

# 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

## 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 7th Annual General Meeting of the Company, to be held on Wednesday, the 30th day of July, 2014 at 10:00 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 such resolutions as are indicated below:

\*I wish my above Proxy to vote in the manner as indicated in the box below :

Sl.No.	Resolutions	For	Against
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2014.		
2.	Declaration of dividend on equity shares.		
3.	Re-appointment of Mr. Radhe Shyam Saraf, who retires by rotation.		
4.	Re-appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.		
5.	Appointment of Mr. A. C. Chakrabortti as an Independent Director.		
6.	Appointment of Mr. Rama Shankar Jhawar as an Independent Director.		
7.	Appointment of Mr. Padam Kumar Khaitan as an Independent Director.		
8.	Non-filling of casual vacancy caused by resignation of Mr. Ramesh Kumar Chokhani.		

Signed this ..... day of ..... 2014.

Signature of the member: .....

Signature of the proxy holder(s): .....

Affix  
15 paisa  
Revenue  
Stamp

### Notes:

- This form of proxy in order to be effective should be duly completed 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' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate