

Scrutinizer's Report on remote e-voting and voting by ballot at the Annual General Meeting

The Chairman
36th Annual General Meeting of the Equity Shareholders of
Asian Hotels (North) Limited

Date of Meeting: August 10, 2017

Day of Meeting: Thursday

Time of Meeting: At 11:30 a.m.

Venue of the Meeting: Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place,
M. G. Marg, New Delhi – 110066

Dear Sir,

I, Dr. S. Chandrasekaran, Senior Partner of M/s. Chandrasekaran Associates, Company Secretaries having its office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. Asian Hotels (North) Limited ("Company") for remote e-voting and voting by ballot at the 36th Annual General Meeting ("the Meeting") in respect of the below mentioned resolutions considered at the Meeting of the Equity shareholders of the Company as per notice dated May 27, 2017.

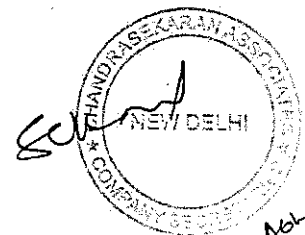
The Notice dated May 27, 2017 convening the Meeting was sent to the shareholders on July, 12, 2017 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on August 10, 2017.

The Company has availed the remote e-voting facility offered by Karvy Computershare Private Limited ("Karvy") for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Monday, August 07, 2017 (9:00 am) and concluded on Wednesday, August 09, 2017 (5:00 pm).

Further, the Chairman announced the poll at the Meeting for the Shareholders who attended the meeting but have not cast their vote earlier through remote e-voting.

The shareholders holding shares as at the close of business hours on Friday, August 04, 2017 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and ballot at the Meeting.



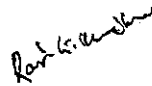
After the time fixed for voting through poll at the Meeting venue, i.e. between 11.45 AM to 12:15 PM, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

Subsequently, the e-voting module was unblocked on August 10, 2017 around 12:46 PM in the presence of two witnesses, Mr. Shashikant Tiwari R/o, C-242A, Pandav Nagar, Delhi-110092 and Ravi Kumar Mishra R/o 3rd Floor, D-39, Street No-2, Laxmi Nagar, Delhi-110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Shashikant Tiwari



Ravi Kumar Mishra

The Register of Voting, i.e. vote cast through remote e-voting and voting through poll at Meeting is marked as Annexure-A.

The votes cast through poll and remote e-voting which were incomplete and/ or otherwise found defective have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to poll and remote e-voting on the resolutions contained in the Notice of the Annual General Meeting.

My responsibility as scrutinizer for the poll and remote e-voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of Karvy for the e-voting process and further based on the votes cast through poll at the Meeting, we now submit our consolidated report (e-voting and Poll) as under:



1. The result of the voting as per aforesaid Register is as under:

Item No. 1: Adoption of the Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 (Ordinary Resolution)

"RESOLVED THAT the audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2017, including the Balance Sheet as at 31st March, 2017, the respective Statements of Profit & Loss and Cash Flow for the year ended as on that date, and the accompanying Notes thereto, along with the Auditors' Report and Directors' Report thereon, be and are hereby received, approved and adopted.

RESOLVED FURTHER THAT the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, including the Consolidated Balance Sheet as at 31st March, 2017, the respective Consolidated Statements of Profit & Loss and Cash Flow for the year ended as on that date, and the accompanying Notes thereto, along with the Auditors' Report thereon, be and are hereby received, approved and adopted."

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	18	14100815	100.00
Physical Ballot	57	394*	393*	51	320	81.42
Total	76	14101219	14101218	69	14101135	100.00

*Out of these Shares 1 Shareholder holding 10 Shares partially voted for 5 Shares.

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	1	10	0.00
Physical Ballot	57	394	393	5	68	17.30
Total	76	14101219	14101218	6	78	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	1	1
Total	1	1

CHANDRASEKARAN ASSOCIATES
NEW DELHI

Item No. 2: Re-appointment of Ms. Anita Thapar (DIN: 02171074) who retires by rotation and being eligible, offers herself for re-appointment(Ordinary Resolution)

"RESOLVED THAT Ms. Anita Thapar (DIN: 02171074), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013."

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	18	14100815	100.00
Physical Ballot	57	394*	393*	48	175	44.53
Total	76	14101219	14101218	66	14100990	100.00

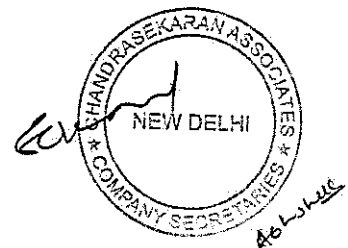
*Out of these Shares 1 Shareholder holding 10 Shares partially voted for 5 Shares.

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	1	10	0.00
Physical Ballot	57	394	393	8	213	54.20
Total	76	14101219	14101218	9	223	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	1	1
Total	1	1



Item No. 3: Ratification of appointment of Auditors and fixation of their remuneration(Ordinary Resolution)

"**RESOLVED THAT** pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended or re-stated from time to time, and the resolution passed by the shareholders in the 34th Annual General Meeting held on 21st September, 2015, appointing the Statutory Auditors named herein from the conclusion of that meeting till the conclusion of the 39th Annual General Meeting, the appointment of **M/s. Dhirubhai Shah & Doshi**, Chartered Accountants, Ahmedabad (**Firm Registration No.: 102511W**) as Statutory Auditors of the Company, who being eligible have offered themselves for ratification of their appointment, be and is hereby ratified to hold office from the conclusion of this annual general meeting till the conclusion of the 39th Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company."

