

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

23rd September, 2021

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 14th 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 14th Annual General Meeting (AGM) of the Company held on Wednesday, 22nd September, 2021 at 03:00 p.m. through video conferencing:

- i) Details regarding the voting results of the business transacted at the AGM of the Company;
- ii) Consolidated Scrutinizer's Report dated 23rd September, 2021 issued by Ms. Vanita Kanoi, Practicing Company Secretary, Scrutinizer appointed to conduct the e-voting process at the AGM (Remote e-voting and 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

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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	22nd September, 2021
2.	Total Number of shareholders on cut-off date i.e. 15 th September, 2021	11,279
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	43

Agenda-wise

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, along with the Reports of the Board of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon.

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	75,66,120	75,66,120	100	75,66,120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		75,66,120	100	75,66,120	0	100	0
Public – Institutional holders	E-voting	6,69,423	0	0	0	0	0	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		0	0	0	0	0	
Public-Others	E-voting	32,92,254	12,70,739	38.5978	12,68,817	1,922	99.8487	0.1513
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		12,70,739	38.5978	12,68,817	1,922	99.8487	0.1513
Total		1,15,27,797	88,36,859	76.6570	88,34,937	1,922	99.9783	0.0217

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



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2. To appoint a Director in place of Mr. Radhe Shyam Saraf (DIN: 00017962) who retires by rotation and being eligible, offers himself for re-appointment.

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	75,66,120	75,66,120	100	75,66,120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		75,66,120	100	75,66,120	0	100	0
Public – Institutional holders	E-voting	6,69,423	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Others	E-voting	32,92,254	12,70,739	38.5978	12,68,739	2,000	99.8426	0.1574
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,70,739	38.5978	12,68,739	2,000	99.8426	0.1574
Total		1,15,27,797	88,36,859	76.6570	88,34,859	2,000	99.9774	0.0226

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

3. Appointment of Mr. Sandipan Chakravortty (DIN: 00053550) as an independent director.

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 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	E-voting	75,66,120	75,66,120	100	75,66,120	0	100	0
	Poll		-	-	-	-	-	-



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Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total		75,66,120	100	75,66,120	0	100	0
Public – Institutional holders	E-voting	6,69,423	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Others	E-voting	32,92,254	12,68,826	38.5397	12,68,774	52	99.9959	0.0041
	Poll		-	-	-	-	-	0
	Postal Ballot		-	-	-	-	-	-
	Total		12,68,826	38.5397	12,68,774	52	99.9959	0.0041
Total		1,15,27,797	88,34,946	76.6404	88,34,894	52	99.9994	0.0006

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

4. The casual vacancy caused in terms of section 161(4) of the Companies Act, 2013 due to the death of Shri. R.S. Jhawar (DIN: 00023792), independent director, be not filled up.

Resolution no. :				4				
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	75,66,120	75,66,120	100	75,66,120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		75,66,120	100	75,66,120	0	100	0
Public – Institutional holders	E-voting	6,69,423	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Others	E-voting	32,92,254	12,70,739	38.5978	12,70,598	141	99.9889	0.0111
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		12,70,739	38.5978	12,70,598	141	99.9889	0.0111
Total		1,15,27,797	88,36,859	76.6570	88,36,718	141	99.9984	0.0016

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



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VANITA KANOI

Company Secretaries

29B, Ramkrishna Samadhi Road, Kolkata – 700 054

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
Mr. Saumen Chatterjee
Chief Legal Officer and Company Secretary
Asian Hotels (East) Limited

Fourteenth Annual General Meeting ("AGM") of the Members of Asian Hotels (East) Limited ("the Company") held on Wednesday, September 22, 2021, at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Vanita Kanoi**, Practicing Company Secretary, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **14th AGM** of the Company held on Wednesday, September 22, 2021 at 03.00 P.M. through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 5, 2020 (hereinafter referred to as "**MCA Circulars**") in respect of the Resolutions as set out in the Notice convening the 14th AGM, do hereby submit my report as follows:

1. The notice dated August 10, 2021 of the 14th AGM was sent to the Members on 27th August, 2021 through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. The Company has engaged the services of National Securities Depository (India) Limited (NSDL) as the authorized agency to provide e-voting facility.
3. The members holding shares as on Wednesday, September 15, 2021 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 14th AGM.



VANITA KANOI

Company Secretaries

29B, Ramkrishna Samadhi Road, Kolkata – 700 054

4. The period for remote e-voting commenced on Sunday, September 19, 2021 at 9:00 a.m. (IST) and ended on Tuesday, September 21, 2021 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the members attending the meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked at 7:00 p.m. from the NSDL e-voting website <https://www.evoting.nsdl.com/>, in the presence of two witnesses Mr. Aman Agarwal and Ms. Pallavi Sharma neither of whom are in the employment of the Company.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through remote electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,

Vanita Kanoi

Practicing Company Secretary

Scrutinizer

ACS No : 44285

CP No : 23620

UDIN: A044285C000995521

Place: Kolkata

Date: September 23, 2021

Enclosed: Annexure





VANITA KANOI

Company Secretaries

29B, Ramkrishna Samadhi Road, Kolkata – 700 054

We, the undersigned have witnessed that the votes cast through e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on September 22, 2021.


Name : Ms. Aman Agarwal
Address : 29B Ramkrishna Samadhi
Road, Kankurgachi, 1st
floor, Kolkata – 700054


Name : Ms. Pallavi Sharma
Address : 29B Ramkrishna Samadhi
Road, Kankurgachi, 1st
floor, Kolkata – 700054

Countersigned by





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

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, along with the Report of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of Auditors thereon.

Particulars	Remote e-voting		E-voting during the meeting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	117	8,834,187	1	750	118	8,834,937	99.9783%
Votes against the resolution	3	1,922	0	0	3	1,922	0.0217%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Radhe Shyam Saraf (DIN: 00017962) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-voting during the meeting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	114	8,834,109	1	750	115	8,834,859	99.9774%
Votes against the resolution	6	2,000	0	0	6	2,000	0.0226%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 3: Special Resolution

Appointment of Mr. Sandipan Chakravorty (DIN: 00053550) as an independent director.

Particulars	Remote e-voting		E-voting during the meeting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	115	8,834,144	1	750	116	8,834,894	99.9994%
Votes against the resolution	4	52	0	0	4	52	0.0006%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 4: Ordinary Resolution

To consider the casual vacancy caused in terms of section 161(4) of the Companies Act, 2013 due to the death of Shri. R.S. Jhavar (DIN: 00023792), independent director, be not filled up.

Particulars	Remote e-voting		E-voting during the meeting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	113	8,835,968	1	750	114	8,836,718	99.9984%
Votes against the resolution	7	141	0	0	7	141	0.0016%
Invalid votes/Abstained	0	0	0	0	0	0	-

Based on the aforesaid results, the resolution numbers 1 to 4, as contained in the notice dated 10th August, 2021 have been passed with requisite majority.