EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: 91-33-4000 2240 Facsimile: 91-33-2248 6785
e-mail: invcom@oberoigroup.com
CIN:L55101WB1949PLC017981

EIH/MAN/ 40515

July 22, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No..C/1, G Block
Bandra Kurla Complex
Bandra(E)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Dept.
1st Floor,New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street,Fort
Mumbai-400001

The Calcutta Stock Exchange Limited
7,Lyons Range
Kolkata-700001

Dear Sir,

Re: Appointment of Scrutinizer for E-Voting/Ballot Voting at the 65th Annual General Meeting of the Company

We are enclosing herewith the relevant documents for Appointment of Scrutinizer to conduct E-Voting/Ballot Voting at the 65th Annual General Meeting of the Company Secretary.

Thank you

Yours faithfully
for EIH Limited

S.N.Sridhar

Company Secretary

EIH LIMITED
Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

21st July, 2015

JurisPrudent Consulting LLP
Juris House, G.F.22
Inder Enclave, Paschim Vihar
New Delhi – 110 087

Dear Sirs,

Re: Appointment as Scrutinizer for E-voting/Ballot voting at the 65th Annual General Meeting of the Company

We are pleased to inform you that the Board of Directors of the Company at its Meeting held on 30th May, 2015, has appointed you as the Scrutinizer for conducting the e-voting and ballot voting at the Company's ensuing Annual General Meeting scheduled to be held on 5th August, 2015 at The Oberoi Grand, Kolkata.

Extract of Board Resolution enclosed.

Your consent letter dated 20th May, 2015 to act as Scrutinizer has been taken on record.

Thanking you,

Yours faithfully.

EIH Limited

Secretary

encl: a.a

EIH LIMITED
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Extract from the Minutes of the Meeting of the Board of Directors of EIH Limited held on 30th May, 2015

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The Secretary stated that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the shareholders are to be provided e-voting option to exercise their right to vote at the General Meeting.

The Secretary further stated that in terms of the aforesaid rules, a Scrutinizer need to be appointed to conduct the e-voting and ballot voting of the resolutions in a fair and transparent manner at the Sixty-fifth Annual General Meeting to be held on 5th August, 2015. For this purpose, M/s JurisPrudent Consulting LLP, Advocates is proposed to be appointed as scrutinizer. The said firm has already given their consent vide letter dated 20th May, 2015.

The matter was discussed, agreed to and the following resolutions were passed unanimously:

RESOLVED THAT M/s. JurisPrudent Consulting LLP, Advocates, be and is hereby appointed as the Scrutinizer for conducting the e-voting process and ballot voting, if any, in accordance with law and in a fair and transparent manner;

"RESOLVED FURTHER that Mr. S.N. Sridhar, Company Secretary, be and is hereby appointed as the authorized person responsible for co-ordinating with the Scrutinizer the entire process for e-voting and ballot voting in a fair and transparent manner."

CERTIFIED TO BE TRUE COPY
EIH LIMITED

SECRETARY

JurisPrudent
Consulting LLP
ADVOCATES & CORPORATE LEGAL ADVISORS

May 20, 2015

The Board of Directors
EIH Limited
4, Mangoe Lane,
Kolkata- 700 001

Dear Sir(s)

Sub.: Consent to act as a Scrutiniser for voting at the ensuing AGM of the Company

We do hereby confirm our eligibility and willingness for appointment as Scrutiniser for the voting to be undertaken at the ensuing Annual General Meeting of the Company, both by electronic means and physical poll and thus, hereby, give our consent for the same.

We assure you of our availability for the purpose of ascertaining the requisite majority and submission of report thereon, in the prescribed form.

Thanking you

Yours truly

For **JurisPrudent Consulting LLP**

Advocates & Corporate Legal Advisors

Vandita Jain

Vandita Jain

Partner