105929894	40.0263	105929894	0	100	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	264650764	106020169	40.0604	106018720	1449	100	0.00	
Grand Total		571569414	367499696	64.2966	367498247	1449	99.9996	0.0004	

EH LIMITED

Secretary
Secretary