

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, WB, India

CIN: L25122WB32001PLC162732

12th August, 2019

The Manager
Listing Department
BSE Limited
Philroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Tel: (022) 22123013
Fax: (022) 22123121

Type of Security: Equity Shares
Serial Code: 333997

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 031
Tel: (022) 26593233/36
Fax: (022) 26593233

Type of Security: Equity Shares

Serial Code: 333997

Dear Madam/Sir,

Sub: **Annual Report for the year ended 31st March 2019**

Further to our intimation dated 5th August, 2019 and 6th August, 2019 and pursuant to Regulations 30 and 31 of the Securities and Exchange Board of India (Disclosure Requirements) Regulations, 2015 read with the Securities Contracts (Regulation) Act, 1956, we hereby inform you that the Annual Report for the year ended 31st March 2019 of the Company is available for perusal and download on the website of the Company at www.asianhotels.com.

Accounts for the
Board of Directors

The Board has retained the divisions of the Company as

- (i) Hotel Business (East) and
- (ii) Investments including Investment in Hotel (South).

held on 15th August,
performance of the
decided to bid/reacquire

to the Board of Directors
& Company Secretary to explore
issues and consult experts on the

of Accountants and M/s. K.T. Advisors
financially and legally and submit its

At the Board Meeting, considering the suggestion of the Shareholders at the AGM 2019 with respect to the low volume of trading in the Company's shares and the Company consequent to the effectiveness of the Scheme of Arrangement, the Board has decided to restructure the businesses in segments for operating efficiency and accordingly, formed

- (i) A Committee comprising of Shri. Bimal Kumar Bhattacharya, CFO and study various growth options, tax and other related matters and report to the Audit Committee and

- (ii) Appointed M/s. S.S. Kothari Mehta & Co., Chartered Accountants, Advocates & Solicitors to explore such options and report, if any, to the above Committee.

OWNER OF

HYATT
REGENCY
KOLKATA

Kolkata

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

The meeting of the Board of Directors commenced at 6:30 p.m. in place of 5:30 p.m. as reported earlier and concluded at 8:55 p.m.

This is for your information and ready reference.

Please acknowledge the receipt of the above and take the same on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Sudhakar Chatterjee
Company Secretary

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group and the experimental group. The control group was divided into two subgroups: the control group and the experimental group. The experimental group was divided into two subgroups: the control group and the experimental group. The control group was divided into two subgroups: the control group and the experimental group. The experimental group was divided into two subgroups: the control group and the experimental group.

STATEMENT OF STANDARDS

	Quarter Ended 30.06.2019 Unaudited	Quarter Ended 31.03.2019 Unaudited	Quarter Ended 30.06.2018 Unaudited	Quarter Ended 31.03.2018 Unaudited	Year Ended 31.03.2019 Audited	Year Ended 31.03.2018 Audited
Revenue from Operations	287.62	292.86	284.38	266.35	2,984.28	2,456.70
Cost of Materials Consumed	(23.94)	(26.74)	(22.00)	(26.39)	(234.35)	(205.59)
Employee Benefit Expense	(7.73)	(12.40)	(9.07)	(13.72)	(73.90)	(81.75)
Depreciation and Amortisation Expense	(103.91)	(123.13)	(75.90)	(131.09)	(1,314.09)	(1,171.75)
Other Expenses	(2,326.42)	(2,241.32)	(2,034.02)	(3,924.33)	(23,924.33)	(23,924.33)
Profit from ordinary activities before exceptional items (12)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Exceptional Items						
Current Tax (including previous years)					(23.35)	(20.59)
MAT Credit						
Deferred Tax						
Other Comprehensive Income (net of Tax)						
Profit for the period	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to equity holders of the company	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to non-controlling interests						
Profit for the period attributable to the parent	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (after tax)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (before tax)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (after tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
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Profit for the period attributable to the parent (after tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (before tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (after tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (before tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (after tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (before tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (after tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (before tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (after tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (before tax) (continued)	(241.7)	(136.27)	(123.49)	(214.33)	(2,582.06)	(2,035.39)
Profit for the period attributable to the parent (after tax) (continued)						

