

# ASIAN HOTELS (NORTH) LIMITED

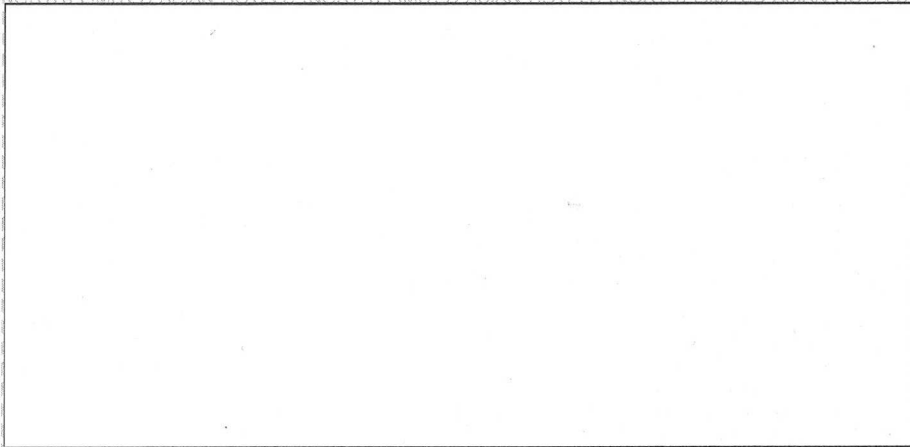
CIN: L55101DL1980PLC011037

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## Admission Slip cum E-voting Advice for 38th Annual General Meeting



I/We hereby record my/our presence at the 38th Annual General Meeting of the Company held on Tuesday, the 27th August, 2019, at 10.30 a.m. at the Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M.G.Marg, New Delhi-110066.

Member's Folio/DPID-Client ID Proxy's name, if attending (in block letters) Member's/Proxy's signature

**IMPORTANT:** This admission slip duly filled in and signed may please be handed over at the entrance of the Meeting Hall. Accompanying children / non-members will not be allowed. Shareholders are requested not to carry any brief-case, carry bag, shopping bag or the like to the venue since these will not be allowed inside for security reasons.

### E-voting Advice

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to exercise their right to vote at the 38th Annual General Meeting to be held on Tuesday, the 27th August, 2019, through electronic means. The Company has engaged the services of Karvy Fintech Private Limited to provide e-voting facilities. The e-voting facility is available at the link <https://evoting.karvy.com>

Please read the instructions given at Note nos.17 & 18 of the Notice of the 38th Annual General Meeting carefully before voting electronically. The Log-in Credentials for e-voting are set out below:

EVEN (Remote E-voting event Number)	USER ID	PASSWORD / PIN

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	End of remote e-voting
Effective 9.00 a.m. (IST) on 24th August, 2019	Effective 5.00 p.m. (IST) on 26th August, 2019

This remote e-voting Advice forms part of the Notice dated 23rd July, 2019, convening the 38th Annual General Meeting.