

# Asian Hotels (East) Limited

CIN: L15122WB2007PLC162762

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

Phone: 033 2517-1009/1012, Fax: 033 2335 8246, www.ahleast.com

## PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s) : .....  
Registered address : .....  
E-mail Id : .....  
Folio No/Client Id : ..... DP Id .....

I/We, being the member(s) of ..... shares of Asian Hotels (East) Limited, hereby appoint:

1. Name : ..... E-mail Id : .....  
Address : .....  
..... Signature : .....  
or failing him/her
2. Name : ..... E-mail Id : .....  
Address : .....  
..... Signature : .....  
or failing him/her
3. Name : ..... E-mail Id : .....  
Address : .....  
..... Signature : .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the Company, to be held on Friday, the 31st day of July, 2015 at 10:00 A.M. at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata-700 098, West Bengal and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Resolutions
1.	Adoption of audited financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2015.
2.	Declaration of dividend on equity shares.
3.	Re-appointment of Mr. Radhe Shyam Saraf, who retires by rotation.
4.	Ratification of re-appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2015-16 and to fix their remuneration.
5.	Appointment of Ms. Rita Bhimani as an Independent Director.
6.	Adoption of new Articles of Association of the Company.
7.	Re-appointment of Mr. Arun K Saraf as a Joint Managing Director.
8.	Re-appointment of Mr. Umesh Saraf as a Joint Managing Director.

Signed this ..... day of ..... 2015.

Signature of the member: .....

Signature of the proxy holder(s): .....

Affix  
15 paisa  
Revenue  
Stamp

### Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A Proxy need not be a member of the Company.
- A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.