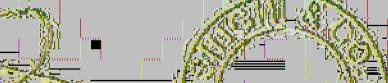
17 The above results for the Quarter ended 30th June 2019 were reviewed by the Audit Committee and approved by the Board of Directors in their meeting on 27th July 2019. The results were also reviewed by the Board of Directors in their meeting on 27th July 2019.

d) has been sanctioned by Non-pla

in the Company in relation and accordingly KIBB has not sold and accordingly

figures in respect of the fall

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5 Depreciation charge for the quarter ended March'19 includes the effect of revision of the residual value of property plant and equipment carried out based on the technical assessment of the assets and the impact amounting to Rs. 207.67 lacs was given in the last quarter ended 31st March 2019.

6 During the quarter, the company has further evaluated its policies and management has decided to take a decision on the basis of the following for making decision about resource allocation and performance assessment. Accordingly, the company has identified two segments, i.e. (a) Retail Business Unit and (b) Investments including investments in Fintech (Startup).

7 The company has purchased a remaining shares of Regency convention Centre Pvt. Ltd. (RCC) by the company. RCC has become the wholly owned subsidiary of the Company. The Company has also entered into an agreement with a third party to sell the holding of RCC at an agreed price.

8 The company has adopted Ind AS 106 "Leases" effective 1st April 2019, as notified by the Ministry of Corporate Affairs (MCA) vide Companies (Accounting Standards) Amendment Rules 2019. (The adoption of this standard did not have any material impact on the profit for the quarter ended 30th June 2019).

9 This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10 Figures of the previous periods are regrouped, wherever necessary, to correspond with the current periods classification / disclosure.

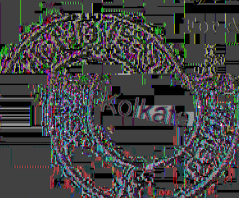
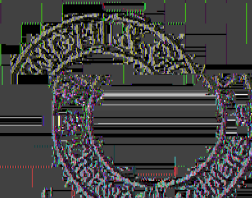
By order of the Board of Directors

Place and Date: (Place)

Date: 30th August 2019

Joint Managing Director

Kolkata
30th August 2019



Sr No	ASIAN HOTELS (EAST) LTD				
	REGD OFFICE: HYATT REGENCY KOLKATA, JA -1, SECTOR III, SALT LAKE CITY, KOLKATA-700 098				
	CIN No. - L15122WB2007PLC162762				
	STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30th JUNE 2019				
	(Rs in lakhs, except share and per share data)				
	Particulars	30.06.2019 Unaudited	Quarter Ended 31.03.2019 Unaudited	30.06.2018 Unaudited	Year Ended 31.03.2019 Audited
1	Segment Revenue				
	Revenue from Operations				
	Hotel Business (East)	2,131.46	2,984.28	2,456.76	10,344.25
	Investments including Investments in Hotel (South)	-	-	-	-
	Total (A)	2,131.46	2,984.28	2,456.76	10,344.25
	Other Income				
	Hotel Business (East)	171.18	7.91	140.07	311.67
	Investments including Investments in Hotel (South)	109.95	199.35	118.40	664.61
	Other unallocable Income	-	-	50.70	50.70
	Total (B)	281.13	207.26	309.17	1,026.98
	Total Revenue (A+B)	2,412.59	3,191.54	2,765.93	11,371.23
2	Segment Results (EBITDA)				
	Hotel Business (East)	554.91	619.69	739.76	2,648.74
	Investments including Investments in Hotel (South)	(295.53)	195.89	114.75	650.19
	Total segment profit before interest , Tax, Depreciation & Amortisation	259.38	815.58	854.51	3,298.93
3	Segment Result (EBIT)				
	Hotel Business (East)	480.87	340.98	671.11	2,156.35
	Investments including Investments in Hotel (South)	(295.53)	195.89	114.75	650.19
	Total Segment Profit before Tax	185.34	536.87	785.86	2,806.54
	i. Other Unallocable Cost	(114.17)	(100.15)	(104.65)	(413.54)
	ii. Other Un-Allocable Income	-	-	50.70	50.70
	Profit before Tax	71.17	436.72	731.91	2,443.70
	i) Current Tax	123.85	289.59	205.91	779.18
	ii) Deferred Tax	(140.86)	(156.63)	(1.73)	(108.21)
	iii) MAT Credit Entitlement	-	(11.64)	-	(11.64)
	iv) Tax for earlier year	-	6.30	-	6.30
	Profit After Tax	88.18	309.10	527.73	1,778.07
4	Segment Assets				
	Hotel Business (East)	16,526.12	69,526.54	69,520.75	69,526.54
	Investments including Investments in Hotel (South)	73,886.31	26,345.44	24,591.69	26,345.44
	Total Segment Assets	90,412.43	95,871.98	94,112.44	95,871.98
5	Segment Liabilities				
	Hotel Business (East)	5,655.16	3,700.65	3,055.55	3,700.65
	Investments including Investments in Hotel (South)	46.94	0.29	0.43	0.29
	Total Segment Liabilities	5,702.10	3,700.94	3,055.98	3,700.94

