

ASIAN HOTELS (EAST) LIMITED

Registered Office: Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata-700 098
Phone: 033-23351234, Fax: 033-23358246

8th August 2013

The Manager Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022- 2272 8052) Fax: (022-2272 3577) Type of Security: Equity shares Scrip Code : 533227	→ 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) 26598235/36 Fax: (022) 26598237/ 38 Type of Security: Equity shares NSE Symbol : <u>AHLEAST</u>
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Dear Madams/ Sirs,

Sub: Compliance pursuant to Clause 35A of the Listing Agreement

This is to inform you that that Members of the Company, at their 6th Annual General Meeting (AGM) held today, i.e 8th August 2013, *inter-alia*, have approved all the items of business contained in the Notice dated 23rd May 2013 calling the 6th AGM.

Pursuant to Clause 35A of the Listing Agreement kindly find enclosed herewith details of voting results at the 6th AGM.

This is for your record and reference.

Please acknowledge receipt.

Thanking you.

Yours truly,

For **Asian Hotels (East) Limited**


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



Encl.: as above

Details of Voting Results

Date of AGM/EGM:	8th August 2013
Total number of shareholders on record date i.e. 31st July 2013	14961
No. of shareholders present in the meeting either in person or through proxy	286
Promoters and Promoter Group:	2
Public:	284
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

Agenda - Wise

Items Nos.	Details of Agenda	Resolution required	Mode of Voting
		(Ordinary/ Special)	(Show of hands/ Poll/ Postal ballot/ E-voting)
ORDINARY BUSINESS			
1	Adoption of audited Balance Sheet as at 31st March 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands
2	Declaration of dividend on equity shares.	Ordinary	Show of Hands
3	Re-appointment of Mr. R. S. Jhawar as Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands
4	Re-appointment of Statutory Auditors and fixing their remuneration.	Ordinary	Show of Hands
SPECIAL BUSINESS			
5	Appointment of Mr. Ramesh Kumar Chokhani as a Director.	Ordinary	Show of Hands
6	Appointment of Mr. A.C. Chakrabortti as a Director.	Ordinary	Show of Hands



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Company Secretary

In case of Poll/ Postal Ballot/E-Voting : NOT APPLICABLE

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)=	(4)	(5)	(6)=	(7)=
			$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	--	--	--	--	--	--	--
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	--	--	--	--	--	--	--
Total	--	--	--	--	--	--	--



For Asian Hotels (East) Limited

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