EIH Associated Hotels Limited

A member of The Oberoi Group

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Website: www.eihassociatedhotels.in
CIN: L92490TN1983PLC009903

POSTAL BALLOT FORM

Sr. No.

Registered Folio No.	DP ID	Client ID	No. of Shares held

Name and Address of the Sole/
First Named Shareholder

Joint Holder's Name (if any)

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the businesses stated in the Notice of the Company dated 25th March, 2015 by sending my/our assent or dissent to the said resolutions by placing a tick mark (√) in the appropriate box below:

Item No.	Description	No.of Shares Held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	**Special Resolution** for alteration/substitution of the Memorandum of Association of the Company.			
2	**Special Resolution** for alteration/ substitution of the Articles of Association of the Company.			
3	**Ordinary Resolution** to approve appointment of Ms. Radhika Vijay Haribhakti as an Independent Director.			

Place:
Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD
101726		

Note: Please carefully read the instructions printed overleaf before exercising the vote

INSTRUCTIONS

1. Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies Rule 22 of the Companies (Management and Administration) Rules, 2014, assent or dissent of the members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot process.

2. A member desiring to exercise his/her vote by postal ballot, may send duly completed form in the enclosed self addressed postage pre-paid Business Reply Envelope. The envelope bears the name of Scrutinizer Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors of the Company and the address of the Company.

3. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by courier or by Registered Post at the expense of the member will also be accepted. The Postal Ballot(s) may also be deposited personally at the Company's Registered Office at 1/24, G.S.T. Road, Meenambakkam, Chennai- 600 027 or at the Scrutinizer's address at C/o EIH Limited, 4, Mangoe Lane, Kolkata- 700 001.

4. The envelopes containing the Postal Ballot should reach the Scrutinizer not latter than **6 P.M. on Tuesday, the 19th day of May, 2015.** A Postal Ballot Form received after this date and time will be strictly treated as if the reply from the member has not been received.

5. A Member has to convey his/her assent or dissent in the Postal Ballot Form only. Assent or dissent to the proposed resolutions may be recorded by placing a tick mark (√) in the appropriate column. Postal Ballot Form bearing (√) mark both the column will render the form invalid.

6. The Postal Ballot Form should be completed and signed by the Member. An unsigned Postal Ballot Form will be rejected.

7. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named joint-holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).

8. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution/Authority letter together with the specimen signature(s) of the duly authorised signatory(ies).

9. A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.

10. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a proxy. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.

11. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on March 27, 2015.

12. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point no. 4 above.

13. No Member is entitled to vote on Postal Ballot unless all calls or other sums presently payable by him in respect of shares in the Company have been paid.

14. Members are requested not to send any other paper along with the Postal Ballot Form (except those authorised by the Company) in the enclosed self addressed postage prepaid envelope as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

15. The Resolutions, if assented by requisite majority, shall be considered as passed on Friday, the 22nd day of May, 2015 (i.e. the date of Declaration of the Postal Ballot Result)

16. **E-VOTING: The Company is pleased to provide e-voting facility as an alternative to all the Shareholders of the Company enabling them to cast their votes electronically instead of through physical Postal Ballot. E-voting is optional. In case a member has voted through e-voting facility, he does not need to send the physical Postal Ballot Form. In case a member casts his vote through e-voting facility as well as sends his vote through physical vote, the vote cast through physical Postal Ballot shall only be considered and the voting through e-voting shall not be considered by the Scrutnizer. Members are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to electronic voting.**