Notes

- As per Ind AS 108 " Operating Segment ", the segment of the Company is recognised as follows:
 - Hotel Business (East) : The hotel business (East) includes the operating hotel "Hyatt Regency" in Kolkata and the hotel development in Bhubaneswar, Odisha under GJS Hotels Limited.
 - Investments including Investments in Hotel (South): The investment business includes all the investments of the Company in mutual funds, bonds and equity shares in its wholly owned subsidiary (Robust Hotels Pvt. Ltd.) having an operating hotel namely Hyatt Regency, Chennai and another wholly owned subsidiary (Regency Convention Centre and Hotels Ltd.) having an interest in land parcel at the CSI Airport, in Mumbai.
- The Segment results (EBITDA) of Investment Business for the quarter ended June 2019 includes Rs 401.74 lacs of unrealised loss on fair valuation of mutual fund units.
- Other unallocable Income for the quarter ended June 2018 & for the year ended March 2019 represents interest on income tax refund.
- Since the company has given the effect of the Scheme of Arrangement (involving the Company, GJS Hotels Ltd. and Robust Hotels Pvt. Ltd.) on April 1, 2019, hence the figures of previous period are not comparable.

Kolkata
12th August 2019



By Order of the Board of Directors
For Asian Hotels (East) Limited

Joint Managing Director

CIN No. - L15122WB2007PLC162762

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Notes:

- 1 The above results for the quarter ended 30th June 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August 2019. Limited Review of the financial results for the quarter ended 30th June 2019, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company. The Limited

Review Report of the quarter ended 30th June 2019 contains an unmodified opinion.

- 2 The Scheme of Arrangement between the Company, GJS Hotels Limited (GJS) and Reliant Hotels Pvt. Ltd (RHPL) has been sanctioned by Hon'ble NCLT, Kolkata & Chennai Bench on 06/06/2019 & 24/06/2019 respectively and has since been filed with the respective ROC. Once becoming effective, all the securities held by GJS in its subsidiary RHPL together with the paid taken by GJS from the Company merged Undertaking as on the said appointed date which is 31st March 2019 stands transferred / cancelled and accordingly RHPL would be a subsidiary of the Company. The accounting cycle of the scheme has been taken on 1st April 2019.

- 3 The financial figures of the last quarter i.e. quarter ended 31st March 2019, are the balancing figures between audited figures in respect of the full financial year ended on 31st March 2019 and year to date figure upto the third quarter i.e. 31st December 2018.

- 4 Other expenses for the quarter ended June 2019 includes Rs.491.74 lakh of unrealised loss on fair valuation of mutual fund Units.

- 5 Depreciation charge for the quarter ended March 19 includes the effect of revision of the residual value of property, plant and equipment carried on on the technical assessment of the assets and the impact amounting to Rs. 267.64 lacs was given in the last quarter ended 31st March 2019.

