

ASIAN HOTELS

Admission Slip cum E-voting Advice
for 36th Annual General Meeting

I/We hereby record my/our presence at the 36th Annual General Meeting of the Company held on Thursday, the 10th August, 2017, at 11.30 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
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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, the Company is pleased to offer remote e-voting facility to the members to exercise their right to vote at the 36th Annual General Meeting to be held on Thursday, the 10th August, 2017, through electronic means. The Company has engaged the services of Karvy Computershare 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 36th 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 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 7th August, 2017	Effective 5.00 p.m. (IST) on 9th August, 2017

This E-voting Advice forms part of the Notice dated 27th May, 2017, convening the 36th Annual General Meeting.