

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

30th July 2014

The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: (022- 2272 8052)
Fax: (022-2272 3121)

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 : AHLEAST

Dear Madams/ Sirs,

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

In compliance with Clause 35A of the Listing Agreement with your Exchange please find enclosed the detailed information pertaining to the proceedings of 7th Annual General Meeting of the Members of the Company held today, i.e. 30th July, 2014 at 10.00 a.m.

Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

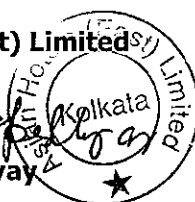
Please acknowledge receipt.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



Encls. : as above

OWNER OF



HYATT
REGENCY
KOLKATA

Details of Voting Results as per Clause 35A of the Listing Agreement

Sl.No.	Particulars	Details
1.	Date of the Annual General Meeting	30 th July 2014
2.	Total Number of shareholders on record date	14216
3.	No. of Shareholders present in the meeting either in person or through proxy:	305
	Promoters and Promoter Group	3
	Public	302
4.	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoter and Promoter Group	
	Public	

Details of the Agenda

1. Adoption of the audited Balance Sheet as at 31.03.2014, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10598	Nil	100.00	Nil
Public- Others	3217414	482527	14.997	482527	Nil	100.00	Nil
Total	11440585	7838757	68.517	7838757	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

2. Declaration of dividend on equity shares.

Resolution required: Ordinary Resolution

Mode of voting : E-voting



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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10,598	Nil	100.00	Nil
Public- Others	3217414	482527	14.997	482527	Nil	100.00	Nil
Total	11440585	7838757	68.517	7838757	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

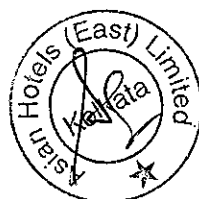
3. Appointment of a Director in place of Mr. Radhe Shyam Saraf who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10,598	1.208	10,598	Nil	100.00	Nil
Public- Others	3217414	482527	14.997	482467	60	99.988	0.012
Total	11440585	7838757	68.517	7838697	60	99.999	0.001

Note: The above resolution was passed with requisite majority.



4. Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10598	Nil	100.00	Nil
Public- Others	3217414	482527	14.997	482517	10	99.998	0.002
Total	11440585	7838757	68.517	7838747	10	99.999	0.000

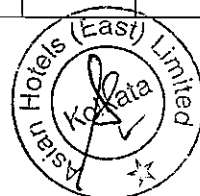
Note: The above resolution was passed with requisite majority.

5. Appointment of Mr. A.C. Chakrabortti as an Independent Director.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	Nil	10598	Nil	100.00
Public- Others	3217414	482519	14.997	482509	10	99.998	0.002



Total	11440585	7838749	68.517	7828141	10608	99.865	0.135
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Note: The above resolution was passed with requisite majority.

6. Appointment of Mr. Rama Shankar Jhawar as an Independent Director.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10598	Nil	100.00	Nil
Public-Others	3217414	482527	14.997	482517	10	99.998	0.002
Total	11440585	7838757	68.517	7838747	10	99.999	0.000

Note: The above resolution was passed with requisite majority.

7. Appointment of Mr. Padam Kumar Khaitan as an Independent Director.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public –	877539	10598	1.208	10598	Nil	100.00	Nil



Institutional holders							
Public-Others	3217414	482522	14.997	482522	Nil	100.00	Nil
Total	11440585	7838752	68.517	7838752	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

8. Non-filling of casual vacancy caused by resignation of Mr. Ramesh Kumar Chokhani.

Resolution required: Ordinary Resolution

Mode of voting : E-voting

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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	7345632	7345632	100.00	7345632	Nil	100.00	Nil
Public – Institutional holders	877539	10598	1.208	10598	Nil	100.00	Nil
Public-Others	3217414	482527	14.997	482527	Nil	100.00	Nil
Total	11440585	7838757	68.51	7838757	Nil	100.00	Nil

Note: The above resolution was passed unanimously.

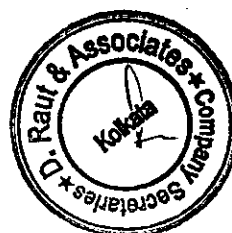


To,
The Chairman,
Asian Hotels (East) Ltd.
Hyatt Regency Kolkata,
JA-1, Sector III, Salt Lake City
Kolkata-700 098
West Bengal

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Company Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, Debendra Raut, Practicing Company Secretary & Proprietor of D. Raut & Associates has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting process and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at the 7th Annual General Meeting of the Shareholders of the Company to be held on Wednesday, the 30th July, 2014.
2. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. Karvy Computershare Private Limited ("Karvy") is the Registrar and Share Transfer Agent of the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting and had set up the facility on their website, <http://evoting.nsdl.com>.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and relating Rules relating to voting through electronic means on the resolutions contained in the Notice dated 28th May, 2014 to the 7th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.
4. Further to the above, I submit my report as under:-
 - i. The e- voting period remained open from 24th July, 2014 midnight at 12.00 A.M. and ended on 26th July, 2014 at 11.59 P.M.



- ii. The members of the Company as on the “cut-off” date i.e 20th June 2014 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the 7th AGM of the Company).
- iii. The votes cast were unblocked on 28th July, 2014 in the presence of two witnesses who are not in the employment of the Company.
- iv. Thereafter, the details contained inter alia, list of Equity Share Holders, who voted “for”, “against” each of the resolution that were put to vote, were generated from the e- voting website of National Securities Depository Limited i.e. <http://evoting.nsdl.com> and based on such reports generated, the results of the e- voting are as under:

Resolution No. 1 : Ordinary Resolution: To consider and adopt the Audited Balance Sheet as at 31st March 2014, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
29	7838757	100	0	0	0	0	0

Resolution No. 2 : Ordinary Resolution: Declaration of Dividend on equity shares.

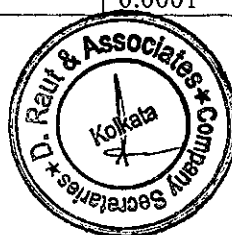
In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
29	7838757	100	0	0	0	0	0

Resolution No. 3 : Ordinary Resolution: Re- appointment of Mr. Radhe Shyam Saraf, who retires by rotation.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
27	7838697	99.999	2	60	0.001	0	0

Resolution No. 4 : Ordinary Resolution: Re- appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
28	7838747	99.9999	1	10	0.0001	0	0



Resolution No. 5 : Ordinary Resolution (Special Business): Appointment of Mr. A.C. Chakraborti as an Independent Director.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
23	7828141	99.865	5	10608	0.135	0	0

Resolution No. 6 : Ordinary Resolution (Special Business): Appointment of Mr. Rama Shankar Jhavar as an Independent Director.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
28	7838747	99.9999	1	10	0.0001	0	0

Resolution No. 7 : Ordinary Resolution (Special Business): Appointment of Mr. Padam Kumar Khaitan as an Independent Director.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
28	7838752	100	0	0	0	0	0

Resolution No. 8 : Ordinary Resolution (Special Business): Non- filing of casual vacancy by resignation of Mr. Ramesh Kumar Chokhani.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
29	7838757	100	0	0	0	0	0

Thanking You,
Yours Faithfully,

Deendra Raut

For D. Raut & Associates
Debendra Raut
Mem. No.- 16626, CP No.-5232
Date: 29/07/2014

