

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

5th September, 2025

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 Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam / Sir,

Sub: Disclosure of Voting Results of the 18th Annual General Meeting of the Company under Regulation 44(3) of the SEBI Listing Regulations, 2015.

In accordance with Regulation 44(3) of the SEBI Listing Regulations, 2015, we hereby enclose the following in relation to the 18th Annual General Meeting (AGM) of the Company held on Friday, 5th September, 2025 at 11:00 a.m. through video conferencing:

- i) Details regarding the voting results of the businesses transacted at the AGM of the Company; and
- ii) Consolidated Scrutinizer's Report issued by Ms. Priyanka Rudra, Practicing Company Secretary, Scrutinizer appointed to conduct the e-voting process for the AGM (Remote e-voting and e-voting).

The above is being uploaded on the Company's website at www.ahleast.com.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

SAUMEN
CHATTERJEE

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Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl. as above

OWNER OF



HYATT
REGENCY
KOLKATA HOTEL

ASIAN HOTELS (EAST) LIMITED

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Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1.	Date of the Annual General Meeting	5th September, 2025
2.	Total Number of shareholders on cut-off date i.e. 29th August, 2025	11,300
3.	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	Not applicable
	Promoters and Promoter Group	
	Public	
4.	No. of Shareholders attended the meeting through video conferencing:	
	Promoter and Promoter Group	4
	Public	90

Agenda-wise

- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 along with the Reports of the Board of Directors and Auditors thereon; and

Resolution no.:		1						
Resolution required:		Ordinary						
Whether promoter or promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11349179	100.00	11349179	0	100.00	0
Public – Institutional holders	E-voting	3052160	1400841	45.90	1400841	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1400841	45.90	1400841	0	100.00	0
Public- Others	E-voting	2890357	233912	8.10	233737	175	99.93	0.08
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		233912	8.0928	233737	175	99.93	0.08
Total		17291696	12983932	75.0877	12983757	175	99.998	0.0013

Note: The above resolution has been passed with requisite majority.

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2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, along with the Report of Auditors thereon; and

Resolution no.:				2				
Resolution required:				Ordinary				
Whether promoter or promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11349179	100.00	11349179	0	100.00	0
Public – Institutional holders	E-voting	3052160	1400841	45.90	1400841	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1400841	45.90	1400841	0	100.00	0
Public- Others	E-voting	2890357	233912	8.09	233737	175	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		233912	8.09	233737	175	99.93	0.07
Total		17291696	12983932	75.0877	12983757	175	99.9987	0.0013

Note: The above resolution has been passed with requisite majority.



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3. To declare dividend of Re 1/- per equity share for the financial year ended 31st March, 2025; and

Resolution no.:				3				
Resolution required:				Ordinary				
Whether promoter or promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11349179	100.00	11349179	0	100.00	0
Public – Institutional holders	E-voting	3052160	1400841	45.90	1400841	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1400841	45.90	1400841	0	100.00	0
Public- Others	E-voting	2890357	233912	8.09	233737	175	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		233912	8.0928	233737	175	99.93	0.07
Total		17291696	12983932	75.0877	12983757	175	99.9987	0.0013

Note: The above resolution has been passed with requisite majority.



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4. To appoint a Director in place of Mr. Devesh Saraf (DIN: 07778585) who retires by rotation and being eligible, offers himself for re-appointment; and

Resolution no.:			4					
Resolution required:			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11349179	100.00	11349179	0	100.00	0
Public – Institutional holders	E-voting	3052160	1400841	45.90	1400841	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1400841	45.90	1400841	0	100.00	0
Public-Others	E-voting	2890357	233912	8.09	233729	183	99.92	0.08
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		233912	8.09	233729	183	99.92	0.08
Total		17291696	12983932	75.0877	12983749	183	99.9986	0.0014

Note: The above resolution has been passed with requisite majority.



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5. To appoint M/s Priyanka Rudra and Associates, Practicing Company Secretary as the Secretarial Auditor of the Company; and

Resolution no.:				5				
Resolution required:				Ordinary				
Whether promoter or promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11349179	100.00	11349179	0	100.00	0
Public – Institutional holders	E-voting	3052160	1400841	45.90	1400841	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1400841	45.90	1400841	0	100.00	0
Public-Others	E-voting	2890357	233912	8.09	233737	175	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		233912	8.0928	233737	175	99.93	0.07
Total		17291696	12983932	75.0877	12983757	175	99.9987	0.0013

Note: The above resolution has been passed with requisite majority.



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CONSOLIDATED SCRUTINIZER REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 18th (Eighteenth) Annual General Meeting (AGM) of the Shareholders of **ASIAN HOTELS (EAST) LIMITED** held on Friday, 5th September, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) deemed to be held at the Registered office of the Company at Hyatt Regency Kolkata, JA-1, Sector - III, Salt Lake City, Kolkata -700106, West Bengal

Dear Sir,

I, Priyanka Rudra, Practicing Company Secretary, at Dakshinayan Housing Complex, Block G, Flat 2, Ground Floor, Teghoria, Kolkata 700157, appointed as Scrutinizer by the Board of Directors of **ASIAN HOTELS (EAST) LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards (SS2) on General Meetings issued by the Institute of Company Secretaries of India, in respect of the below mentioned resolutions proposed at the 18th Annual General Meeting of the Shareholders of the Company held on Friday, 5th September, 2025 at 11:00 A.M. through VC, do hereby submit my report as under:

1. The Notice dated 30th May 2025 of the 18th Annual General Meeting was sent to the shareholders on 12th August 2025 by electronic mode to the members of the Company whose email addresses are registered with the Company/RTA in compliance with the MCA circulars as well as informed to the members through newspaper advertisement and subsequently the said Notice was also placed on the website of the Company.
2. As per Regulation 36(1) (b) of the Listing Regulations 2015, a letter providing the web- link including the exact path by complete details of the Annual Report has been dispatched to those shareholders who have not registered the email addresses of the company.