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	18	14100815	100.00
Physical Ballot	57	394*	393*	51	320	81.42
Total	76	14101219	14101218	69	14101135	100.00

*Out of these Shares 1 Shareholder holding 10 Shares partially voted for 5 Shares and 1 Shareholder holding 1 Share have not exercised his voting right.

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	1	10	0.00
Physical Ballot	57	394	393	4	67	17.05
Total	76	14101219	14101218	5	77	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	1	1
Total	1	1



Item No. 4: Appointment of Mr. Amrithesh Jatia (DIN: 02781300) as Director (Ordinary Resolution)

"RESOLVED THAT Mr. Amrithesh Jatia (DIN: 02781300), who was appointed as an additional director of the Company and whose term expires under Section 161(1) of the Companies Act, 2013 (the Act) at the ensuing Annual General Meeting, and in respect of whom the Company has received a notice in writing along with the requisite deposit under Section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby appointed as a director of the Company, liable to retire by rotation."

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	18	14100815	100.00
Physical Ballot	57	394*	393*	49	315	80.15
Total	76	14101219	14101218	67	14101130	100.00

*Out of these Shares 1 Shareholder holding 10 Shares partially voted for 5 Shares.

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	1	10	0.00
Physical Ballot	57	394	393	7	73	18.58
Total	76	14101219	14101218	8	83	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	1	1
Total	1	1



Item No. 5: Appointment of Mr. Ranjan Kishore Bhattacharya (DIN:00331394) as an Independent Director(Ordinary Resolution)

"RESOLVED THAT Mr. Ranjan Kishore Bhattacharya (DIN: 00331394) who had submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 (the Act) and was appointed as an additional director acting in the capacity of an independent director of the Company under Section 161(1) of the Act and, subject to the approval of the shareholders at the ensuing annual general meeting, was also appointed as an Independent Director for a term of five consecutive years, and in respect of whom the Company has received a notice under Section 160 of the Act from a shareholder proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and rules made there-under, read with Schedule IV to the Act, as amended or re-stated from time to time, to hold office for a term of five consecutive years from 5th February, 2017 to 4th February, 2022."

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	18	14100815	100.00
Physical Ballot	57	394*	393*	49	315	80.15
Total	76	14101219	14101218	67	14101130	100.00

*Out of these Shares 1 Shareholder holding 10 Shares partially voted for 5 Shares and 1 Shareholder holding 1 Share have not exercised his voting right.

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total* number of valid votes cast
e-Voting	19	14100825	14100825	1	10	0.00
Physical Ballot	57	394	393	6	72	18.32
Total	76	14101219	14101218	7	82	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	1	1
Total	1	1



Item No. 6: Re-appointment of Ms. Anita Thapar (DIN: 02171074) as whole-time director for another term(Ordinary Resolution)

"RESOLVED THAT in pursuance of Sections 196, 197, 198 and other applicable provisions including Para A and other terms of Section II of Part II of Schedule V to the Companies Act, 2013 (the Act) read with the Articles of Association of the Company, the Company do hereby approve the re-appointment of Ms. Anita Thapar(DIN: 02171074) as a whole-time director of the Company for a further term beginning 28th May, 2018 to 31st March, 2021, responsible for the administration and corporate co-ordination functions, and designated as Executive Director - Administration & Corporate Co-ordination, liable to retire by rotation, on such remuneration and other terms and conditions as are detailed below:

Particulars/Period	Remuneration for the period/year (Amount in Rupees)		
	28.05.2018 to 31.03.2019	01.04.2019 to 31.03.2020	01.04.2020 to 31.03.2021
Salary	10,48,355	14,28,300	16,42,560
Perquisites			
House Rent Allowance @ 60% of the Salary	6,29,013	8,56,980	9,85,536
Special Allowance	2,53,225	3,45,000	3,96,750
Personal Pay	87,363	1,19,025	1,36,880
Ex-gratia equivalent to 20% of Salary	2,09,671	2,85,660	3,28,512
Premium towards Group Medical / Personal Accident Insurance Policy	42,205	50,000	50,000
Car with driver for use on Company's business - Perquisite value	33,426	39,600	39,600
Total	23,03,258	31,24,565	35,79,838
Other Benefits			
Employer's Contribution to Provident Fund @12% of the Salary in accordance with the Company's policy.			
Gratuity shall be payable at the rate of 15 days' salary for each completed year of service in accordance with the Company's policy.			



 CHANDRASEKARAN ASSOCIATES & COMPANY SECRETARIES
 NEW DELHI
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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required, considered necessary or incidental thereto, and to settle any question(s), difficulty(s) or matter(s) that may arise in interpretation, implementation or execution of the intent of the aforesaid resolution and to seek and obtain requisite consents and/or approvals, as the Board of Directors may deem fit and appropriate to give effect to the above.

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	18	14100815	100.00
Physical Ballot	57	394*	393*	49	315	80.15
Total	76	14101219	14101218	67	14101130	100.00

*Out of these Shares 1 Shareholder holding 10 Shares partially voted for 5 Shares.

