

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

19th March, 2021

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,

Sub: Disclosure of Voting Results of the NCLT Convened Meetings of the equity shareholders and unsecured creditors of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to the Order passed by Hon'ble NCLT, Bench at Kolkata dated 28th January, 2021, as amended by Corrigendum Orders dated 2nd February, 2021 and 9th February, 2021 respectively, the NCLT Convened meetings of the equity shareholders and the unsecured creditors of the Company were held on Wednesday, 17th March, 2021 at 3.00 p.m. and 4.00 p.m. respectively through Video Conferencing / Other Audio Visual Means (VC/OAVM) for approving the Scheme of Arrangement between the Company, Robust Hotels Private Limited, Chennai and their respective shareholders and creditors.

Further, the Company provided voting facility through remote e-voting and e-voting at the meeting to the equity shareholders and unsecured creditors of the Company.

As per Regulation 44(3) of the Listing Regulations, we hereby enclose the following:

1. Details regarding the voting results of the business transacted at the NCLT Convened meeting of equity shareholders of the Company-**Annexure-A**;
2. Consolidated Scrutinizer's Report dated 18th March, 2021 issued by Ms. Sneha Khaitan, Practicing Company Secretary, Scrutinizer appointed by Hon'ble NCLT, Kolkata Bench to conduct the voting process (Remote e-voting and e-voting at the meeting) of equity shareholders meeting- **Annexure-B**;
3. Consolidated Scrutinizer's Report dated 19th March, 2021 issued by Mr. Gopal K. Khetan, Practicing Chartered Accountants, Scrutinizer appointed by Hon'ble NCLT, Kolkata Bench to conduct the e-voting process (Remote e-voting and e-voting at the meeting) of unsecured creditor's meeting- **Annexure-C**.



OWNER OF



HYATT
REGENCY
KOLKATA

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

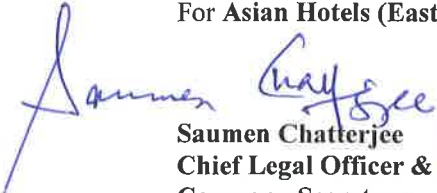
The results are also available on the Company's website at www.ahleast.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.

This is for your information and record purpose.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl: As above

OWNER OF



HYATT
REGENCY™
KOLKATA

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

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

Asian Hotels (East) Limited		
Sl. No.	Particulars	Details
1.	Date of the NCLT convened Equity Shareholders Meeting	17 th March, 2021
2.	Total Number of shareholders on record date i.e. 5 th February, 2021	10,554
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:	47
	Promoter and Promoter Group	2
	Public	45

Resolution: To consider and approve the Scheme of Arrangement between Asian Hotels (East) Limited (Demerged Company), Robust Hotels Private Limited (Resulting Company) and their respective shareholders and creditors for inter alia the Demerger of the securities trading unit of the Demerged Company into the Resulting Company and Reduction of Capital.

Resolution required :				Majority in number representing 3/4 th in value				
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		N.A	N.A	N.A	N.A	N.A	N.A
	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	884363	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	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	3077314	1201384	39.04	1200812	572	99.95	0.05
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1201384	39.04	1200812	572	99.95	0.05
Total		11527797	8767504	76.06	8766932	572	99.99	0.01

Notes: The above resolution was passed with requisite majority.



OWNER OF



HYATT
REGENCY™
KOLKATA

Sneha Khaitan

Practising Company Secretary

46, B. B. Ganguly Street,

4th Floor, Kolkata - 700012

Phone No: +91 9903069745

Email Id : snehakhaitan90@gmail.com.

REPORT OF THE SCRUTINIZER ON VOTING AT THE NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS OF ASIAN HOTELS (EAST) LIMITED HAVING ITS REGISTERED OFFICE AT HYATT REGENCY KOLKATA, JA-1, SECTOR - III, SALT LAKE CITY, KOLKATA- 700098, HELD ON WEDNESDAY, MARCH 17, 2021 AT 03.00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM") VIA ZOOM PLATFORM.

