

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 : cloes@sarafhotels.com, Website : www.ahleast.com

10th May, 2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) <u>Fax: (022 2272 3121)</u>	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 <u>Fax: (022) 2659 8237/38</u>
Type of Security: Equity shares Script Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam / Sir,

Sub: Disclosure of Voting Results of the Postal Ballot 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 the details of voting results on the Special Businesses set out in the Notice of Postal Ballot dated 2nd April, 2025 are enclosed in the prescribed format together with Scrutinizer's Report dated 9th May, 2025.

Based on the attached report submitted by the Scrutinizer, all the Special Businesses as set out in the Notice are found to be approved by the members of the Company with requisite majority and shall be deemed to have been passed on 9th May, 2025, being the last date of remote e-voting.

The above is also 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
Chief Legal Officer &
Company Secretary



Encl: As above

OWNER OF



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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 Notice of Postal Ballot	2 nd April, 2025
2.	Total Number of shareholders on cut-off date i.e. 4 th April, 2025	11,701
3.	Start date and time of remote e-voting on Postal Ballot	Thursday, 10 th April, 2025 (09:00 A.M.) (IST)
4.	End date and time of remote e-voting on Postal Ballot	Friday, 9 th May, 2025 (05:00 P.M.) (IST)
5.	No. of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public	Not Applicable
6.	No. of resolution passed by means of Postal Ballot	3

Agenda-wise

1. Reappointment of Mr. Umesh Saraf (DIN: 00017985) as the Joint Managing Director of the Company and payment of remuneration.

Resolution no.:			1					
Resolution required :			Special					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of valid votes polled on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes polled	% of valid 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		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11349179	100.00	11349179	0	100.00	0
Public – Institutional holders	E-voting	2985942	1113	0.04	1113	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1113	0.04	1113	0	100.00	0
Public- Others	E-voting	2956575	236745	8.01	234493	2252	99.05	0.95
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		236745	8.01	234493	2252	99.05	0.95
Total		17291696	11587037	67.01	11584785	2252	99.98	0.02

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



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2. Reappointment of Mr. Arun Kumar Saraf (DIN: 00339772) as the Joint Managing Director of the Company and payment of remuneration.

Resolution no.:				2				
Resolution required :				Special				
Whether promoter or promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of valid votes polled on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes polled	% of valid 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	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11349179	100.00	11349179	0	100	0
Public – Institutional holders	E-voting	2985942	1113	0.04	1113	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1113	0.04	1113	0	100.00	0
Public- Others	E-voting	2956575	236742	8.01	234490	2252	99.05	0.95
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		236742	8.01	234490	2252	99.05	0.95
Total		17291696	11587034	67.01	11584782	2252	99.98	0.02

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



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3. Appointment of Ms. Swati Singhania (DIN: 03610903) as a Non-Executive Independent Woman Director of the Company.

Resolution no.:				3				
Resolution required:				Special				
Whether promoter or promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of valid votes polled on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes polled	% of valid 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	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11349179	100.00	11349179	0	100	0
Public – Institutional holders	E-voting	2985942	1113	0.04	1113	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1113	0.04	1113	0	100.00	0
Public- Others	E-voting	2956575	236342	7.99	234098	2244	99.05	0.95
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		236342	7.99	234098	2244	99.05	0.95
Total		17291696	11586634	67.01	11584390	2244	99.98	0.02

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



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SCRUTINIZER'S REPORT

To
The Chairman
Asian Hotels (East) Limited
(CIN: L15122WB2007PLC162762)
Hyatt Regency Kolkata, JA-1,
Sector - 3, Salt Lake City,
Kolkata - 700098

Sub: Scrutinizer's Report on "Voting through Postal Ballot by Electronic Means" ('remote e - voting') from 10th April, 2025 to 09th May, 2025, pursuant to the Notice of Postal Ballot issued by Asian Hotels (East) Limited (CIN: L15122WB2007PLC162762) dated 2nd April, 2025.