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	1	10	0.00
Physical Ballot	57	394	393	7	73	18.58
Total	76	14101219	14101218	8	83	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	1	1
Total	1	1



Item No. 7: Authorization for making further investments by acquiring securities by way of subscription, purchase or otherwise, the securities of any other body corporate, up to a sum not exceeding Rs. 250 crore over and above the existing investments in pursuance of Section 186 of the Companies Act, 2013(Special Resolution)

"RESOLVED THAT in pursuance of Section 186 of the Companies Act, 2013, ('the Act') read with the Companies (Meetings of the Board and its Powers) Rules, 2014, and other applicable provisions, if any, of the Act and rules made there-under, as amended or re-stated from time to time, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'the Board', which term shall be deemed to include any committee thereof) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time, in one or more tranches, provided that such acquisition whether by way of subscription, purchase or otherwise, or any combination thereof, shall not exceed an amount of Rs. 250,00,00,000/- (Rupees Two hundred fifty crore) over and above the existing investments of the Company, and irrespective of the fact that the existing investments of the Company may already be in excess of the limits as specified in Section 186(2) of the Act.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as may be required, considered necessary or incidental thereto and to settle any question(s), difficulty(s) or matter(s) that may arise in interpretation, implementation or execution of the intent of the aforesaid resolution and to seek and obtain requisite consents and/or approvals as the Board may deem fit and appropriate to give effect to the same."

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	18	14100815	100.00
Physical Ballot	57	394*	393*	47	310	78.88
Total	76	14101219	14101218	65	14101125	100.00

*Out of these Shares 1 Shareholder holding 10 Shares partially voted for 5 Shares and 1 Shareholder holding 1 Share have not exercised his voting right.


 Attest:

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	14100825	14100825	1	10	0.00
Physical Ballot	57	394	393	8	77	19.59
Total	76	14101219	14101218	9	87	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	1	1
Total	1	1

- The Chairman may accordingly declare the result of votes casted by voting process at the meeting.
- The ballot papers and all other documents and relevant records shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries

Dr. S. Chandrasekaran
Senior Partner
Membership No.: F1644
CP No.: 715



Place: Delhi
Date: 11/8/2017

[Handwritten Signature]
Counter-signed by Chairman

Register of E-voting and Poll of Asian Hotels (North) Limited
Registered Office : BHIKAIJI CAMA PLACE, M.G. MARG, NEW DELHI-110066

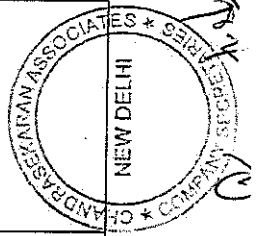
Equity Share Capital of Rs. 10/- each:	(In Rupees)
Authorized Equity Share Capital	40,00,00,000
Issued Equity Share Capital	19,45,32,290
Paid Up Equity Share Capital	19,45,32,290
Face Value of Shares @Rs. 10/- each fully paid up	
Cut off date - 04th August, 2017	
One Fully Paid Equity share having one vote	

Adoption of the Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 (Ordinary Resolution)

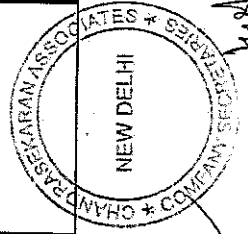
"RESOLVED THAT the audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2017, including the Balance Sheet as at 31st March, 2017, the respective Statements of Profit & Loss and Cash Flow for the year ended as on that date, and the accompanying Notes thereto, along with the Auditors' Report and Directors' Report thereon, be and are hereby received, approved and adopted."

RESOLVED FURTHER THAT the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, including the Consolidated Balance Sheet as at 31st March, 2017, the respective Consolidated Statements of Profit & Loss and Cash Flow for the year ended as on that date, and the accompanying Notes thereto, along with the Auditors' Report thereon, be and are hereby received, approved and adopted."

		Resolution No. 1								
S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client ID No.	No. of Shares held as on cut off date August 04, 2017	No. of Votes entitled as on cut off date August 04, 2017	No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	No. of Votes rejected	Remarks
1	BHUPENDRA CHAMPAKLAL GANDHI	1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI MAHARASHTRA-400086	1201130000138440	10	10	0	10	0	0	
2	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ DELHI-110006	IN30011810449827	1	1	1	0	0	0	
3	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN30039414752520	5	5	5	0	0	0	
4	ANIL KUMAR KHURANA	H NO 5, HIMGIRI APARTMENTS, J-BLOCK, OUTER RING ROAD, VIKAS PURI, NEW DELHI-110018	3183AHN0300915	5	5	5	0	0	0	

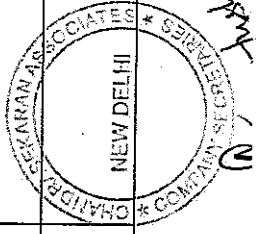


5	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140000276270	5	5	5	5	0	0	0	0
6	SHYAM SUNDER	R-359, RAGHUVIR NAGAR, NEW DELHI-110027	3183AHN0301098	5	5	5	5	0	0	0	0
7	SHRUTI KHANNA	A-1/92, 3RD FLOOR, SAFDARIJUNG ENCLAVE, NEW DELHI-110029	3183AHN0300733	5	5	5	5	0	0	0	0
8	LOKESH GUPTA RAJNI GUPTA	4 1144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647310	1	1	1	1	0	0	0	0
9	MADHU RANJAN DUGGAL POONAM DUGGAL	56 - DDA FLATS, GULMOHAR ENCLAVE, NEW DELHI-110049	IN30167010091882	5	5	5	5	0	0	0	0
10	SHIV KUMAR JATIA	B-50 GULMOHAR PARK NEW DELHI 110049	IN30011811071114	2668027	2668027	2668027	2668027	0	0	0	0
11	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30327010054619	585164	585164	585164	585164	0	0	0	0
12	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30011811434242	1017500	1017500	1017500	1017500	0	0	0	0
13	SAURABH SETHIA	43 D, DDA SFS FLATS POCKET-1, SECTOR-7 DWARKA AMBERHAI SOUTH WEST NEW DELHI 110075	1204910000376681	5	5	5	5	0	0	0	0
14	MURLIDHARAN PILLAI	GH-8/171 PASCHIM VIHAR NEW DELHI 110087	3183AHN0301716	5	5	5	5	0	0	0	0
15	ARUN RASTOGI	182-C, POCKET A PHASE - II, IInd FLOOR MAYUR VIHAR DELHI 110091	IN30046810059204	5	5	5	5	0	0	0	0
16	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK A CO OP HSG SOC NR CHAVANNAGAR KAMAN DHANKAWADI PUNE MAHARASHTRA 411043	1201320001677450	17	17	17	17	0	0	0	0
17	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84 PAVAN PRESTIGE FLAT NO 301 OPP TDP OFFICE BANK COLONY KHAMMAM 507002	IN30286310272939	35	35	35	35	0	0	0	0

