

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

9th April 2014

The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: (022- 2272 8233)
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

This is to inform you that shareholders of the Company at the Court Convened Meeting held on 8th April, 2014, *inter-alia*, have approved with requisites majority the Scheme of Amalgamation of Forex Finance Private Limited with the Company and its respective shareholders made under the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956.

Pursuant to Clause 35A of the Listing Agreement kindly find enclosed herewith details of voting results of the Court Convened Meeting of shareholders of the Company.

This is for your record and reference.

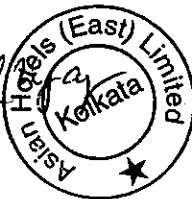
Please acknowledge the receipt.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



Encl.: as above

OWNER OF



HYATT
REGENCY
KOLKATA

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

Sl.No.	Particulars	Details
1.	Date of the Meeting in terms of the Order of the Hon'ble High Court at Calcutta	8 th April, 2014
2.	Total Number of shareholders on record date (*There is no record date. The number of equity shareholders as on 4 th April 2014 was 14551)	14551*
3.	No. of Shareholders present in the meeting either in person or through proxy:	243
	Promoters and Promoter Group	3
	Public	240
4.	No. of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoter and Promoter Group	
	Public	

Agenda-wise Details

Details of the Agenda	Resolution required:	Mode of Voting	Voting Results
To approve the Scheme of Amalgamation of Forex Finance Private Limited with Asian Hotels (East) Limited and their respective shareholders.	By majority in number representing three-fourths in value in terms of Section 391(2) of the Companies Act, 1956	Poll	Voted in favour by requisite majority.

In case of Poll/ Postal Ballot/ 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	73,29,632	73,29,632	100.00%	73,29,632	Nil	100.00%	Nil
Public – Institutional holders	8,90,160	10,598	1.191%	10,598	Nil	100.00%	Nil
Public-Others	32,20,793	4,83,048	14.998%	4,82,954	94	99.981	0.019
Total	1,14,40,585	78,23,278	68.38%	78,23,184	94	99.999	0.001

For Asian Hotels (East) Limited

Saumen Chattopadhyay
Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary

OWNER OF



HYATT
REGENCY
KOLKATA