

ASIAN HOTELS (EAST) LIMITED

Registered Office: Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata-700 098
Phone: 033-23351234, Fax: 033-2335 8246

28th May, 2011

The Manager
Listing Department
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: (022- 2272 8052)
Fax: (022-2272 2037 / 39)

Type of Security: Equity Shares
Scrip Code: 533227

→ The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Tel: (022) 26598235/36
Fax: (022) 2659 8348/8237/ 38

Type of Security: Equity Shares
NSE Symbol: AHLEAST

Dear Sirs,

Sub: Announcement and submission of Annual Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2011 and compliance with Clauses 20 and 41 of the Listing Agreements.

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e., 28th May, 2011 approved the Annual Audited Standalone and Consolidated Financial Results of the Company along with Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2011.

Pursuant to Clause 41 of the Listing Agreement, please find enclosed the Annual Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2011 alongwith the copies of the Auditors' Reports on both the Standalone and Consolidated Financial Results of the Company issued by the M/s. S S Kothari Mehta & Co., Chartered Accountants, Statutory Auditors of the Company.

Further, the Board at its Meeting held on this day, i.e, 28th May, 2011, *inter-alia*, has recommended payment of dividend of Rs. 4.50 per equity shares i.e. 45% on 1,14,01,782 equity shares and 1% on 27,780 Fully Convertible Preference Shares for the year ended 31st March, 2011.



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Further, please find enclosed details in the prescribed format pursuant to Clause 20 of the Listing Agreements.

Also, the Board has decided to hold its 4th Annual General Meeting in August, 2011 and authorized the Chief Legal Officer and Company Secretary to finalise the date and the Notice calling the 4th AGM of the Company.

Notice of Book Closure under Clause 16 of the Listing Agreements for the purpose of payment of equity dividend will be intimated to you in due course.

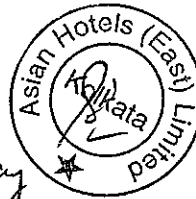
Please acknowledge the receipt of submission of the above Financial Results of the Company alongwith the Auditors' Report thereon and the format pursuant to Clause 20 of the Listing Agreements and take the same on your record.

Thanking you,

Yours truly,

For Asian Hotels (East) Limited


(Saumen Chattopadhyay)
Chief Legal Officer & Company Secretary

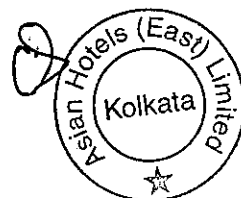


Encls.: as above

ASIAN HOTELS (EAST) LIMITED
REGD OFFICE: HYATT REGENCY KOLKATA, JA -1, SECTOR III, SALT LAKE CITY, KOLKATA-700 098
AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE YEAR ENDED 31ST MARCH,2011

(Rs. In lakhs, except share and per share data)

