

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

9th AGM - 10th August, 2016

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:

1. Name : E-mail ID :

Address : Signature :

, or failing him/her

2. Name : E-mail ID :

Address : Signature :

, or failing him/her

3. 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 9th AGM of the Company, to be held on Wednesday, 10th August, 2016 at 11:00 a.m. 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 resolutions as are indicated below:

Sl.No.	Resolutions	Vote (See Note 4) (Please mention no. of shares)		
		For	Against	Abstain
	Ordinary Business			
1.	Adoption of audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2016.			
2.	Declaration of dividend on equity shares.			
3.	Re-appointment of Mr. Radhe Shyam Saraf as Director who retires by rotation.			
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.			
	Special Business			
5.	Approval of contribution to bonafide and charitable funds under Section 181 of the Companies Act, 2013.			
6.	Approval for fixation of borrowing limit under Section 180(1)(c) of the Companies Act, 2013.			
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.			
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.			
9.	Approval for service of documents under Section 20 of the Companies Act, 2013.			

Signed this day of 2016.

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.