

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 Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sl.No.	Particulars	Details
1.	Date of the Annual General Meeting	10 th August, 2016
2.	Total Number of shareholders on record date	13992
3.	No. of Shareholders present in the meeting either in person or through proxy:	366
	Promoters and Promoter Group	3
	Public	363
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, 2016. : (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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	Nil	100.00	Nil

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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. (Ordinary Resolution)

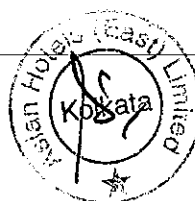
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	1939	0	0	0	Nil	0.00	Nil
Public- Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

5. Approval of contribution to bonafide and charitable funds under Section 181 of the Companies Act, 2013. (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	1939	0	0	0	Nil	0.00	Nil
Public- Others	3959738	482368	12.18	482358	10	99.998	.002
Total	11440585	7961276	69.59	7961266	10	99.998	.002

Note: The above resolution was passed by members by requisite majority.



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6. Approval for fixation of borrowing limit under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

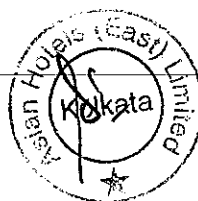
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482358	10	99.998	.002
Total	11440585	7961276	69.59	7961266	10	99.998	.002

Note: The above resolution was passed by members by requisite majority.

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. (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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	Nil	100.00	Nil

Note: The above resolution was passed unanimously.



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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. (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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482358	10	99.998	.002
Total	11440585	7961276	69.59	7961266	10	99.998	.002

Note: The above resolution was passed by members by requisite majority.

9. Approval for service of documents under Section 20 of the Companies Act, 2013. (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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482366	12.18	482356	10	99.998	.002
Total	11440585	7961274	69.59	7961264	10	99.998	.002

Note: The above resolution was passed by members by requisite majority.

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