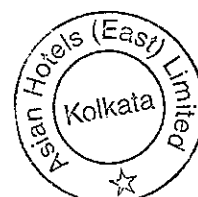
Sl. No.	Particulars	Standalone		Consolidated	
		12 months period ended	9 months period ended	12 months period ended	9 months period ended
		March 31,2011	March 31,2010	March 31,2011	March 31,2010
1	INCOME				
	a Rooms, Food, Beverages and Other Services (Gross)	8,255.29	4,122.79	8,255.29	4,122.79
	Less: Excise Duty	2.42	1.24	2.42	1.24
	b Net Sales	8,252.87	4,121.55	8,252.87	4,121.55
	c Other Operating Income	-	6.22	-	6.22
		8,252.87	4,127.77	8,252.87	4,127.77
2	EXPENDITURE				
	a Consumption of Provisions, Beverages, Smokes & Others	923.56	484.21	923.56	484.21
	b Payment to and Provision for Employees	1,849.16	582.05	1,850.71	582.05
	c Operating and General Expenses	1,750.53	746.90	1,753.78	750.45
	d Fuel, Power & Light	833.54	297.66	833.54	297.66
	e Repairs, Maintenance & Refurbishing	437.84	238.44	437.84	238.44
	f Depreciation	679.52	281.98	679.52	281.98
		6,474.15	2,631.24	6,478.95	2,634.79
3	Profit From Operations Before Other Income, Interest And Exceptional Items (1-2)	1,778.72	1,496.53	1,773.92	1,492.98
4	Other Income (Net)	1,842.30	401.47	1,945.29	473.54
5	Profit from ordinary activities before tax (3+4)	3,621.02	1,898.00	3,719.21	1,966.52
6	Tax Expense				
	- Current	623.00	490.32	625.50	512.86
	- Deferred	(18.67)	(20.72)	(18.67)	(20.72)
7	Net Profit for the period (5-6)	3,016.69	1,428.40	3,112.38	1,474.38
8	Paid Up Equity Share Capital (Face Value Rs. 10/-)	1,140.18	1,140.18	1,140.18	1,140.18
9	Paid Up Preference Share Capital (Face Value Rs. 10/-)	2.78	12.78	2.78	12.78
10	Reserves (excluding revaluation reserves)	75,892.33	73,555.34	76,093.15	73,660.47
11	Basic Earnings per share (in Rs.)	26.46	22.65	27.30	23.38
	Diluted Earning Per Share (in Rs.)	26.37	22.57	27.20	23.30
	Proposed Dividend Rs 4.50 per Equity Share(Prev. Yr. Rs. 3				
12	a per share)	513.08	342.05	513.08	342.05
	(Face Value of Rs.10 each)				
	b Proposed Dividend of 1% on Preference Share	0.05	0.06	0.03	0.06
13	Public Shareholding				
	- Number of Shares	4,644,080	4,644,080	4,644,080	4,644,080
	- Percentage of shareholding	40.73%	40.73%	40.73%	40.73%
14	Promoters and Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non- encumbered				
	- Number of Shares	6,757,702	6,757,702	6,757,702	6,757,702
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	59.27%	59.27%	59.27%	59.27%



Notes:

- 1) The above results for the year ended 31st March, 2011 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th May, 2011 at Kolkata.
- 2) Disclosure of segment wise information is not applicable as Hoteliering is the Company's only business segment.
- 3) Figures for the financial year 2010-2011 are not comparable with the corresponding figures in the previous financial year since figures for the financial year 2009-2010 contains operations of Hotel Hyatt Regency Kolkata only for five months (November 2009 to March 2010) due to post demerger of erstwhile Asian Hotels Limited. The Company started its independent operation of the Hotel from 1st November 2009 after the Scheme of Arrangement and Demerger had become effective.
- 4) The Board of Directors of the Company vide Circular Resolution dated 30th April 2011, has issued and allotted fresh 38,910 equity shares of Rs.10/-each at a price of Rs.385.53 per share (including security premium of Rs.375.53 per share) to the holders of Fully Convertible Preference Shares (FCPS) holding 27,780 FCPS on conversion in terms of Clause 5.3.1 of the Scheme of Arrangement and Demerger between Asian Hotels Limited (Transferor Company) now renamed as Asian Hotels (North) Ltd. and its shareholders and creditors; Chillwinds Hotels Ltd. (Transferee Company-I) now renamed as Asian Hotels (West) Ltd. and its shareholders; and Vardhman Hotels Ltd. (Transferee Company-II) now renamed as Asian Hotels (East) Ltd. and its shareholders read with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. The applications for the listing of the said 38,910 equity shares have already been made to BSE & NSE and the approval is awaited.
- 5) The Management is hopeful of having a reasonable outcome of the on going legal dispute engaged into by the Company's subsidiary, Regency Convention Centre and Hotels Limited and hence the value of impairment, if any, in the investments and advances amounting to Rs.2579.01 lacs and Rs. Rs.419.68 lacs respectively in the said subsidiary cannot be reasonably determined at this stage.
- 6) The Board of Directors has recommended a dividend of Rs 4.50 per equity share on 1,14,01,782 equity shares and 1% on 27,780 Fully Convertible Preference Shares mentioned above for the year ended 31st March,2011.
- 7) The diluted earnings per share shown above is consequent to conversion of Fully Convertible Preference Shares mentioned in point (4) above.
- 8) The consolidated audited financial results have been prepared in accordance with AS-21 on 'Consolidated Financial Statement and based on the accounts of its subsidiary companies.