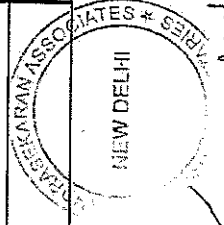


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18	YANS ENTERPRISES(H.K)LTD	C/O KROSS BORDER TRUST SERVICE ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST. PORT LOUIS MAURITIUS MAUR	1304930000000101	5336880	5336880	5336880	0	0	0	0	
19	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES LT ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST PORT LOUIS MAURITIUS MAUR	1304930000000141	4493145	4493145	4493145	0	0	0	0	
Sub-Total (1)											
20	VIRESH CHACHRA	G 3/1 MALVIYA NAGAR NEW DELHI 110017	1202060000619076	1	1	14100825	1	1	0	0	0
21	NANAK HARPALANI	7/14 WEST PATEL NAGAR CHATUR NIWAS NEW DELHI 110008	IN30167010066962	1	1		1	1	0	0	0
22	ASHOK KUMAR JAIN/SHASHI JAIN	MP-81 1ST FLOOR PITAMPURA DELHI 110088	IN30011810242590	1	1		1	1	0	0	0
23	RAJ MALIK/KAMAL KUMAR MALIK	201 VIVEKANANDPURI OLD ROHTAK ROAD DELHI 110007	IN30039415005525	5	5		0	0	5	0	0
24	SURENDRA KUMAR TANGRI	B-107/1, EAST OF KAILASH NEW DELHI 110065	1205920000096864	3	3		3	3	0	0	0
25	SANGITA GUPTA	JB 12C G 8 AREA HARI ENCLAVE RAJOURI GARDEN NEW DELHI 110064	IN30177416733399	10	10		10	10	0	0	0
26	DIVYA/HIMANSHU GOYAL	FCA - 106 JAIN COLONY BALLABGARH BALLABHGARH HARYANA 121004	1201910102227131	1	1		1	1	0	0	0
27	B S BORA	E-82A KANCHANIUNGA APARTMENTS SECTOR 53 NOIDA NOIDA UTTAR PRADESH 201307	12047200001481421	1	1		0	0	1	0	0
28	P NAGARAJAN	242, POKKET - 6 PLOT NO 21 NASIRPUR NEW DELHI 110045	AHN0301281	5	5		5	5	0	0	0
29	MADHU GOYAL/MAHESH CHAND GOYAL	FCA 106 JAIN COLONY BALLABGARH HARYANA 121004	IN30114310014757	1	1		1	1	0	0	0

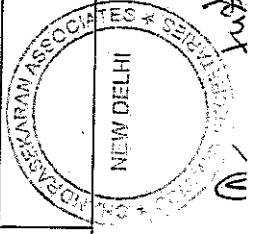


30	PREM CHACHRA/ASHA CHACHRA	G-3/1 MALVIYA NAGAR NEW DELHI 110017	IN30096610550052	44	44	44	0	0	0	0	
31	NARENDER SINGH CHAUHAN/ASHOK KUMAR JAIN	D-186, GALI NO. 2 IIND FLOOR, WEST VINOD NAGAR DELHI 110092	1201410000008655	1	1	1	0	0	0	0	
32	NARESH GUPTA	RZ 58-59 THIRD FLOOR MANAS KUNJ UTTAM NAGAR NEW DELHI 110059	IN30114311211178	1	1	1	0	0	0	0	
33	GULSHAN MEHRA	S/O - LT SH R D MEHRA S-4 / 116 (A), OLD MAHAVIR NAGAR NEAR TILAK NAGAR NEW DELHI 110018	IN30007910345424	5	5	5	0	0	0	0	
34	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009580	1	1	1	0	0	0	0	
35	RAVI KANT DEWAN/SWARAN DEWAN	E-67 IIND FLOOR JIWAN PARK NEW DELHI 110059	IN30072410025462	50	50	0	50	0	0	0	
36	RAJ BALA	7/13 ANSARI ROAD DARYA GANJ DELHI 110002	1201910100657693	1	1	1	0	0	0	0	
37	NIHAL CHAND	4465, 7/13 ANSARI ROAD, DARYA GANJ NEW DELHI 110002	1201910100039634	1	1	1	0	0	0	0	
38	HARMOHAN SINGH SAWHNEY/BAYANT KAUR	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	IN30011810036150	1	1	1	0	0	0	0	
39	ASHOK KUMAR GUPTA	X/1503 STREET NO 6 RAJ GARH COLONY DELHI 110031	IN30011810445470	2	2	2	0	0	0	0	
40	SURENDRA KUMAR TANGRI	B- 107/1, EAST OF KAILASH, NEW DELHI 110065	1205920000097101	2	2	2	0	0	0	0	
41	DHAN PARKASH SHARMA	FLAT NO 20 D D A SFS FLATS NITI BAGH NEW DELHI 110049	IN30205010128022	4	4	4	0	0	0	0	
42	PUNEET DUGGAL	D-110, ANJUMAN CGHS LTD PLOT NO-20, SEC-12 DWARKA NEW DELHI 110075	IN30392110078336	1	1	0	0	0	0	1	Signature Not Tallied
43	POONAM BALA	4465,7/13,ANSARI ROAD DARYA GANJ DELHI 110002	1201910100053511	1	1	1	0	0	0	0	
44	SHOBHA BHAMBRI	H-6/8 MALVIYA NAGAR NEW DELHI 110017	IN30282210009717	1	1	1	0	0	0	0	