3. The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders ("remote e-voting"). At the Annual General Meeting the Company provided voting facility by electronic means to the shareholders who did not cast their vote through remote e-voting ("e-voting").
4. The members holding shares either in physical or in dematerialized form, as on the "cut off date" i.e. Friday 29th August 2025, were entitled to vote on the resolutions stated in the Notice of the 18th Annual General Meeting of the Company.
5. In terms of the aforesaid Notice as per the provisions of section 108 of the Companies act 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 as amended, the voting period for remote e-voting commenced on Tuesday 2nd September 2025 at 9:00 a.m. IST and ended on Thursday 4th September 2025 at 5:00 p.m. IST
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded at 1.02 P.M. from the e-voting website of National Services Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) in the presence of two witnesses namely Ms. Vidya Bangani and Ms. Prity Kumari, who are not in the employment of the company. The e-voting data/results downloaded from the e- voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Thereafter the details containing, inter alia, the list of members, who voted FOR or AGAINST on each of the resolutions that were put to vote, were derived from the report generated from the remote e-voting website of NSDL, i.e. (<https://www.evoting.nsdl.com/>) in respect of remote e-voting and e-voting at the AGM.
8. 114 members have cast their votes through remote e-voting and all such votes are valid and 5 members have cast their votes through e-voting during the conduct of the AGM, which is also valid.
9. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 18th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting conducted at the meeting.



Resolution-1: Ordinary Business

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of valid votes (shares) cast through remote e-voting (1)	Number of valid votes (shares) cast through e-voting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Voted in favour of the resolution	12983693	64	12983757	99.9987
Voted against the resolution	175	0	175	0.0013
TOTAL	12983868	64	12983932	100.00

Resolution-2: Ordinary Business

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon.

Particulars	Number of valid votes (shares) cast through remote e-voting (1)	Number of valid votes (shares) cast through e-voting (2)	Total (1) + (2) = (3)	% of total number of valid votes cast
Voted in favour of the resolution	12983693	64	12983757	99.9987
Voted against the resolution	175	0	175	0.0013
TOTAL	12983868	64	12983932	100.00

Resolution-3: Ordinary Business

To declare a dividend of Re 1.00 per equity share for the financial year ended 31st March, 2025

Particulars	Number of valid votes (shares) cast through remote e-voting (1)	Number of valid votes (shares) cast through e-voting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Voted in favour of the resolution	12983693	64	12983757	99.9987
Voted against the resolution	175	0	175	0.0013
TOTAL	12983868	64	12983932	100.00



Resolution-4: Ordinary Business

To appoint a Director in place of Mr. Devesh Saraf (DIN: 07778585) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of valid votes shares cast through remote e-voting (1)	Number of valid votes (shares) cast through e-voting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Voted in favour of the resolution	12983685	64	12983749	99.9986
Voted against the resolution	183	0	183	0.0014
TOTAL	12983868	64	12983932	100.00

Resolution-5: Special Business

Appointment of M/s Priyanka Rudra and Associates, Practicing Company Secretary as the Secretarial Auditor of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and based on the recommendation of the Board of Directors of the Company, M/s Priyanka Rudra and Associates (C.P. No. 25258; Peer Review Certificate No. 6131/2024), Practicing Company Secretary, be and is hereby appointed as the Secretarial Auditor of the Company, for a term of five (5) consecutive years effective from 1st April, 2025 to 31st March, 2030 at a yearly remuneration of Rs. 18,000/- for the financial years ending 31st March, 2026, 2027 & 2028 and thereafter at a yearly remuneration of Rs. 20,000/- for the financial years ending 31st March, 2029 & 2030.”

“RESOLVED FURTHER THAT Mr. Saumen Chatterjee, the Chief Legal Officer & Company Secretary, be and is hereby authorised to do all such acts, deeds, matters and things as may be required in this regard including signing the certified copy of this resolution and filing the same with the Registrar of Companies, Kolkata, West Bengal or any other authorities concerned through prescribed form or e-form to give effect to the entire resolution.”



Particulars	Number of valid votes shares cast through remote e-voting (1)	Number of valid votes (shares) cast through e-voting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Voted in favour of the resolution	12983693	64	12983757	99.9987
Voted against the resolution	175	0	175	0.0013
TOTAL	12983868	64	12983932	100.00

10. Based on aforesaid results, the resolution numbers 1 to 5 as contained in the Notice have been passed with requisite majority.

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Sincerely,

For Priyanka Rudra and Associates
Practicing Company Secretary
(Peer Reviewed Firm)

Priyanka Rudra



CS Priyanka Rudra
Proprietor

Membership No.: F13257

C.P. No.: 25258

Peer Review No.: 6131/2024

FRN: S2022WB865900

UDIN: F013257G001185791

Date: 05/09/2025

Place: Kolkata