

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

CIN: L15122WB2007PLC162762

30th September, 2020

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

Madams / Sirs,

Sub: **Disclosure of Voting Results of the 13th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the 13th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Company;
2. Consolidated Scrutinizer's Report dated 28th September, 2020 issued by M/s. Abhijit Majumdar & Associates, Practicing Company Secretary, Scrutinizer appointed to conduct the e-voting process (Remote e-voting and e-voting).

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

This is for your information and record purpose.

Thanking you.

Yours truly,
For **Asian Hotels (East) Limited**

SAUMEN
CHATTERJEE

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Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



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ASIAN HOTELS (EAST) LIMITED

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Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Date of the Annual General Meeting	28 th September, 2020
2.	Total Number of shareholders on record date i.e. 21 st September, 2020	10,688
3.	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	Not applicable
	Promoters and Promoter Group	
	Public	
4.	No. of Shareholders attended the meeting through video conferencing:	
	Promoter and Promoter Group	4
	Public	47

Agenda-wise

1. Consideration and adoption of:

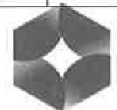
- the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon.
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.

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	7566120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7566120	100	7566120	0	100	0
Public – Institutional holders	E-voting	891650	0	0	0	0	0	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public-Others	E-voting	3070027	1207306	39.32	1205380	1926	99.84	0.16
	Poll		-	-	-	-	-	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		1207306	39.32	1205380	1926	99.84	0.16
Total		11527797	8773426	76.11	8771500	1926	99.98	0.02

Notes: The above resolution was passed with requisite majority.

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CIN: L15122WB2007PLC162762

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.

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	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public – Institutional holders	E-voting	891650	0	0	0	0	0	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	3070027	1207306	39.32	1204894	2412	99.80	0.20
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1207306	39.32	1204894	2412	99.80	0.20
Total		11527797	1207306	10.47	1204894	2412	99.80	0.20

Notes:

- The above resolution was passed with requisite majority.
 - 3630630 votes of 1 member were not considered as per section 188 of the Companies Act, 2013 under the category of Promoter and Promoter Group.
3. To re-appoint Mrs. Rita Bhimani (DIN: 07106069) as a Woman Independent Director of the Company and continue her directorship as a Non- Executive Director of the Company.

Resolution required :				Special				
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	E-voting	7566120	7566120	100	7566120	-	100	100

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CIN: L15122WB2007PLC162762

and Promoter Group	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100	7566120	0	100	0
Public – Institutional holders	E-voting	891650	0	0	0	0	0	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	3070027	1207306	39.32	1205336	1970	99.84	0
	Poll		-	-	121	-	100	0
	Postal Ballot		N.A	N.A	N.A.	N.A.	N.A.	N.A.
	Total		1207306	39.32	1205336	1970	99.84	0.16
Total		11527797	8773426	76.11	8771456	1970	99.98	0.02

Notes: The above resolution was passed with requisite majority.

4. To re-appoint Mr. Umesh Saraf (DIN: 00017985) as the Joint Managing Director of the Company and payment of remuneration.

Resolution required :				Special				
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	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public – Institutional holders	E-voting	891650	0	0	0	0	0	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	3070027	1207306	39.32	1204894	2412	99.80	0.20
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1207306	39.32	1204894	2412	99.80	0.20
Total		11527797	1207306	10.47	1204894	2412	99.80	0.20

Notes:

- The above resolution was passed with requisite majority.
- 3630630 votes of 1 member were not considered as per section 188 of the Companies Act, 2013 under the category of Promoter and Promoter Group.

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CIN: L15122WB2007PLC162762

5. To re-appoint Mr. Arun Kumar Saraf (Din: 00339772) as the Joint Managing Director of the Company and payment of remuneration.

Resolution required :				Special				
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	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public – Institutional holders	E-voting	891650	0	0	0	0	0	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	3070027	1207306	39.32	1204894	2412	99.80	0.20
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1207306	39.32	1204894	2412	99.80	0.20
Total		11527797	1207306	10.47	1204894	2412	99.80	0.20

Notes:

- The above resolution was passed with requisite majority.
- 3630630 votes of 1 member were not considered as per section 188 of the Companies Act, 2013 under the category of Promoter and Promoter Group.

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CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
Proprietor of Abhijit Majumdar & Associates
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014 as
amended]

To

The Chairman of the 13th (Thirteenth) Annual General Meeting (“AGM”) of the Members of **Asian Hotels (East) Limited** (CIN: L15122WB2007PLC162762), held on Monday, 28th day of September, 2020 at 3.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), deemed to be held at the Registered Office of the Company at Hyatt Regency Kolkata, JA-1, Salk Lake City, Kolkata – 700 098, West Bengal.

Dear Sir,

I, Abhijit Majumdar, proprietor of M/s Abhijit Majumdar & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Asian Hotels (East) Limited** (“the Company”) for the purpose of scrutinizing the process of voting through electronic means and remote e-voting at the 13th Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Secretarial Standard on General Meetings and in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”) and other applicable provisions, if any, in respect of the below mentioned resolutions proposed at the 13th Annual General Meeting of the Company held on Monday, 28th day of September, 2020 at 3.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), deemed to be held at the Registered Office of the Company at Hyatt Regency Kolkata, JA-1, Salk Lake City, Kolkata – 700 098, West Bengal, do hereby submit my report as follows:

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
Proprietor of Abhijit Majumdar & Associates
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