- 6 During the quarter, the company has further evaluated its policies and systems of decision making with the review of external opportunity, decision making making decision about resource allocation and performance assessment. Accordingly, the company has identified two segments i.e. (a) Hotel Business (East) & (b) Investments including investments in Hotel (South).

- 7 During the quarter ended 30th June 2019, by virtue of purchase of remaining shares of Regency Convention Centre & Hotels Limited (RCC) by the Company, RCC has become the wholly owned subsidiary of the Company. The Company has also entered into an agreement with a third party to sell entire shareholding of RCC at an agreed price.

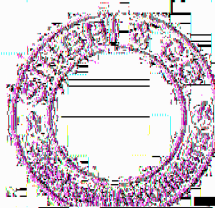
- 8 The company has adopted Ind AS UG "Leases" effective 01-April 2019, as notified by the Ministry of Corporate Affairs (MCA) vide Companies Accounting Standard, Amendment Rules, 2019. The adoption of this standard did not have any material impact on the profit for the quarter ended June 2019.

- 9 This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 10 Figures of the previous periods are regrouped, wherever necessary, to correspond with the current period's classification / disclosure.

Kolkata

12th August 2019



By order of the Board
Reliant Hotels

Chief Managing Officer

Notes

1 As per Ind AS 108 "Operating Segment", the segment of the Company is recognised as follows:

a) Hotel Business (East): The hotel business includes the operating hotel "Hyatt Regency" in Kolkata and the hotel development in Bhubaneswar, Odisha under GJS Hotels Limited.

Investment including investments in Hotel (South): The investment business includes all the investment of the Company in mutual funds, bonds and equity shares in wholly owned subsidiary GJS Hotel Pvt. Ltd. having an operating hotel under GJS Hotel, Chennai and another wholly owned subsidiary GJS Hotel Convention Centre and Hotels Ltd. having an interest in land parcel at the GST Airport, in Mumbai.

The Separated results (EBITDA) of Investment Business for the quarter ended June 2019 includes Rs 40.74 lakh of unrealised loss on fair valuation of Mutual Fund Units.

Other unallocable income for the quarter ended June 2019 & for the year ended March 2019 represents interest on income tax refund.

Since the company has given the effect of the Scheme of Arrangement (involving the Company, GJS Hotels Ltd and Robust Hotels Pvt. Ltd.) on April 1, 2019, hence the figures of previous period are not comparable.

By order of the Board of Directors
Rakesh Kumar (Chairman)
GJS Hotels Ltd.

August 2019

Limited Review Report on Unaudited Quarterly Consolidated Financial Results of Asian Hotels (East) Limited for the quarter ended June 30, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors of Asian Hotels (East) Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Asian Hotels (East) Limited** (the "Company") for the quarter ended June 30, 2019 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("the Regulation") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 12, 2019, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 'Interim Financial Reporting' ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We did not review the financial results of Robust Hotels Private Limited, which is included in the consolidated financial results of the Company whose financial results reflects total revenue of Rs. 2,564.35 lacs, and total loss before tax of Rs. 751.05 lacs for the quarter ended June 30, 2019, as considered in the consolidated financial results. These financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our report on the consolidated financial results, in so far as relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of other auditors.

5. The Statement includes the results of the following entities:

The list of the subsidiaries are: Robust Hotels Private Limited, GIS Hotels Limited, Regency Convent Hotels Limited.

6. Based on our review conducted as above and based on the consideration of reports of the other auditors referred to in the above paragraph 4(a), nothing has come to our attention that induces us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards and other accounting practices and policies has not disclosed the information required to be disclosed in Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("the Regulation") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").



For Sign
Chartered Acc

Membership Number

Signature
(Name)

Membership Number

UDIN: 130513KH31214

Place: Kolkata

Dated: August 12, 2019

MUMBAI

NEW DELHI

BANGALORE

CHENNAI

JAIPUR