

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 / E-MAIL: ISDHO@OBEROIGROUP.COM

7th August 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Code: EIHOTEL	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Code: 500840
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SUB: DECLARATION OF VOTING RESULTS OF 74TH ANNUAL GENERAL MEETING HELD ON 7TH AUGUST 2024

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of all the resolutions passed at the 74th AGM of the Members of the Company, held on 7th August 2024 at 11:30 A.M. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 74th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The same shall also be available on the website of the Company at <https://www.eihltd.com/> and on the website of National Securities Depository Limited (NSDL), the agency providing remote e-voting and e-Voting facility at <https://www.evoting.nsdl.com> .

The above may please be taken on record.

Thank you,

Yours faithfully,

For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

Encl: A/a



Jus & Associates

Company Secretaries

Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the 74th AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman,
EIH Limited**


CIN: L55101WB1949PLC017981

N-806-A, 8th Floor, Diamond Heritage Building,
16, Strand Road, Fairley Place, Kolkata -700001

Dear Sir,

1. I, Ajay Kumar Jain, Practicing Company Secretary from M/s Jus & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **EIH Limited** (“the Company”) for the purpose of conducting the process of remote e-voting (prior to the Annual General Meeting) and electronic voting (conducted during the Annual General Meeting) pursuant to the provisions of Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the “Rules”) as amended, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“the Listing Regulations”), on the resolutions contained in the Notice of the 74th Annual General Meeting (“AGM”) of the members of the Company, to be held on Wednesday, the 7th day of August 2024 at 11:30 a.m. through video conferencing (“VC”)/ other Audio Visual Means (“OAVM”).
2. Pursuant to Section 108 of the Act read with Rule 20 of the Rules, the Listing Regulations and guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding AGM through VC/ OAVM, vide its General Circular (GC) No 09/2023 dated September 25, 2023 read with earlier GC Nos. 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 (the “MCA Circulars”) and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (the “SEBI Circulars”), the AGM of the Company was held without the physical presence of the Members at a common venue.
3. The Company has confirmed that the electronic copy of the Notice convening the 74th AGM of the Company along with the Annual Report for the financial year 2023-24 and the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company or the Registrar & Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL) or National Securities Depository Limited (NSDL).

Juris House, 22, Inder Enclave, Paschim Vihar, New Delhi-110087
e-mail: ajay@jurisprudentconsulting.in; corporate@jurisprudentconsulting.in
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4. As required under the Rules, the Company published a notice in Business Standard (English) and Ei-Somay (Bengali) on July 17, 2024 confirming, inter-alia, dispatch of Annual Report along with AGM Notice on July 15, 2024 by NSDL, for and on behalf of the Company, to those members whose name appeared in the Register of Members/ List of Beneficial Owners maintained by the depositories as on July 5, 2024. It also mentioned that Notice of the AGM and Annual Report is available on the website of the Company and website of Stock Exchanges i.e. BSE Ltd & National Stock Exchange of India Limited and on the website of NSDL and provided web-links thereof
5. The Company had engaged NSDL as the authorized agency to provide secured system for e-voting process both for remote e-voting (prior to the AGM) and e-voting (during the AGM).
6. The management of the Company is responsible to ensure the compliances with the requirements of the Act and the Rules made thereunder as amended from time to time read with MCA Circulars and the Listing Regulations, as amended from time to time read with SEBI Circulars relating to voting through electronic means which includes remote e-Voting (prior to the AGM) and e-voting (during the AGM) on the resolutions contained in the Notice of AGM.
7. My responsibility as a Scrutinizer is limited to conducting the remote e-voting and e-voting process in accordance with the provisions of the law in a fair and transparent manner and preparation of my consolidated report of the votes cast “in favour” or “against” the resolutions as proposed in the Notice of the AGM.
8. Further to the above, we submit our report as under:
 - i) The remote e-voting period commenced at 10.00 a.m. on Sunday, the 4th day of August 2024 and ended at 5.00 p.m. on Tuesday, the 6th day of August, 2024. The remote e-voting module was disabled by NSDL thereafter.
 - ii) The Members of the Company, whose name was registered in the register of members or in the list of beneficial owners as on the cut-off date of July 31, 2024, were entitled to vote on the resolutions as set out in the Notice of AGM.
 - iii) As prescribed under Rule 20(4)(xiii) of the Rules, after going through the details of members who have cast their votes through remote e-voting (prior to the AGM) and e-voting (during the AGM), as downloaded from the e-voting module of NSDL, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.
 - iv) The votes cast through e-voting during the AGM were unblocked on August 7, 2024 at 1:10 PM in the presence of two witnesses, CS Nikita Rohilla (ACS 50093) and CA Minaal Chawla (ACA 548013), not in the employment of the Company who have signed at the end of the report in confirmation thereof.

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- v) Based on the reports generated from the e-voting module of NSDL, the consolidated report on the voting on each resolution as contained in the Notice of the 74th AGM is given below:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2024 together with the Directors' and Auditor's Report thereon; and
- b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 together with the Auditor's Report thereon.

