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

Details regarding the Postal Ballot/E-Voting results as per Clause 35(A) of the Listing Agreement for:

1. Special Resolution for alteration of object Clause (cc-10) in the Memorandum of Association of the Company

Promoters/Public	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)	% of Votes in favour on votes polled (7)
Promoters and Promoter Group	201436129	194242747	33.98	194242747	-	55.41	
Public- Institutional Holders	19647051	48862199	8.55	48862199	-	13.94	
Public - Others	350486234	107456556	18.80	107337976	118580	30.62	0.03
Total	**571569414**	**350561502**	**61.33**	**350442922**	**97804**	**99.97**	**0.03**

EIH Limited
Secretary