

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 : clocc@sarahotels.com, Website : www.ahleast.com

19th June, 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 Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam / Sir,

Sub: Disclosure of Voting Results of the Postal Ballot 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 the details of voting results on the Special Businesses set out in the Notice of Postal Ballot dated 29th March, 2024 are enclosed in the prescribed format together with Scrutinizer's Report dated 18th June, 2024.

Based on the attached report submitted by the Scrutinizer, all the Special Businesses as set out in the Notice are found to be approved by the members of the Company with requisite majority and shall be deemed to have been passed on 18th June, 2024, being the last date of remote 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



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Chatterjee

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Encl: As above

OWNER OF



**HYATT
REGENCY™**
KOLKATA HOTEL

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 Notice of Postal Ballot	29 th March, 2024
2.	Total Number of shareholders on cut-off date i.e. 10 th May, 2024	11,709
3.	Start date and time of remote e-voting on Postal Ballot	Monday, 20 th May, 2024 (09:00 A.M.) (IST)
4.	End date and time of remote e-voting on Postal Ballot	Tuesday, 18 th June, 2024 (05:00 P.M.) (IST)
5.	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoter and Promoter Group	
	Public	
6.	No. of resolution passed by means of Postal Ballot	3

Agenda-wise

1. Appointment of Mr. Shourya Sengupta (DIN: 09216561) as a Non-Executive Independent Director of the Company.

Resolution no.:		1						
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 valid votes polled	% of valid votes polled on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes polled	% of valid 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	11349179	100.00	11349179	0	100.00

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Public – Institutional holders	E-voting	62569	37507	59.95	37507	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37507	59.95	37507	0	100.00	0
Public-Others	E-voting	5879948	247808	4.21	246696	1112	99.55	0.45
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		247808	4.21	246696	1112	99.55	0.45
Total		17291696	11634494	67.28	11633382	1112	99.99	0.01

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

2. Continuation in directorship of Mr. Sandipan Chakravorty (DIN:00053550) as an Independent Director of the Company who shall attain the age of 75 years.

Resolution no.:				2				
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 valid votes polled	% of valid votes polled on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes polled	% of valid 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	62569	37507	59.95	37507	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37507	59.95	37507	0	100.00	0
Public-Others	E-voting	5879948	247807	4.21	246690	1117	99.55	0.45
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		247807	4.21	246690	1117	99.55	0.45
Total		17291696	11634493	67.28	11633376	1117	99.99	0.01

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

Saumen Chatterjee

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3. Appointment of Mr. Devesh Saraf (DIN: 07778585) as a Non-Executive & Non-Independent Director of the Company.

Resolution no.:				3				
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 valid votes polled	% of valid votes polled on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes polled	% of valid 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	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public – Institutional holders	E-voting	62569	37507	59.95	37507	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37507	59.95	37507	0	100.00	0
Public- Others	E-voting	5879948	247803	4.21	246699	1104	99.55	0.45
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		247803	4.21	246699	1104	99.55	0.45
Total		17291696	285310	1.65	284206	1104	99.61	0.39

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

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Cost & Management Accountant and Company Secretary



SCRUTINIZER'S REPORT

Date: June 18, 2024

To,

The Chairperson,

Asian Hotels (East) Limited,

Hyatt Regency Kolkata,

JA-1, Salt Lake City, Kolkata – 700 106

[CIN: L15122WB2007PLC162762]

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in terms of General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 read with General Circular No. 22/2020 dated 15th June 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars")


Dear Sir/Madam,

Pursuant to the resolution passed by the Board of Directors of Asian Hotels (East) Limited ("the Company") on March 29, 2024, I, Abhijit Majumdar, Practicing Company Secretary [COP No.18995], was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot Process including voting only through electronic means in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013

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

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(hereinafter referred to as 'Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, and amendments made thereto, including the MCA Circulars, w.r.t. Special Resolutions and Ordinary resolution as embodied in this report, to be passed by the members of the Company only through remote e-Voting facility provided by National Securities Depository Limited, Company's Registrar & Transfer Agent and authorized agency to provide Remote e-Voting Facility.

