

# ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 [www.ahleast.com](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

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

Sl.No.	Particulars	Details
1.	Date of the Annual General Meeting	28 <sup>th</sup> July, 2017
2.	Total Number of shareholders on record date	12,453
3.	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	419
	Promoters and Promoter Group	3
	Public	416
4.	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoter and Promoter Group	
	Public	

### **Agenda-wise**

1. Adoption of Audited Standalone and Consolidated Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March, 2017

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	7566120	7566120	100.00	7566120	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7566120</b>	<b>100.00</b>	<b>7566120</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutional holders	E-voting	1291715	0	0	0	0	0.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	2669962	482525	18.07	482524	1	99.99	0
	Poll		62	0.00	58	0	93.55	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>482587</b>	<b>18.07</b>	<b>482582</b>	<b>1</b>	<b>99.99</b>	<b>0</b>
<b>Total</b>		<b>11527797</b>	<b>8048707</b>	<b>69.82</b>	<b>8048702</b>	<b>1</b>	<b>100.00</b>	<b>Nil</b>

**Note:** The above resolution was passed by requisite majority



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## 2. Declaration of final dividend of Rs. 2/- per equity share for the financial year ended 31<sup>st</sup> March, 2017:

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	7566120	7566120	100.00	7566120	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7566120</b>	<b>100.00</b>	<b>7566120</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutional holders	E-voting	1291715	0	0	0	0	0.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	2669962	482525	18.07	482517	8	99.99	0
	Poll		62	0.00	58	0	93.55	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>482587</b>	<b>18.07</b>	<b>482575</b>	<b>8</b>	<b>99.99</b>	<b>0</b>
<b>Total</b>		<b>11527797</b>	<b>8048707</b>	<b>69.82</b>	<b>8048695</b>	<b>8</b>	<b>100.00</b>	<b>Nil</b>

**Note:** The above resolution was passed by requisite majority.

## 3. Appointment of a Director in place of Mr. Arun Kumar Saraf who retires by rotation and being eligible, offers himself for reappointment

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	7566120	7566120	100.00	7566120	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7566120</b>	<b>100.00</b>	<b>7566120</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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Public – Institutional holders	E-voting	1291715	0	0	0	0	0.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	2669962	482525	18.07	482524	1	99.99	0
	Poll		62	0.00	58	0	93.55	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		482587	18.07	482582	1	99.99	0
Total		11527797	8048707	69.82	8048702	1	100.00	Nil

**Note:** The above resolution was passed by requisite majority.

4. Appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company in place of M/s. S.S. Kothari Mehta & Co. for a term of 5 consecutive years and to fix their remuneration:

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	7566120	7566120	100.00	7566120	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100.00	7566120	0	100.00	0
Public – Institutional holders	E-voting	1291715	0	0	0	0	0.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	2669962	482525	18.07	482516	9	99.99	0
	Poll		62	0.00	58	0	93.55	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		482587	18.07	482574	9	99.99	0
Total		11527797	8048707	69.82	8048694	9	100.00	Nil

**Note:** The above resolution was passed by requisite majority.



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**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL**  
**OF ASIAN HOTELS (EAST) LIMITED**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the  
Companies (Management and Administration) Rules, 2014]

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

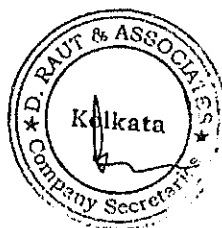
**Subject: Passing of Resolutions through remote e-voting and poll conducted at the 10th**  
**AGM of Asian Hotels (East) Limited held on 28<sup>th</sup> July, 2017**

Dear Sir,

I, Debendra Raut, Company Secretary in Practice, have been appointed as a Scrutinizer, by the Board of Directors of Asian Hotels (East) Limited ("the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the 10<sup>th</sup> AGM of the Equity Shareholders of the Company held on July 28, 2017 at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata - 700 098, West Bengal.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer's Report of the votes cast "in Favor" or "Against" the resolution stated, based on the reports generated from the E-voting system provided by the Karvy Computershare Private Limited (Karvy), the authorized agency to provide E-voting facilities, engaged by the Company, from 25<sup>th</sup> July, 2017 [9.00 AM] to 27<sup>th</sup> July, 2017 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 29<sup>th</sup> July, 2017 in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 10<sup>th</sup> AGM.

Further this report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll at the AGM. The summary of the combined result is provided hereinafter, for reference.



**Resolution No.1 - Adoption of Audited Standalone and Consolidated Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2017:**

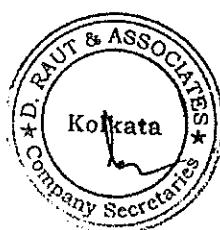
**(as an Ordinary Resolution)**

Particulars	No. of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	15	8048645	0	0	0	14	8048644	99.99	1	1	0
Physical ballot	14	62	2	4	0	12	58	0.01	0	0	0
<b>Total</b>	<b>29</b>	<b>8048707</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>26</b>	<b>8048702</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>0</b>

**Resolution No.2 - Declaration of final dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2017:**

**(as an Ordinary Resolution)**

Particulars	No. of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	15	8048645	0	0	0	14	8048637	99.99	1	8	0
Physical ballot	14	62	2	4	0	12	58	0.01	0	0	0
<b>Total</b>	<b>29</b>	<b>8048707</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>26</b>	<b>8048695</b>	<b>100</b>	<b>1</b>	<b>8</b>	<b>0</b>



**Resolution No.3 - Re-appointment of Mr. Arun Kumar Saraf as Director who retires by rotation and being eligible offers himself for reappointment.**

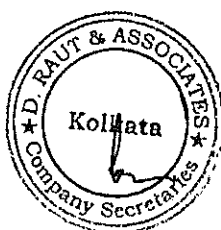
**(as an Ordinary Resolution)**

Particulars	No. of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	15	8048645	0	0	0	14	8048644	99.99	1	1	0
Physical ballot	14	62	2	4	0	12	58	0.01	0	0	0
Total	29	8048707	2	4	0	26	8048702	100	1	1	0

**Resolution No.4 - Appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company in place of M/s. S.S. Kothari & Co. for a term of 5 consecutive years and to fix their remuneration:**

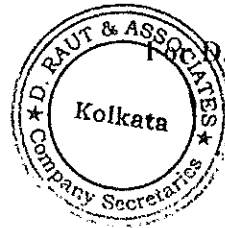
**(as an Ordinary Resolution)**

Particulars	No. of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	15	8048645	0	0	0	13	8048636	99.99	2	9	0
Physical ballot	14	62	2	4	0	12	58	0.01	0	0	0
Total	29	8048707	2	4	0	25	8048694	100	2	9	0



The electronic data and all other relevant records in relation to the remote e-voting and physical ballot paper has been handed over to the Company Secretary.

Place: Kolkata  
Date: 29<sup>th</sup> July, 2017



Thanking you,  
Yours faithfully  
D. Raut & Associates

A handwritten signature in black ink, appearing to read "Debendra Raut".

Debendra Raut  
Proprietor  
Membership No.: 16626  
C. P. No.- 5232