

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 as per Clause 35A of the Listing Agreement

Sl.No.	Particulars	Details
1.	Date of the Annual General Meeting	31 st July 2015
2.	Total Number of shareholders on record date	13637
3.	No. of Shareholders present in the meeting either in person or through proxy:	251
	Promoters and Promoter Group	3
	Public	248
4.	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoter and Promoter Group	
	Public	

Agenda-wise

In case of Poll/Postal Ballot/E-voting:

The mode of voting for all resolutions was remote e-voting and polling paper at the Meeting.

Details of the Agenda

1. Adoption of the audited financial statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2015. : (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public-Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.



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2. Declaration of dividend on equity shares (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public-Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

3. Appointment of a Director in place of Mr. Radhe Shyam Saraf who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public-Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.



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CIN: L15122WB2007PLC162762

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. (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public- Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

5. Appointment of Ms. Rita Bhimani as an Independent Director. (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public- Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.



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CIN: L15122WB2007PLC162762

6. Adoption of new Articles of Association of the Company. (Special Resolution)

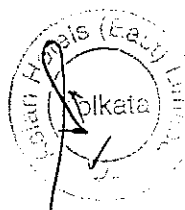
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public-Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

7. Re-appointment of Mr. Arun K Saraf as a Joint Managing Director. (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public-Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.



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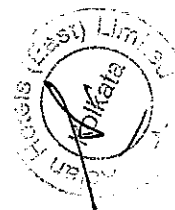
Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: LI5122WB2007PLC162762

8. Re-appointment of Mr. Umesh Saraf as a Joint Managing Director. (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public-Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.



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D. RAUT & ASSOCIATES
COMPANY SECRETARIES

Commerce House, 7th Floor, Room No. 10
2A-Ganesh Chandra Avenue, Kolkata-700 013
Ph. No/Fax 033 22259585, Mob.: 9339723345
E-mail : csdraut@gmail.com

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 (3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

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

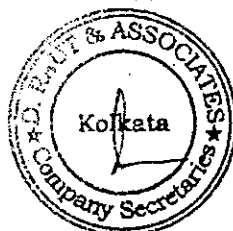
Subject: **Passing of Resolutions through electronic and poll conducted at the 8th AGM of Asian Hotels (East) Limited held on 31st July, 2015**

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 8th AGM of the Equity Shareholders of the Company held on July 31, 2015 at Regency Ball Room, Hyatt Regency 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 28th July 2015 [9.00 AM] to 30th July 2015 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 31st July, 2015, in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 8th AGM.

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

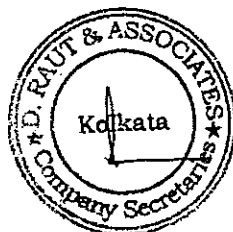


Resolution No.1 -Consideration and adoption of the audited financial statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2015.: (as an Ordinary Resolution):

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favors			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	7961210	0	0	0	11	7961210	100	0	0	0
Physical ballot	5	1005	0	0	0	5	1005	100	0	0	0
Total	16	7962215	0	0	0	16	7962215	100	0	0	0

Resolution No.2 - Declaration of dividend on equity shares for the Financial year ended 31st March, 2015.: (as an Ordinary Resolution):

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favors			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	7961210	0	0	0	11	7961210	100	0	0	0
Physical ballot	5	1005	0	0	0	5	1005	100	0	0	0
Total	16	7962215	0	0	0	16	7962215	100	0	0	0

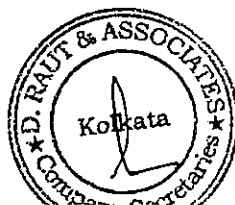


Resolution No.3 - Re-appointment of Mr. Radhe Shyam Saraf who retires by rotation. (as an Ordinary Resolution):

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favors			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	7961210	0	0	0	11	7961210	100	0	0	0
Physical ballot	5	1005	0	0	0	5	1005	100	0	0	0
Total	16	7962215	0	0	0	16	7962215	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 for the financial year 2015-16 and to fix their remuneration.: (as an Ordinary Resolution):

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favors			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	7961210	0	0	0	11	7961210	100	0	0	0
Physical ballot	5	1005	0	0	0	5	1005	100	0	0	0
Total	16	7962215	0	0	0	16	7962215	100	0	0	0

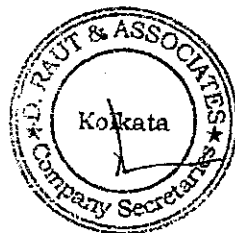


Resolution No.5 - Appointment of Ms. Rita Bhimani as an Independent Director of the Company pursuant to provisions of Section 149, 152 and any other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014. :(as an Ordinary Resolution):

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favors			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	7961210	0	0	0	11	7961210	100	0	0	0
Physical ballot	5	1005	0	0	0	5	1005	100	0	0	0
Total	16	7962215	0	0	0	16	7962215	100	0	0	0

Resolution No.6 - Adoption of new Articles of Association of the Company in substitution of the existing Articles of Association of the Company pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014.: (as a Special Resolution):

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favors			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	7961210	0	0	0	11	7961210	100	0	0	0
Physical ballot	5	1005	0	0	0	5	1005	100	0	0	0
Total	16	7962215	0	0	0	16	7962215	100	0	0	0



Resolution No.7 - Re-appointment of Mr. Arun K Saraf as a Joint Managing Director pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel), Rules 2014. :(as an Ordinary Resolution):

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favors			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	7961210	0	0	0	11	7961210	100	0	0	0
Physical ballot	5	1005	0	0	0	5	1005	100	0	0	0
Total	16	7962215	0	0	0	16	7962215	100	0	0	0

Resolution No.8 - Re-appointment of Mr. Umesh Saraf as a Joint Managing Director pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel), Rules 2014.:(as an Ordinary Resolution):

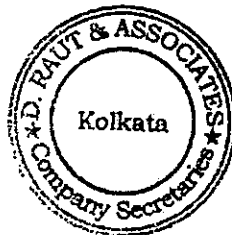
Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favors			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	11	7961210	0	0	0	11	7961210	100	0	0	0
Physical ballot	5	1005	0	0	0	5	1005	100	0	0	0
Total	16	7962215	0	0	0	16	7962215	100	0	0	0




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

Thanking you,
Yours faithfully

Place: Kolkata
Date: 31st July, 2015



For D.Raut & Associates


Debendra Raut
Scrutinizer
Membership No.: ACS: 16626
C. P.: No. 5232