ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762
Regd. Off.: Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@ahleast.com, Website : www.ahleast.com

27th August, 2026

The Manager **Listing Department** **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400001** **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 – 400051** **Type of Security: Equity shares** **NSE Symbol : AHLEAST**

Madam / Sir,

Sub: **Disclosure of Voting Results of the 19th Annual General Meeting of the Company under Regulation 44(3) of the Listing Regulations, 2015.**

In accordance with Regulation 44(3) of the Listing Regulations, 2015, we hereby enclose the followings in relation to the 19th Annual General Meeting (AGM) of the Company held on Thursday, 27th August, 2026 at 11:00 a.m. through video conferencing mode:

i. Details regarding the voting results of the businesses transacted at the AGM; and

ii. Consolidated Scrutiniser's Report issued by Ms Priyanka Rudra, Practicing Company Secretary, Scrutiniser appointed to conduct the e-voting process for the AGM (remote e-voting and e-voting).

The above is being uploaded on the Company's website at www.ahleast.com.

This is for your information and dissemination.

Thanking you.

Yours truly,

For **Asian Hotels (East) Limited**

Saumen Chatterjee

Saumen Chatterjee
Chief Legal Officer &
Company Secretary

Hotels (East) Limited Asian Kolkata

SAUMEN CHATTERJEE

Digitally signed by SAUMEN CHATTERJEE
Date: 2026.08.27 17:22:01 +05'30'

Encl. as above

OWNER OF
HYATT REGENCY™
KOLKATA HOTEL

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762
Regd. Off.: Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
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Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl No	Particulars	Details
1.	Date of the Annual General Meeting	27th August, 2026
2.	Total Number of shareholders on Cut-Off Date i.e. 21st August, 2026	10,379
3.	No of Shareholders present in the meeting either in person or through proxy or through authorised representative:	Not applicable
	Promoters and Promoter Group	
	Public	
4.	No of Shareholders attended the meeting through video conferencing:	
	Promoter and Promoter Group	4
	Public	89

Agenda-wise

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 along with the Reports of the Board of Directors and Auditors thereon;

Resolution no:			**1**					
Resolution required:			**Ordinary**					
Whether promoter or promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**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	E-voting	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**11349179**	**100.00**	**11349179**	**0**	**100.00**	**0**
Public – Institutional holders	E-voting	2056391	257429	12.52	257429	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**257429**	**12.52**	**257429**	**0**	**100.00**	**0**
Public-Others	E-voting	3886126	573731	14.76	573697	34	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**573731**	**14.76**	**573697**	**34**	**99.99**	**0.01**
Total		**17291696**	**12180339**	**70.44**	**12180305**	**34**	**100.00**	**0.00**

Note: The above resolution has been passed with requisite majority.

Asian Hotels (East) Limited Kolkata

OWNER OF HYATT REGENCY KOLKATA HOTEL

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

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2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 along with the Report of Auditors thereon;

Resolution no:				**2**				
Resolution required:				**Ordinary**				
Whether promoter or promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**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	E-voting	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**11349179**	**100.00**	**11349179**	**0**	**100.00**	**0**
Public – Institutional holders	E-voting	2056391	257429	12.52	257429	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**257429**	**12.52**	**257429**	**0**	**100.00**	**0**
Public-Others	E-voting	3886126	573731	14.76	568197	5534	99.04	0.96
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**573731**	**14.76**	**568197**	**5534**	**99.04**	**0.96**
Total		**17291696**	**12180339**	**70.44**	**12174805**	**5534**	**99.95**	**0.05**

Note: The above resolution has been passed with requisite majority.

