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

August 6, 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

Subject: Announcement of the result of E-voting/Ballot voting at the Annual General Meeting held on 5th August 2015.

Dear Sirs,

We are enclosing herewith Scrutinizer report with regard to the announcement of results of E-voting/Ballot voting at the Annual General Meeting held on 5th August 2015 for your information and record.

Thanking You,

Yours Faithfully
For EIH Limited

S N Sridhar
COMPANY SECRETARY

Encl: Scrutinizer Report

Printed on recycled paper

JurisPrudent
Consulting LLP
ADVOCATES & CORPORATE LEGAL ADVISORS

Consolidated Report of the Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

EIH Limited
CIN No. L55101WB1949PLC017981
4, Mangoe Lane
Kolkata- 70 001

Dear Sir,

1. We, **JurisPrudent Consulting LLP**, a firm of Advocates & Corporate Legal Advisors having our registered office in New Delhi, were appointed as the Scrutinizer by the Board of Directors of **EIH Limited** ("the Company") for the purpose of conducting the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the 65th Annual General Meeting ("AGM") of the members of the Company, to be held on Wednesday, the 5th day of August 2015 at 11:30 a.m. at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata – 700 013.

2. The Company had also provided the facility of voting through polling paper to the members present at the AGM and who had not cast their vote earlier through e-voting.

3. The Company has engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for remote e-voting process.

4. The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 65th AGM of the Company. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated through e-voting systems provided by NSDL and polling papers received from the members at the AGM.

5. Further to the above, we submit our report as under:-
   i) The e-voting period remained open from August 02 (09:00 a.m.) to August 04, 2015 (5:00 p.m.)
   ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting, i.e. July 29, 2015 were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice of 65th AGM of the Company).

JURISPRUDENT CONSULTING LLP ADVOCATES & CORPORATE LEGAL ADVISERS

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Office : 1st Floor, C-17, Community Centre, Janak Puri, New Delhi-110058
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iii) After the close of period for remote e-voting and before the start of the general meeting, the details of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.

iv) At the 65th AGM, after declaration of Poll by the Chairman, polling box kept for polling was locked in my presence.

v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mr. Partha P. Samaddar and Mr. Rahul Roy, who are not in employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence.

vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purposes of this report.

vii) After counting the votes cast by members and proxy holders present at the 65th AGM through polling paper, the votes cast through remote e-voting were unblocked on August 05, 2015 at 1:40 p.m in the presence of two witnesses, Mr. Partha P Samaddar and Mr. Rahul Roy, who are not in employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.

viii) Based on the reports generated from the NSDL e-voting website and the voting through polling paper at the 65th AGM, the consolidated report on the voting on each resolution is as under:

Resolution No. 1: Ordinary Resolution

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.

a) Votes cast "in favour" of the resolution:

Mode of voting	***Number of members voted***	***Number of votes cast in favour***	***% of total number of valid votes cast***
Remote e-voting	149	23,88,63,499	99.99
Voting through polling paper	25	1,99,08,290	99.99
Total	**174**	**25,87,71,789**	

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b) Votes cast "against" the resolution:

Mode of voting	*Number of members voted*	*Number of votes cast against*	*% of total number of valid votes cast*
Remote e-voting	2	35	0.001
Voting through polling paper	1	100	0.001
Total	**3**	**135**	

c) Invalid votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*% of total number of votes cast by them and declared invalid*
Remote e-voting	Nil	Nil
Voting through ballot paper	Nil	Nil

Resolution No. 2: Ordinary Resolution

To declare a dividend on Equity Shares for the financial year ended 31st March, 2015.

a) Votes cast "in favour" of the resolution:

Mode of voting	*Number of members voted*	*Number of votes cast in favour*	*% of total number of valid votes cast*
Remote e-voting	150	23,88,66,299	99.99
Voting through polling paper	26	199,08,390	100
Total	**176**	**25,87,74,689**	

b) Votes cast "against" the resolution:

Mode of voting	*Number of members voted*	*Number of votes cast against*	*% of total number of valid votes cast*
Remote e-voting	2	35	0.001
Voting through polling paper	Nil	Nil	Nil
Total	**2**	**35**	

c) Invalid votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*% of total number of votes cast by them and declared invalid*
Remote e-voting	Nil	Nil
Voting through ballot paper	Nil	Nil

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Resolution No. 3: Ordinary Resolution

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

a) Votes cast "in favour" of the resolution:

Mode of voting	*Number of members voted*	*Number of votes cast in favour*	*% of total number of valid votes cast*
Remote e-voting	97	22,38,47,428	96.21
Voting through polling paper	26	199,08,390	100
Total	**123**	**24,37,55,818**	

b) Votes cast "against" the resolution:

Mode of voting	*Number of members voted*	*Numbers of votes cast against*	*% of total number of valid votes cast*
Remote e-voting	49	88,08,354	3.79
Voting through polling paper	NIL	NIL	NIL
Total	**49**	**88,08,354**	

c) Invalid votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*% of total number of votes cast by them and declared invalid*
Remote e-voting	Nil	Nil
Voting through polling paper	Nil	Nil

Resolution No. 4: Ordinary Resolution

To appoint Auditors and to fix their remuneration.

a) Votes cast "in favour" of the resolution:

Mode of voting	*Number of members voted*	*Number of votes cast in favour*	*% of total number of valid votes cast*
Remote e-voting	147	23,88,00,032	99.97
Voting through polling paper	25	199,08,290	99.99
Total	**172**	**25,87,08,322**	

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b) Votes cast "against" the resolution:

Mode of voting	*Number of members voted*	*Number of votes cast against*	*% of total number of valid votes cast*
Remote e-voting	4	63,502	0.03
Voting through polling paper	1	100	0.001
Total	**5**	**63,602**	

c) Invalid votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*% of total number of votes cast by them and declared invalid*
Remote e-voting	Nil	Nil
Voting through polling paper	Nil	Nil

We hereby confirm that we have maintained Registers to record the assent or dissent in respect of votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other relevant details, based on the information received from the RTA and the e-voting data received from NSDL. The Register and all other papers relating to e-voting and physical voting are under our custody and shall be handed over to the Company Secretary after the Chairman approves and signs the Minutes.

Thanking you

Yours faithfully

For **JurisPrudent Consulting LLP**

Dr. Ajay Jain
Managing Partner

Place: Kolkata
Date: August 6, 2015

JURISPRUDENT CONSULTING LLP
CORPORATE LEGAL & ADVOCATES ADVISERS

S. N ~~Sridhar~~
Company Secretary
EIH Limited
4, Mangoe Lane, Kolkata.
(Person authorized by the Chairperson)

Witnesses:

1.

Name: Pavelka Pratim Samaddar
Address: 4C Jyoti Towers,
96 Regent Estate,
Kolkata 700 092

2.

Name: Rahul Roy
Address: 425, Madurdaha,
Kalikapur,
Kolkata - 700107.