

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

13th September, 2023

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 16th 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 16th Annual General Meeting (AGM) of the Company held on Monday, 11th September, 2023 at 03:00 p.m. through video conferencing:

- i) Details regarding the voting results of the business transacted at the AGM of the Company;
- ii) 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



Encl: As above

OWNER OF



HYATT
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KOLKATA HOTEL

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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	11 th September, 2023
2.	Total Number of shareholders on cut-off date i.e. 4 th September, 2023	10945
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:	76
	Promoter and Promoter Group	4
	Public	72

Agenda-wise

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, 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, 2023 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		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11349179	100.00	11349179	0	100.00	0



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Public – Institutional holders	E-voting	39280	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Others	E-voting	5903237	1851238	31.36	1851216	22	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1851238	31.36	1851216	22	99.99	0.01
Total		17291696	13200417	76.34	13200395	22	99.99	0.01

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

2. To declare a dividend of Rs. 2.50/- per equity shares for the financial year ended 31st March, 2023.

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	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11349179	100.00	11349179	0	100	0
Public – Institutional holders	E-voting	39280	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Others	E-voting	5903237	1851238	31.36	1851216	22	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1851238	31.36	1851216	22	99.99	0.01
Total		17291696	13200417	76.34	13200395	22	99.99	0.01

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



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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 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of **ASIAN HOTELS (EAST) LIMITED** (CIN: L15122WB2007PLC162762), held on Wednesday, 11th September, 2023 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 – 700 106, 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 16th 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 and 3/2022 dated May 5, 2022, 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 16th Annual General Meeting of the Company held on Monday, 11th September, 2023 at 3:00 P.M.

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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)
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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 – 700 106, West Bengal, do hereby submit my report as follows:

- (a) The Notice dated 22nd May, 2023 convening the 16th Annual General Meeting of the Company was sent on 18th August, 2023 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., Monday, 4th September, 2023 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, 8th September, 2023 (9:00 A.M.) (IST) and ended on Sunday, 10th September, 2023 (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.

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- (f) After conclusion of voting at the 16th 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 4.45 P.M. from the NSDL e-voting website <https://www.evoting.nsdl.com>, in the presence of two witnesses, Mr. Arpan Ghosh and Mr. Sayan Mondal, 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) 130 members have cast their votes through remote e-voting and all such votes are valid. None of the members have cast their votes through e-voting during the conduct of the AGM.
- (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.

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

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 2023 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 2023 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 the total number of valid votes cast
(1) Voted in favour of the resolution	13200395	0	13200395	99.99
(2) Voted against the resolution	22	0	22	0.01
Total	13200417	0	13200417	100.00

Item No.2 as an Ordinary Resolution: To declare a dividend of Rs. 2.50/- per equity share for the financial year ending 31st March 2023.

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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	13200395	0	13200395	99.99
(2) Voted against the resolution	22	0	22	0.01
Total	13200417	0	13200417	100.00

Based on the aforesaid results, the resolution numbers 1 to 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.: 18999

Abhijit Majumdar
Practicing Company Secretary
Membership No.: 9804
COP No.: 18995

UDIN: A009804E000987176

Peer Review Certificate No. 1341/2021

Date: 11.09.2023

Place: Kolkata

Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094

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