Asian Hotels (East) Limited
Kolkata

OWNER OF

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KOLKATA HOTEL

3. To appoint a Director in place of Mr Devesh Saraf (DIN: 07778585) who retires by rotation and being eligible, offers himself for re-appointment;

Resolution no:				**3**				
Resolution required:				**Ordinary**				
Whether promoter or promoter group are interested in the agenda/ resolution?				**Yes**				
Category	**Mode of Voting**	**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	E-voting	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**11349179**	**100.00**	**11349179**	**0**	**100.00**	**0**
Public – Institutional holders	E-voting	2056391	257429	12.52	813	256616	0.32	99.68
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**257429**	**12.52**	**813**	**256616**	**0.32**	**99.68**
Public- Others	E-voting	3886126	573731	14.76	339161	234570	59.11	40.89
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**573731**	**14.76**	**339161**	**234570**	**59.11**	**40.89**
Total		**17291696**	**12180339**	**70.44**	**11689153**	**491186**	**95.97**	**4.03**

Note: The above resolution has been passed with requisite majority.

Asian Hotels (East) Limited
Kolkata

ASIAN HOTELS (EAST) LIMITED

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4. Reappointment of Mr Sandipan Chakravortty (DIN: 00053550) as an Independent Director of the Company.

Resolution no:				4				
Resolution required:				**Special**				
Whether promoter or promoter group are interested in the agenda/ resolution?				**No**				
Category	**Mode of Voting**	**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	E-voting	11349179	11349179	100.00	11349179	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**11349179**	**100.00**	**11349179**	**0**	**100.00**	**0**
Public – Institutional holders	E-voting	2056391	257429	12.52	813	256616	0.32	99.68
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**257429**	**12.52**	**813**	**256616**	**0.32**	**99.68**
Public-Others	E-voting	3886126	573731	14.76	339154	234577	59.11	40.89
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**573731**	**14.76**	**339154**	**234577**	**59.11**	**40.89**
Total		**17291696**	**12180339**	**70.44**	**11689146**	**491193**	**95.97**	**4.03**

Note: The above resolution has been passed with requisite majority.

Asian Hotels (East) Limited
Kolkata

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CS Priyanka Rudra and Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 19th (Nineteenth) Annual General Meeting (AGM) of the Shareholders of **ASIAN HOTELS (EAST) LIMITED** held on Thursday, 27th August, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at the registered office of the Company at Hyatt Regency Kolkata, JA-1, Sec III, Salt Lake City, Kolkata -700106, West Bengal

Dear Sir,

I, Priyanka Rudra, Practicing Company Secretary, at Dakshinayan Housing Complex, Block G, Flat 2, Ground Floor, Teghoria, Kolkata 700157, appointed as Scrutinizer by the Board of Directors of **ASIAN HOTELS (EAST) LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards (SS2) on General Meetings issued by the Institute of Company Secretaries of India, in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the Shareholders of the Company held on Thursday, 27th August, 2026 at 11:00 A.M. through VC, do hereby submit my report as under:

1. The Notice dated 9th July 2026 of the 19th Annual General Meeting was sent to the shareholders on 5th August 2026 by electronic mode to the members of the Company whose email addresses are registered with the Company/RTA in compliance with the MCA circulars as well as informed to the members through newspaper advertisement and subsequently the said Notice was also placed on the website of the Company.

2. As per Regulation 36(1) (b) of the Listing Regulations 2015, a letter providing the web- link including the exact path by complete details of the Annual Report has been dispatched to those shareholders who have not registered the email addresses of the Company.

PRIYANKA RUDRA AND ASSOCIATES
CS
KOLKATA
COMPANY SECRETARIES

Dakshinayan Housing Complex, Block E, Ground Floor, Flat No. 2, Teghoria, Kolkata-700157
Email : priyankarudra87@gmail.com
Contact : (+91) 9831572096 / 8100179686

3. The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders ("remote e-voting"). At the Annual General Meeting, the Company provided the voting facility by electronic means to the shareholders who did not caste their vote through remote e-voting ("e-voting").

4. The members holding shares either in physical or in dematerialized form, as on the "cut off date" i.e. Friday 21st August 2026, were entitled to vote on the resolutions stated in the Notice of the 19th Annual General Meeting of the Company.

