

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

29th September, 2020

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,

Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Proceedings of 13th Annual General Meeting of the Company held on 28th September, 2020.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are hereby enclosing the summary of proceedings of the 13th AGM of the Company held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on 28th September, 2020 at 3:00 p.m.

The above is also uploaded on the Company's website at www.ahleast.com.

This is for your information and record purpose.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl: as above

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Summary of the Proceedings of the 13th Annual General Meeting of the Company held on Monday, 28th September, 2020:

The 13th Annual General Meeting of the Members of the Company was held on Monday, 28th September, 2020 at 3.00 p.m. IST through Video Conference / Other Audio Visual Means (VC/OAVM) and concluded at 3:55 p.m. The registered office of the Company, Hyatt Regency Kolkata, JA-1, Sector -III, Salt Lake City, Kolkata - 700 098, West Bengal, India was the deemed venue for the meeting.

The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

Mr. Radhe Shyam Saraf, Chairman of the Company authorised Mr. Saumen Chatterjee, the Chief Legal officer & Company Secretary to conduct the proceedings of 13th Annual General Meeting of the Company for and on behalf of him. Requisite quorum being present, the meeting was called to order.

Mr. Saumen Chatterjee, the Chief Legal officer & Company Secretary then welcomed and introduced the Board Members, Chairperson of Audit Committee, Nomination & Remuneration Committee and Key Managerial Personnel. It was also informed that Mr. Abhijit Majumdar (Practicing Company Secretary), Scrutinizer for AGM and representatives of Statutory Auditor were present. It was also informed that all the prescribed registers were available for inspection during the meeting in virtual mode at <https://www.evoting.nsdl.com> and also at the website of Company at www.ahleast.com. Thereafter, the Chairman's Speech was delivered and further AGM proceedings were conducted by Mr. Saumen Chatterjee on behalf of the chairman.

With permission of the members, the Secretarial Auditors and Statutory Auditors report with the qualified opinion were taken as read since the same was mentioned in the Annual Report. Mr Saumen Chatterjee, the Chief Legal Officer & Company Secretary then briefed the members regarding the e-voting facility and general instructions and process of the same. E-Voting was kept open from 25th September, 2020 i.e. (9.00 AM) till 27th September, 2020 (5.00 PM). Members were also informed that e-voting was also made available during the meeting for the members who have not cast their vote prior to the meeting. He further informed that M/s. Abhijit Majumdar & Associates were appointed as the scrutinizer for independently scrutinizing the e-voting process.

The following items of business as set out in the Notice convening the 13th Annual General Meeting of the Company were commended for Members' consideration and approval:

Sl. No.	Item No.	Ordinary /Special Business	Ordinary /Special Resolution
1.	a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020, the Reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
	b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020 and Report of the Auditors thereon.		

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2.	To appoint a Director in place of Mr. RadheShyamSaraf (DIN: 00017962) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
3.	To re-appoint Mrs. Rita Bhimani (DIN: 07106069) as a Woman Independent Director of the Company and continue her directorship as a Non-Executive Director of the Company	Special	Special
4.	To re-appoint Mr. UmeshSaraf (DIN: 00017985) as the Joint Managing Director of the Company and payment of remuneration.	Special	Special
5.	To re-appoint Mr. Arun Kumar Saraf (DIN: 00339772) as the Joint Managing Director of the Company and payment of remuneration	Special	Special

The Chairman then invited the speakers to seek views / raise queries. All the queries raised by the members were responded adequately.

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 National Securities Depository Limited. The Voting Results would also be forwarded to the Stock Exchanges.



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