

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 Clause 35A of the Listing Agreement

Sl.No.	Particulars	Details
1.	Date of the Annual General Meeting	31 st July 2015
2.	Total Number of shareholders on record date	13637
3.	No. of Shareholders present in the meeting either in person or through proxy:	251
	Promoters and Promoter Group	3
	Public	248
4.	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoter and Promoter Group	
	Public	

Agenda-wise

In case of Poll/Postal Ballot/E-voting:

The mode of voting for all resolutions was remote e-voting and polling paper at the Meeting.

Details of the Agenda

1: Adoption of the audited financial statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2015. : (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public-Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.



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2. Declaration of dividend on equity shares (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public- Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

3. Appointment of a Director in place of Mr. Radhe Shyam Saraf who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public- Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

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4. Ratification of re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public- Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

5. Appointment of Ms. Rita Bhimani as an Independent Director. (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public- Others	3132387	483307	15.43	483307	Nil	100.00	Nil
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6. Adoption of new Articles of Association of the Company. (Special Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public- Others	3132387	483307	15.43	483307	Nil	100.00	Nil
Total	11440585	7962215	69.60	7962215	Nil	100.00	Nil

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7. Re-appointment of Mr. Arun K Saraf as a Joint Managing Director. (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	829290	0	0	0	Nil	0.00	Nil
Public- Others	3132387	483307	15.43	483307	Nil	100.00	Nil
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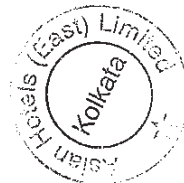
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8. Re-appointment of Mr. Umesh Saraf as a Joint Managing Director. (Ordinary Resolution)

Promoter / Public	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	7478908	7478908	100.00	7478908	Nil	100.00	Nil
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Public- Others	3132387	483307	15.43	483307	Nil	100.00	Nil
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