

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

13th September, 2024

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 17th Annual General Meeting (AGM) of the Company.

This is in furtherance to our intimation dated 21st August, 2024, and in terms of Regulation 30 of the SEBI Listing Regulations, 2015, we hereby enclose the summary of the proceedings of the 17th AGM of the Company held through video conferencing on Friday, 13th September, 2024 at 3:00 p.m.

It 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 submitted to you 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



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Encl.: as above

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SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON FRIDAY, 13TH SEPTEMBER, 2024.

The 17th Annual General Meeting (AGM) of the members of the Company was held on Friday, 13th September, 2024 through video conferencing in accordance with the prescribed circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The registered office of the Company, Hyatt Regency, Kolkata Hotel, JA-1, Sector -III, Salt Lake City, Kolkata - 700 106, West Bengal, India was deemed to be the venue for this meeting. The meeting commenced at 3:00 p.m.

Mr. Saumen Chatterjee, the Chief Legal Officer & Company Secretary welcomed and introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Key Managerial Personnel. He informed that Mr. Prabhat Agarwal - representative of M/s. Singhi & Co., Statutory Auditor and Mr. Abhijit Majumdar - Secretarial Auditor & Scrutinizer for the AGM were present.

In accordance with Article 86 of the Company's Article of Association, the directors present elected Mr. Umesh Saraf as Chairperson of the meeting. His appointment as Chairperson was proposed and seconded by the Board members. Accordingly, Mr. Umesh Saraf, Jt. Managing Director occupied the Chair and welcomed the members present at the 17th AGM and thereafter authorised the Company Secretary to conduct the proceedings of the AGM for and on his behalf.

Requisite quorum being present, the meeting was called to order & open. The Company Secretary informed that all the prescribed registers were available for inspection during the meeting in virtual mode at <https://www.evoting.nsdl.com> and at the website of Company at www.ahleast.com. Thereafter, the Chairman delivered his speech and the Company Secretary conducted the proceedings for & on behalf of the Chairman. He also authorised the Company Secretary and CFO to reply to the questions & comments of the shareholders that they may make for the Chair during the question & answer session.

With the permission of the members, both the statutory auditor's report and the secretarial auditor's report with unqualified opinion were taken as read as the same was mentioned in the Annual Report.

The Company Secretary thereafter briefed the members regarding the e-voting facility and general instructions and process of the same. Remote e-voting was kept open from 10th September, 2024 (9:00 a.m.) till 12th September, 2024 (5:00 p.m.). Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. He further informed that the Company had engaged the services of NSDL as the authorised agency to provide the both remote e-voting and e-voting facility and Mr. Abhijit Majumdar, Practicing Company Secretary, was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. Results will be declared after considering the voting by remote e-voting and e-voting by members during the meeting.

The Company Secretary thereafter invited the shareholders to place their questions & comments, if any, on the annual accounts & business activities of the Company. The queries raised by the shareholders were replied to satisfactorily.

Saumen
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Thereafter, the following items of business as set out in the Notice convening the 17th AGM of the Company were proposed for the consideration and approval of members:

Sl. No.	Business Items	Ordinary / Special Resolution
1.	<p><u>Ordinary Business:</u></p> <p>To receive, consider and adopt:</p> <p>a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Auditors thereon.</p>	Ordinary
2.	<p><u>Ordinary Business:</u></p> <p>To declare a dividend of Rs. 2.50/- per equity share for the financial year ended 31st March, 2024.</p>	Ordinary

The Scrutinizer Mr. Abhijit Majumdar was asked to scrutinize the e-voting cast for this AGM and report to the Company Secretary, the consolidated results of the both remote e-voting and e-voting held during the meeting.

Thereafter, 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 NSDL within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations, 2015. The Voting Results would also be forwarded to the stock exchanges namely BSE Limited and National Stock Exchange of India Limited.

Thereafter, the meeting was concluded at 04:18 p.m. with a vote of thanks to the Chair.

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