



## ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037  
 Regd. Office: Bhikaiji Cama Place, M. G. Marg, New Delhi - 110 066  
 Tel: 91 11 66771225-26, Fax: 91 11 26791033  
 Website: [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)  
 e-mail id: [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com)

### POSTAL BALLOT FORM

As enclosed with the Notice of Postal Ballot dated 12th February, 2019

Ballot No. :

1. Name and Registered Address of the Sole/First named :  
shareholder

2. Name(s) of the joint shareholder(s), if any :

3. Registered Folio No. / DP ID No. & Client ID No. :

4. Number of shares held :

I/We hereby exercise my/our vote in respect of the following resolutions to be passed through postal ballot for the businesses stated in the Notice of Postal Ballot dated 12th February, 2019 by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Description of the Resolution	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for continuation of Dr. Lalit Bhasin (DIN: 00001607) as independent non-executive director pursuant to Regulation 17(1A) of the Listing Regulations	All/ _____		
2.	Special Resolution for re-appointment of Dr. Lalit Bhasin (DIN: 00001607) for second term of five years as an independent non-executive director	All/ _____		
3.	Special Resolution for re-appointment of Mr. Dinesh Chandra Kothari (DIN: 00195609) for second term of five years as an independent non-executive director	All/ _____		
4.	Ordinary Resolution for appointment of Mr. Dipendra Bharat Goenka (DIN: 01969285) as director liable to retire by rotation	All/ _____		

Place :

Date :

\_\_\_\_\_  
 Signature of the Shareholder(s)

-----✂-----✂-----✂-----

### LOGIN CREDENTIALS

EVENT No.(E-Voting Event Number)	User ID	Password