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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
3rd September, 2021

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code / Scrip ID: 500023/ASIANHOTNR

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

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Intimation of Annual General Meeting, Book Closure Dates, Remote E-voting etc.

Ref.: ISIN: INE 363A 01022

This is to inform the Stock Exchanges that:

- i) The **40th Annual General Meeting (AGM)** of the Company will be held on **Wednesday, the 29th September, 2021**. In pursuance of the provisions outlined by the Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated 5th May, 2020, read with General Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020 and by General Circular No. 02/2021 dated 13th January, 2021 (herein after collectively referred to as the MCA Circulars) allowing companies whose AGMs were due to be held in the year 2020 or became due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of General Circular No. 20/2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI) the validity of which has been extended till 31st December, 2021 by SEBI, vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (herein after collectively referred to as the SEBI Circulars), this AGM is being convened and shall be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. The venue of AGM shall be deemed to be the Registered Office of the Company at Bhikaiji Cama Place, M. G. Marg, New Delhi-110 066.



OWNERS OF :



ASIAN HOTELS (NORTH) LIMITED

- ii) Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021**, (inclusive of both days), for the purpose of the AGM.
- iii) Members of the Company holding shares in physical form or in dematerialized form, as at the close of business hours on the cut-off date, being **Wednesday, the 22nd September, 2021**, shall only be entitled to vote on the proposed resolutions; and their shareholding on such date shall only be reckoned for the purposes of arriving at the results of the remote e-voting as also for electronic voting during the AGM.
- iv) In connection with e-Voting facility provided by Listed Companies SEBI has issued Circular, bearing No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 stating, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/depository participants.

Accordingly, the Company is allowing individual shareholders holding securities in Demat mode to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in order to access e-Voting facility.

Pursuant to Section 108 of the Act, read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Company will be providing remote e-voting facility to all the members to exercise their right to vote in respect of the business placed before the Members at the AGM, through remote e-voting platform to be provided by KFin Technologies Private Limited (RTA). The remote e-voting period commences on **Saturday, the 25th September, 2021 at 9.30 a.m. (IST) and ends on Tuesday, the 28th September, 2021 at 5.00 p.m. (IST)**

Members, who could not cast their vote through remote e-voting, shall be provided the opportunity to e-vote during the Annual General Meeting, should they attend the annual general meeting through VC/OAVM.

- iv) Accordingly, Annual Report 2020-21 including the Notice of the 40th Annual General Meeting will be e-mailed to all the members, i.e. whose names appear in the Register of Members or list of beneficial owners as furnished by the Depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of **Friday, the 3rd September, 2021**. In view of the aforesaid circulars, physical copy of the AGM Notice and Annual Report will not be sent to the Members.

In case of a member whose e-mail address is not registered/updated with the Company/RTA/Depository Participant(s) and persons who become members of the



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Company between **4th September, 2021** and **22nd September, 2021** may obtain the User ID and initial password by following the instructions given below:

- a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register /update the same by clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> or by writing to the Company with details of folio number and attaching a self attested copy of PAN card at investorrelations@ahlnorth.com or to RTA at einward.ris@kfintech.com
 - (b) Members holding shares in dematerialised 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.15.1 of the Notice of Annual General Meeting to cast your vote.
 - (e) You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).
- vi) The Board of Directors of the Company has appointed Mr. Rupesh Agarwal, failing him Dr. S. Chandrasekaran, failing him Mr. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as electronic voting at the AGM (Insta Pol) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of

ASIAN HOTELS (NORTH) LIMITED

SAUMYA GOEL

COMPANY SECRETARY & COMPLIANCE OFFICER

C.C:

- i) **National Securities Depository Limited, Trade World, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013**
- ii) **Central Depository Services (India) Limited, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400 001**
- iii) **Mr. M R V Subrahmanyam, General Manager, M/s. KFin Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana**