

REGISTERED OFFICE :
 BHIKAJI CAMA PLACE, M.G. MARG,
 NEW DELHI - 110066
 TELEPHONE : 26791234
 FAX : 26791033
 CIN : L55101DL1980PLC011037
 Website : www.asianhotelsnorth.com
 E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

RESULT OF VOTING ON THE RESOLUTIONS PUT-UP BEFORE THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, THE 28TH SEPTEMBER, 2022

The 41st Annual General Meeting of the Company (the said AGM) was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), as scheduled, on Wednesday, the 28th September, 2022, at 10.30 a.m., and in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to its Members the remote e-voting facility to exercise their right to vote in respect of the resolutions proposed at the said AGM, convened vide Notice dated 9th August, 2022, through e-voting platform hosted by KFin Technologies Ltd. (RTA) from 24th September, 2022 (9.30 a.m. IST onwards) to 27th September, 2022 (up to 5.00 p.m. IST); and the Members, who could not cast their votes through remote e-voting but attended the said AGM, were also provided with the opportunity to vote electronically at the said AGM.

Mr. Rupesh Agarwal/ Dr. S. Chandrasekaran/ Mr. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for remote e-voting process as well as voting by electronic means at the said AGM, submitted their report dated 29th September, 2022 on the consolidated result thereon, which is summarized below:

Resol- -ution No.	Description of the Resolutions	OR/ SR	Total No. of valid votes cast	Votes cast in favour (% of total valid votes)	Votes cast against (% of total valid votes)	No. of invalid votes/ Absten- tions
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 and Auditors' Report and Directors' Report thereon.	OR	13183930	13179807 (99.97)	4123 (0.03)	0
2	To appoint a Director in place of Mr. Akhilesh Bhuwalka (DIN: 02764273), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment.	OR	13183930	13179772 (99.97)	4158 (0.03)	0
3	Appointment of Mr. Amritesh Jatia (DIN: 02781300) as Managing Director of the Company	OR	13183930	13179772 (99.97)	4158 (0.03)	0
4	Appointment of Mr. Ashish Dhanuka (DIN: 07220876) as a Director of the Company, liable to retire by rotation	OR	13183930	13179772 (99.97)	4158 (0.03)	0



OWNERS OF:



ASIAN HOTELS (NORTH) LIMITED

5	Appointment of Mr. Ashish Dhanuka (DIN: 07220876) as a Whole Time Director of the Company	SR	13183930	13179772 (99.97)	4158 (0.03)	0
6	Appointment of Ms. Preeti Gandhi (DIN:08552404) as an Independent Director of the Company	SR	13183930	13179772 (99.97)	4158 (0.03)	0
7	Appointment of Mr. Sanjeev Agarwala (DIN: 09342150) as an Independent Director of the Company	SR	13183930	13179772 (99.97)	4158 (0.03)	0
8	Appointment of Ms. Mita Namonath Jha (DIN:07258314) as an Independent Director of the Company	SR	13183930	13179772 (99.97)	4158 (0.03)	0

Note: **OR** stands for 'Ordinary Resolution' & **SR** stands for 'Special Resolution'

Accordingly, all the above resolutions are declared as carried/approved with requisite majority.

The above results are being uploaded on the Company's website www.asianhotelsnorth.com and on RTA's URL: <https://evoting.kfintech.com> and displayed on the Notice Board at the Registered Office of the Company, and also being communicated to BSE Ltd. and the National Stock Exchange of India Ltd.



Date: 29th September, 2022
Place: New Delhi

For Asian Hotels (North) Limited

Amritesh Jatia
Chairman & Managing Director
(DIN: 02781300)

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 41ST ANNUAL GENERAL MEETING OF ASIAN HOTELS (NORTH) LIMITED

To,
The Chairman,
ASIAN HOTELS (NORTH) LIMITED
Bhikaiji Cama Place, M. G. Marg,
New Delhi - 110066

Date of Meeting: September 28, 2022
Day of Meeting: Wednesday
Time of Meeting: 10:30 A.M. (IST)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of Asian Hotels (North) Limited ("**Company**") for remote e-voting and e-voting ("**electronic voting**") at the 41st Annual General Meeting ("**the Meeting / AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 28, 2022 at the deemed venue of the Meeting i.e. Registered Office of the Company at Bhikaiji Cama Place, M. G. Marg, New Delhi - 110066 as per Notice dated August 09, 2022.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 41st AGM only through e-mail in compliance with above-mentioned relevant applicable circulars to those Members whose names appeared in the register of members of the Company as on August 26, 2022 and whose email IDs registered with the Company/Registrar and Transfer Agent (RTA) / Depository Participants ("DPs"). The Company has given an additional facility to the Members to register their e-mail addresses with the Company/RTA/ DPs by giving newspaper advertisement August 24, 2022 in "Business Standard (English daily)" in English Language and in Business Standard (Hindi daily) in Regional language in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 05, 2022 in "Business Standard (English daily)" in English Language and in Business Standard (Hindi daily) in Regional language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed KFin Technologies Ltd. ("**KFin**") for providing the electronic voting facility for conducting electronic voting at AGM by the Members of the Company.

The remote e-voting period commenced on Saturday, September 24, 2022 (9:30 A.M. IST) and closed on Tuesday, September 27, 2022 (5:00 P.M. IST) and the KFin e-voting platform was blocked thereafter and then reopened and kept open during the AGM for 15 minutes from the conclusion of Meeting.

Further, the e-voting was announced for the Members who attended the Meeting but have not cast their vote through remote e-voting.



The Members holding shares as on "Cut-off date" i.e. Wednesday, September 21, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on 28.09.2022 around 11:30 A.M. in the presence of two witnesses, Mr. Ishaan Sharma R/o N-43, Kriti Nagar, New Delhi-110015 and Mr. Sudhir Thakur R/o. S-466, 2nd Floor, School Block, Shakarpur, Laxmi Nagar, Delhi-110092, who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions in a fair and transparent manner.

Based on the data downloaded from the official website of KFin for the electronic voting, we now submit our consolidated report thereon.



A. The result of the voting is as under:

1) To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 and Reports of Board of Directors and Auditors thereon (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	165	12372610	7	807197	172	13179807	99.9687
Against	14	4123	0	0	14	4123	0.03127
Total	179	12376733	7	807197	186	13183930	100.00



2) To appoint a Director in place of Mr. Akhilesh Bhuwarka (DIN: 02764273), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment; (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	0	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



3) Appointment of Mr. Amritesh Jatia (DIN: 02781300) as a Managing Director of the Company (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



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	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	0	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



4) Appointment of Mr. Ashish Dhanuka (DIN: 07220876) as a Director of the Company, liable to retire by rotation (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



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	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	0	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



5) Appointment of Mr. Ashish Dhanuka (DIN: 07220876) as a Whole Time Director of the Company (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



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	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	0	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



6) Re-appointment of Ms. Preeti Gandhi (DIN: 08552404) as an Independent Director of the Company (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



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Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	0	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



7) Appointment of Mr. Sanjeev Agarwala (DIN:09342150) as an Independent Director of the Company (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



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	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	0	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



8) Appointment of Ms. Mita Namonath Jha (DIN:07258314) as an Independent Director of the Company (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



CHANDRASEKARAN ASSOCIATES

Continuation.....

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	0	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



B. The Chairman or any other person authorised by him may accordingly declare the result thereof.

C. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.


Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 1428/2021



Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919D001079799

Place: Delhi
Date: 29.09.2022

Counter-signed by 
(Chairman or any other person Authorised by the
Chairman of the Company