

| Format pursuant to Clause 20 of the Listing Agreements |                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                          |                                               |                                              |                                               |  |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------|----------------------------------------------|-----------------------------------------------|--|
| Name of the Company:                                   |                                                                                                                                                                                                                                                                                                                                                                                                             | M/s. Asian Hotels (East) Limited                                         |                                               |                                              |                                               |  |
| BSE Scrip Code:                                        |                                                                                                                                                                                                                                                                                                                                                                                                             | 533227                                                                   |                                               |                                              |                                               |  |
| NSE Symbol:                                            |                                                                                                                                                                                                                                                                                                                                                                                                             | AHLEAST                                                                  |                                               |                                              |                                               |  |
| Result Type                                            |                                                                                                                                                                                                                                                                                                                                                                                                             | Annual Audited Consolidate and Standalone Accounts and Financial Results |                                               |                                              |                                               |  |
| Period Type                                            |                                                                                                                                                                                                                                                                                                                                                                                                             | Annual                                                                   |                                               |                                              |                                               |  |
| Dividend Per Share                                     |                                                                                                                                                                                                                                                                                                                                                                                                             | Rs. 4.5 per share                                                        |                                               |                                              |                                               |  |
| Dividend Type                                          |                                                                                                                                                                                                                                                                                                                                                                                                             | Final/ Annual                                                            |                                               |                                              |                                               |  |
| Dividend for Financial Year                            |                                                                                                                                                                                                                                                                                                                                                                                                             | 1st April, 2010 to 31st March, 2011                                      |                                               |                                              |                                               |  |
| Dividend payment Date:                                 |                                                                                                                                                                                                                                                                                                                                                                                                             | within 30 days from the date of declaration at AGM                       |                                               |                                              |                                               |  |
| Sl No.                                                 | Particulars                                                                                                                                                                                                                                                                                                                                                                                                 | Consolidated                                                             |                                               | Standalone                                   |                                               |  |
|                                                        |                                                                                                                                                                                                                                                                                                                                                                                                             | Current Financial year, i.e 31st March, 2011                             | Previous Financial year, i.e 31st March, 2010 | Current Financial year, i.e 31st March, 2011 | Previous Financial year, i.e 31st March, 2010 |  |
| 1                                                      | Turnover (Rs. In lacs)                                                                                                                                                                                                                                                                                                                                                                                      | 10,198.16                                                                | 4,601.31                                      | 10,095.17                                    | 4,529.24                                      |  |
| 2                                                      | Gross Profit (Rs. In lacs)                                                                                                                                                                                                                                                                                                                                                                                  | 4,398.73                                                                 | 2,248.50                                      | 4,300.53                                     | 2,179.98                                      |  |
| 3                                                      | Exceptional and other non recurring items                                                                                                                                                                                                                                                                                                                                                                   | -                                                                        | -                                             | -                                            | -                                             |  |
|                                                        | Net Profit                                                                                                                                                                                                                                                                                                                                                                                                  | 3,112.38                                                                 | 1,474.38                                      | 3,016.68                                     | 1,428.40                                      |  |
| 4                                                      | After providing for                                                                                                                                                                                                                                                                                                                                                                                         |                                                                          |                                               |                                              |                                               |  |
|                                                        | - Depreciation                                                                                                                                                                                                                                                                                                                                                                                              | 679.52                                                                   | 281.98                                        | 679.52                                       | 281.98                                        |  |
|                                                        | - Taxation (including deferred tax)                                                                                                                                                                                                                                                                                                                                                                         | 606.83                                                                   | 492.14                                        | 604.33                                       | 469.60                                        |  |
|                                                        | Add: -                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                          |                                               |                                              |                                               |  |
| 5                                                      | - Surplus / (Loss) transferred from previous year                                                                                                                                                                                                                                                                                                                                                           | 10,259.74                                                                | (10.94)                                       | 10,154.62                                    | (70.09)                                       |  |
|                                                        | - Profit transferred on Amalgamation                                                                                                                                                                                                                                                                                                                                                                        | -                                                                        | 9,339.40                                      | -                                            | 9,339.40                                      |  |
|                                                        | Transfer to Reserves:                                                                                                                                                                                                                                                                                                                                                                                       |                                                                          |                                               |                                              |                                               |  |
| 6                                                      | - Less: General Reserve                                                                                                                                                                                                                                                                                                                                                                                     | 301.67                                                                   | 142.84                                        | 301.67                                       | 142.84                                        |  |
| 7                                                      | Dividend recommended by the Board of Directors of the Company at its meeting held on 28th May, 2011 subject to the necessary approval to be obtained from the members at the ensuing Annual General Meeting of the Company:<br>Dividend @ 45 %, i.e. Rs. 4.5 per equity share (previous year Rs. 3.00 per equity shares) on 1,14,01,782 equity shares of Rs. 10/- each for the year ended 31st March, 2011. | 513.08                                                                   | 342.05                                        | 513.08                                       | 342.05                                        |  |
| 8                                                      | Corporate Dividend Tax                                                                                                                                                                                                                                                                                                                                                                                      | 83.23                                                                    | 58.13                                         | 83.23                                        | 58.13                                         |  |
| 9                                                      | Balance carried to Balance Sheet                                                                                                                                                                                                                                                                                                                                                                            | 12,474.08                                                                | 10,259.74                                     | 12,273.25                                    | 10,154.62                                     |  |

For Asian Hotels (East) Limited  
 Saumen Chatteropadhyay  
 Chief Legal Officer &  
 Company Secretary