1. In connection with the above referred matter, I submit my report as under:


1.1 The Company had decided to conduct the Postal Ballot in accordance with provisions of MCA Circulars. Therefore, in compliance with Section 108 of the Act read with Rules made thereunder and MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company extended only Remote e-Voting Facility to its Members to enable them to cast their votes electronically instead of Postal Ballot Form. Accordingly,

(a) the requisite notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act read with the SEBI Delisting Regulations in electronic form was served only to the members of the Company, whose names appeared in the Register of Members / List of Beneficial Owners as received from the Depository as on May, 10, 2024 (hereinafter called as "Cut-Off Date");

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Abhijit Majumdar
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- (b) the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot in view of exemptions provided under the MCA Circulars; and
- (c) the shareholders were required to communicate their assent or dissent through the remote-voting system only.

1.2 The Company had completed the dispatch of Postal Ballot Notice by email to all its shareholders on Thursday, May 16, 2024 whose names appear on the Register of Members / List of Beneficial Owners as received from the Depository, National Securities Depository Limited ("NSDL") on Cut-Off Date and who have registered their email addresses with the Company or Depository / Depository Participants.


1.3 In order to facilitate those members who had not registered their e-mail address, a proper procedure was laid down for the shareholders to get their e-mail registered with the RTA so that they could also participate in the e-voting facility. The Company has made a special arrangement with NSDL for registration of temporary e-mail address in terms of MCA Circulars. The instructions for Remote e-Voting was also a part of the Postal Ballot Notice communicated to the members.

1.4 In Compliance with the provisions of Rule 20(4) and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with

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the MCA Circulars, the Company had published post-dispatch (regarding completion of dispatch of Postal Ballot notice) advertisements in English Daily "Business Standard" and in Bengali in "Ekdin" (Kolkata Edition) on Friday, May 17, 2024.

- 1.5 The Postal Ballot Notice along with the Explanatory Statement were uploaded on the website of the Company i.e. www.ahleast.com and NSDL i.e. <https://evoting.nSDL.com>.
- 1.6 The results of the Postal Ballot along with Scrutinizer Report will also be hosted on the Company's website at www.ahleast.com and NSDL i.e. <https://evoting.nSDL.com>. In the event that the Company's offices remain open for business on that day, the Company will also display the results of the postal ballot at the registered office.
- 1.7 The registers and all other related documents shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I will hand over these documents to the Company.
- 1.8 In accordance with the basis of acceptance and rejection and on proper scrutiny of all the Postal Ballot Votes by Remote e-Voting, I report the results of Postal Ballot through E-voting only as under:


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Sl. No.	Particulars	Particulars
I.	Total Issued and Paid-up Equity Share Capital: (1,72,91,696 Equity Shares of Rs. 10/- each)	17,29,16,960/-
II.	Total Number of shareholders (As on Cut-Off Date i.e. May 10, 2024)	11,709
III.	Remote e-Voting Commenced: Remote e-Voting Ended:	Monday, May 20, 2024 (9.00 A.M. IST) Tuesday, June 18, 2024 (5.00 P.M. IST)
IV.	Unblocking of Remote e-Voting: At 5:05 P.M. (IST) on Tuesday, June 18, 2024, I unblocked the Remote e-Voting in presence of following two witnesses, who are not in the employment of the Company or any of its Holding / Subsidiary / Associate Company(ies). 1. Sayan Mondal 1/2/2 Fakir Das Mondal Lane, Howrah-1, 711101. 2. Harsh Kumar Shaw 5/42, Premchand Nagar Sthirpara, Kankinara-743126.	


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Item No.1 as a Special Resolution:

1. Appointment of Mr. Shourya Sengupta (DIN: 09216561) as a Non-Executive Independent Director of the Company.

“RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee and approval of Board of Directors (the Board) of the Company and in terms of Sections 149(6), 150 and 152 of the Companies Act, 2013 (the Act) read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 as amended from time to time, Regulations 17 & 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and subject to the provisions of Articles of Association of the Company, Mr. Shourya Sengupta (DIN: 09216561) who was appointed by the Board as an Additional Director in the capacity of a non-executive independent director of the Company effective from 29th March, 2024 and who being eligible for appointment has given his consent to act as a director of the Company and has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Reg. 16(1) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years effective from 29th March, 2024 to 28th March, 2029, not liable to retire by rotation.”

