

# 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

28<sup>th</sup> September, 2022

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b> <b>Tel: (022 2272 8013)</b> <b>Fax: (022 2272 3121)</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block,</b> <b>Bandra – Kurla Complex</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8235/36</b> <b>Fax: (022) 2659 8237/38</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security: Equity shares</b> <b>NSE Symbol : AHLEAST</b>

Madam/ Sir,

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

**Sub: Proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) of the Company.**

This is in furtherance to our intimation dated 6<sup>th</sup> September, 2022, and in terms of Regulation 30 of the SEBI Listing Regulations, 2015, we are hereby enclosing the summary of the proceedings of the 15<sup>th</sup> AGM of the Company held through video conferencing on Wednesday, 28<sup>th</sup> September, 2022 at 3:00 p.m.

The above is also uploaded on the Company's website at [www.ahleast.com](http://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** Digitally signed by  
SAUMEN CHATTERJEE  
Date: 2022.09.28  
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**Saumen Chatterjee**  
**Chief Legal Officer &**  
**Company Secretary**

Encl: as above

OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA HOTEL

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## SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON WEDNESDAY, 28TH SEPTEMBER, 2022.

The 15th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 28<sup>th</sup> September, 2022 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 Auditors and Mr. Abhijit Majumdar - Secretarial Auditor & Scrutinizer for the AGM were present.

The Company Secretary thereafter requested to observe one minutes' silence as a mark of respect to the departed soul of Sh. Radhe Shyam Saraf, erstwhile Chairman of the Company.

In accordance with Article 86 of the Company's Article of Association, the directors present were requested to elect amongst one of them to be Chairperson of the meeting. Accordingly, Mr. A.C. Chakraborti, Independent Director proposed the name of Mr. Arun K Saraf, Jt. Managing Director, as the Chairman of the meeting and the same was seconded by Mr. Sandipan Chakravorty, Independent Director. Mr. Arun K Saraf, Jt. Managing Director occupied the Chair and welcomed the members present at the 15th AGM and thereafter authorised the Company Secretary to conduct the proceedings of the AGM and to deliver his speech for & on his behalf.

Requisite quorum being present, the meeting was called to order. 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](http://www.ahleast.com). Thereafter, the Chairman's speech was delivered and the Company Secretary conducted the proceedings for & on behalf of the Chairman.

With the permission of the members, both the statutory auditors' report and the secretarial auditors' 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 25<sup>th</sup> September, 2022 (9:00 a.m.) till 27<sup>th</sup> September, 2022 (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 e-voting facility and Mr. Abhijit Majumdar, Practicing Company Secretary, was appointed as the scrutinizer for independently scrutinizing the e-voting process.

The Company Secretary thereafter invited the shareholders to speak and raise questions, if any, on the accounts & activities of the Company. The queries raised by the shareholders were replied to satisfactorily.

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CHATTERJEE

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Thereafter, the following items of business as set out in the Notice convening the 15<sup>th</sup> AGM of the Company were proposed for the consideration and approval of members:

Sl. No.	Business Items	Ordinary / Special Resolution
1.	<p><b><u>Ordinary Business:</u></b></p> <p>To receive, consider and adopt:</p> <p>a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, the Reports of the Board of Directors and Auditors thereon.</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Report of the Auditors thereon.</p>	Ordinary
2.	<p><b><u>Ordinary Business:</u></b></p> <p>To reappoint M/s. Singhi &amp; Co., Kolkata., Chartered Accountants (Firm Registration No. 302049E) as the Statutory Auditors of the Company and fix their remuneration.</p>	Ordinary
3.	<p><b><u>Special Business:</u></b></p> <p>Casual vacancy caused in terms of section 161(4) of the Companies Act, 2013 due to the death of Shri Radhe Shyam Saraf (DIN: 00023792), Non-Executive Chairman, be not filled up .</p>	Ordinary

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 3:58 p.m. with a vote of thanks to the Chair.

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