

# 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

## Details of Voting Results, duly rectified as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl.No.	Particulars	Details
1.	Date of the AGM/EGM	N.A.  The date of passing of the special resolution by the Members is 18 <sup>th</sup> December, 2015, i.e. the date of declaration of the result of the postal ballot.
2.	Total Number of shareholders on record date	13541
3.	No. of Shareholders present in the meeting either in person or through proxy:	N.A.
	Promoters and Promoter Group	
	Public	
4.	No. of Shareholders attended the meeting through video conferencing:	N.A.
	Promoter and Promoter Group	
	Public	

### Agenda-wise disclosure

Whether promoter/promoter group are interested in the agenda/resolution- Yes

The mode of voting for all resolutions was remote e-voting and physical postal ballot.

### Details of the Agenda

1. 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):

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	E-Voting	7478908	7478908	100%	7478908	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
							- OWNER OF	



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Group	Total	7478908	7478908	100%	7478908	-	100%	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	488233	483056	98.94%	483055	1	99.99%	0.0002%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	488233	5177	1.06%	4711	405	90.99%	7.82%
	Total	488233	488233	100%	487766	406	99.90%	0.08%
<b>Total</b>		<b>7967141</b>	<b>7967141</b>	<b>100%</b>	<b>7966674</b>	<b>406</b>	<b>99.99%</b>	<b>0.01%</b>

**Note:** The above resolution was passed with requisite majority.

2. 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 (Special Resolution):

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	7478908	7478908	100%	7478908	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	7478908	7478908	100%	7478908	-	100%	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	488233	483056	98.94%	483055	1	99.99%	0.0002%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	488233	5177	1.06%	4711	362	90.99%	6.99%
	Total	488233	488233	100%	487766	363	99.90%	0.07%
<b>Total</b>		<b>7967141</b>	<b>7967141</b>	<b>100%</b>	<b>7966674</b>	<b>363</b>	<b>99.99%</b>	<b>0.004%</b>

**Note:** The above resolution was passed with requisite majority.



OWNER OF



**HYATT**  
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KOLKATA



**Scrutinizer's Report**

17<sup>th</sup> December, 2015

The Chairman  
**Asian Hotels (East) Limited**  
Hyatt Regency Kolkata, JA-1,  
Sector - 3, Salt Lake City  
Kolkata- 700098

**Scrutinizers Report on Voting by Postal Ballot and Remote e-voting in respect of passing of the resolutions contained in the Notice of the Postal Ballot dated October 30, 2015**

Dear Sir,

I, Debendra Raut, Proprietor of D. Raut & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Asian Hotels (East) Limited (the Company) for scrutinizing voting by Postal Ballot and Remote e-voting in respect of the passing of the resolutions contained in the Notice of the Postal Ballot dated October 30, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by postal ballot and remote e-voting. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members for the resolutions contained in Notice of the Postal Ballot dated October 30, 2015, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and scrutiny of the Physical ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on December 16, 2015.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5 p.m. on December 16, 2015, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evoting.karvy.com> of Karvy Computershare Private Limited, the Authorised Agency to provide remote e-voting facility. Data regarding the e-votes was scrutinized.
2. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5 p.m. on December 16, 2015, were scrutinized and reconciled with the records.



maintained by the Company through Karvy Computershare Private Limited, the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company:

The result of the scrutiny of the vote by postal ballot and remote e-voting in respect of passing of the resolutions contained in the Notice of the Postal Ballot dated October 30, 2015, are as under:

1. **Resolution 1 -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.**

(I) Voted in favour of the Resolution:

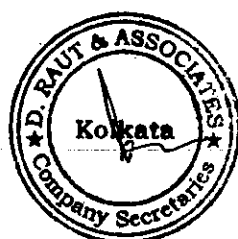
Particulars	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical Ballot	39	4711	0.06
Electronic (remote e-voting)	15	7961963	99.93
<b>Total</b>	<b>54</b>	<b>7966674</b>	<b>99.99</b>

(II) Voted against the Resolution:

Particulars	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical Ballot	11	405	0.01
Electronic (remote e-voting)	1	1	0
<b>Total</b>	<b>12</b>	<b>406</b>	<b>0.01</b>

(III) Invalid voted:

Particulars	Total No. of Members whose votes were declared invalid	Total No. of votes cast by them
Physical Ballot	3	61
Electronic (remote e-voting)	0	0
<b>Total</b>	<b>3</b>	<b>61</b>



2. **Resolution 2 -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.**

(I) Voted in favour of the Resolution:

Particulars	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical Ballot	39	4711	0.06
Electronic (remote e-voting)	15	7961963	99.93
<b>Total</b>	<b>54</b>	<b>7966674</b>	<b>99.99</b>

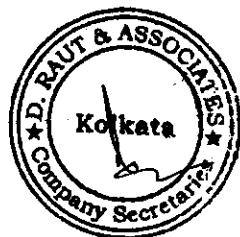
(II) Voted against the Resolution:

Particulars	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical Ballot	9	362	0.01
Electronic (remote e-voting)	1	1	0
<b>Total</b>	<b>10</b>	<b>363</b>	<b>0.01</b>

(III) Invalid voted:

Particulars	Total No. of Members whose votes were declared invalid	Total No. of votes cast by them
Physical Ballot	5	104
Electronic (remote e-voting)	0	0
<b>Total</b>	<b>5</b>	<b>104</b>

Note: The figures in percentage have been rounded off to 2 decimal points.

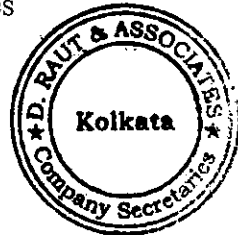


3. The electronic data along with the postal ballots and all other relevant records relating to the remote e-voting and the Postal Ballot received is handed over to the Chief Legal Officer & Company Secretary.

Thanking You,

Yours faithfully,  
For D. Raut & Associates  
Company Secretaries

*DR*



Debendra Raut  
Practising Company Secretary  
Proprietor  
Membership No.- 16626  
C.O.P- 5232

Place: Kolkata