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

August 07, 2015

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

BSE Limited
Corporate Relationship Department
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 Sirs,

Sub: Voting Results of 65th Annual General Meeting held on August 5, 2015

Further to our letter dated August 6, 2015, forwarding Consolidated Report of the Scrutinizer on remote E-voting and voting through polling paper. We are now enclosing our report on E-voting/ Polling Paper in the format prescribed under Clause 35A of the Listing Agreement.

You will find from the enclosed report as well as the report of the Scrutinizer that all the four ordinary resolutions 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.

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

Resolution 1: To adopt the Audited Financial Statement including consolidated financial statement of the Company for the year ended 31st March, 2015, together with the Directors' and Auditor's Reports thereon.

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	20,14,58,239	19,50,07,981	96.80	19,50,07,981	0	100	0
Public Institutional holders	9,27,90,887	6,37,05,659	68.66	6,37,05,659	0	100	0
Public-others	27,73,20,288	58,284	0.02	58,149	135	99.77	0.23
Total	**57,15,69,414**	**25,87,71,924**	**45.27**	**25,87,71,789**	**135**	**99.99**	**0.01**

Resolution 2: To declare a dividend

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	20,14,58,239	19,50,07,981	96.80	19,50,07,981	0	100	0
Public Institutional holders	9,27,90,887	6,37,02,551	68.65	6,37,02,551	0	100	0
Public-others	27,73,20,288	64,192	0.02	64,157	35	99.95	0.05
Total	**57,15,69,414**	**25,87,74,724**	**45.27**	**25,87,74,689**	**35**	**99.99**	**0.01**

EIH Limited

Secretary

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Resolution 3: To appoint a Director in place of Mrs. Nita Mukesh Ambani, who retires by rotation and being eligible, offer herself for re-appointment.

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	20,14,58,239	19,50,07,981	96.80	19,50,07,981	0	100	0
Public Institutional holders	9,27,90,887	5,74,96,422	61.96	4,86,88,863	88,07,559	84.68	15.32
Public-others	27,73,20,288	59,769	0.02	58,974	795	98.67	1.33
Total	**57,15,69,414**	**25,25,64,172**	**44.19**	**24,37,55,818**	**88,08,354**	**96.51**	**3.49**

Resolution 4: To appoint Auditors and to fix their remuneration.

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	20,14,58,239	19,50,07,981	96.80	19,50,07,981	0	100	0
Public Institutional holders	9,27,90,887	6,37,17,754	68.67	6,36,54,287	63,467	99.90	0.10
Public-others	27,73,20,288	46,189	0.02	46,054	135	99.71	0.29
Total	**57,15,69,414**	**25,87,71,924**	**45.27**	**25,87,08,322**	**63,602**	**99.98**	**0.02**

EIH Limited
Secretary