5. In terms of the aforesaid Notice and as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 24th August 2026, 11:00 a.m. (IST) and ended on Wednesday, 26th August 2026, 5:00 p.m. (IST).

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded at 1:00 P.M. from the e-voting website of National Services Depository Limited (NSDL) (https://www.evoting.nsdl.com/) in the presence of two witnesses namely Ms. Shreya Shree and Ms. Nikita Pincha, who are not in the employment of the Company. The e-voting data/results downloaded from the e- voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Thereafter, the details containing, inter alia, the list of members, who voted FOR or AGAINST on each of the resolutions that were put to vote, were derived from the report generated from the remote e-voting website of NSDL i.e. https://www.evoting.nsdl.com/ in respect of remote e-voting and e-voting at the AGM.

8. 127 members have cast their votes through remote e-voting and all such votes are valid and 9 members have cast their votes through e-voting during the conduct of the AGM, which is also valid.

9. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting conducted at the meeting.

PRIYANKA RUDRA AND ASSOCIATES
KOLKATA
COMPANY SECRETARIES

Resolution - 1: Ordinary Business

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, along with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Voted in favour of the resolution	11722906	457399	12180305	99.9997
Voted against the resolution	34	0	34	0.0003
TOTAL	**11722940**	**457399**	**12180339**	**100.00**

Resolution - 2: Ordinary Business

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors thereon.

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting (2)	Total (1) +(2)=(3)	% of total number of valid votes cast
Voted in favour of the resolution	11717406	457399	12174805	99.9546
Voted against the resolution	5534	0	5534	0.0454
TOTAL	**11722940**	**457399**	**12180339**	**100.00**

Resolution - 3: Ordinary Business

To appoint a Director in place of Mr. Devesh Saraf (DIN: 07778585) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Voted in favour of the resolution	11689020	133	11689153	95.9674
Voted against the resolution	33920	457266	491186	4.0326
TOTAL	**11722940**	**457399**	**12180339**	**100.00**

Resolution - 4: Special Business

Reappointment of Mr Sandipan Chakravortty (DIN: 00053550) as Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and Regulation 16(1)(b), 17, 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") and based on the recommendation of Nomination & Remuneration Committee and approval of the Board at its respective meetings held on 28th March, 2026 and 30th May, 2026 respectively, Mr. Sandipan Chakravortty (DIN: 00053550), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, 2015 and who is eligible for reappointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Independent Director, be and is hereby reappointed as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 10th August, 2026 to 9th August, 2031, not being liable to retire by rotation."

"RESOLVED FURTHER THAT pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded to the continuation of directorship of Mr. Sandipan Chakravortty (DIN: 00053550) who has attained the age of seventy-five (75) years, as a Non-Executive Director of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be required in this regard to give effect to this resolution."

Particulars	**Number of votes shares cast through remote e-voting (1)**	**Number of votes (shares) cast through e-voting (2)**	**Total (1)+(2)=(3)**	**% of total number of valid votes cast**
Voted in favour of the resolution	11689013	133	11689146	95.9673
Voted against the resolution	33927	457266	491193	4.0327
TOTAL	**11722940**	**457339**	**12180339**	**100.00**

PRIYANKA RUDRA AND ASSOCIATES
KOLKATA
COMPANY SECRETARIES

10. Based on aforesaid results, the resolution numbers 1 to 4 as contained in the Notice have been passed with requisite majority.

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours Sincerely,

For Priyanka Rudra and Associates
Practicing Company Secretary
(Peer Reviewed Firm)

PRIYANKA RUDRA AND ASSOCIATES
CS
KOLKATA
COMPANY SECRETARIES

Priyanka Rudra

CS Priyanka Rudra
Proprietor
Membership No.: F13257
C.P. No.: 25258
Peer Review No.: 6131/2024
FRN: S2022WB865900
UDIN: F013257H001248018

Date: 27/08/2026
Place: Kolkata