

# EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981  
CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505  
WEBSITE: [WWW.EIHLTD.COM](http://WWW.EIHLTD.COM) / E-MAIL: [ISDHO@OBEROIGROUP.COM](mailto:ISDHO@OBEROIGROUP.COM)

7<sup>th</sup> August 2024

**The National Stock Exchange of India****Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

**Code: EIHOTEL**

**BSE Limited**

Corporate Relationship Dept.,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

**Code: 500840**

## **Sub: Proceedings of the 74<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> August 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the 74<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 7<sup>th</sup> August 2024 at 11:30 A.M (IST) through Video Conference and Other Audio Video Means (VC / OAVM). A total of 102 members were present at the AGM.

Mr. Arjun Singh Oberoi, the Executive Chairman of the Company presided over the Meeting. The Chairman delivered his speech on the operations, achievements & future outlook of the Company. The Notice of the Meeting, Auditors' Report on the Financial Statement with all annexures thereto of the Company for the Financial Year ended 31<sup>st</sup> March 2024 were taken as read.

The Following Directors were present at the Meeting:

1. Mr. Arjun Singh Oberoi
2. Mr. Vikramjit Singh Oberoi
3. Mrs. Nita Mukesh Ambani
4. Mr. Manoj Modi
5. Mr. Sanjay Bhatnagar
6. Mr. Sudipto Sarkar
7. Ms. Chhavi Rajawat
8. Mrs. Renu Sud Karnad

**REGISTERED OFFICE:** N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata, West Bengal- 700001

Classification | External

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The following ordinary businesses were transacted at the Meeting:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2024.
2. Declaration of dividend on equity shares for the Financial Year ended 31<sup>st</sup> March 2024.
3. Re-appointment of Mr. Vikramjit Singh Oberoi as Director who retires by rotation and being eligible, offers himself for re-appointment.

The Shareholders were provided a facility to interact with the management and express their views. Clarifications were provided to all the queries raised by the Shareholders.

The Company has provided remote e-voting facility to the Members on the resolutions proposed to be considered at the AGM from 10:00 AM on 4<sup>th</sup> August 2024 to 5:00 PM on 6<sup>th</sup> August 2024 on the e-voting platform of National Securities Depositories Limited (NSDL). Further, the e-voting facility was also made available to the Members who were present at the Meeting through VC/OAVM and had not cast their votes electronically through remote e-voting. It was informed that e-voting during the AGM on NSDL platform shall be disabled 15 minutes after the closure of AGM.

The AGM was concluded at 1:10 P.M. (IST) (including the time allowed for e-voting during AGM)

The results of the remote e-voting and e-voting during AGM along with the consolidated Scrutinizer Report shall be announced within two working days and will be submitted to the stock exchanges. The same will be displayed on the website of the Company viz. <https://www.eihltd.com>, website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and notice board of the registered office of the Company.

The above may please be taken on record.

Thanking you,

Yours faithfully,  
**For EIH Limited**

**Lalit Kumar Sharma**  
**Company Secretary**