

**Asian Hotels (East) Limited**

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

**RESULTS OF POSTAL BALLOT**

The Results of the Postal Ballot, including E-voting, on the resolution for approval of the Scheme put to the consideration of public shareholders of Asian Hotels (East) Limited by Postal Ballot notice dated 12<sup>th</sup> March 2014 is as under:

Resolution	Votes Cast	
	In favour of resolution.	Against the resolution
To approve the Scheme of Amalgamation of Forex Finance Private Limited with Asian Hotels (East) Limited.	No. of votes :233 % of votes :94.72	No. of votes :13 % of votes :5.28

The above mentioned resolution has been passed by the public shareholders with requisite majority on 17<sup>th</sup> April 2014.

Place: Kolkata  
Date: 17<sup>th</sup> April, 2014

For Asian Hotels (East) Limited

  
**Saumen Chattopadhyay**  
Chief Legal Officer &  
Company Secretary

[www.ahleast.com](http://www.ahleast.com)