To,

Mr. Aishwarya Kumar Awasthi, Advocate

[The Chairman appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT), for the Meeting of the Shareholders pursuant to Company Application CA(CAA) NO. 1155/KB/2020]

Sub: Scrutinizer's Report for Voting at NCLT Convened Meeting of the Shareholders of ASIAN HOTELS (EAST) LIMITED held on Wednesday, 17th day of March, 2021 through video conferencing/ Other Audio Visual Means ("VC/OAVM") at 03:00 P.M.

1. I, Sneha Khaitan, Company Secretary in Practice (ACS:A34458, COP:14929), appointed as a Scrutinizer for the purpose of meeting conducted as per directions and order of the National Company Law Tribunal, Kolkata ("Tribunal") dated January 28, 2021, as amended by Corrigendum Orders dated February 02, 2021 and February 09, 2021 (the "Order") for ascertaining the result of the voting by the Equity Shareholders of the Company on the proposed resolution for approval the Scheme of Arrangement between Asian Hotels (East) Limited, Kolkata (the Demerged Company/the Company), Robust Hotels Private Limited, Chennai (the Resulting Company) and their respective shareholders and creditors (the "Scheme") pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (including any Statutory Modification(s) or re-enactment thereof), as detailed in the notice dated February 12, 2021, at the NCLT convened meeting of the Shareholders of Asian Hotels (East) Limited held on Wednesday, 17th day of March, 2021 through video conferencing/ other audio visual means ("VC/OAVM") via zoom platform ("Meeting").
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Order of the National Company Law Tribunal, Kolkata ("Tribunal") dated January 28, 2021, as amended by Corrigendum Orders dated February 02, 2021 and February 09, 2021 (the "Order") and the Companies Act, 2013 read with the rules made thereunder, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote e-voting and e-voting during the meeting through VC/OAVM by the Equity Shareholders of the Company on the Resolution contained in the Notice dated February 12, 2021.



3. My responsibility as Scrutinizer is to ensure that voting process in all modes is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against" the said Resolution based on the reports generated from e-voting system provided by National Securities Depository Limited, the agency appointed by the Company to provide facilities for remote e-voting and e-voting at the meeting through VC/OAVM.
4. As per the aforesaid Notice dated February 12, 2021:
- Equity Shareholders attending the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under the Act.
 - The Shareholders of the Company as on the cut-off date i.e., Friday, February 05, 2021, were entitled to cast their vote either through remote e-voting or e-voting at the NCLT convened meeting on the resolution contained in the Notice of NCLT Convened Meeting.
 - The Company has engaged the services of National Securities Depository Limited (www.evoting.nsdl.com) as the authorized agency to provide the e-voting facility.
 - The voting period for remote e-voting facility to Equity Shareholders of the Company commenced from Sunday, March 14, 2021 (09.00 A.M.) and ended on Tuesday, March 16, 2021 (05.00 P.M.). The Company also provided e-voting facility during the Meeting (only to those Equity Shareholders who had not cast their vote through remote e-voting facility).
 - Only those Shareholders present in the meeting through VC/OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through e-voting system in the virtual meeting.
5. Further to the above, I submit my Report as under:
- I have relied on information provided by National Securities Depository Limited and Kfin Technologies Private Limited, Registrar and Share Transfer Agent, in relation to shareholders details including details regarding number of shares held and their respective voting details.
 - As per the information received from National Securities Depository Limited and the Management of the Company, 47 shareholders attended the meeting through VC/OAVM.
 - Full details of the voting through remote e-voting and e-voting at the meeting through VC/OAVM provided by National Securities Depository Limited were unblocked at 4:46 P.M., after Meeting through VC / OAVM concluded on March 17, 2021.
 - None of the votes has been treated as invalid.
 - Based on the details containing list of shareholders who have cast their votes on remote e-voting platform and e-voting at the meeting through VC/OAVM, as downloaded from the e-voting website of National Securities Depository Limited, the summary of the result of the voting through remote e-voting and e-voting during the meeting are stated as under for the resolution mentioned below:-