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9) Statement of assets and liabilities

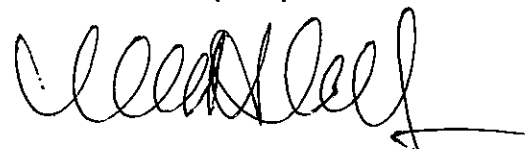
Rs. In lakhs

Sl. No.	Particulars	Standalone		Consolidated	
		12 months period ended	9 months period ended	12 months period ended	9 months period ended
		March 31,2011	March 31,2010	March 31,2011	March 31,2010
1	Shareholders' funds				
	Share Capital	1,142.96	1,152.96	1,142.96	1,152.96
	Reserves and Surplus	75,892.33	73,555.34	76,093.15	73,660.47
2	Deferred tax liabilities	2,112.01	2,130.67	2,112.01	2,130.67
3	Fixed Assets	15,874.31	16,456.08	19,138.68	19,704.66
4	Investments	61,052.52	58,732.16	60,226.29	53,147.98
5	Current assets, loans and advances				
	Inventories	210.29	209.38	210.29	209.38
	Sundry debtors	188.56	245.80	188.56	245.80
	Cash and bank balances	444.02	1,554.26	453.21	4,608.08
	Loans and advances	3,125.36	1,460.83	939.21	907.51
6	Current Liabilities and provisions				
	Current Liabilities	1,058.06	1,335.65	1,112.04	1,389.06
	Provisions	689.72	483.88	689.72	483.88

10) Information on investor complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 31st March, 2011: Numbers of complaints pending as on 1st January, 2011- Nil, received during the quarter- 23, disposed off during the quarter- 23 and lying unresolved- Nil as on quarter ended 31st March 2011.

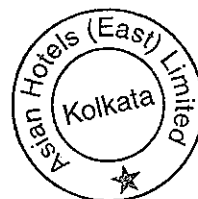
11) Figures have been re-grouped or rearranged, wherever considered necessary.

BY ORDER OF THE BOARD OF DIRECTORS
FOR ASIAN HOTELS (EAST) LIMITED



UMESH SARAF
JOINT MANAGING DIRECTOR

Place: Kolkata
Date: 28th May 2011



SS KOTHARI MEHTA & CO
CHARTERED ACCOUNTANTS

21, Lansdowne Place, 4th Floor, Kolkata - 700 029
Tel.: +91-33-32966258, Fax : +91-33-24546786
E-mail : admin@sskmcakol.com, web : www.sskmin.com

AUDITORS' REPORT

TO THE MEMBERS OF ASIAN HOTELS (EAST) LIMITED

1. We have audited the attached Balance Sheet of **ASIAN HOTELS (EAST) LIMITED** as at March 31, 2011 and also the Profit & Loss Account and the Cash Flow Statement for the year ended on that date and annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We have conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditors' Report) Order 2003 (as amended) issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in Paragraphs 4 and 5 of the said Order.
4. Further to our comments in the Annexure referred to above, we report that:
 - I) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - II) In our opinion, proper Books of Account as required by law have been kept by the company so far as it appears from our examination of those books;
 - III) The Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of account;
 - IV) In our opinion, the Balance Sheet, Profit & Loss Account and Cash Flow statement dealt with by this report comply with the Accounting Standards referred to in sub-section (3C) of-section 211 of Companies Act, 1956;
 - V) Without qualifying our opinion, we draw attention to Note 2 in Schedule 16 of the Notes annexed to the Accounts regarding the investment in Regency Convention Centre and Hotels Limited (a subsidiary company) amounting to Rs. 2579.01 lakhs and other receivables amounting to Rs. 419.68 lakhs relating thereto. As elucidated in the said note, considering that the value of the investments cannot be reasonably ascertained at present, resultantly, no provision for impairment has been made in the said financial statements.
 - VI) On the basis of written representations received from the directors, as on 31st March, 2011, and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March, 2011 from being appointed as director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956;



