

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

16th 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 Script Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam / Sir,

Sub: Disclosure of Voting Results of the 17th Annual General Meeting of the Company under Regulation 44(3) of the SEBI Listing Regulations, 2015.

In accordance with Regulation 44(3) of the SEBI Listing Regulations, 2015, we hereby enclose the following in relation to the 17th Annual General Meeting (AGM) of the Company held on Friday, 13th September, 2024 at 03:00 p.m. through video conferencing:

- Details regarding the voting results of the businesses transacted at the AGM of the Company;
- Consolidated Scrutinizer's Report issued by Mr. Abhijit Majumdar, Practicing Company Secretary, Scrutinizer appointed to conduct the e-voting process for the AGM (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 dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited



Saumen Chatterjee

Chief Legal Officer &
Company Secretary

Saumen
Chatterjee

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Saumen Chatterjee
Date: 2024.09.16
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Encl: As above

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

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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	13 th September, 2024
2.	Total Number of shareholders on cut-off date i.e. 6 th September, 2024	12,432
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:	67
	Promoter and Promoter Group	4
	Public	63

Agenda-wise

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Report of the Board of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Auditors thereon.

Resolution no. :				1				
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	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11349179	100.00	11349179	0	100.00	0

OWNER OF

Saumen
Chatterjee

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HYATT
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Public – Institutional holders	E-voting	44835	37507	83.66	37507	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		37507	83.66	37507	0	100.00	0
Public- Others	E-voting	5897682	1010144	17.13	988078	22066	97.82	2.18
	Poll		4	0.00	4	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		1010148	17.13	988082	22066	97.82	2.18
Total		17291696	12396834	71.70	12374768	22066	99.82	0.18

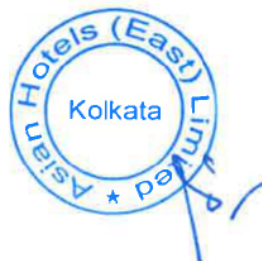
Note: The above resolution has been passed with requisite majority.

2. To declare a dividend of Rs. 2.50/- per equity share for the financial year ended 31st March, 2024.

Resolution no.:				2				
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	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11349179	100.00	11349179	0	100.00	0
Public – Institutional holders	E-voting	44835	37507	83.66	37507	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		37507	83.66	37507	0	100.00	0
Public- Others	E-voting	5897682	1009819	17.12	987755	22064	97.82	2.18
	Poll		4	0.00	4	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		1009823	17.12	987759	22064	97.82	2.18
Total		17291696	12396509	71.70	12374445	22064	99.82	0.18

Note: The above resolution has been passed with requisite majority.

Saumen Chatterjee
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CS ABHIJIT MAJUMDAR

**Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
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 17th (Seventeenth) Annual General Meeting (“AGM”) of the Members of **ASIAN HOTELS (EAST) LIMITED** (CIN: L15122WB2007PLC162762), held on Friday, 13th September, 2024 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, Salt Lake City, Kolkata – 700 106, West Bengal.

Dear Sir,

I, Abhijit Majumdar, 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 electronic means and remote e-voting at the 17th 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”) read with Circular nos. SEBI/HO/CFD/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CMD2/CIR/P/2021/11 dated January 15, 2021 (“SEBI Circulars”), the Secretarial Standard on General Meetings and in accordance with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 02/2021 dated January 13, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14 December, 2021, 02/2022, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 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 17th Annual General Meeting of the Company held on Friday, 13th September, 2024 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), deemed to be held at the

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

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant

(A Peer Review Certified Practice Unit)

M.Com. (Gold Medalist), LLB,

Cost & Management Accountant and Company Secretary



Registered Office of the Company at Hyatt Regency Kolkata, JA-1, Salt Lake City, Kolkata – 700 106, West Bengal, do hereby submit my report as follows:

- (a) The Notice dated 28th May, 2024 convening the 17th Annual General Meeting of the Company was sent on 21st August, 2024 by electronic mode to the members of the Company whose email addresses are registered with the Company/ RTA in compliance with the MCA Circulars, as well as informed to the members through newspaper advertisement and hosted on the website of the Company, in accordance with the MCA and SEBI Circulars.
- (b) 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”).
- (c) The members holding shares either in physical or dematerialized form, as on the “cut - off date”, i.e., Friday, 6th September, 2024 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 Tuesday, 10th September, 2024 (9:00 A.M.) (IST) and ended on Thursday, 12th September, 2024 (5:00 P.M.) (IST).
- (e) The members who participated at the meeting through VC/ OAVM exercised their voting rights through e-voting conducted at the Annual General Meeting, as stated above.
- (f) After conclusion of voting at the 17th Annual General Meeting of the Company, the votes cast during the course of the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked at 04.33 P.M. from the NSDL e-

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

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voting website <https://www.evoting.nsdl.com>, in the presence of two witnesses, Ms. Purbika Keshan and Ms. Vidya Bangani, who are not in the employment of the Company in accordance with 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 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.
- (h) 126 members have cast their votes through remote e-voting and all such votes are valid and 4 members have cast their votes through e-voting during the conduct of the AGM, which are also valid.
- (i) My responsibility as the scrutinizer is restricted to ascertain the voting processes and to make 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 system.

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
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution:

- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 along with the Report of the Board of Directors and Auditors thereon;
- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of Auditors thereon.

Particulars	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
(1) Voted in favour of the resolution	12374764	4	12374768	99.82%
(2) Voted against the resolution	22066	0	22066	0.18%
Total	12396830	4	12396834	100%


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

CS ABHIJIT MAJUMDAR

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Cost & Management Accountant and Company Secretary



Item No.2 as an Ordinary Resolution: To declare a dividend of Rs. 2.50/- per equity shares for the financial year ended 31st March, 2024.				
Particulars	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
(1) Voted in favour of the resolution	12374441	4	12374445	99.90%
(2) Voted against the resolution	22064	0	22064	0.10%
Total	12396505	4	12386509	100%

Based on the aforesaid results, the resolution numbers 1 and 2 as contained in the Notice have been passed with requisite majority.

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.O.P. No. Abhijit Majumdar
Practicing Company Secretary
Membership No.: 9804
COP No.: 18995
UDIN: A009804F001215382
Peer Review Certificate No. 1341/2021

Date: 13.09.2024
Place: Kolkata

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