"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 other applicable enactments, rules, regulations and guidelines, Memorandum and Articles of Association of the Company and subject to the sanction by the National Company Law Tribunal, Kolkata Bench ("NCLT"/ "Tribunal") and subject to other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the NCLT, the approval of the Equity Shareholders of the Company be and is hereby accorded to the proposed Scheme of Arrangement between Robust Hotels Private Limited and the Company and their respective shareholders and creditors (the "Scheme")."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangements embroiled in the Scheme and to accept such modification, amendments, limitations and conditions, if any, which may be required and/or imposed by the NCLT and /or any other 3 authority (ies) while sanctioning the Scheme or by any authority under the Law, or as may be required for the purpose of resolving any doubt or difficulties that may arise in giving effect to the Scheme including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, and to settle any question, difficulty or doubt that may arise in respect of aforesaid without being required to seek any further consent or approval of the Equity Shareholders of Company or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Consolidated Report on result of Voting through Electronic Means at the NCLT convened meeting of equity shareholders of the Company are as under:

Mode of Voting	In Favour			Against			Invalid	
	No. of Equity Shareholders	No. of Votes Cast	Percentage (%)	No. of Equity Shareholders	No. of Votes Cast	Percentage (%)	No. of Equity Shareholders	No. of Votes Cast
Remote e-voting	28	8766932	99.99	10	572	0.01	-	-
e-voting at the meeting	0	0	0	0	0	0	-	-
TOTAL	28	8766932	99.99	10	572	0.01	-	-

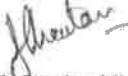


Based on the aforesaid, the above resolution as proposed in the notice of the NCLT convened Meeting is passed with requisite majority on the date of the NCLT Convened Meeting of equity shareholders of the Company i.e., 17th March, 2021 as majority of equity shareholders exercising voting rights represents three fourth in value of shares held by them have voted in favour through remote e-voting.

All relevant documents, records and papers relating to voting through remote e-voting, and e-voting at the meeting through VC/OAVM were handed over by me to the Chairman of the meeting after its conclusion.

Thanking you,

Yours faithfully,



CS Sneha Khaitan
[Scrutinizer appointed for the NCLT convened Meeting]
Practicing Company Secretary
C.P. No: 14929

UDIN :A034458B004097440

Place: Kolkata
Date: 18.03.2021

REPORT OF THE SCRUTINIZER OF THE NCLT CONVENED MEETING OF THE UNSECURED CREDITORS OF ASIAN HOTELS (EAST) LIMITED HELD ON WEDNESDAY, MARCH 17, 2021 AT 04.00 PM THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS (VC/ OAVM).

To,

Mr. Abhishek Sikdar

Chairperson of the NCLT Convened Meeting of the Unsecured Creditors of Asian Hotels (East) Limited (the "Company")

Dear Sir,

Sub.: Report of scrutinizer, appointed by the National Company Law Tribunal, Kolkata Bench, for the meeting of Unsecured Creditors of Asian Hotels (East) Limited held on Wednesday, 17th March, 2021 at 04:00 PM through Video Conference/Other Audio Visual Means.

I, Gopal Kumar Khetan, Practicing Chartered Accountant, was appointed as the Scrutinizer for scrutinizing the voting in a fair and transparent manner at the Meeting of the Unsecured Creditors of Asian Hotels (East) Limited Kolkata (the Demerged Company/the Company) held on Wednesday, March 17, 2021 at 4:00 P.M. through VC/ OAVM ("**Meeting**"), for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between the Company, Robust Hotels Private Limited, Chennai (the Resulting Company) and their respective shareholders and creditors (the "**Scheme**"), as detailed in the notice dated February 12, 2021 for the Meeting ("**Notice**"), as per the directions and order of the National Company Law Tribunal, Kolkata ("**Tribunal**") dated January 28, 2021, as amended by Corrigendum Orders dated February 02, 2021 and February 09, 2021 (the "**Order**") respectively and submit my report as under:

