

ASIAN HOTELS (EAST) LIMITED

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

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

22nd February, 2018

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrp Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madams / Sirs,

Sub: **Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Re : **Proceedings of the meetings of equity shareholders and unsecured creditors of the Company convened pursuant to the directions of NCLT, Kolkata Bench on Wednesday, 21st February, 2018**

The Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench, vide its order dated 21st December, 2017 as modified by an order dated 4th January, 2018, directed separate meetings of the equity shareholders and unsecured creditors of the Company on Wednesday, 21st February, 2018, at 11: 00 a.m. and 1:00 p.m. respectively at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector -III, Salt Lake City, Kolkata - 700 098, West Bengal, India which concluded at 12:45 p.m. and 3:30 p.m. respectively.

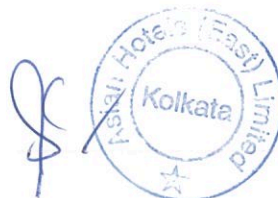
Mr. Ravi S Asopa, Advocate, who was appointed as the Chairman for the aforesaid meetings by NCLT, Kolkata Bench presided over the meetings.

Mr. A.C. Chakrabortti and Ms. Rita Bhimani, Directors of the Company attended the meetings. The requisite quorum being present, the Chairman called the meeting(s) to order.

The Chairman welcomed the respective equity shareholders and unsecured creditors and informed them that the meetings were convened pursuant to the NCLT order to approve the Scheme of Arrangement between the Company, GJS Hotels Limited and Robust Hotels Private Limited and their respective shareholders ('Scheme').

It was confirmed that the respective notices of each meeting, the Explanatory Statement under Sections 230(3) and 232(2) of the Companies Act, 2013 read with rules framed thereunder together with the Scheme of Arrangement and other documents were duly dispatched to all the equity shareholders and unsecured creditors. With their permission, the said notices convening the meetings were taken as read. Thereafter, the Chairman read out the proposed resolution in the respective meetings of the equity shareholders and unsecured creditors.

The Chairman then invited the equity shareholders and unsecured creditors to speak at their meetings on the resolution proposed at the meetings. At the request of the Chairman, Mr. Saumen Chatterjee, Chief Legal Officer & Company Secretary and Mr. Bimal Kumar Jhunjunwala, Vice-President – Corporate Finance &



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Chief Financial Officer of the Company responded to the queries raised by them. After the discussions were over, the resolution for approval of the Scheme was put to vote.

Further, pursuant to the provisions of Sections 230(4) and 232(1) of the Companies Act, 2013 read with Rules 5 and 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided facility of postal ballot and e-voting to its Equity Shareholders and voting at the venue of the meeting to both the equity shareholders and unsecured creditors.

The Chairman further informed that vide NCLT order, Mr. Siddhartha Murarka, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the votes in postal ballot/e-voting and also the voting at the meeting.

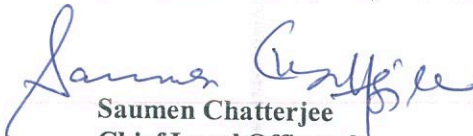
After completion of the voting at respective meetings, the Chairman informed the equity shareholders and unsecured creditors of the Company that the results of the voting would be declared on the Company's website viz www.ahleast.com and Karvy Computershare Private Limited website viz evoting.karvy.com

The Chairman thanked the equity shareholders and unsecured creditors for their participation and further announced formal closure of the meeting(s).

The meetings concluded with a vote of thanks to the Chair.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA