

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

28th August, 2018

| | |
|---|---|
| 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

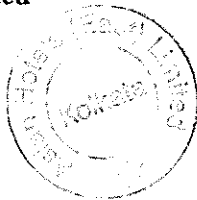
In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby enclose the summary of proceedings of the 11th AGM of the Company held on 27th August, 2018 at 11:00 a.m. at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector -III, Salt Lake City, Kolkata - 700 098, West Bengal.

This is for your information and record purpose.

Yours truly,

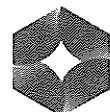
For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl: as above

OWNER OF



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KOLKATA

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Proceedings of the 11th Annual General Meeting of the Company held on 27th August, 2018

The 11th Annual General Meeting (meeting) of the members of Asian Hotels (East) Limited was duly convened on Monday, 27th August, 2018 at 11:00 a.m. at the registered office of the Company. Regency Ball Room, Hyatt Regency Kolkata, JA-1 Sector -III, Salt Lake City, Kolkata - 700 098, West Bengal, India and concluded at 2:00 p.m.

- In accordance with article 86 of the Company's Articles of Association, Shri Arun Kumar Saraf, Joint Managing Director of the Company was appointed as the Chairman of the meeting.
- The meeting was attended by 369 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 speech was delivered and the Chairman further asked the Company Secretary to cover the items of Business before the meeting, as listed under serial nos. 1 to 9 below.
- He further informed that there 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 24th August, 2018 at 9 a.m. till 26th August, 2018 at 5 p.m. Polling facility through ballot paper was also provided at the meeting venue.
- For the e-voting facility Karvy Computershare Private Limited was appointed as the authorized agency and Mr. Debendra Raut, Proprietor of M/s. D. Raut & Associates, Practicing Company Secretaries (C.P. no.- 5232) was appointed 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. | a) Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon. b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2018 and report of the Auditors thereon. | Ordinary | Ordinary | E-voting+ Polling by ballot paper | Resolution was passed by requisite majority |
| 2. | Declaration of Dividend on equity share for the financial year ended 31 st March, 2018. | Ordinary | Ordinary | E-voting+ Polling by ballot paper | Resolution was passed by requisite majority |

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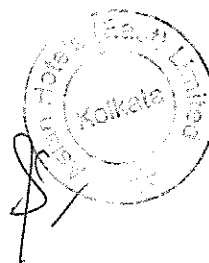
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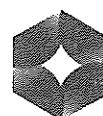
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|----|--|----------|----------|-----------------------------------|---|
| 3. | Re-appointment of Mr. Umesh Saraf as Director who retires by rotation, being eligible offers himself for re-appointment. | Ordinary | Ordinary | E-voting+ Polling by ballot paper | Resolution was passed by requisite majority |
| 4. | Continuation of the directorship of Mr. Radhe Shyam Saraf (DIN : 00017962) as a Non-Executive Director and Chairman of the Company. | Special | Special | E-voting+ Polling by ballot paper | Resolution was passed by requisite majority |
| 5. | Re-appointment and to continue directorship of Mr. Amal Chandra Chakrabortti (DIN : 00015622) as an Independent Director of the Company for a second term of five consecutive years. | Special | Special | E-voting+ Polling by ballot paper | Resolution was passed by requisite majority |
| 6. | Re-appointment of Mr. Padam Kumar Khaitan (DIN : 00019700) as an Independent Director of the Company for a second term of five consecutive years. | Special | Special | E-voting+ Polling by ballot paper | Resolution was passed by requisite majority |
| 7. | Re-appointment and to continue directorship of Mr. Rama Shankar Jhawar (DIN : 00023792) as an Independent Director of the Company for a second term of five consecutive years. | Special | Special | E-voting+ Polling by ballot paper | Resolution was passed by requisite majority |
| 8. | Payment of Minimum Remuneration to Mr. Arun Kumar Saraf, Joint Managing Director of the Company. | Special | Special | E-voting+ Polling by ballot paper | Resolution was passed by requisite majority |
| 9. | Payment of Minimum Remuneration to Mr. Umesh Saraf, Joint Managing Director of the Company. | Special | Special | E-voting+ Polling by ballot paper | Resolution was passed by requisite majority |

The Chairman informed 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 2:00 p.m. with a vote of thanks to the Chair.



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