Dear Sir / Madam,

- A. I CS Arpan Sengupta (FCS: 10599 and C.P. No.: 25767), Proprietor of M/s ARPAN SENGUPTA & CO., Company Secretaries, Kishori Villa BF 35 Flat 5C D B Nagar Sahapara Baguiati Kolkata 700059, have been appointed vide a resolution passed by the Board of Directors of Asian Hotels (East) Limited (CIN: L15122WB2007PLC162762) (herein after to be referred as "the Company") at their meeting held on 2nd April, 2025, as the Scrutinizer, pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, to carry out the scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through Postal Ballot conducted by way of electronic means (here in after referred as "remote e-voting") in respect of resolutions as mentioned in paragraph (C) of this report and as also contained in the Notice of Postal Ballot dated 2nd April, 2025.
- B. I have conducted the scrutiny of the votes cast by the members of the Company through Postal Ballot conducted by way of electronic means, in respect of the resolutions mentioned below in paragraph (C) of this report pursuant to the provisions of Section 110 and Section 108 of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India in terms of Section 118 of the Companies Act, 2013 and also read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 10/2022, 11/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs, Government of India. Accordingly, I submit my report hereunder:
- i. As per the information and documents provided to me, by the officers of the Company through E-mail, the Company has completed the dispatch of the Notice of Postal Ballot dated 2nd April, 2025 along with the Statement pursuant to Section 102 of the Companies Act, 2013, to the members of the Company, whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent as



on the cut - off date i.e. Friday, 4th April, 2025. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of Postal Ballot has been placed on the website of the Company.

- ii. The Notice of Postal Ballot dated 2nd April, 2025, mentioned inter alia that the item of business would be transacted by voting through Postal Ballot by Electronic means, the necessary facilities for Electronic voting process to be provided by the National Securities Depository Limited (here in after referred as "NSDL").
- iii. I have been shown by the officers of the Company, the advertisement of Notice of Postal Ballot made on Wednesday, 9th April 2025 in newspapers being "Business Standard" (English daily, all editions) and "Ekdin" (Bengali daily, Kolkata edition) containing, inter alia, the following information:
 - a. Statement to the effect that the voting on resolutions proposed for consideration by the shareholders of the Company are to be transacted through Postal Ballot by way of electronic means (here in after referred as "remote e-voting").
 - b. Statement that the period of remote e-voting shall commence on Thursday, 10th April, 2025 at 09:00 A.M. (IST) and shall end on Friday, 09th May, 2025 at 5:00 P.M. (IST).
 - c. Statement that the CUT-OFF date for determining eligibility to cast votes was Friday, 4th April, 2025.
 - d. Statement that the remote e-voting module shall be disabled for voting after 5:00 P.M. (IST) Friday 09th May, 2025.
 - e. Website address of the Company and of the said NSDL where Notice of the said postal ballot have been displayed.
 - f. Contact details, in case of grievances/queries in respect of the Electronic voting.
- iv. I have received through e-mail the relevant Board resolution passed by the Board of Directors of corporate shareholders of the Company authorizing person(s) to act and vote pursuant to section 113 of the Companies Act, 2013, on the resolutions mentioned in the Notice of Postal Ballot dated 2nd April, 2025.
- v. The said Remote E - voting at portal www.evoting.nsdl.com was unblocked by me at 05:03 P.M. (IST) on 09th May, 2025, that is after the aforesaid remote e-voting was completed. The said Remote E - voting was unblocked by me in the presence of the following persons;
 - a. Prabal Sengupta
 - b. Rakhi Dasgupta

who are not in the employment of the Company.

Arpan
Sengupta

Digitally signed
by Arpan
Sengupta
Date: 2025.05.09
18:43:40 +05'30'



- vi. The final data of voting through Postal Ballot by remote e-voting, containing the details of votes cast by remote e-voting mode has been downloaded from the portal of NSDL: www.evoting.nsdl.com, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for electronic voting.

C. That the details of the aforesaid "Voting through Postal Ballot by Electronic Means" are as hereunder:

Item No. 1 as Special Resolution:

Reappointment of Mr. Umesh Saraf (DIN: 00017985) as the Joint Managing Director of the Company and payment of remuneration.

