

Asian Hotels (East) Limited

CIN:L15122WB2007PLC162762

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

11th AGM – 27th August, 2018

FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :
Registered address :
E-mail ID :
Folio No./Client ID : DP ID :

I/We, being the member(s) of shares of Asian Hotels (East) Limited, hereby appoint:

- Name: E-mail ID:
Address:
..... Signature:
or failing him/her
- Name: E-mail ID:
Address:
..... Signature:
or failing him/her
- Name: E-mail ID:
Address:
..... Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Monday, 27th August, 2018 at 11:00 A.M. at the Registered Office of the Company at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata-700 098, West Bengal and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Resolutions	Vote (See Note 4) (Please mention no. of shares)		
		For	Against	Abstain
1.	Ordinary Business a. Adoption of Audited Financial Statements of the Company and the reports of the Board of Directors and Auditors for the financial year ended 31st March, 2018. b. Adoption of Audited Consolidated Financial Statements of the Company and the reports of the Auditors for the financial year ended 31st March, 2018.			
2.	Declaration of dividend on equity shares for the financial year ended 31st March, 2018.			
3.	Appointment of a Director in place of Mr. Umesh Saraf, (DIN:00017985), who retires by rotation and being eligible offers himself for re-appointment.			
	Special Business			
4.	Continuation of directorship of Mr. Radhe Shyam Saraf (DIN : 00017962) as a Non-Executive Director and Chairman of the Company.			
5.	Re-appointment and to continue directorship of Mr. Amal Chandra Chakrabortti (DIN : 00015622) as an Independent Director of the Company for a second term of five consecutive years.			
6.	Re-appointment of Mr. Padam Kumar Khaitan (DIN : 00019700) as an Independent Director of the Company for a second term of five consecutive years.			
7.	Re-appointment and to continue directorship of Mr. Rama Shankar Jhawar (DIN : 00023792) as an Independent Director of the Company for a second term of five consecutive years.			
8.	Payment of Minimum Remuneration to Mr. Arun Kumar Saraf, Joint Managing Director of the Company.			
9.	Payment of Minimum Remuneration to Mr. Umesh Saraf, Joint Managing Director of the Company.			

Signed this day of 2018.

Signature of the member:

Signature of the proxy holder(s):

Affix
15 paise
Revenue
Stamp

Notes:

- This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- A Proxy need not be a member of the Company.
- A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
- This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For', 'Against' or Abstain column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.