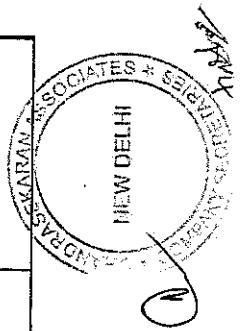


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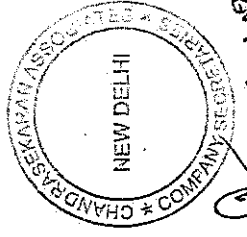
45	JATINDER KUMAR BHAMBRI	H - 6 / 8 MALVIYA NAGAR NEW DELHI 110017	IN30120910221815	10	10	10	0	0	0	0
46	CHARU JUNEJA/DAVINDER PAL JUNEJA/MAHENDER PAUL	20, SANT NAGAR, EAST OF KALESH, DELHI 110065	1203000000063771	2	2	2	0	0	0	0
47	JAI KUMAR SHARMA	333 B POCKET E LIG FLATS G T B ENCLAVE NAND NAGARI DELHI 110093	IN30114311225150	1	1	1	0	0	0	0
48	YASH PAL CHOPRA/SWARAN CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592558	2	2	0	2	0	0	0
49	ANIL BABU	F 186 G NO 3 BLOCK F PANDAV NAGAR DELHI 110091	1203350001947912	10	10	5	0	5	0	0
50	GULAB RAI	A-321, SECTOR-19, BLOCK-A, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA 201301	IN30226910852555	1	1	1	0	0	0	0
51	KISHORE BALANI	A-321, 1ST FLOOR, SECTOR-19, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH 201301	IN30226910038695	1	1	1	0	0	0	0
52	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009660	1	1	1	0	0	0	0
53	MURLIDHAR TALREJA/NEELAM TALREJA/ HUNNY TALREJA	1485 PUNIABI MOHALLA CLOCK TOWER OLD SUBZI MANDI DELHI 110007	IN30011810578802	1	1	1	0	0	0	0
54	CHANDER PRAKASH DADLANI	3-C, DEEPA APARTMENTS 10, I. P. EXTENTION PATPARGANJ NEW DELHI 110092	1201640000196345	10	10	10	0	0	0	0
55	KISHORE BALANI/MEENA BALANI	A-321-SECTOR-19 UTTAR PRADESH NOIDA 201301	IN30011810446698	1	1	1	0	0	0	0
56	RAHUL GUPTA	X-1503 X-BLOCK RAJGARH COLONY GANDHI NAGAR DELHI 110031	IN30011811099476	1	1	1	0	0	0	0
57	REKHA GUPTA/ASHOK KUMAR GUPTA	X 1503 STREET NO 6 RAJGARH COLONY DELHI 110031	IN30011810448100	1	1	1	0	0	0	0
58	ASHOK KUMAR GUPTA/REKHA GUPTA	A-54/1503 GALI NO 6-A RAJGARH COLONY DELHI 110031	IN30114310116844	1	1	1	0	0	0	0



59	RAMESH CHANDER KHURANA/SANYOGITA KHURANA	1132 DR. MUKHERJEE NAGAR DELHI 110009	IN30070810023485	1	1	1	0	0	0	0
60	H S SAHNI/B K SAHNI/SUMPREET SAHNI	10066/1 MULTANI DHANDA PAHARGANJ NEW DELHI 110055	1201410000006449	1	1	1	0	0	0	0
61	SUMPREET S SAHNI/BAYANT KAUR SAHNI	11/24 AB TILAK NAGAR NEW DELHI 110018	1201410000019057	26	26	26	0	0	0	0
62	SHEETAL KHURANA/AJAY KHURANA/NAVEEN KHURANA	HOUSE NO 593 MUKHERJEE NAGAR DELHI 110009	IN30070810470605	1	1	1	0	0	0	0
63	AJAY KHURANA/SHEETAL KHURANA	593 DR MUKERJI NAGAR DELHI 110009	IN30070810036432	1	1	1	0	0	0	0
64	SANTOSH BHUTANI/MAHENDER PAL BHUTANI	MIG FLAT NO8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP.ARIHANT NAGAR JAIN COLONY NEAR MADIPUR VILL. DELHI 110063	1201910102044109	4	4	4	0	0	0	0
65	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI/CHANDER SHEKHAR	ARPAN COTTAGE A 12, SUDERSHAN PARK NEW DELHI 110015	AHN0300788	2	2	2	0	0	0	0
66	CHANDER SHEKHAR/MAHENDER PAUL BHUTANI	B-446, SUDERSHAN PARK, NEW DELHI 110015	1203000000059427	2	2	2	0	0	0	0
67	PRADEEP SOOD/MADHU SOOD	D 2/48 SECTOR-11 ROHINI, DELHI 110085	IN30112715633348	1	1	1	0	0	0	0
68	RAVI CHAND GARG	HOUSE NO. - 7/13 ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100048102	1	1	1	0	0	0	0
69	SWARAN CHOPRA/YASH PAL CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592574	10	10	0	10	0	0	0
70	RUBINA BALANI	A-321, 1ST FLOOR, SECTOR-19, GAUTAM BUDDHA NAGAR, NOIDA UTTAR PRADESH 201301	1204470000078289	1	1	1	0	0	0	0
71	CHANCHAL BALA	7/13, ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100286431	1	1	1	0	0	0	0
72	MAHENDER PAL BHUTANI/SANTOSH BHUTANI	MIG FLAT NO. 8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP. ARIHANT NAGAR DELHI 110063	1201910102044054	2	2	2	0	0	0	0



