

ElH 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 / EMAIL: ISDHO@OBEROIGROUP.COM

17th January 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 500840
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SUB: DECLARATION OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 11th December 2024, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report issued by Mr. Arun Kumar Gupta, Practicing Company Secretary, M/s Arun Gupta & Associates.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

Arun Gupta & Associates

Company Secretaries

Scrutinizer's Report

[Pursuant to the provisions of Section 108, Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
EIH Limited
CIN: L55101WB1949PLC017981
N-806-A, 8th Floor, Diamond Heritage,
Building, 16, Strand Road, Fairley Place,
Kolkata, G.P.O, West Bengal- 700001

Subject: Postal Ballot Scrutinizer's Report by E-Voting Process

Dear Sir,

I, Arun Kumar Gupta, Proprietor of M/s Arun Gupta & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **EIH Limited** for scrutinizing the e-voting process in a fair and transparent manner pursuant to Section 108 & 110 of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the Special Resolution contained in the Postal Ballot Notice dated December 11, 2024.

The Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for passing of Resolution through Postal Ballot by e-voting process.

As per General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 in relation to Clarification on passing of Ordinary and Special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 (hereinafter collectively referred to as "**Circulars**") the Company has sent the Postal Ballot Notice dated December 11, 2024 on



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Contact: +91-9818845037, , +91-11-41100386

E-mail: aruncs.gupta@gmail.com, arungupta.associates@gmail.com

Arun Gupta & Associates

Company Secretaries

December 17, 2024 by email only to the members whose email addresses were available with the Company / RTA.

The Notice of Postal Ballot was sent to the members whose name appeared on the Register of Members/List of beneficiaries as on cut-off date i.e. December 13, 2024.

As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in “**ei-samay**” in Bengali (“the vernacular Language”) and “**Business Standard**” in all editions in English on December 18, 2024, confirming completion of dispatch of Notice of Postal Ballot/E-voting information by e-mail.

The Company has appointed Central Depository Services (India) Limited (“**CDSL**”), the service provider, for providing the facility of e-voting to the Members of the Company.

The e-voting period remained open from Wednesday, December 18, 2024 at 10:00 A.M. (IST) and ended on Thursday, January 16, 2025 at 5:00 P.M.(IST) on the designated website of Central Depository Services (India) Limited (“**CDSL**”).

Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

The Votes cast through electronic means were unblocked after the e-voting module was disabled by Central Depository Services (India) Limited (“**CDSL**”) on Thursday, January 16, 2025 in the presence of two witnesses who are not in the employment of the Company. The data was scrutinized by me for verification of votes cast in favour and against the Resolution.

Votes cast through electronic means up to 5:00 P.M. on January 16, 2025 being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

Since there was no voting by physical ballot form, the question of keeping the physical postal ballot under my safe custody before commencing the scrutiny, reporting on number of envelopes containing postal ballot form received after due date and upto the date of this report, reporting on number of envelopes containing postal ballot form returned undelivered and reporting on finding of defaced or mutilated ballot paper, does not arise.

On proper scrutiny and summary of all the votes cast through remote e-voting process by the members, the voting results for the item placed for consideration of the members is as under:



Arun Gupta & Associates

Company Secretaries

ITEM NO. 1: SPECIAL RESOLUTION

TO APPROVE APPOINTMENT OF MR. PETER JAMES HOLLAND RILEY (DIN: 10731311) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS WITH EFFECT FROM 12TH DECEMBER 2024

Resolution required: (Ordinary/ Special)	SPECIAL- To Approve Appointment of Mr. Peter James Holland Riley (DIN: 10731311) as Non-Executive Independent Director on the Board of the company for a Term of Five (5) Consecutive Years with effect from 12 th December 2024							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	20,54,22,637	20,50,86,076	99.8362	20,50,86,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12,01,83,719	10,49,20,953	87.3005	10,48,14,540	1,06,413	99.8986	0.1014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	29,97,57,826	11,80,01,593	39.3656	11,79,94,180	7,413	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		62,53,64,182	42,80,08,622	68.4415	42,78,94,796	1,13,826	99.9734	0.0266

Arun Gupta & Associates

Company Secretaries

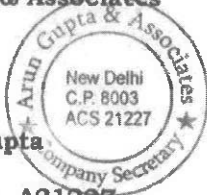
Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice dated December 11, 2024 has been **passed with requisite majority**, accordingly we request to the Chairman/ Authorised Signatory of the Company, to announce the voting results of Postal Ballot (E-Voting).

I will be returning the register(s) and all other paper(s) relating to remote e-voting on the item/resolution as set out in the Notice to the Company after the Chairman of the meeting considers, approves and signs the minutes of the Postal Ballot (E-Voting).

Thanking you
Yours faithfully

For Arun Gupta & Associates

Arun Kumar Gupta
(Scrutinizer)
Membership No. A21227
C.P. No. 8003
Firm Regn. No. I2008DE626100
PR 1008/2020
UDIN: A021227F003706931



Countersigned by

Lalit Kumar Sharma
(Senior Vice President &
Company Secretary)



Place: New Delhi
Date: 17th January, 2025

Witnesses:

Harsh Khandelwal
Address: Madanpur Khadar, Sarita Vihar,
New Delhi - 110076

Teena Malhotra
Address: Pandit Park,
Krishna Nagar Delhi-110051

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General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the company	EIH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-01-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Arun Kumar Gupta
Firms Name	M/s Arun Gupta & Associates
Qualification	CS
Membership Number	A21227
Date of Board Meeting in which appointed	11-12-2024
Date of Issuance of Report to the company	17-01-2025

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Voting results	
Record date	13-12-2024
Total number of shareholders on record date	131396
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolutions passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Appointment of Mr. Peter James Holland Kiley (DIN: 10731311) as Non-Executive Independent Director on the Board of the company for a Term of Five (5) Consecutive Years with effect from 12th December 2024				
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		205086076	99.8362	205086076	0	100.0000	0.0000
	Poll	205422637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting		104920953	87.3005	104814540	106413	99.8986	0.1014
	Poll	120183719	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	120183719	104920953	87.3005	104814540	106413	99.8986	0.1014
Public- Non Institutions	E-Voting		118001593	39.3656	117994180	7413	99.9937	0.0063
	Poll	299757826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	299757826	118001593	39.3656	117994180	7413	99.9937	0.0063
Total		625364182	428008622	68.4415	427894796	113826	99.9734	0.0266
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	