

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

22nd 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,

Ref: Compliance under Regulation 30 of the SEBI Listing Regulations, 2015.

Sub: Proceedings of the 14th Annual General Meeting (AGM) of the Company.

This is in furtherance to our intimation dated 27th August, 2021, and in terms of Regulation 30 of the SEBI Listing Regulations, 2015, we are hereby enclosing the summary of the proceedings of the 14th AGM of the Company held through video conferencing/other audio visual means on Wednesday, 22nd September, 2021 at 3:00 p.m.

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

Please note that voting results will be announced along with the Scrutinizer's Report and will be submitted within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations, 2015.

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



HYATT
REGENCY™
KOLKATA HOTEL

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

Summary of the Proceedings of the 14th Annual General Meeting (AGM) of the Company held on Wednesday, 22nd September, 2021 through video conferencing:

The 14th Annual General Meeting of the members of the Company was held on Wednesday, 22nd September, 2021 through video conferencing / other audio visual means (VC/OAVM) in accordance with the circular issued by Ministry of Corporate Affairs and SEBI. The meeting commenced at 03:00 p.m. The registered office of the Company, Hyatt Regency Kolkata, JA-1, Sector -III, Salt Lake City, Kolkata - 700 106, West Bengal, India was the deemed venue for the meeting.

Mr. Radhe Shyam Saraf, Chairman of the Company authorised Mr. Saumen Chatterjee, the Chief Legal Officer & Company Secretary to conduct the proceedings of 14th AGM of the Company and to deliver his speech on his behalf. Requisite quorum being present, the meeting was called to order.

Mr. Saumen Chatterjee, the Chief Legal Officer & Company Secretary then welcomed and introduced the Board Members, Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Key Managerial Personnel. It was also informed that representatives of M/s. Singhi & Co. - Statutory Auditor, Mr. Abhijit Majumdar - Secretarial Auditor and Ms. Vanita Kanoi (Practicing Company Secretary) - Scrutinizer for AGM were present. It was also informed that all the prescribed registers were available for inspection during the meeting in virtual mode at <https://www.evoting.nsdl.com> and also at the website of Company at www.ahleast.com. Thereafter, the Chairman's speech was delivered and further AGM proceedings were conducted by Mr. Saumen Chatterjee on behalf of the Chairman.

With permission of the members, the Statutory Auditors' report with the qualified opinion and the Secretarial Auditors' report with observation were taken as read since the same was mentioned in the Annual Report. Mr. Saumen Chatterjee, the Chief Legal Officer & Company Secretary then briefed the members regarding the e-voting facility and general instructions and process of the same. Remote e-voting was kept open from 19th September, 2021 (9:00 a.m.) till 21st September, 2021 (5:00 p.m.). Members were also informed that e-voting was also made available during the meeting for the members who have not cast their vote prior to the meeting. He further informed that Ms. Vanita Kanoi was appointed as the scrutinizer for independently scrutinizing the e-voting process.

The following items of business as set out in the Notice convening the 14th Annual General Meeting of the Company were commended for members consideration and approval:

Sl. No.	Item No.	Ordinary / Special Business	Ordinary / Special Resolution
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2021, the Reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
	b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Report of the Auditors thereon.		



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

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

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

The Company Secretary then invited the speakers to seek views / raise queries. All the queries raised by the speaker shareholders were responded adequately.

The Company Secretary informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the National Securities Depository Limited. The Voting Results would also be forwarded to the Stock Exchanges.

The meeting concluded at 4:05 p.m. with a vote of thanks to the Chair.




OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL