

ASIAN HOTELS (EAST) LIMITED

CIN: L15122WB2007PLC162762

Regd. Office: Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098

Phone No.: (033)25171009 Fax: (033)23358246

Website: www.ahleast.com E-mail: investorrelations@ahleast.com

POSTAL BALLOT FORM

Ballot Paper No. : -

1. Name(s) and Registered Address of the
sole/first named Member

2. Name(s) of the Joint Holder(s) if any

3. Registered Folio No. / DP ID No.*/ Client ID
No.* [*Applicable to Shareholders holding
shares in dematerialised form]

4. Number of Share(s) held

I /We hereby exercise my/our vote in respect of the Resolution as detailed in the Notice dated 16th January, 2018 convening Meeting of Equity Shareholders of Asian Hotels (East) Limited, as directed by the Hon'ble National Company Law Tribunal, Kolkata Bench, on Wednesday, 21st February, 2018 at 11:00 a.m. at Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata 700 098 by sending my/our assent or dissent to the said Resolution by placing a tick mark (✓) in the appropriate box below:

Description of the Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)	Abstain/Not Voting
Approval of the Scheme of Arrangement between GJS Hotels Limited, Asian Hotels (East) Limited and Robust Hotels Private Limited, and their respective shareholders presented in Company Application No.516/KB/2017 filed jointly by GJS Hotels Limited and Asian Hotels (East) Limited before the Hon'ble National Company Law Tribunal, Kolkata Bench.				

Place :

Date :

Signature of the Shareholder
or
Authorised Representative

ELECTRONIC VOTING PARTICULARS

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

Notes :

- If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- Please read the instructions printed overleaf carefully before exercising your vote.
- Last date for receipt of Postal Ballot Forms by the Scrutinizer is Tuesday, 20th February, 2018 upto 5:00PM.

INSTRUCTIONS

Instructions for voting physically by Postal Ballot Form:

1. In terms of an order dated 21st December, 2017 as modified by an order dated 4th January, 2018 of the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal"), made in Company Application No. 516 of 2017, Equity Shareholders of the Company (hereinafter referred to as "Members" or "Shareholders") shall have the facility and option of voting on the overleaf Resolution for approval of the Scheme by casting their votes in person or by proxy at the venue of the meeting to be held in terms of the said order on 21st February, 2018 for considering the said Resolution or by postal ballot/ remote e-voting during the period commencing from 9:00 a.m on 22nd January, 2018 and ending at 5:00 p.m. on 20th February, 2018.
2. The Members may opt to exercise their votes only in one mode, i.e., by (a) postal ballot, (b) remote e-voting or (c) by poll at the venue of the meeting. In case they cast their vote by both Physical Ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by Physical Ballot will be treated as invalid. Further, Members casting their votes by Postal Ballot and/or remote e-voting, as aforesaid, shall not be entitled to vote again by poll at the venue of the meeting, whether in person or by proxy. If they do so, the votes so cast by them at the venue of the meeting shall be treated as invalid.
3. It is however clarified that Members casting their votes by postal ballot / remote e-voting, as aforesaid, shall nevertheless be entitled to attend and participate in the meeting along with the other Members but shall not be entitled to vote again at the meeting, as stated above. At the venue of the meeting the votes shall be taken only physically by ballot papers. Facility for postal ballot or e-voting shall not be available at the venue of the meeting.
4. In terms of the said order of the Hon'ble Tribunal, the Scrutinizer shall submit his report on the voting to the Chairperson within 3 days of the conclusion of the meeting. The Chairperson shall declare the results of the meeting after submission of such report to him accordingly on or before 24th February, 2018. The same shall also be displayed on the website of the Company (<https://www.ahleast.com>) and Karvy Computershare Private Limited (<https://evoting.karvy.com>). The said results shall also be published in The Business Standard (English Newspaper) and Ek Din (Bengali Newspaper).
5. A Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Siddhartha Murarka, Practicing Company Secretary in the enclosed self addressed Business Reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Member will also be accepted.
6. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
7. Postal Ballot Form signed in the representative capacity must be accompanied by the requisite certified copy of Power of Attorney/ Resolution of Board of Directors. If the same is /are already registered with the Company, please quote the registration number.
8. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
9. The Company will not be responsible if the envelope containing the postal ballot form is lost in transit.
10. If the event member casts his votes through both the processes i.e. remote e-voting and postal ballot form, the votes in the electronic system would be considered and the postal ballot form would be ignored.
11. The right of voting by postal ballot form shall not be exercised by a proxy.
12. Duly completed Postal Ballot Form should reach to the Scrutinizer not later than close of working hours i.e. 5:00 p.m. on Tuesday, 20th February, 2018. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received.
13. A Member may download the postal ballot form from the Company's website viz www.ahleast.com or may request for a duplicate Postal Ballot Form, if so required, from the Company at its registered office address or email or from the Company's/Registrar and Share Transfer Agent, M/s Karvy Computershare Private Limited at its address & e-mail mentioned below in this form and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.12 above.
14. There will be only one Postal Ballot Form for every Folio/DP ID-Client ID irrespective of the number of joint Member(s).
15. Members are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot form except giving their assent or dissent and putting their signature.
16. The Scrutinizer's decision on the validity of a Postal Ballot and any other related matter will be final and binding.
17. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
18. Members who have been sent Postal Ballot Notice by e-mail and who wish to vote through Ballot Form can obtain the Ballot Form from Registrar and Share Transfer Agent (R & T Agent), M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot Number 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Teleangana, India or mail to suresh.d@karvy.com or from the Company at its Registered Office or mail to Soumya.Saha@ahleast.com and fill in the details and send the same to the Scrutinizer by Post at the address given as above.
19. The notice of Postal Ballot is being dispatched/mailed to the Members whose names appear on the Register of Members as on 15th January, 2018 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on the said date.