

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.ahleat.com

CIN: L15122WB2007PLC162762

18th December, 2015

<p>→ The Manager Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022-2272 8013) Fax: (022-2272 3121)</p> <p>Type of Security: Equity shares Scrip Code : 533227</p>	<p>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 Fax: (022) 2659 8237</p> <p>Type of Security: Equity shares NSE Symbol : AHLEAST</p>
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Dear Sir,

Sub: Results of postal ballot & remote e-voting for passing of Special Resolutions


In compliance with Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of postal ballot & remote e-voting process duly conducted by the Company along with Scrutinizer's Report. The resolutions are passed today i.e. 18th December, 2015 with requisite majority.

Please acknowledge the receipt.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



Encl.: as above

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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 AGM/EGM	N.A. The date of passing of the special resolution by the Members is 18 th December, 2015, i.e. the date of declaration of the result of the postal ballot.
2.	Total Number of shareholders on record date	13541
3.	No. of Shareholders present in the meeting either in person or through proxy:	N.A.
	Promoters and Promoter Group	
	Public	
4.	No. of Shareholders attended the meeting through video conferencing:	N.A.
	Promoter and Promoter Group	
	Public	

Agenda-wise disclosure

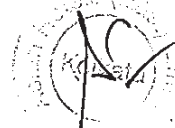
Whether promoter/promoter group are interested in the agenda/resolution- Yes

The mode of voting for all resolutions was remote e-voting and physical postal ballot.

Details of the Agenda

1. For approval of remuneration payable to Mr. Arun K Saraf (DIN :00339772) as the Joint Managing Director of the Company for a period of three (3) years from 1st April, 2015 to 31st March, 2018 in the event of loss or inadequacy of profit as per Section 197 read with Section II of Part II of Schedule V of the Companies Act, 2013 (Special Resolution):

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 vote polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter	E-Voting	7478908	7478908	100%	7478908	-	100%	-
	Poll	-	-	-	-	-	OWNER OF	-
	Postal Ballot	-	-	-	-	-	-	-



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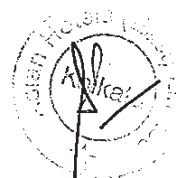
Group	Total	7478908	7478908	100%	7478908	-	100%	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	483056	483056	100%	483055	1	99.99%	0.01%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	5177	5177	100%	4711	405	90.99%	7.82%
	Total	488233	488233	100%	487766	406	99.90%	0.08%
Total		7967141	7967141	100%	7966674	406	99.99%	0.01%

Note: The above resolution was passed with requisite majority.

2. For approval of remuneration payable to Mr. Umesh Saraf (DIN :00017985) as the Joint Managing Director of the Company for a period of three (3) years from 1st April, 2015 to 31st March, 2018 in the event of loss or inadequacy of profit as per Section 197 read with Section II of Part II of Schedule V of the Companies Act, 2013 (Special Resolution):

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 vote polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7478908	7478908	100%	7478908	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	7478908	7478908	100%	7478908	-	100%	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	483056	483056	100%	483055	1	99.99%	0.0002%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	5177	5177	100%	4711	362	90.99%	6.99%
	Total	488233	488233	100%	487766	363	99.90%	0.07%
Total		7967141	7967141	100%	7966674	363	99.99%	0.004%

Note: The above resolution was passed with requisite majority.





Scrutinizer's Report

17th December, 2015

The Chairman
Asian Hotels (East) Limited
Hyatt Regency Kolkata, JA-1,
Sector - 3, Salt Lake City
Kolkata- 700098

Scrutinizers Report on Voting by Postal Ballot and Remote e-voting in respect of passing of the resolutions contained in the Notice of the Postal Ballot dated October 30, 2015

Dear Sir,

I, Debendra Raut, Proprietor of D. Raut & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Asian Hotels (East) Limited (the Company) for scrutinizing voting by Postal Ballot and Remote e-voting in respect of the passing of the resolutions contained in the Notice of the Postal Ballot dated October 30, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by postal ballot and remote e-voting. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members for the resolutions contained in Notice of the Postal Ballot dated October 30, 2015, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e- voting facilities for remote e-voting and scrutiny of the Physical ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on December 16, 2015.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5 p.m. on December 16, 2015, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evoting.karvy.com> of Karvy Computershare Private Limited, the Authorised Agency to provide remote e-voting facility. Data regarding the e-votes was scrutinized.
2. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5 p.m. on December 16, 2015, were scrutinized and reconciled with the records



maintained by the Company through Karvy Computershare Private Limited, the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

The result of the scrutiny of the vote by postal ballot and remote e-voting in respect of passing of the resolutions contained in the Notice of the Postal Ballot dated October 30, 2015, are as under:

1. **Resolution 1 -Special Resolution For approval of remuneration payable to Mr. Arun K Saraf (DIN :00339772) as the Joint Managing Director of the Company for a period of three (3) years from 1st April, 2015 to 31st March, 2018 in the event of loss or inadequacy of profit as per Section 197 read with Section II of Part II of Schedule V of the Companies Act, 2013.**

(I) Voted in favour of the Resolution:

Particulars	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical Ballot	39	4711	0.06
Electronic (remote e-voting)	15	7961963	99.93
Total	54	7966674	99.99

(II) Voted against the Resolution:

Particulars	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical Ballot	11	405	0.01
Electronic (remote e-voting)	1	1	0
Total	12	406	0.01

(III) Invalid voted:

Particulars	Total No. of Members whose votes were declared invalid	Total No. of votes cast by them
Physical Ballot	3	61
Electronic (remote e-voting)	0	0
Total	3	61



2. **Resolution 2 -Special Resolution –For approval of remuneration payable to Mr.Umesh Saraf (DIN :00017985) as the Joint Managing Director of the Company for a period of three (3) years from 1st April, 2015 to 31st March, 2018 in the event of loss or inadequacy of profit as per Section 197 read with Section II of Part II of Schedule V of the Companies Act, 2013.**

(I) Voted in favour of the Resolution:

Particulars	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical Ballot	39	4711	0.06
Electronic (remote e-voting)	15	7961963	99.93
Total	54	7966674	99.99

(II) Voted against the Resolution:

Particulars	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical Ballot	9	362	0.01
Electronic (remote e-voting)	1	1	0
Total	10	363	0.01

(III) Invalid voted:

Particulars	Total No. of Members whose votes were declared invalid	Total No. of votes cast by them
Physical Ballot	5	104
Electronic (remote e-voting)	0	0
Total	5	104

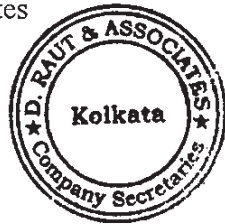
Note: The figures in percentage have been rounded off to 2 decimal points.



3. The electronic data along with the postal ballots and all other relevant records relating to the remote e-voting and the Postal Ballot received is handed over to the Chief Legal Officer & Company Secretary.

Thanking You,

Yours faithfully,
For D. Raut & Associates
Company Secretaries



Debendra Raut
Practising Company Secretary
Proprietor
Membership No.- 16626
C.O.P- 5232

Place: Kolkata