



ASIAN HOTELS (NORTH) LIMITED
 CIN: L55101DL1900PLC011037
 Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066
 Phone: 011 66771225/26; Fax: 011 26791033
 E-mail: investorrelations@ahnorth.com; Website: www.asianhotelsnorth.com

NOTICE TO MEMBERS - POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, relevant Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI) and directions outlined by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest, being 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and any other applicable law, the Company vide Postal Ballot Notice dated December 24, 2024 has sought approval of the Members for the following resolutions only by way of remote e-voting process:

- Ordinary resolution for appointment of Dr. Sharad Sharma (DIN: 07752393) as a Director of the Company, liable to retire by rotation
- Special Resolution for appointment of Dr. Sharad Sharma (DIN: 07752393) as Whole Time Director of the Company

The Company, on December 26, 2024, has completed the dispatch of the Postal Ballot Notice along with the explanatory statement to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on **Friday, the December 20, 2024 (the cut-off date)**. Pursuant to the MCA Circulars, the Postal Ballot Notice has been sent by e-mail to those Members whose e-mails (IDs are) registered with the Company/ Depositories. A copy of the Postal Ballot Notice is also placed on the website of the Company at www.asianhotelsnorth.com and on website of stock exchanges - National Stock Exchange of India Limited at <https://www.secdia.com/> and BSE Limited at <https://www.bseindia.com/> and on the website of Company's Registrar and Transfer Agent and e-voting agency i.e. KFin Technologies Limited at <https://evoting.kfintech.com/portal/ahnorth>.

Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Business, as set out in the Notice of postal ballot only by means of electronic voting system ("remote e-voting"). Further, voting through sending postal ballot forms has been dispensed with in terms of the MCA Circulars.

In compliance with the applicable provisions of the Act, the Rules, MCA Circulars and the Listing Regulations, the Company has provided electronic voting (e-voting) facility to all the Members through KFin Technologies Limited. The e-voting period commences on **Monday the December 30, 2024, at 9:00 a.m. (IST) and ends on Tuesday, the January 29, 2025 at 5:00 p.m. (IST)**. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

The voting rights of Members shall be reckoned in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date, i.e. Friday, the December 20, 2024**. Any person who is not a Member on the Cut-Off date shall not be registered/updated with the Company/RTA/Depository. Members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) may obtain the User ID and initial password by following the instructions given below:

- (a) Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company's RTA in prescribed Form ISRI 1 and other forms pursuant to SEBI Master Circular SEBI-HOI/MPS/DIP/CI/CI/2024/37 dated May 07, 2024 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at <https://www.asianhotelsnorth.com/download.html> and is also available on the website of the RTA at <https://is.kfintech.com/clientservice/rtarform.aspx>.
- (b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register/update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- (c) After due verification, the Company / RTA will forward your login credentials to your registered email address.
- (d) Follow the instructions given at Note no. 11 of the Notice of postal ballot to cast your vote.
- (e) You can also update your mobile number and e-mail address in the user profile details of the form which may be used for sending further communication(s).

Members may note that:

- (a) the remote e-voting module shall be disabled by RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting; the Notice of the postal ballot, clearly lays out the detailed procedure for e-voting.

In case of any query pertaining to remote e-voting, please visit Help & FAQs section of KFin Technologies Ltd. website i.e. <https://evoting.kfintech.com> or contact KFin Technologies Ltd. at Telephone No.: 1800 309 4001 (toll-free). The members may also contact the following designated officer at KFin's office: Mr. D. Suresh Babu, Senior Manager, Corporate Registry, KFin Technologies Limited, Salientium Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, 500 032, Telangana, Tel. No. -91 40 6716 2222; Toll Free No: 1800-309-4001; Fax No.: 491 40 2300 1153; E-mail: evoting@kfintech.com.

The e-voting facility is available at the link <https://evoting.kfintech.com>. The Postal Ballot Notice inter-alia indicating the process and manner of e-voting can be downloaded from the link <https://evoting.kfintech.com> or www.asianhotelsnorth.com e-vote, once awarded, cannot be altered. The Board of Directors has appointed Mr. Rupesh Agarwal, Managing Partner, Membership No. ACS16302, falling him Mr. Sushikant Tiwari, Partner, Membership No. FCS 11919, Partner, falling him Mr. Lakhjan Gupta, Partner, Membership No. FCS 12582, M.A. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner. The result of the Postal Ballot shall be announced at the registered office of the Company on or before **Thursday, January 30, 2025** by the Chairperson, or any other person authorised by the Chairperson in writing. The said result shall be notified to the Stock Exchanges and shall also be uploaded on the respective websites of the Company and KFin Technologies Limited.

For and on behalf of
Asian Hotels (North) Limited
Tarun Srivastava
 Company Secretary & Compliance Officer
 Membership No: ACS 53209

Place : New Delhi
 Date : December 26, 2024