73	JASMEET SINGH	A 90/ DAYANAND COLONY LAJPAT NAGAR IV NEW DELHI 110024	IN30045011054740	5	5	5	0	0	0	0	0	0
74	NAVNEET KAUR REEN/BHUPENDRA SINGH REEN	WZ-10A GALI NO 1 SHIV NAGAR NEW DELHI DELHI 110058	IN30114311174404	1	1	1	0	0	0	0	0	0
75	AJIT SINGH TREHAN	G-61/62 KIRTI NAGAR NEW DELHI 110015	IN30039413104078	140	140	140	0	0	0	0	0	0
76	JAGJIT SINGH/SURINDER KAUR/JASVINDER SINGH	B-2/117 JANAK PURI NEW DELHI 110058	IN30044110567105	6	6	6	0	0	0	0	0	0
Sub-Total (2)				394	394	320	68	5	1	5	1	1
Grand Total (1+2)				1,41,01,219	1,41,01,219	1,41,01,135	78	5	1	5	1	1



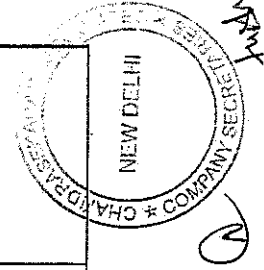
Register of E-voting and Poll of Asian Hotels (North) Limited
Registered Office : BHIKAJI CAMA PLACE, M.G. MARG, NEW DELHI-110066

Equity Share Capital of Rs. 10/- each:	(In Rupees)
Authorized Equity Share Capital	40,00,00,000
Issued Equity Share Capital	19,45,32,290
Paid Up Equity Share Capital	19,45,32,290
Face Value of Shares @Rs. 10/- each fully paid up	
Cut off date - 04th August, 2017	
One Fully Paid Equity share having one vote	

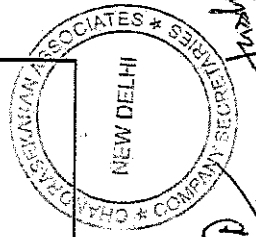
Re-appointment of Ms. Anita Thapar (DIN: 02171074) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

"RESOLVED THAT Ms. Anita Thapar (DIN: 02171074), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013."

		Resolution No. 2								
S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client-ID No.	No. of Shares held as on cut off date August 04, 2017	No. of Votes entitled as on cut off date August 04, 2017	No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	No. of Votes rejected	Remarks
1	BHUPENDRA CHAMPAKAL GANDHI	1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI MAHARASHTRA-400086	1201130000138440	10	10	0	10	0	0	
2	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ DELHI-110006	IN30011810449827	1	1	1	0	0	0	
3	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN30039414752520	5	5	5	0	0	0	
4	ANIL KUMAR KHURANA	H NO 5, HIMGIRI APARTMENTS, J-BLOCK, OUTER RING ROAD, VIKAS PURI, NEW DELHI-110018	3183AHN0300915	5	5	5	0	0	0	

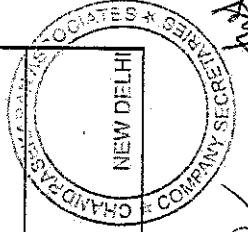


5	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140000276270	5	5	5	5	5	0	0	0	0
6	SHYAM SUNDER	R-359, RAGHUVIR NAGAR, NEW DELHI-110027	3183AHN0301098	5	5	5	5	5	0	0	0	0
7	SHRUTI KHANNA	A-1/92, 3RD FLOOR, SAFDARIJUNG ENCLAVE, NEW DELHI-110029	3183AHN0300733	5	5	5	5	5	0	0	0	0
8	LOKESH GUPTA RAJNI GUPTA	4 1144 BHOLA MATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647310	1	1	1	1	1	0	0	0	0
9	MADHU RANJAN DUGGAL POONAM DUGGAL	56 - DDA FLATS, GULMOHAR ENCLAVE, NEW DELHI-110049	IN30167010091882	5	5	5	5	5	0	0	0	0
10	SHIV KUMAR JATIA	B-50 GULMOHAR PARK NEW DELHI 110049	IN30011811071114	2668027	2668027	2668027	2668027	2668027	0	0	0	0
11	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30327010054619	585164	585164	585164	585164	585164	0	0	0	0
12	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30011811434242	1017500	1017500	1017500	1017500	1017500	0	0	0	0
13	SAURABH SETHIA	43 D, DDA SFS FLATS POCKET-1, SECTOR-7 DWARKA AMBERHAI SOUTH WEST NEW DELHI 110075	1204910000376681	5	5	5	5	5	0	0	0	0
14	MURLIDHARAN PILLAI	GH-8/171 PASCHIM VIHAR NEW DELHI 110087	3183AHN0301716	5	5	5	5	5	0	0	0	0
15	ARUN RASTOGI	182-C, POCKET A PHASE - II, IInd FLOOR MAYUR VIHAR DELHI 110091	IN30046810059204	5	5	5	5	5	0	0	0	0
16	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK A CO OP HSG SOC NR CHAVANNAGAR KAMAN DHANKAWADI PUNE MAHARASHTRA 411043	1201320001677450	17	17	17	17	17	0	0	0	0

