

# 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

## Details of the voting results through Postal ballot and E-voting process in terms of Clause 35A of the Listing Agreement:

Sl.No.	Particulars	Details
1.	Date of the AGM/EGM	Not applicable
2.	Total Number of shareholders on record date	There was no requirement of Record Date. Notices were sent to 14664 Members whose name(s) appeared on the Register of Members as on 7 <sup>th</sup> March 2014.
3.	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group	
	Public	
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: (Ordinary/Special)	Mode of Voting: (Show of hands/ Poll/ Postal ballot/ E-voting)	Voting Results
To approve the Scheme of Amalgamation of Forex Finance Private Limited with Asian Hotels (East) Limited.	Requisite majority as per clause 5.16 of Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/DIL/5/2013 dated 4 <sup>th</sup> February 2013 as replaced and clarified by SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21 <sup>st</sup> May 2013	Postal Ballot and E-voting	Voted in favour with requisite majority

### In case of Postal Ballot and 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	7329632	Did not participate					
Public – Institutional holders	890160	2407	0.27	2407	Nil	100.00	0.00
Public-Others	3220793	618835	19.21	617847	988	99.84	0.16
Total	11440585	621242	5.43	620254	988	99.84	0.16

For Asian Hotels (East) Limited

*Saumen Chattopadhyay*  
Saumen Chattopadhyay  
Chief Legal Officer &  
Company Secretary



**HYATT**  
REGENCY  
KOLKATA

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## RESULTS OF POSTAL BALLOT

The Results of the Postal Ballot, including E-voting, on the resolution for approval of the Scheme put to the consideration of public shareholders of Asian Hotels (East) Limited by Postal Ballot notice dated 12<sup>th</sup> March 2014 is as under:

Resolution	Votes Cast	
	In favour of resolution	Against the resolution
To approve the Scheme of Amalgamation of Forex Finance Private Limited with Asian Hotels (East) Limited.	No. of votes :233 % of votes :94.72	No. of votes :13 % of votes :5.28

The above mentioned resolution has been passed by the public shareholders with requisite majority on 17<sup>th</sup> April 2014.

Place: Kolkata  
Date: 17<sup>th</sup> April, 2014

For Asian Hotels (East) Limited

  
Saumen Chattopadhyay  
Chief Legal Officer &  
Company Secretary

