

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

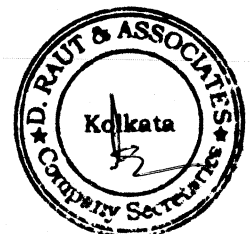
Subject: Passing of Resolutions through remote e-voting and poll conducted at the 9th AGM of Asian Hotels (East) Limited held on 10th August, 2016

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 9th AGM of the Equity Shareholders of the Company held on August 10, 2016 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 7th August, 2016 [9.00 AM] to 9th August, 2016 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 10th August, 2016, in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 9th 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 Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2016:

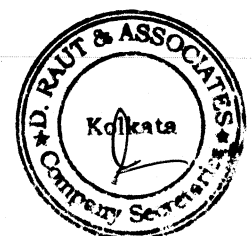
(as an Ordinary Resolution)

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	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0

Resolution No.2 - Declaration of dividend on equity shares:

(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	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0



Resolution No.3 - Re-appointment of Mr. Radhe Shyam Saraf as Director who retires by rotation:

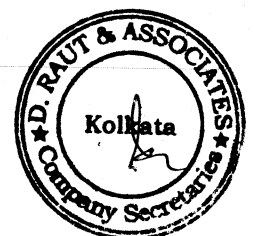
(as an Ordinary Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of mem bers voted	No. of shares	%	No. of mem bers voted	No. of shares	%	No. of mem bers voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0

Resolution No.4 - Ratification of re-appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for the financial year 2016-17:

(as an Ordinary Resolution)

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of mem bers voted	No. of shares	%	No. of mem bers voted	No. of shares	%	No. of mem bers voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0



Resolution No.5 - Approval of contribution to bonafide and charitable funds under Section 181 of the Companies Act, 2013:

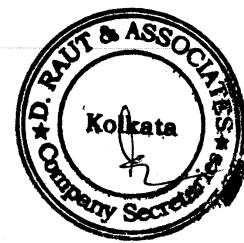
(as an Ordinary Resolution)

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	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	14	44	0.01	1	10	0
Total	27	7961276	0	0	0	26	7961266	100	1	10	0

Resolution No.6 - Approval for fixation of borrowing limit under Section 180(1)(c) of the Companies Act, 2013:

(as a Special 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	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	14	44	0.01	1	10	0
Total	27	7961276	0	0	0	26	7961266	100	1	10	0



Resolution No.7 - Approval for sale/mortgage of Company's assets/properties under Section 180(1)(a) of the Companies Act, 2013 in the event of default under Section 180(1)(c) of the Companies Act, 2013:

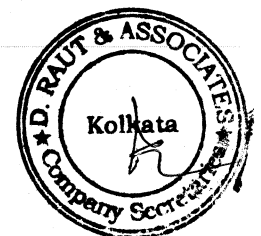
(as a Special Resolution)

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	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0

Resolution No.8 - Approval for investment and acquisition of securities of any other body corporate by way of subscription, purchase or otherwise under Section 186 of the Companies Act, 2013:

(as a Special 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	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	14	44	0.01	1	10	0
Total	27	7961276	0	0	0	26	7961266	100	1	10	0



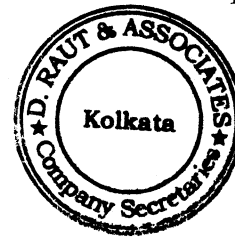
**Resolution No.9 - Approval for service of documents under Section 20 of the Companies Act, 2013:
(as an Ordinary Resolution)**

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	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	14	52	0	0	0	13	42	0.01	1	10	0
Total	26	7961274	0	0	0	25	7961264	100	1	10	0


*One Shareholder holding 2 shares has abstained from voting on this resolution

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: 10th August, 2016



Thanking you,
Yours faithfully
For D.Raut & Associates


Debendra Raut
Proprietor
Membership No.: 16626
C. P. No.- 5232