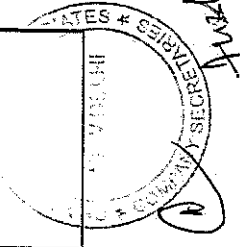


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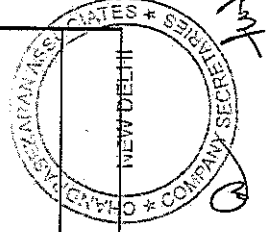
17	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84 PAVAN PRESTIGE FLAT NO 301 OPP TDP OFFICE BANK COLONY KHAMMAM 507002	IN30286310272939	35	35	0	0	0	0	
18	YANS ENTERPRISES(H.K)LTD	C/O KROSS BORDER TRUST SERVICE ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST, PORT LOUIS MAURITIUS MAUR	1304930000000101	5336880	5336880	0	0	0	0	
19	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES LT ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST PORT LOUIS MAURITIUS MAUR	1304930000000141	4493145	4493145	0	0	0	0	
Sub-Total (1)			14100825	14100825	14100815	10	0	0	0	
20	VIRESH CHACHRA	G 3/ 1 MALVIYA NAGAR NEW DELHI 110017	1202060000619076	1	1	0	0	0	0	
21	NANAK HARPALANI	7/14 WEST PATEL NAGAR CHATUR NIWAS NEW DELHI 110008	IN30167010066962	1	1	0	0	0	0	
22	ASHOK KUMAR JAIN/SHASHI JAIN	MP-81 1ST FLOOR PITAMPURA DELHI 110088	IN30011810242590	1	1	0	0	0	0	
23	RAJ MALIK/KAMAL KUMAR MALIK	201 VIVEKANANDPURI OLD ROHITAK ROAD DELHI 110007	IN30039415005525	5	0	5	0	0	0	
24	SURENDRA KUMAR TANGRI	B-107/1, EAST OF KAILASH NEW DELHI 110065	1205920000096864	3	0	3	0	0	0	
25	SANGITA GUPTA	JB-12C G 8 AREA HARI ENCLAVE RAJOURI GARDEN NEW DELHI 110064	IN30177416733399	10	10	0	0	0	0	
26	DIVYA/HIMANSHU GOYAL	FCA - 106 JAIN COLONY BALLABGARH BALLABHGARH HARYANA 121004	1201910102227131	1	1	0	0	0	0	
27	8 S BORA	E 82A KANCHANJIUNGA APARTMENTS SECTOR 53 NOIDA NOIDA UTTAR PRADESH 201307	1204720001481421	1	0	1	0	0	0	



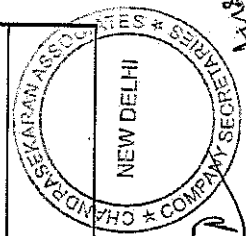
28	P NAGARAJAN	242, POKKET - 6 PLOT NO 21 NASIRPUR NEW DELHI 110045	AHND0301281	5	5	5	5	5	0	0	0	0
29	MADHU GOYAL/MAHESH CHAND GOYAL	FCA 106 JAIN COLONY BALLABGARH HARYANA 121004	IN30114310014757	1	1	1	1	1	0	0	0	0
30	PREM CHACHRA/ASHA CHACHRA	G- 3/1 MALVIYA NAGAR NEW DELHI 110017	IN30096610550052	44	44	44	44	44	0	0	0	0
31	NARENDER SINGH CHAUHAN/ASHOK KUMAR JAIN	D-186, GALI NO. 2 IInd FLOOR, WEST VINOD NAGAR DELHI 110092	1201410000008655	1	1	1	1	1	0	0	0	0
32	NARESH GUPTA	RZ 58-59 THIRD FLOOR MANAS KUNJ UTTAM NAGAR NEW DELHI 110059	IN30114311211178	1	1	1	1	1	0	0	0	0
33	GULSHAN MEHRA	S/O - LT SH R D MEHRAS - 4 / 116 (A), OLD MAHAVIR NAGAR NEAR TILAK NAGAR NEW DELHI 110018	IN30007910345424	5	5	5	5	5	0	0	0	0
34	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009580	1	1	1	1	1	0	0	0	0
35	RAVI KANT DEWAN/SWARAN DEWAN	E-67 IInd FLOOR IIVAN PARK NEW DELHI 110059	IN30072410025462	50	50	50	50	50	50	0	0	0
36	RAJ BALA	7/13 ANSARI ROAD DARYA GANJ DELHI 110002	1201910100657693	1	1	1	1	1	0	0	0	0
37	NIHAL CHAND	4465, 7/13 ANSARI ROAD, DARYA GANJ NEW DELHI 110002	1201910100039634	1	1	1	1	1	0	0	0	0
38	HARMOHAN SINGH SAWHNEY/BAYANT KAUR	11/24B SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	IN30011810036150	1	1	1	1	1	0	0	0	0
39	ASHOK KUMAR GUPTA	X/1503 STREET NO 6 RAJ GARH COLONY DELHI 110031	IN30011810445470	2	2	2	2	2	0	0	0	0
40	SURENDRA KUMAR TANGRI	B- 107/1, EAST OF KAILASH, NEW DELHI 110065	1205920000097101	2	2	2	2	2	2	0	0	0
41	DHAN PARKASH SHARMA	FLAT NO 20 D A SFS FLATS NITI BAGH NEW DELHI 110049	IN30205010128022	4	4	4	4	4	0	0	0	0



