

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

29th July, 2017

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madams / Sirs,

Sub: **Compliance under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

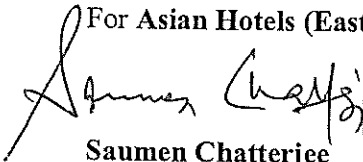
In accordance with Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the following in relation to the 10th Annual General Meeting (AGM) of the Company held on Friday, 28th July, 2017 :

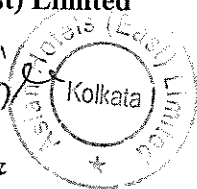
1. Summary of Proceedings of the 10th AGM of the Company held on 28th July, 2017, pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.
2. Voting Results in the prescribed format pursuant to Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer's Report dated 28th July, 2017 issued by M/s. D. Raut & Associates, Practicing Company Secretary, Scrutinizer appointed to conduct the voting process (Remote e-voting and polling process).

This is for your information and record purpose.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



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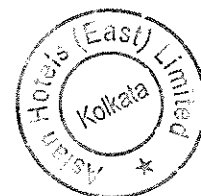
Proceedings of the 10th Annual General Meeting of the Company held on 28th July, 2017

The 10th Annual General Meeting (AGM) of members of Asian Hotels (East) Limited was duly convened on Friday, 28th July, 2017 at 4 p.m. at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector -III, Salt Lake City, Kolkata - 700 098, West Bengal, India and concluded at 6:30 p.m.

- In accordance with article 86 of the Company's Articles of Association, Shri Arun Kumar Saraf, Joint Managing Director of the Company, chaired the meeting.
- The meeting was attended by 419 members in person, by proxy and through authorized representatives. Requisite quorum was present and the meeting was called to order. The Quorum was present throughout the meeting.
- The Chairman introduced the directors on the dais and advised the Members that the registers and documents, as statutorily required, were available for inspection during the meeting.
- Thereafter, the Chairman delivered his speech and covered the items of Business (All Ordinary) before the meeting, as listed under serial nos. 1 to 4 below. He further informed that was no qualification, reservation or adverse remark in the Auditors Report on the financial statements and the report of Secretarial Auditors of the Company. Clarifications were provided to the queries raised by members.
- Facility of casting votes by remote e-voting was provided to members from 25th July, 2017 at 9 a.m. till 27th July, 2017 at 5 p.m. Polling facility through ballot paper was also provided at the meeting venue.
- The Board of Directors had engaged the services of Karvy Computershare Private Limited as the authorized agency to provide e-voting facility and had appointed Mr. Debendra Raut, Proprietor of M/s. D. Raut & Associates, Practicing Company Secretaries (C.P. no.- 5232) as the scrutinizer to overview the whole process of voting in a fair and transparent manner.
- Details of items deliberated, result thereof and manner of approval of the items were as follows:

Sl. No.	Item No.	Ordinary /Special Business	Ordinary /Special Resolution	Manner of approval	Result
1.	Adoption of Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31 st March, 2017.	Ordinary	Ordinary	E-voting+ Polling by ballot paper	Resolution was passed by requisite majority
2.	Declaration of Final Dividend of Rs. 2/- per equity share for the financial year ended 31 st March, 2017.	Ordinary	Ordinary	E-voting+ Polling by ballot paper	Resolution was passed by requisite majority
3.	Re-appointment of Mr. Arun Kumar Saraf as Director who retires by rotation, being eligible offers himself for re-appointment.	Ordinary	Ordinary	E-voting+ Polling by ballot paper	Resolution was passed by requisite majority

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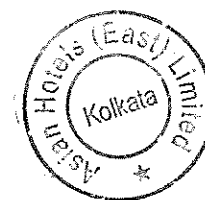
Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

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4.	Appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of the 10 th AGM till the conclusion of the 15 th AGM subject to the ratification of their appointment at every intervening AGM on such remuneration as may be mutually agreed upon by the Board and Statutory Auditors.	Ordinary	Ordinary	E-voting+ Polling by ballot paper	Resolution was passed by requisite majority
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The Chairman advised the Members that the voting results along with the Scrutinizers Report would be made available on the Company's Website and also on the website of the Karvy Computershare Private Limited. The Voting Results would also be forwarded to the Stock Exchanges. The Meeting concluded at 6:30 P.M. with a vote of thanks to the Chair.



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Details of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

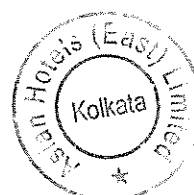
Sl.No.	Particulars	Details
1.	Date of the Annual General Meeting	28 th July, 2017
2.	Total Number of shareholders on record date	12,453
3.	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	419
	Promoters and Promoter Group	3
	Public	416
4.	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoter and Promoter Group	
	Public	

Agenda-wise

1. Adoption of Audited Standalone and Consolidated Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2017

Resolution required :				Ordinary				
Whether promoter or promoter group are interested in the agenda/resolution ?				No				
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	7566120	7566120	100.00	7566120	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100.00	7566120	0	100.00	0
Public – Institutional holders	E-voting	1291715	0	0	0	0	0.00	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public-Others	E-voting	2669962	482525	18.07	482524	1	99.99	0
	Poll		62	0.00	58	0	93.55	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		482587	18.07	482582	1	99.99	0
Total		11527797	8048707	69.82	8048702	1	100.00	Nil

Note: The above resolution was passed by requisite majority



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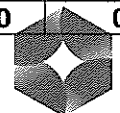
2. Declaration of final dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2017:

Resolution required :				Ordinary				
Whether promoter or promoter group are interested in the agenda/resolution ?				No				
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	7566120	7566120	100.00	7566120	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100.00	7566120	0	100.00	0
Public – Institutional holders	E-voting	1291715	0	0	0	0	0.00	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0
Public- Others	E-voting	2669962	482525	18.07	482517	8	99.99	0
	Poll		62	0.00	58	0	93.55	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		482587	18.07	482575	8	99.99	0
Total		11527797	8048707	69.82	8048695	8	100.00	Nil

Note: The above resolution was passed by requisite majority.

