

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

7th August, 2019

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: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the 12th Annual General Meeting (AGM) of the Company held on Monday, 5th August, 2019:

1. Voting Results in the prescribed format pursuant to Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer's Report dated 5th August, 2019 issued by M/s. Abhijit Majumdar & Associates, Practicing Company Secretary & Corporate Law Consultant, Scrutinizer appointed to conduct the voting process (Remote e-voting and polling process).

This is for your information and record purpose.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl. as above

OWNER OF



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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	5 th August, 2019
2.	Total Number of shareholders on record date i.e. 26 th July, 2019	11,119
3.	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	
	Promoters and Promoter Group	3
	Public	327
4.	No. of Shareholders attended the meeting through video conferencing:	
	Promoter and Promoter Group	Not Applicable
	Public	

Agenda-wise

1. Consideration and adoption of:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon.
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 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	1077567	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	2884110	482664	16.73	482644	20	100	0
	Poll		121	0	96	25	79.34	20.66
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		482785	16.73	482740	45	100	0
Total		11527797	8048905	69.82	8048860	45	100	0



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Notes:

- The above resolution was passed by requisite majority.
- 37 votes of 1 member were considered invalid by the Scrutinizer in respect of poll under the category of Public-Others.

2. Declaration of dividend on equity shares for the financial year ended 31st March, 2019:

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	1077567	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	2884110	482664	16.73	482656	8	100	0
	Poll		121	0	96	25	79.34	20.66
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		482785	16.73	482752	33	100	0
Total		11527797	8048905	69.82	8048872	33	100	0

Notes:

- The above resolution was passed by requisite majority.
- 37 votes of 1 member were considered invalid by the Scrutinizer in respect of poll under the category of Public-Others.



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3. 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.

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	7566120	-	100	100
	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	1077567	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	2884110	482664	16.73	482636	28	100	0
	Poll		121	0	121	-	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		482785	16.73	482757	28	100	0
Total		11527797	8048905	69.82	8048877	28	100	0

Notes:

- The above resolution was passed by requisite majority.
- 37 votes of 1 member were considered invalid by the Scrutinizer in respect of poll under the category of Public-Others.



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ABHIJIT MAJUMDAR & ASSOCIATES

PRACTICING COMPANY SECRETARY & CORPORATE LAW CONSULTANT

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To

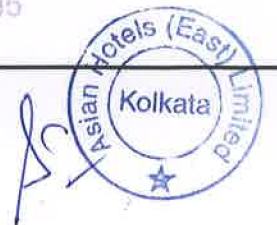
The Chairman of the 12th (Twelfth) Annual General Meeting (“AGM”) of the Members of **Asian Hotels (East) Limited** (CIN: L15122WB2007PLC162762), held on Monday, 5th day of August, 2019 at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Salk Lake City, Kolkata – 700 098, West Bengal at 4.00 P.M.

Dear Sir,

I, Abhijit Majumdar, proprietor of M/s Abhijit Majumdar & Associates, Practicing Company Secretary, appointed by the Board of Directors of **Asian Hotels (East) Limited** (“the Company”) for the purpose of scrutinizing the process of voting through remote e-voting and voting by use of ballot forms at the 12th Annual General Meeting of the Company pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) and the Secretarial Standard on General Meetings, in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting of the Company held on Monday, 5th day of August, 2019 at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Salk Lake City, Kolkata – 700 098, West Bengal at 4.00 P.M., do hereby submit my report as follows:

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

Address: - Flat No, B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata-700094,
Email: majumdar_abhijeet@yahoo.co.in, M-9874481010/9433179166, PAN-AENPM6327D



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- (a) The Notice dated 10th May, 2019 convening the 12th 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 9th July, 2019 to the members of the Company.
- (b) The Company provided remote e-voting facility offered by Karvy Fintech Private Limited ("Karvy") to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their votes through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "cut off date", i.e., 26th July, 2019 were entitled to vote on the proposed resolutions.
- (d) 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, 2nd August, 2019 from 9.00 A.M. (IST) and ended on Sunday, 4th August, 2019 at 5.00 PM (IST).
- (e) The members and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting, as stated above.
- (f) After conclusion of voting at the 12th Annual General Meeting of the Company, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in the presence of Mr. Sujit Kundu and Ms. Dipti Ghosh, who acted as witnesses in accordance with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended.
- (g) 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 ballot forms received at the poll conducted at the meeting, as well as the report generated from the remote e-voting website of Karvy, <https://evoting.karvy.com>, in respect of remote e-voting.



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(h) 20 (Twenty) members have cast their votes through remote e-voting and all such votes are valid. 29 (Twenty Nine) members have cast their votes through poll at the AGM venue out of which votes of 1 member constituting 37 shares were invalid and 4 members holding 26 shares casted vote for only 13 shares.

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

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 31st March, 2019, 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 31st March, 2019 and the Report of Auditors thereon

	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast on poll at the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	8048764	96	8048860	99.9994
(2) Voted against the resolution	20	25	45	0.0006
Total	8048784	121	8048905	100
(3) Invalid Votes	0	37	37	-
(4) Votes less	0	13	13	-

Address: - Flat No, B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata-700094,
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Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.- 18995

ABHIJIT MAJUMDAR & ASSOCIATES

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cast				
Item No.2 as an Ordinary Resolution: Declaration of dividend on equity shares for the financial year ended 31 st March, 2019				
	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast on poll at the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	8048776	96	8048872	99.9995
(2)Voted against the resolution	8	25	33	0.0005
Total	8048784	121	8048905	100
(3)Invalid Votes	0	50	50	-
(4)Votes less cast	0	13	13	-
Item No.3 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.				
	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast on poll at the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast

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Email: majumdar_abhijeet@yahoo.co.in, M-9874481010/9433179166, PAN-AENPM6327D



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(1) Voted in favour of the resolution	8048756	121	8048877	99.9997
(2)Voted against the resolution	28	0	28	0.0003
Total	8048784	121	8048905	100
(3)Invalid Votes	0	50	50	-
(4)Votes less cast	0	13	13	-

Based on the aforesaid results, the resolution numbers 1 to 3 as contained in the Notice have been passed with requisite majority.

The physical ballot forms, remote e-voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or the 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.O.P. No.- 18995

Abhijit Majumdar
(Proprietor)

Abhijit Mjumdar & Associates
Membership No.: 9804
COP No.: 18995

Date: 5th August, 2019
Place: Kolkata