- i) Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	482	426,645,081	98.70
Electronic Voting at the AGM	11	5,611,393	1.29
Total	493	432,256,474	99.99

- ii) Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	11	22,173	0.01
Electronic Voting at the AGM	3	13	0
Total	14	22,186	0.01

* All percentages rounded off to the nearest figure

Resolution No. 2: Ordinary Resolution

To declare a dividend at the rate of Rs 1.20 per equity share of Rs 2/- each for the Financial Year ended March 31, 2024:

- i) Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	484	426,712,668	98.70
Electronic Voting at the AGM	11	5,611,393	1.30
Total	495	432,324,061	100

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ii) Votes cast “against” the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	8	714	0
Electronic Voting at the AGM	3	13	0
Total	11	727	0

* All percentages rounded off to the nearest figure

Resolution No. 3: Ordinary Resolution

ii) To appoint a Director in place of Mr. Vikramjit Singh Oberoi (DIN: 00052014), who retires by rotation and being eligible, offers himself for re-appointment:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast in favour</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	465	425,972,768	98.54
Electronic Voting at the AGM	11	5,611,393	1.30
Total	476	431,584,161	99.84

iii) Votes cast “against” the resolution:

<i>Mode of voting</i>	<i>Number of members who cast their votes</i>	<i>Number of valid votes cast against</i>	<i>% of total number of valid votes cast*</i>
Remote e-voting	29	707,603	0.16
Electronic Voting at the AGM	3	13	0
Total	32	707,616	0.16

* All percentages rounded off to the nearest figure

Based on the aforesaid voting, the proposed resolutions stand approved by the members with the requisite majority. The Company may accordingly declare the results of voting in compliance of the Act, the Rules and the Listing Regulations.

I hereby confirm that as required under the Rules, I have maintained a register to record the assent or dissent of the members, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares and other requisite details, based on the e-voting data received from the e-voting module of NSDL.

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The aforesaid register and other papers relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 74th Annual General Meeting and thereafter, I shall hand over the register and other related papers to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Jus & Associates
Company Secretaries**

Ajay Kumar Jain
Digitally signed by
Ajay Kumar Jain
Date: 2024.08.07
17:19:23 +05'30'

Dr. Ajay Kumar Jain

Membership Number: FCS-1551

Certificate of Practice Number: 21898

Firm Registration Number: S2010DE695800

Peer Review Certificate Number: 1325/2021

Date: August 07, 2024

Place: New Delhi

UDIN: F001551F000893301

Witnesses:

1. CS Nikita Rohilla

NIKITA
ROHILLA
Digitally signed by NIKITA
ROHILLA
Date: 2024.08.07 17:26:10 +05'30'

2. CA Minaal Chawla

MINAAL
CHAWLA
Digitally signed by MINAAL
CHAWLA
Date: 2024.08.07 17:25:28
+05'30'

Countersigned by:

For & on behalf of EIH Limited

Lalit Kumar Sharma

Sr. Vice President & Company Secretary

(Person authorized by the Chairman)

Juris House, 22, Inder Enclave, Paschim Vihar, New Delhi-110087
e-mail: ajay@jurisprudentconsulting.in; corporate@jurisprudentconsulting.in
Tel.: +91 11 4536 0077

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General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the company	EIH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2024
Start time of the meeting	11:30 AM
End time of the meeting	01:10 PM

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Scrutinizer Details	
Name of the Scrutinizer	Ajay Jain
Firms Name	s & Associates, Company Secretaries
Qualification	CS
Membership Number	1551
Date of Board Meeting in which appointed	28-05-2024
Date of Issuance of Report to the company	07-08-2024

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Voting results	
Record date	31-07-2024
Total number of shareholders on record date	134927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	91
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		205086076	99.8362	205086076	0	100.0000	0.0000
	Poll	205422637						
	Postal Ballot (if applicable)							
	Total	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting		109271076	91.2591	109250817	20259	99.9815	0.0185
	Poll	119737249						
	Postal Ballot (if applicable)							
	Total	119737249	109271076	91.2591	109250817	20259	99.9815	0.0185
Public- Non Institutions	E-Voting		117921508	39.2804	117919581	1927	99.9984	0.0016
	Poll	300204296						
	Postal Ballot (if applicable)							
	Total	300204296	117921508	39.2804	117919581	1927	99.9984	0.0016
Total		625364182	432278660	69.1243	432256474	22186	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the Financial Year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		205086076	99.8362	205086076	0	100.0000	0.0000
	Poll	205422637						
	Postal Ballot (if applicable)							
	Total	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting		109318854	91.2990	109318854	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	119737249						
	Total	119737249	109318854	91.2990	109318854	0	100.0000	0.0000
Public- Non Institutions	E-Voting		117919858	39.2799	117919131	727	99.9994	0.0006
	Poll	300204296						
	Postal Ballot (if applicable)							
	Total	300204296	117919858	39.2799	117919131	727	99.9994	0.0006
Total		625364182	432324788	69.1317	432324061	727	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vikramjit Singh Oberoi (DIN: 00052014), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		205086076	99.8362	205086076	0	100.0000	0.0000
	Poll	205422637						
	Postal Ballot (if applicable)							
	Total	205422637	205086076	99.8362	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting		109285352	91.2710	108583509	701843	99.3578	0.6422
	Poll	119737249						
	Postal Ballot (if applicable)							
	Total	119737249	109285352	91.2710	108583509	701843	99.3578	0.6422
Public- Non Institutions	E-Voting		117920349	39.2800	117914576	5773	99.9951	0.0049
	Poll	300204296						
	Postal Ballot (if applicable)							
	Total	300204296	117920349	39.2800	117914576	5773	99.9951	0.0049
Total		625364182	432291777	69.1264	431584161	707616	99.8363	0.1637
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	