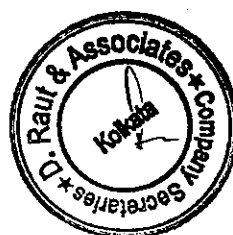


To,
The Chairman,
Asian Hotels (East) Ltd.
Hyatt Regency Kolkata,
JA-1, Sector III, Salt Lake City
Kolkata-700 098
West Bengal

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Company Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, Debendra Raut ,Practicing Company Secretary & Proprietor of D. Raut & Associates has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting process and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at the 7th Annual General Meeting of the Shareholders of the Company to be held on Wednesday, the 30th July,2014.
2. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. Karvy Computershare Private Limited ("Karvy") is the Registrar and Share Transfer Agent of the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting and had set up the facility on their website, <http://evoting.nsdl.com>.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and relating Rules relating to voting through electronic means on the resolutions contained in the Notice dated 28th May, 2014 to the 7th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.
4. Further to the above, I submit my report as under:-
 - i. The e- voting period remained open from 24th July, 2014 midnight at 12.00 A.M. and ended on 26th July, 2014 at 11.59 P.M.



- ii. The members of the Company as on the “cut-off” date i.e 20th June 2014 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the 7th AGM of the Company).
- iii. The votes cast were unblocked on 28th July, 2014 in the presence of two witnesses who are not in the employment of the Company.
- iv. Thereafter, the details contained inter alia, list of Equity Share Holders, who voted “for”, “against” each of the resolution that were put to vote, were generated from the e- voting website of National Securities Depository Limited i.e. <http://evoting.nsdl.com> and based on such reports generated, the results of the e- voting are as under:

Resolution No. 1 : Ordinary Resolution: To consider and adopt the Audited Balance Sheet as at 31st March 2014, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
29	7838757	100	0	0	0	0	0

Resolution No. 2 : Ordinary Resolution: Declaration of Dividend on equity shares.

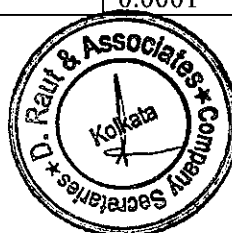
In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
29	7838757	100	0	0	0	0	0

Resolution No. 3 : Ordinary Resolution: Re- appointment of Mr. Radhe Shyam Saraf, who retires by rotation.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
27	7838697	99.999	2	60	0.001	0	0

Resolution No. 4 : Ordinary Resolution: Re- appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
28	7838747	99.9999	1	10	0.0001	0	0



Resolution No. 5 : Ordinary Resolution (Special Business): Appointment of Mr. A.C. Chakraborti as an Independent Director.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
23	7828141	99.865	5	10608	0.135	0	0

Resolution No. 6 : Ordinary Resolution (Special Business): Appointment of Mr. Rama Shankar Jhawar as an Independent Director.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
28	7838747	99.9999	1	10	0.0001	0	0

Resolution No. 7 : Ordinary Resolution (Special Business): Appointment of Mr. Padam Kumar Khaitan as an Independent Director.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
28	7838752	100	0	0	0	0	0

Resolution No. 8 : Ordinary Resolution (Special Business): Non- filing of casual vacancy by resignation of Mr. Ramesh Kumar Chokhani.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
29	7838757	100	0	0	0	0	0

Thanking You,
Yours Faithfully,

DRaut

For D. Raut & Associates
Debendra Raut
Mem. No.- 16626, CP No.-5232
Date: 29/07/2014