- (a) The Notice dated 31st July, 2020 convening the 13th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of resolutions mentioned therein, was sent by Sunday, 6th September, 2020 by only electronic mode to the members of the Company as well as informed to the members through newspaper advertisement and website of the Company, in accordance with the MCA Circulars.
- (b) Due to the outbreak of the COVID-19 pandemic and in view of the afore mentioned MCACirculars, the Company decided to conduct its 13th Annual General Meeting through VC/ OAVM only instead of holding a physical meeting.
- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (“NSDL”) to its shareholders (“remote e-voting”). At the Annual General Meeting, the Company provided voting facility by electronic means to the shareholders who did not cast their vote through remote e-voting (“e-voting”).
- (d) The members holding shares either in physical or dematerialized form, as on the “cut-off date”, i.e., Monday, 21st September, 2020 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, 25th September, 2020 from 9.00 A.M. (IST) and ended on Sunday, 27th September, 2020 at 5.00 PM (IST).
- (f) The members who participated at the meeting through VC/ OAVM were entitled to exercise their voting rights through e-voting conducted at the Annual General Meeting, as stated above.
- (g) After conclusion of voting at the 13th Annual General Meeting of the Company, the votes cast during the course of the meeting by e-voting and the votes cast through

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
Proprietor of Abhijit Majumdar & Associates
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Cost & Management Accountant and Company Secretary



remote e-voting were unblocked in the presence of two witnesses, Ms. Bidisha Achari and Ms. Shiwani Mundhra, who are not in the employment of the Company in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

- (h) Thereafter, the details containing, inter alia, the list of members, who voted "FOR" or "AGAINST" on each of the resolutions that were put to vote, were derived from the report generated from the remote e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com/>, in respect of remote e-voting and e-voting at the AGM.
- (i) 87 members have cast their votes through remote e-voting and all such votes are valid except the votes of 1 member, being related party, have not been included in resolution numbers 2, 4 and 5. None of the members have cast their votes through e-voting during the conduct of the AGM.
- (j) My responsibility as the scrutinizer is restricted to ascertain the voting processes and to make the Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder, the Listing Regulations, the MCA Circulars relating to voting on the resolutions contained in the notice of the AGM. Further, the management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting conducted at the meeting.

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.- 18995

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
Proprietor of Abhijit Majumdar & Associates
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution:				
a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020, the Reports of the Board of Directors and Auditors thereon				
b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020 and the Report of Auditors thereon				
(1) Voted in favour of the resolution	8771500	0	8771500	99.978
(2)Voted against the resolution	1926	0	1926	0.022
Total	8773426	0	8773426	100
(3) Voted but not considered as per section 188 of the Act	0	0	0	-
Item No.2 as an Ordinary Resolution: Appointment of a Director in place of Mr. Radhe Shyam Saraf (DIN: 00017962), who retires by rotation and being eligible offers himself for re-appointment.				
(1) Voted in favour of the resolution	1204894	0	1204894	99.800

Abhijit Majumdar

Company Secretary in Practice

Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata-700091 No.- 18995

E Mail: majumdar_abhijet@yahoo.co.in, abhijitmajumdar365@gmail.com

Mob: - 9874481010/9433179166

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
Proprietor of Abhijit Majumdar & Associates
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(2)Voted against the resolution	2412	0	2412	0.200
Total	1207306	0	1207306	100
(3) Voted but not considered as per section 188 of the Act	3630630	0	3630630	-


SPECIAL BUSINESS

Item No.3 as a Special Resolution: Re-appointment of Mrs. Rita Bhimani (DIN: 07106069) as a Woman Independent Director of the Company and continue her directorship as a Non-Executive Director of the Company for a second term of five (5)consecutive years with effect from 31stMarch, 2020 to 30thMarch, 2025

(1) Voted in favour of the resolution	8771456	0	8771456	99.977
(2)Voted against the resolution	1970	0	1970	0.023
Total	8773426	0	8773426	100
(3) Voted but not considered as per section 188 of the Act	0	0	0	-

Item No.4 as a Special Resolution: Re-appointment of Mr. Umesh Saraf (DIN: 00017985) as the JointManaging Director of the Company and payment of remuneration for a period of five (5) years with effect from 22ndFebruary, 2020 to 21st February, 2025

(1) Voted in favour of the resolution	1204894	0	1204894	99.800
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Abhijit Majumdar
Company Secretary in Practice
C.O. No.- 18995


CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
Proprietor of Abhijit Majumdar & Associates
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Cost & Management Accountant and Company Secretary



(2)Voted against the resolution	2412	0	2412	0.200
Total	1207306	0	1207306	100
(3) Voted but not considered as per section 188 of the Act	3630630	0	3630630	-
Item No.5 as a Special Resolution: Re-appointment of Mr. Arun Kumar Saraf (DIN: 00339772) as the JointManaging Director of the Company and payment of remunerationfor a period of five (5) years with effect from 4 th August, 2020 to 3 rd August, 2025.				
(1) Voted in favour of the resolution	1204894	0	1204894	99.800
(2) Voted against the resolution	2412	0	2412 [*]	0.200
Total	1207306	0	1207306	100
(3) Voted but not considered as per section 188 of the Act	3630630	0	3630630	-

Based on the aforesaid results, the resolution numbers 1 to 5 as contained in the Notice have been passed with requisite majority.


Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.- 18995

CS ABHIJIT MAJUMDAR


**Practicing Company Secretary, Corp. Law & MSME Consultant
Proprietor of Abhijit Majumdar & Associates
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary**



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or the Company Secretary of the Company for preserving safely after the Minutes of the meeting are signed.

Thanking You,

Yours Faithfully,


Abhijit Majumdar
Company Secretary in Practice
C. Abhijit Majumdar
(Proprietor)

Abhijit Majumdar & Associates
Practicing Company Secretaries
Membership No.: 9804
COP No.: 18995
UDIN: A009804B000789517

Date: 28.09.2020
Place: Kolkata