

Mr. S.N. Sridhar
Vice President & Company Secretary
EIH Limited
4, Mangoe Lane,
Kolkata- 700 001

May 19, 2015

Result of Postal Ballot

Dear Sir

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, EIH Limited sought approval of its members by way of Postal Ballot for the resolutions set out in the notice dated March 24, 2015 to the shareholders.

For the purpose of conducting the postal ballot voting process, the Board of Directors of the Company at its meeting held on March 24, 2015, had appointed our firm JUS & Associates, Company Secretaries, as the Scrutiniser.

Shareholders were provided an option to participate in the voting process either through e-voting or through Postal Ballot.

The Company had completed dispatch of 37,403 (thirty seven thousand four hundred and three only) postal ballot forms on April 15, 2015 along with business reply envelopes to its members whose names appeared on the Register of Members/ List of Beneficiaries as on March 27, 2015.

The Company had made arrangements of e-voting with NSDL. NSDL had intimated the details of such voting through e-mail to all those beneficial owners whose e-mail id have been registered with the Company for the purpose of communication. The e-voting period started at 10.00 a.m. on April 17, 2015 and ended at 6:00 p.m. on 16th May, 2015. Thereafter, the e-voting module was disabled by NSDL for voting. Only 292 (two hundred and ninety two only) shareholders had opted for e-voting.

In the physical mode of voting, response was received from 574 (five hundred and seventy four only) shareholders. Particulars of all the postal ballot forms received have been entered in the Register forwarded herewith. The postal ballot forms were duly opened and scrutinised in my presence and the shareholding was matched/ confirmed with the Register of Members of the Company/ List of Beneficiaries as on March 27, 2015. Out of the aforementioned 574 forms, 13 (thirteen) forms had to be rejected for reasons mentioned against each of those forms, in the record of postal ballot voting submitted by us.

All the postal ballot forms received up to 6:00 p.m. on May 16, 2015, the last date and time fixed by the Company for receipt of the forms, were considered for scrutiny. All Postal Ballot Forms received after this date and time have been treated as if the reply from the member had not been received. Accordingly, no such envelope was opened or considered for submission of this report.

After the time fixed for closing of e-voting, a final electronic report was generated by us by accessing the data available to us, as scrutinisers, on the website of NSDL.



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Based on the valid postal ballot forms and the e-voting report available on the NSDL website, we, hereby, submit our Report along with the Register of voting through Postal Ballot and copies of Postal Ballot Forms received.

The consolidated result of e-voting and postal ballot voting is as follows:

Resolution No. 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.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19661697	19635357	23350
Total Votes casts through Evoting	344831412	344815264	16148
Total votes cast	364493109	364450621	39498
Voting result (%)		99.99	0.01

Resolution No. 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.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19661697	19608043	45749
Total Votes casts through Evoting	344831512	344811683	19829
Total votes cast	364493209	364419726	65578
Voting result (%)		99.98	0.02

Resolution No. 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.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19653732	19609296	44436
Total Votes casts through Evoting	344831239	344806002	25237
Total votes cast	364484971	364415298	69673
Voting result (%)		99.98	0.02



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Resolution No. 4			
Ordinary Resolution to appoint Mr. Sudipto Sarkar as an "Independent Director".			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19655368	19624556	30812
Total Votes casts through Evoting	344829535	344818770	10765
Total votes cast	364484903	364443326	41577
Voting result (%)		99.99	0.01

Resolution No. 5			
Special Resolution for Alteration/Substitution of the Memorandum of Association of the Company.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19653363	19618721	34642
Total Votes casts through Evoting	344670104	344621370	48734
Total votes cast	364323467	364240091	83376
Voting result (%)		99.98	0.02

Resolution No. 6			
Special Resolution for Alteration/Substitution of the Articles of Association of the Company.			
		No. of Votes cast in Favour	No. of Votes cast Against
Total Votes casts through Postal ballot	19640807	19616386	24421
Total Votes casts through Evoting	344669331	344620599	48732
Total votes cast	364310138	364236985	73153
Voting result (%)		99.98	0.02

As per the aforesaid voting results, all the six resolutions have been passed by requisite majority.

Yours truly

For JUS & Associates

Company Secretaries

Jyoti Upmanyu Sharma

FCS-7985

C.P. No.-8987

