

Asian Hotels (East) Limited

Registered Office: Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098
CIN: L15122WB2007PLC162762, Phone: 033 2517 1009/1012, Fax: 033 2335 8246, www.ahleast.com

Serial No. :

ATTENDANCE SLIP

Folio No. :	DP ID :
Name of the Member :	Client ID :
No. of shares :	

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

I certify that I am a registered Member/Proxy for registered Member of the Company.

I hereby record my presence at the 7th Annual General Meeting (AGM) of the Company on Wednesday, 30th July 2014 at 10.00 A.M. at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098.

Signature of the Member / Proxy

Notes:

1. Please sign this attendance slip and hand it over at the attendance counter at the meeting hall.
2. Above User ID and password are to be used for e-voting through URL: <https://evoting.nsdl.com> from 12.00 A.M. on 24th July 2014 to 11.59 P.M. on 26th July 2014 as detailed under Note No. 22 in the Notice of the 7th AGM.