

ASIAN HOTELS (EAST) LIMITED

CIN: L15122WB2007PLC162762

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

Telephone : 033 2517 1009/1012, Fax No. 033 2335 8246

Email: investorrelations@ahleast.com, Web: www.ahleast.com

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Ballot Paper No. :

1. Name and Registered Address of the Sole / First
named Member :

2. Name(s) of the Joint Holder(s) if any :

3. Registered Folio No. / DP ID No.*/ Client ID No.* :
[*Applicable to Members holding shares in
dematerialised form]

4. Number of Share(s) held :

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the business as stated in the Notice dated 30th October, 2015, by conveying my/our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below:

Description of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution for approval of remuneration payable to Mr. Arun K Saraf (DIN :00339772) as the Joint Managing Director of the Company for a period of three (3) years from 1st April, 2015 to 31st March, 2018 in the event of loss or inadequacy of profit as per Section 197 read with Section II of Part II of Schedule V of the Companies Act, 2013.			
Special Resolution for approval of remuneration payable to Mr. Umesh Saraf (DIN :00017985) as the Joint Managing Director of the Company for a period of three (3) years from 1st April, 2015 to 31st March, 2018 in the event of loss or inadequacy of profit as per Section 197 read with Section II of Part II of Schedule V of the Companies Act, 2013.			

Place :

Date :

Signature of the Member
or
Authorised Representative

Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

Notes :

- If you opt to cast your vote by remote e-voting, there is no need to fill up and sign this form.
- Please read the instructions printed overleaf carefully before filling this form and for remote e-voting, please refer to the instructions for Voting through Remote E-Voting provided in the Postal Ballot Notice sent herewith.
- Last date for receipt of Postal Ballot Forms by the Scrutinizer is Wednesday, 16th December, 2015 upto 5:00 PM .

INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Debendra Raut, Practising Company Secretary (Membership No.ACS 16626/CP 5232) in the enclosed self addressed Business Reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The self addressed Business Reply Envelope bears the name and postal address of the Scrutinizer appointed by the Board.
3. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
4. Postal Ballot Form signed in the representative capacity must be accompanied by the requisite certified copy of Power of Attorney/ Resolution of Board of Directors. If the same is /are already registered with the Company, please quote the registration number.
5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
7. Duly completed Postal Ballot Form should reach to the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on Wednesday, 16th December, 2015. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required, from the Company at its registered office address or e-mail or from the Company's\Registrar and Share Transfer Agent, M/s Karvy Computer Share Private Limited at its address & e-mail mentioned below in this form and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.7 above .
9. There will be only one Postal Ballot Form for every Folio/DP ID-Client ID irrespective of the number of joint Member(s).
10. Members are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot form excepting giving their assent or dissent and putting their signature.
11. The Scrutinizer's decision on the validity of a Postal Ballot and any other related matter will be final and binding.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
13. A Member can opt for only one mode of voting i.e. either by postal ballot or remote e-voting. In case Member is opting for voting by postal ballot, then he/she should not cast vote by remote e-voting and vice versa. If a member casts his/her vote by both remote e-voting and Postal Ballot Form, then voting done through remote e-voting shall prevail and postal ballot shall be treated as invalid. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company.
14. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes or whether the votes are cast for 'Assent' or 'Dissent' then the Postal Ballot Form will be considered invalid.
15. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiative of MCA have been sent Postal Ballot Notice by e-mail and who wish to vote through Ballot Form can obtain the Ballot Form from Registrar and Share Transfer Agent (R & T Agent), M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot Number 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangan India or mail to suresh.d@karvy.com or from the Company at its Registered Office or mail to Soumya.Saha@ahleast.com and fill in the details and send the same to the Scrutinizer by Post at the address given as above.
16. The notice of Postal Ballot is being dispatched/mailed to the Members whose names appear on the Register of Members as on 6th November, 2015 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on the said date.