“RESOLVED FURTHER THAT any director of the Company or the Chief Legal Officer & Company Secretary be and is hereby severally authorised to do all such acts, deeds, matters and things as may be required in this regard including signing the certified copy of this resolution and filing the same with the Registrar of Companies, Kolkata, West Bengal or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”


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

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Cost & Management Accountant and Company Secretary



Particulars	Number of votes (shares) cast through remote e-voting (1)	Invalid Votes (2)	Total Valid Votes (1) - (2)=(3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	1,16,33,382	0	1,16,33,382	99.99
(2) Voted against the resolution	1,112	0	1,112	0.01
Total	1,16,34,494	0	1,16,34,494	100.00

Item No.2 as a Special Resolution:

2. Continuation in directorship of Mr. Sandipan Chakravorty (DIN:00053550) as an Independent Director of the Company who shall attain the age of 75 years.

“RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, consent of the members of the Company be and is hereby accorded to the continuation of Mr. Sandipan Chakravorty (DIN: 00053550) as an Independent Director of the Company, who shall attain the age of 75 years on 23rd September, 2024 during his first term as an Independent Director of the Company.”

“RESOLVED FURTHER THAT any director of the Company or the Chief Legal Officer & Company Secretary be and is hereby severally authorised to do all such acts, deeds, matters and things as may be required in this regard including signing the certified copy of this resolution and filing the same with the Registrar of Companies, Kolkata, West Bengal or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

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Particulars	Number of votes (shares) cast through remote e-voting (1)	Invalid Votes (2)	Total Valid Votes (1) - (2)=(3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	1,16,33,376	0	1,16,33,376	99.99
(2) Voted against the resolution	1,117	0	1,117	0.01
Total	1,16,34,493	0	1,16,34,493	100.00

Item No.3 as an Ordinary Resolution:


3. Appointment of Mr. Devesh Saraf (DIN: 07778585) as a Non-Executive & Non-Independent Director of the Company.

“RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee and approval of Board of Directors (the Board) of the Company and in terms of Sections 150 and 152 of the Companies Act, 2013 (the Act) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 as amended from time to time, Regulations 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and subject to the provisions of Articles of Association of the Company, Mr. Devesh Saraf (DIN: 07778585) who was appointed by the Board as an Additional Director in the capacity of a non-executive & non-independent director of the Company effective from 29th March, 2024 and who being eligible for appointment has given his consent to act as a director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive & Non-Independent Director of the Company effective from 29th March, 2024,

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whose office shall be liable to retire by rotation at every forthcoming Annual General Meeting of the Company.”

“**RESOLVED FURTHER THAT** so long as Mr. Devesh Saraf functions as the Non-Executive & Non-Independent Director of the Company, he shall be entitled to sitting fees for attending the meetings of the Board or Committees thereof.”

“**RESOLVED FURTHER THAT** any director of the Company or the Chief Legal Officer & Company Secretary be and is hereby severally authorised to do all such acts, deeds, matters and things as may be required in this regard including signing the certified copy of this resolution and filing the same with the Registrar of Companies, Kolkata, West Bengal or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”


Particulars	Number of votes (shares) cast through remote e-voting (1)	Invalid Votes (2)	Total Valid Votes (1) - (2)=(3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	43,74,342	40,90,136	2,84,206	99.61
(2) Voted against the resolution	1,104	0	1,104	0.39
Total	43,75,446	40,90,136	2,85,310	100.00

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

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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,

Date: 18.06.2024
Place: Kolkata


Abhijit Majumdar

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

Abhijit Majumdar

Practicing Company Secretary

Membership No.: 9804

COP No.: 18995

UDIN: A009804F000586314

PEER REVIEW CERTIFICATE NO.1341/2021