1. National Securities Depository Limited (NSDL) was appointed as an agency, to provide and facilitate remote e-voting and e-voting facilities to the Unsecured Creditors of the Company (as on cut-off date i.e. January 31, 2021) to cast their votes through a secured electronic mode on the resolution mentioned in the Notice dated February 12, 2021.
2. The voting period for remote e-voting facility to Unsecured Creditors commenced from Sunday, March 14, 2021 (09.00 A.M.) and ended on Tuesday, March 16, 2021 (05.00 P.M.). The Company also provided the facility of e-voting facility during the Meeting (only to those Unsecured Creditors who had not already cast their vote through remote e-voting facility).
3. For the purpose of ensuring that Unsecured Creditors who have cast their votes through remote e-voting do not vote again at the Meeting, and in terms of Rule 20(xiii) of the Companies (Management & Administration) Rules, 2014, NSDL, before the start of the Meeting, gave me access to the necessary details relating to



such Unsecured Creditors who had already cast their votes using the remote e-voting facility (except the manner in which they had cast their votes, i.e., whether in favour of or against the resolution).

4. I have scrutinized and reviewed the votes cast by the Unsecured Creditors, through remote e-voting and e-voting during the Meeting, based on the data downloaded from the website of NSDL e-Voting Services i.e. www.evoting.nsdl.com.
5. It was informed that the quorum for the Meeting (as per the Order) was present, and as such the Meeting was called to order and accordingly Unsecured Creditors (or their authorised representatives) attending the Meeting (who had not already cast their vote through remote e-voting facility) were invited to cast their votes by e-voting at the Meeting through the facility provided by NSDL.
6. The said meeting was attended by 18(14+4) (Eighteen) Unsecured Creditors with requisite authorisation as per the list received from the NSDL and the speaker namely Ms. Astha Dhelia on behalf of Singhi & Co. and Mr. Nikhil Kulshretha on behalf of Hyatt India Consultancy Private Limited, Information Services Limited and International Reservations Limited. List received from NSDL is attached with the report vide "Annexure-A"
7. The votes were unblocked on 17th March, 2021 at around 05.30 P.M. by me.
8. I now submit my report on the results of the voting to approve the Scheme through remote voting and e-voting, in aggregate:

(i) Voted **in Favour** of the Resolution

Mode of voting	Number of Unsecured Creditors who voted (in person or by authorised representative)	Total value of the debt of Unsecured Creditors for which votes were casted (in person or by authorised representative) [in Rs.]	Total Number of valid votes cast	Votes in Favour of Resolution as a % of total number of valid votes cast
Remote e-voting	43	76,11,196.74	76,11,196.74	99.80%
E-voting at meeting	1	15,576.00	15,576.00	0.20%
TOTAL	44	76,26,772.74	76,26,772.74	100%

(ii) Votes **Against** the Resolution

Mode of voting	Number of Unsecured	Total value of the debt of Unsecured	Total Number of	Votes against the
----------------	---------------------	--------------------------------------	-----------------	-------------------

	Creditors who voted (in person or by authorised representative)	Creditors for which votes were casted (in person or by authorised representative) [in Rs.]	valid votes cast	Resolution as a % of total number of votes cast
Remote e-voting	0	0	0	0
e-voting at meeting	0	0	0	0
TOTAL	0	0	0	0

(iii) Invalid Votes

Mode of voting	Number of Unsecured Creditors whose votes are declared invalid (in person or by authorised representative)	Total value of the debt of Unsecured Creditors for which votes were casted (in person or by authorised representative) [in Rs]	Total Number of invalid votes cast
Remote e-voting	0	0	0
e-voting at meeting	0	0	0
TOTAL	0	0	0

9. As per the list of unsecured creditors as on 31st January, 2021, the total no. of unsecured creditors was 198 having total outstanding dues of Rs. 3,84,15,464,27. Out of which 44 unsecured creditors casted their votes having total outstanding dues of Rs.76,26,772.74.

10. A list of the Unsecured Creditors who voted "FOR" and "resolution is enclosed.

Thanking you,

Yours faithfully,



Gopal Kumar Khetan
Practicing Chartered Accountant
ICAI Membership No. 303253.

Date: 19th March, 2021

Place: Kolkata