

# 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](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

## Details of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sl.No.	Particulars	Details
1.	Date of the Annual General Meeting	10 <sup>th</sup> August, 2016
2.	Total Number of shareholders on record date	13992
3.	No. of Shareholders present in the meeting either in person or through proxy:	366
	Promoters and Promoter Group	3
	Public	363
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, 2016. : (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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	Nil	100.00	Nil

**Note:** The above resolution was passed unanimously.



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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 for the financial year 2016-17. (Ordinary Resolution)

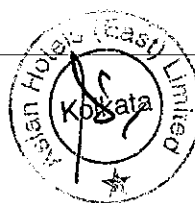
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	1939	0	0	0	Nil	0.00	Nil
Public- Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	Nil	100.00	Nil

**Note:** The above resolution was passed unanimously.

5. Approval of contribution to bonafide and charitable funds under Section 181 of the Companies Act, 2013. (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	1939	0	0	0	Nil	0.00	Nil
Public- Others	3959738	482368	12.18	482358	10	99.998	.002
Total	11440585	7961276	69.59	7961266	10	99.998	.002

**Note:** The above resolution was passed by members by requisite majority.



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6. Approval for fixation of borrowing limit under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

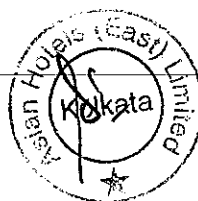
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482358	10	99.998	.002
Total	11440585	7961276	69.59	7961266	10	99.998	.002

**Note:** The above resolution was passed by members by requisite majority.

7. Approval for sale/mortgage of Company's assets/properties under Section 180(1)(a) of the Companies Act, 2013 in the event of default under Section 180(1)(c) of the Companies Act, 2013. (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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482368	Nil	100.00	Nil
Total	11440585	7961276	69.59	7961276	Nil	100.00	Nil

**Note:** The above resolution was passed unanimously.



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CIN: L15122WB2007PLC162762

8. Approval for investment and acquisition of securities of any other body corporate by way of subscription, purchase or otherwise under Section 186 of the Companies Act, 2013. (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	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482368	12.18	482358	10	99.998	.002
Total	11440585	7961276	69.59	7961266	10	99.998	.002

**Note:** The above resolution was passed by members by requisite majority.

9. Approval for service of documents under Section 20 of the Companies Act, 2013. (Ordinary Resolution)

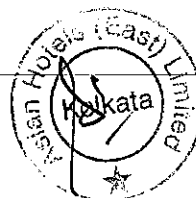
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	7478908	7478908	100.00	7478908	Nil	100.00	Nil
Public – Institutional holders	1939	0	0	0	Nil	0.00	Nil
Public-Others	3959738	482366	12.18	482356	10	99.998	.002
Total	11440585	7961274	69.59	7961264	10	99.998	.002

**Note:** The above resolution was passed by members by requisite majority.

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**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL  
OF ASIAN HOTELS (EAST) LIMITED**

**[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the  
Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
Asian Hotels (East) Limited  
Regency Ball Room, Hyatt Regency  
JA-1, Sector-III, Salt Lake City,  
Kolkata - 700 098, West Bengal

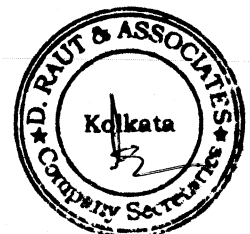
**Subject: Passing of Resolutions through remote e-voting and poll conducted at the 9th  
AGM of Asian Hotels (East) Limited held on 10<sup>th</sup> August, 2016**

Dear Sir,

I, Debendra Raut, Company Secretary in Practice, have been appointed as a Scrutinizer, by the Board of Directors of Asian Hotels (East) Limited ("the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the 9<sup>th</sup> AGM of the Equity Shareholders of the Company held on August 10, 2016 at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata - 700 098, West Bengal.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer's Report of the votes cast "in Favor" or "Against" the resolution stated, based on the reports generated from the E-voting system provided by the Karvy Computershare Private Limited (Karvy), the authorized agency to provide E-voting facilities, engaged by the Company, from 7<sup>th</sup> August, 2016 [9.00 AM] to 9<sup>th</sup> August, 2016 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 10<sup>th</sup> August, 2016, in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 9<sup>th</sup> AGM.

