EIH LIMITED
Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

EIH/MAN/ 22nd May, 2015

National Stock Exchange of India Ltd.
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 – 400 001

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

Dear Sir,

Sub: Postal Ballot/E-Voting Results

Pursuant to Clause 35(A) of the Listing Agreement, we are enclosing herewith Result of Postal Ballot/E-Voting declared on 20th May, 2015 for the Resolutions passed by the shareholders of the Company, in the prescribed format.

Thank you.

Yours faithfully,
For EIH Limited

S. N. Sridhar
Company Secretary

Encl: as above.

EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: 91-33-4000 2240 Facsimile: 91-33-2248 6785
Website: www.eihltd.com
CIN:L55101WB1949PLC017981

Details regarding the Postal Ballot /E-voting as per Clause 35A of the Listing Agreement for following resolutions

Resolution 1: Ordinary Resolution under Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 in respect of Variation in the terms of appointment of Mr. S.S. Mukherji

Promoter/ Public	No. of shares held	No. of votes cast	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[(2)/(1) *100]	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127778586	40.81	127736098	39498	99.97	0.03
Total	**571569414**	**364493109**		**3644502621**	**39498**	**99.99**	**0.01**

Resolution 2: Ordinary Resolution under Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 in respect of Variation in the terms of appointment of Mr. Vikram Oberoi

Promoter/ Public	No. of shares held	No. of votes cast	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[(2)/(1) *100]	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127778686	40.81	127705203	65578	99.95	0.05
Total	**571569414**	**364493209**		**364419726**	**65578**	**99.98**	**0.02**

EIH Limited

Secretary

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Resolution 3: Ordinary Resolution under Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 in respect of Variation in the terms of appointment of Mr. Arjun Oberoi.

Promoter/ Public	No. of shares held	No. of votes casts	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[(2)/(1) *100]	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127770448	40.81	127700775	69673	99.95	0.05
Total	**571569414**	**364484971**		**364415298**	**69673**	**99.98**	**0.02**

Resolution 4: Ordinary Resolution to appoint Mr. Sudipto Sarkar as an "Independent Director"

Promoter/ Public	No. of shares held	No. of votes casts	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[(2)/(1) *100]	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127770380	40.81	127728803	41577	99.97	0.03
Total	**571569414**	**364484903**		**364443326**	**41577**	**99.99**	**0.01**

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Resolution 5: Special Resolution for Alteration/Substitution of the Memorandum of Association of the Company							
Promoter/ Public	**No. of shares held**	**No. of votes casts**	**% of votes casts on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes casts**	**% of votes against on votes casts**
	[1]	**[2]**	**[3]=[(2)/(1) *100]**	**[4]**	**[5]**	**[6]=[(4)/(2)] *100**	**[7]=[(5)/(2)] *100**
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127608944	40.76	127525568	83376	99.93	0.07
Total	**571569414**	**364323467**		**364240091**	**83376**	**99.98**	**0.02**

Resolution 6: Special Resolution for Alteration/Substitution of the Articles of Association of the Company							
Promoter/ Public	**No. of shares held**	**No. of votes casts**	**% of votes casts on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes casts**	**% of votes against on votes casts**
	[1]	**[2]**	**[3]=[(2)/(1) *100]**	**[4]**	**[5]**	**[6]=[(4)/(2)] *100**	**[7]=[(5)/(2)] *100**
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127595615	40.75	127522462	73153	99.94	0.06
Total	**571569414**	**364310138**		**364236985**	**73153**	**99.98**	**0.02**

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Details regarding the Postal Ballot /E-voting as per Clause 35A of the Listing Agreement for following resolutions

Resolution 1: Ordinary Resolution under Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 in respect of Variation in the terms of appointment of Mr. S.S. Mukherji

Promoter/ Public	No. of shares held	No. of votes cast	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[(2)/(1) *100]	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127778586	40.81	127736098	39498	99.97	0.03
Total	**571569414**	**364493109**		**3644502621**	**39498**	**99.99**	**0.01**

Resolution 2: Ordinary Resolution under Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 in respect of Variation in the terms of appointment of Mr. Vikram Oberoi

Promoter/ Public	No. of shares held	No. of votes cast	% of votes casts on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes casts	% of votes against on votes casts
	[1]	[2]	[3]=[(2)/(1) *100]	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
Promoter and Promoter group	201458239	194264847	96.43	194264847	0	100	0
Public Institutional holders	57019153	42449676	74.45	42449676	0	100	0
Public-others	313092022	127778686	40.81	127705203	65578	99.95	0.05
Total	**571569414**	**364493209**		**364419726**	**65578**	**99.98**	**0.02**

EIH Limited
Secretary