

Asian Hotels (East) Limited

CIN: L15122WB2007PLC162762

Registered Office: Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City,
Kolkata - 700 098, W. B. India

Phone: 033 2517 1009/1012, Fax: 033 2335 8246, www.ahleast.com

Serial No.:

(Name)

(Address)

ATTENDANCE SLIP

Folio No. :	DP ID :
Name of the Member :	Client Id :
No. of share(s) :	

EVEN (Remote 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 11th Annual General Meeting (AGM) of the Company on Monday, 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, W. B., India.

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Signature of 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.karvy.com> from 9:00 A.M. on Friday, 24th August, 2018 to 5:00 P.M. on Sunday, 26th August, 2018 as detailed under Note No. 27 in the Notice of the 11th AGM.