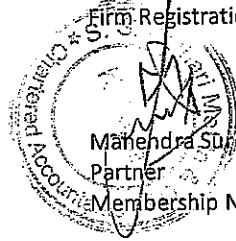
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Vii) Read with the foregoing, in our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;

- (a) In the case of the Balance Sheet, of the state of affairs of the company as at 31st March, 2011,
- (b) In the case of the Profit and Loss Account, of the Profit for the year ended on that date and
- (c) In the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

For S.S. KOTHARI MEHTA & CO.
Chartered Accountants
Firm Registration No.: 00756N



Place : Kolkata
Date : 28/5/2011

Mahendra SUREKA
Partner
Membership No. : 093290

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ANNEXURE TO THE AUDITORS' REPORT

(Referred to in paragraph 3 of our report of even date to the members of Asian Hotels (East) Limited as at and for the year ended March 31, 2011)

- i) a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- b) Fixed assets have been physically verified by the management during the period and as informed, no material discrepancies were noticed on such verification.
- c) There was no substantial disposal of fixed assets during the period.
- ii) a) The stocks of stores, provisions, beverages, crockery etc., have been physically verified during the period by the management. In our opinion, the frequency of verification is reasonable.
- b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of stocks followed by the management were found reasonable and adequate in relation to the size of the Company and the nature of its business.
- c) The Company is maintaining proper records of inventory. The discrepancies noticed on verification between the physical stocks and book records were not material in relation to the operations of the Company and the same have been properly dealt with in the books of accounts.
- iii) The Company has not granted or taken any loan, secured or unsecured, to or from companies covered in the register maintained u/s 301 of the Companies Act, 1956. Therefore, the provisions of clauses (iii) (b) to (d) of the Companies (Auditor's Report) Order, 2003 (as amended) are not applicable.
- iv) In our opinion and according to the information and explanation given to us, there are adequate internal control systems commensurate with the size of the Company and the nature of its business for the purchase of inventory, fixed assets and for the sale of goods and services. During the course of our audit, no major weakness has been noticed in the internal control system in respect of these areas.
- v) a) Based on the audit procedures applied by us and according to the information and explanations provided by the management, we are of the opinion that the particulars of contracts or arrangements that need to be entered into the register maintained under section 301 of the Companies Act, 1956 have been so entered.
- b) According to the information and explanations given to us, there is no transaction in excess of Rs. 5 lakhs in respect of any party and hence the question of reasonable prices in respect of such transactions regards to the prevailing market prices does not arise.
- vi) The Company has not accepted any deposits within the meaning of Section 58A, 58AA or any other relevant provisions of the Companies Act, 1956 and rules framed there under during the period.
- vii) In our opinion, the Company has an adequate internal audit system commensurate with the size of the company and the nature of its business.

S S KOTHARI MEHTA & CO
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viii) To the best of our knowledge, maintenance of cost records under section 209 (1) (d) of the Companies Act, 1956 as prescribed by the Central Government is not applicable to the company.

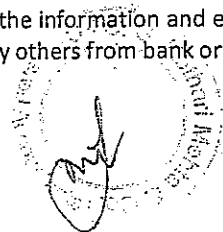
ix) a) According to the records of the Company examined by us, the Company has been *generally* regular in depositing with appropriate authorities undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees State Insurance, Income-tax, Sales-Tax, Wealth Tax, Service tax, Custom Duty, Excise Duty, Cess and other applicable statutory dues.

