ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037
Regd. Office : Bhikaiji Cama Place, M. G. Marg, New Delhi-110066
Tel.: 011 66771225/1226, Fax: 011 26791033
Website: www.asianhotelsnorth.com, e-mail id: investorrelations@ahlnorth.com

Admission Slip cum E-voting Advice for 35th Annual General Meeting

I/We hereby record my/our presence at the 35th Annual General Meeting of the Company held on Thursday, the 29th September, 2016, 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

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 35th Annual General Meeting to be held on Thursday, the 29th September, 2016, 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 35th 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 26th September, 2016	Effective 5.00 p.m. (IST) on 28th September, 2016

This E-voting Advice forms part of the Notice dated 8th August, 2016, convening the 35th Annual General Meeting.

UTILITY FORMS Ph.: Delhi-46757575, Mumbai-28525159, Chennai-43542731, Kolkata-32619605 # 65212