3. Appointment of a Director in place of Mr. Arun Kumar Saraf who retires by rotation and being eligible, offers himself for reappointment

Resolution required :				Ordinary				
Whether promoter or promoter group are interested in the agenda/resolution ?				Yes				
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	7566120	7566120	100.00	7566120	0	100.00	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		7566120	100.00	7566120	0	100.00	0



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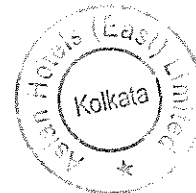
Public – Institutional holders	E-voting	1291715	0	0	0	0	0.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	2669962	482525	18.07	482524	1	99.99	0
	Poll		62	0.00	58	0	93.55	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		482587	18.07	482582	1	99.99	0
Total		11527797	8048707	69.82	8048702	1	100.00	Nil

Note: The above resolution was passed by requisite majority.

4. Appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company in place of M/s. S.S. Kothari Mehta & Co. for a term of 5 consecutive years and to fix their remuneration:

Resolution required :				Ordinary				
Whether promoter or promoter group are interested in the agenda/resolution ?				No				
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	7566120	7566120	100.00	7566120	0	100.00	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100.00	7566120	0	100.00	0
Public – Institutional holders	E-voting	1291715	0	0	0	0	0.00	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	2669962	482525	18.07	482516	9	99.99	0
	Poll		62	0.00	58	0	93.55	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		482587	18.07	482574	9	99.99	0
Total		11527797	8048707	69.82	8048694	9	100.00	Nil

Note: The above resolution was passed by requisite majority.



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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL
OF ASIAN HOTELS (EAST) LIMITED

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Asian Hotels (East) Limited
Regency Ball Room, Hyatt Regency
JA-1, Sector-III, Salt Lake City,
Kolkata - 700 098, West Bengal

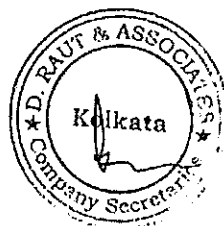
**Subject: Passing of Resolutions through remote e-voting and poll conducted at the 10th
AGM of Asian Hotels (East) Limited held on 28th July, 2017**

Dear Sir,

I, Debendra Raut, Company Secretary in Practice, have been appointed as a Scrutinizer, by the Board of Directors of Asian Hotels (East) Limited ("the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the 10th AGM of the Equity Shareholders of the Company held on July 28, 2017 at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata - 700 098, West Bengal.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer's Report of the votes cast "in Favor" or "Against" the resolution stated, based on the reports generated from the E-voting system provided by the Karvy Computershare Private Limited (Karvy), the authorized agency to provide E-voting facilities, engaged by the Company, from 25th July, 2017 [9.00 AM] to 27th July, 2017 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 29th July, 2017 in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 10th AGM.

Further this report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll at the AGM. The summary of the combined result is provided hereinafter, for reference.



Resolution No.1 - Adoption of Audited Standalone and Consolidated Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2017:

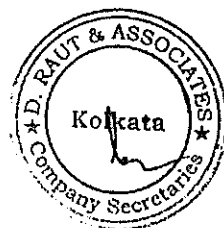
(as an Ordinary Resolution)

Particulars	No. of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	15	8048645	0	0	0	14	8048644	99.99	1	1	0
Physical ballot	14	62	2	4	0	12	58	0.01	0	0	0
Total	29	8048707	2	4	0	26	8048702	100	1	1	0

Resolution No.2 - Declaration of final dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2017:

(as an Ordinary Resolution)

Particulars	No. of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	15	8048645	0	0	0	14	8048637	99.99	1	8	0
Physical ballot	14	62	2	4	0	12	58	0.01	0	0	0
Total	29	8048707	2	4	0	26	8048695	100	1	8	0



Resolution No.3 - Re-appointment of Mr. Arun Kumar Saraf as Director who retires by rotation and being eligible offers himself for reappointment.

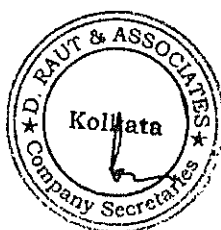
(as an Ordinary Resolution)

Particulars	No. of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	15	8048645	0	0	0	14	8048644	99.99	1	1	0
Physical ballot	14	62	2	4	0	12	58	0.01	0	0	0
Total	29	8048707	2	4	0	26	8048702	100	1	1	0

Resolution No.4 - Appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company in place of M/s. S.S. Kothari & Co. for a term of 5 consecutive years and to fix their remuneration:

(as an Ordinary Resolution)

Particulars	No. of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	15	8048645	0	0	0	13	8048636	99.99	2	9	0
Physical ballot	14	62	2	4	0	12	58	0.01	0	0	0
Total	29	8048707	2	4	0	25	8048694	100	2	9	0



The electronic data and all other relevant records in relation to the remote e-voting and physical ballot paper has been handed over to the Company Secretary.

Place: Kolkata
Date: 29th July, 2017



Thanking you,
Yours faithfully
D. Raut & Associates

D. Raut

Debendra Raut
Proprietor

Membership No.: 16626

C. P. No.- 5232