According to the information and explanations given to us, there are no undisputed amounts payable in respect of the aforesaid dues that were outstanding as at 31st March 2011 for a period of more than six months from the date they became payable.

b) According to the records of the Company examined by us, and according to the information and explanations given to us, there are no dues in respect of Income Tax, Custom Duty, Wealth Tax, Excise Duty, Sales Tax, Service Tax and Cess which have not been deposited on account of any dispute except as given below:-

Nature of Dues	Amount (in Rs lakhs)
Sales Tax / Vat	26.44
Service Tax	131.34
ESIC	21.80

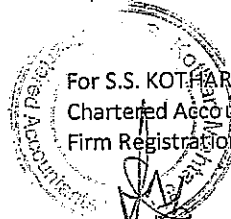
- x) Since the Company has been registered for less than five years, reporting on accumulated losses at the end of the year and cash loss is not required.
- xi) As the Company does not have any dues payable to any Financial Institutions, Banks and Debenture Holder, the provisions of clause 4(xi) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.
- xii) According to the information and explanations given to us and based on the documents and records produced to us, the Company has not granted loans and advances against security by way of pledge of shares, debentures and other securities.
- xiii) In our opinion, the company is not a Chit fund/ Nidhi/ Mutual Benefit Fund/ Society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditors' Report) Order 2003 (as amended) are not applicable.
- xiv) Based on our examination of the records and evaluation of the related internal controls, we are of the opinion that proper records have been maintained of the transactions and contracts of dealing or trading in shares, securities, debentures and other investments and timely entries have been made in those records. We also report that the Company has held the shares, securities, debentures and other investments in its own name.
- xv) According to the information and explanations given to us, the company has not given guarantees for loans taken by others from bank or financial institutions.



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- xvi) There were no term loans raised during the period by the Company for any purpose. The provisions of clause 4(xvi) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.
- xvii) According to the information and explanation given to us and on an overall examination of the balance sheet of the Company, we report that no funds raised on short term basis have been used for long term investment.
- xviii) The Company has not made any preferential allotment of shares to parties or companies covered in the register maintained under section 301 of the Companies Act, 1956. The provisions of clause 4(xviii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.
- xix) The company has not issued any debentures during the period; the provisions of clause 4(xix) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.
- xx) As the company has not raised any money through public issue during the period, the provisions of clause 4(xx) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.
- xxi) Based upon the audit procedures performed for the purpose of reporting the true and fair view of the financial statements and as per the information and explanations given by the management, we report that no instances of fraud on or by the Company has been noticed or reported during the course of our audit.



For S.S. KOTHARI MEHTA & CO.
Chartered Accountants
Firm Registration No.: 00756N

Mahendra Sureka
Partner
Membership No. :093290

Place : Kolkata

Date : 28/5/2011

SS KOTHARI MEHTA & CO
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AUDITORS' REPORT

TO THE MEMBERS OF ASIAN HOTELS (EAST) LIMITED.

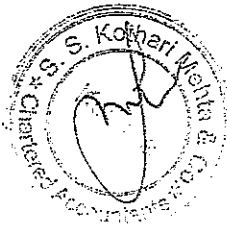
We have audited the attached Consolidated Balance Sheet of **ASIAN HOTELS (EAST) LIMITED** and its subsidiary companies as at March 31, 2011 and also the Profit & Loss Account and the Cash Flow Statement for the year ended on that date and annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We have conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examination on test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of subsidiary companies whose financial statements reflect total assets of Rs. 23680.01 Lakhs as at 31st March 2011, total revenues of Rs. 102.99 Lakhs and net cash outflow of Rs. 3048.39 Lakhs for the year ended on that date. These financial statements have been audited by other auditors whose reports have been furnished to us and our opinion; in so far as it relates to the amounts included in respect of the subsidiary companies are based solely on the report of the other auditors.

We report that the Consolidated Financial Statements have been prepared by the Company in accordance with the requirements of Accounting Standard (AS) 21 'Consolidated Financial Statements' notified pursuant to Accounting Standards (Rules), 2006 and on the basis of the separate audited financial statements of Asian Hotels (East) Limited and its subsidiary companies included in the consolidated financial statements.

We draw attention to Schedule 3 of the Consolidated Financial Statements regarding the goodwill arising on consolidation of Regency Convention Centre and Hotels Limited (a Subsidiary) amounting to the Rs. 2569.85 Lakhs and to Note 2 in Schedule 16 of the Notes annexed to the Accounts regarding other receivables amounting to Rs. 334.48 Lakhs relating thereto. As elucidated in the said note, considering that the value of the aforesaid assets, including goodwill, cannot be reasonably ascertained at present, resultantly, no provision for impairment has been made in the said financial statements.