- i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	113	11584785	99.98
Total	113	11584785	99.98

- ii. Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	25	2252	0.02
Total	25	2252	0.02

- iii. Voted in **Invalid** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	-	-	-
Total	-	-	-

Item No. 2 as Special Resolution:

Reappointment of Mr. Arun Kumar Saraf (DIN: 00339772) as the Joint Managing Director of the Company and payment of remuneration.

- i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	112	11584782	99.98
Total	112	11584782	99.98



ii. Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	25	2252	0.02
Total	25	2252	0.02

iii. Voted in **Invalid** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	-	-	-
Total	-	-	-

Item No. 3 as Special Resolution:

Appointment of Ms. Swati Singhania (DIN: 03610903) as a Non-Executive Independent Woman Director of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	112	11584390	99.98
Total	112	11584390	99.98

ii. Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	24	2244	0.02
Total	24	2244	0.02

iii. Voted in **Invalid** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	-	-	-
Total	-	-	-

Arpan
Sengupta

Digitally signed by
Arpan Sengupta
Date: 2025.05.09
18:44:06 +05'30'



ARPAN SENGUPTA & CO.
Company Secretaries

KISHORI VILLA BF 35 FLAT 5C D B NAGAR

SAHAPARA BAGUIATI KOLKATA 700059

Contact: (+91) 9836129538

E - Mail: arpansenguptaandco@gmail.com

ICSI Unique Code No.: S2015WB308600

A PEER REVIEWED FIRM Pursuant to the Guidelines
issued by The Institute of Company Secretaries of India

Based on the aforesaid results, the resolution nos. 1 to 3 as contained in the Notice of Postal Ballot dated 2nd April, 2025 have been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman of the Company or the Company Secretary for preserving safely after the minutes of the meeting are signed.

For ARPAN SENGUPTA & CO.

Company Secretaries

Arpan Sengupta

Digitally signed by
Arpan Sengupta
Date: 2025.05.09
18:44:22 +05'30'

CS Arpan Sengupta

Proprietor

Membership No.: FCS 10599

COP No.: 25767

Date: Friday, 09 May 2025

Place: Kolkata

UDIN: F010599G000310371

Firm's Unique Code No.: S2015WB308600

Peer Review Certificate No.: 5927/2024

*Scrutinizer for and in respect of the "Voting through Postal Ballot by Electronic Means" of Asian Hotels (East) Limited,
pursuant to Notice of Postal Ballot dated 2nd April, 2025.*

e-Voting

View/Authorize e-Voting Results

ISIN Name : **ASIAN HOTELS (EAST) LIMITED EQ**

EVEN : 133511 ISIN : INE926K01017
 Resolution File : [Download File](#) Logo File : [Download File](#)
 Record Date : 2025-04-04 Voting Start Date : 2025-04-10 09:00
 Voting End Date : 2025-05-09 17:00 Voting Result Date : 2025-05-11

Resolution : **Special Business**

Description : **Reappointment of Mr. Umesh Saraf (DIN: 00017985) as the Joint Managing Director of the Company and payment of remuneration.**

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	113	11584785.000
I/We Dissent To The Resolution(Against/ No)	25	2252.000

Resolution : **Special Business**

Description : **2. Reappointment of Mr. Arun Kumar Saraf (DIN: 00339772) as the Joint Managing Director of the Company and payment of remuneration.**

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	112	11584782.000
I/We Dissent To The Resolution(Against/ No)	25	2252.000

Resolution : **Special Business**

Description : **3. Appointment of Ms. Swati Singhania (DIN: 03610903) as a Non-Executive Independent Woman Director of the Company.**

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

"RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee and approval of Board of Directors (the Board) of the Company and in terms of Sections 149(1), 149(6), 150 and 152 of the Companies Act, 2013 (the Act) read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 as

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	112	11584390.000
I/We Dissent To The Resolution(Against/ No)	24	2244.000

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