Further this report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll at the AGM. The summary of the combined result is provided hereinafter, for reference.



**Resolution No.1 - Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2016:**

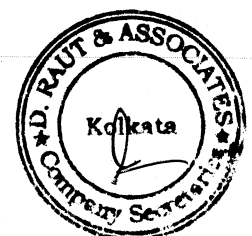
**(as an Ordinary Resolution)**

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0

**Resolution No.2 - Declaration of dividend on equity shares:**

**(as an Ordinary Resolution)**

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0



**Resolution No.3 - Re-appointment of Mr. Radhe Shyam Saraf as Director who retires by rotation:**

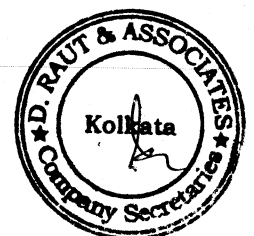
**(as an Ordinary Resolution)**

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of mem bers voted	No. of shares	%	No. of mem bers voted	No. of shares	%	No. of mem bers voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0

**Resolution No.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 for the financial year 2016-17:**

**(as an Ordinary Resolution)**

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of mem bers voted	No. of shares	%	No. of mem bers voted	No. of shares	%	No. of mem bers voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0





**Resolution No.5 - Approval of contribution to bonafide and charitable funds under Section 181 of the Companies Act, 2013:**

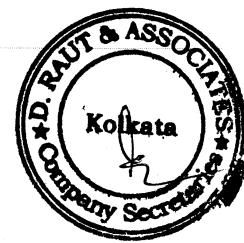
**(as an Ordinary Resolution)**

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	14	44	0.01	1	10	0
Total	27	7961276	0	0	0	26	7961266	100	1	10	0

**Resolution No.6 - Approval for fixation of borrowing limit under Section 180(1)(c) of the Companies Act, 2013:**

**(as a Special Resolution)**

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	14	44	0.01	1	10	0
Total	27	7961276	0	0	0	26	7961266	100	1	10	0



**Resolution No.7 - Approval for sale/mortgage of Company's assets/properties under Section 180(1)(a) of the Companies Act, 2013 in the event of default under Section 180(1)(c) of the Companies Act, 2013:**

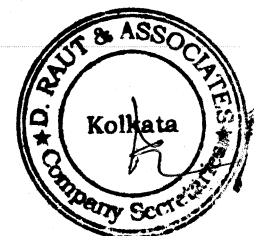
**(as a Special Resolution)**

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	15	54	0.01	0	0	0
Total	27	7961276	0	0	0	27	7961276	100	0	0	0

**Resolution No.8 - Approval for investment and acquisition of securities of any other body corporate by way of subscription, purchase or otherwise under Section 186 of the Companies Act, 2013:**

**(as a Special Resolution)**

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	15	54	0	0	0	14	44	0.01	1	10	0
Total	27	7961276	0	0	0	26	7961266	100	1	10	0



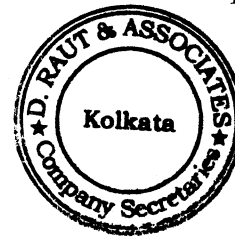
**Resolution No.9 - Approval for service of documents under Section 20 of the Companies Act, 2013:  
(as an Ordinary Resolution)**

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	12	7961222	0	0	0	12	7961222	99.99	0	0	0
Physical ballot	14	52	0	0	0	13	42	0.01	1	10	0
Total	26	7961274	0	0	0	25	7961264	100	1	10	0


\*One Shareholder holding 2 shares has abstained from voting on this resolution

The electronic data and all other relevant records in relation to the remote e-voting and physical ballot paper has been handed over to the Company Secretary.

Place: Kolkata  
Date: 10<sup>th</sup> August, 2016



Thanking you,  
Yours faithfully  
For D.Raut & Associates

  
Debendra Raut  
Proprietor  
Membership No.: 16626  
C. P. No.- 5232