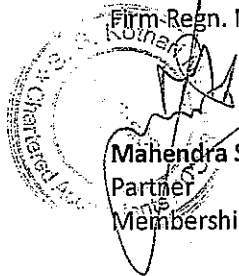
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Based on our audit and on consideration of the report of other auditors on separate financial statements and on the other information of the subsidiary companies and to the best of our information and according to the explanations given to us, we are of the opinion that the attached Consolidated Financial Statements give a true and fair view in conformity with the Accounting Principles generally accepted in India:

- a) In the case of Consolidated Balance Sheet, read with observation given in para 5 above, of the Consolidated state of affairs of Asian Hotels (East) Limited and its subsidiary companies as at 31st March, 2011;
- b) In the case of Consolidated Profit and Loss Account, read with observation given in para 5 above, of the Consolidated results of operations of Asian Hotels (East) Limited and its subsidiary companies for the year ended as on that date; and
- c) In the case of Consolidated Cash Flow Statement, of the Consolidated Cash Flows of Asian Hotels (East) Limited and its subsidiary companies for the year ended as on that date.

For S.S. KOTHARI MEHTA & CO.
Chartered Accountants
Firm Regn. No.: 00756N

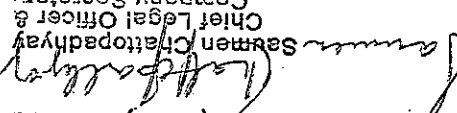


Place : Kolkata
Date : 28/5/2011

Mahendra Sureka
Partner
Membership No. : 093290

Format pursuant to Clause 20 of the Listing Agreements

Name of the Company:		M/s. Asian Hotels (East) Limited					
BSE Scrip Code:		533227					
NSE Symbol:		AHLEAST					
Result Type		Annual Audited Consolidate and Standalone Accounts and Financial Results					
Period Type		Annual					
Dividend Per Share		Rs. 4.5 per share					
Dividend Type		Final/ Annual					
Dividend for Financial Year		1st April, 2010 to 31st March, 2011					
Dividend payment Date:		within 30 days from the date of declaration at AGM					
Sl No.	Particulars	Consolidated		Standalone			
		Current Financial year, i.e 31st March, 2011	Previous Financial year, i.e 31st March, 2010	Current Financial year, i.e 31st March, 2011	Previous Financial year, i.e 31st March, 2010		
1	Turnover (Rs. In lacs)	10,198.16	4,601.31	10,095.17	4,529.24		
2	Gross Profit (Rs. In lacs)	4,398.73	2,248.50	4,300.53	2,179.98		
3	Exceptional and other non recurring items	-	-	-	-		
	Net Profit	3,112.38	1,474.38	3,016.68	1,428.40		
4	After providing for						
	- Depreciation	679.52	281.98	679.52	281.98		
	- Taxation (including deferred tax)	606.83	492.14	604.33	469.60		
	Add: -						
5	- Surplus / (Loss) transferred from previous year	10,259.74	(10.94)	10,154.62	(70.09)		
	- Profit transferred on Amalgamation	-	9,339.40	-	9,339.40		
	Transfer to Reserves :						
6	- Less: General Reserve	301.67	142.84	301.67	142.84		
7	Dividend recommended by the Board of Directors of the Company at its meeting held on 28th May, 2011 subject to the necessary approval to be obtained from the members at the ensuing Annual General Meeting of the Company: Dividend @ 45 %, i.e. Rs. 4.5 per equity share (previous year Rs. 3.00 per equity shares) on 1,14,01,782 equity shares of Rs. 10/- each for the year ended 31st March, 2011.	513.08	342.05	513.08	342.05		
8	Corporate Dividend Tax	83.23	58.13	83.23	58.13		
9	Balance carried to Balance Sheet	12,474.08	10,259.74	12,273.25	10,154.62		


 For Asian Hotels (East) Limited
 Chief Legal Officer &
 Company Secretary