42	PUNEET DUGGAL	D-110, ANJUMAN CGHS LTD PLOT NO-20, SEC-12 DWARKA NEW DELHI 110075	IN30392110078336	1	1	0	0	0	0	0	1	Signature Not Tallied
43	POONAM BALA	4465/7/13, ANSARI ROAD DARYA GANJ DELHI 110002	1201910100053511	1	1	1	0	0	0	0	0	
44	SHOBHA BHAMBRI	H-6/8 MALVIYA NAGAR NEW DELHI 110017	IN30282210009717	1	1	1	0	0	0	0	0	
45	JATINDER KUMAR BHAMBRI	H-6/8 MALVIYA NAGAR NEW DELHI 110017	IN30120910221815	10	10	10	0	0	0	0	0	
46	CHARU JUNEJA/DAVINDER PAL JUNEJA/MAHENDER PAUL	20, SANT NAGAR, EAST OF KAILESH, DELHI 110065	1203060000063771	2	2	2	0	0	0	0	0	
47	JAI KUMAR SHARMA	333 B POCKET E LIG FLATS G T B ENCLAVE NAND NAGARI DELHI 110093	IN30114311225150	1	1	1	0	0	0	0	0	
48	YASH PAL CHOPRA/SWARAN CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592558	2	2	0	2	0	0	0	0	
49	ANIL BABU	F 186 G NO 3 BLOCK F PANDAV NAGAR DELHI DELHI 110091	1203350001947912	10	10	5	0	0	5	0	0	
50	GULAB-RAI	A-321, SECTOR-19, BLOCK- A, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA 201301	IN30226910852555	1	1	1	0	0	0	0	0	
51	KISHORE BALANI	A-321, 1ST FLOOR, SECTOR- 19, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH 201301	IN30226910038695	1	1	1	0	0	0	0	0	
52	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009660	1	1	1	0	0	0	0	0	
53	MURLIDHAR TALREJA/ NEELAM TALREJA/ HUNNY TALREJA	1485 PUNJABI MOHALLA CLOCK TOWER OLD SUBZI MANDI DELHI 110007	IN30011810578802	1	1	1	0	0	0	0	0	
54	CHANDER PRAKASH DADLANI	3-C, DEEPA APARTMENTS 10, I. P. EXTENTION PATPARGANJ NEW DELHI 110092	1201640000196345	10	10	10	0	0	0	0	0	
55	KISHORE BALANI/MEENA BALANI	A-321 SECTOR-19 UTTAR PARDESH NOIDA 201301	IN30011810446698	1	1	1	0	0	0	0	0	

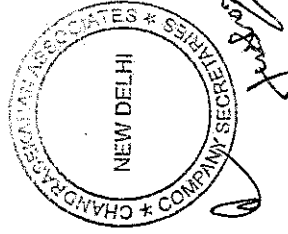


56	RAHUL GUPTA	X-1503 X-BLOCK RAJGARH COLONY GANDHI NAGAR DELHI 110031	IN30011811099476	1	1	1	0	0	0	0	
57	REKHA GUPTA/ASHOK KUMAR GUPTA	X 1503 STREET NO 6 RAJGARH COLONY DELHI 110031	IN30011810448100	1	1	1	0	0	0	0	
58	ASHOK KUMAR GUPTA/REKHA GUPTA	A-54/1503 GALI NO 6-A RAJGARH COLONY DELHI 110031	IN30114310116844	1	1	1	0	0	0	0	
59	RAMESH CHANDER KHURANA/SANYOGITA KHURANA	1132 DR. MUKHERJEE NAGAR DELHI 110009	IN30070810023485	1	1	1	0	0	0	0	
60	H S SAHNI/B K SAHNI/SUMPREET SAHNI	10066/1 MULTANI DHANDA PAHARGANJ NEW DELHI 110055	1201410000006449	1	1	1	0	0	0	0	
61	SUMPREET S SAHNI/BAYANT KAUR SAHNI	11/24 AB TILAK NAGAR NEW DELHI 110018	1201410000019057	26	26	26	0	0	0	0	
62	SHEETAL KHURANA/AJAY KHURANA/NAVEEN KHURANA	HOUSE NO 593 MUKHERJEE NAGAR DELHI 110009	IN30070810470605	1	1	1	0	0	0	0	
63	AJAY KHURANA/SHEETAL KHURANA	593 DR MUKERJI NAGAR DELHI 110009	IN30070810036432	1	1	1	0	0	0	0	
64	SANTOSH BHUTANI/MAHENDER PAL BHUTANI	MIG FLAT NO8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP.ARIHANT NAGAR JAIN COLONY NEAR MADIPUR VILL. DELHI 110063	1201910102044109	4	4	4	0	0	0	0	
65	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI/CHANDER SHEKHAR	ARPAN COTTAGE A 12, SUDERSHAN PARK NEW DELHI 110015	AHN0300788	2	2	2	0	0	0	0	
66	CHANDER SHEKHAR/MAHENDER PAUL BHUTANI	B-446, SUDERSHAN PARK, NEW DELHI 110015	1203000000059427	2	2	2	0	0	0	0	
67	PRADEEP SOOD/MADHU SOOD	D 2/48 SECTOR-11 ROHINI, DELHI 110085	IN30112715633348	1	1	1	0	0	0	0	
68	RAVI CHAND GARG	HOUSE NO. - 7/13 ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100048102	1	1	1	0	0	0	0	
69	SWARAN CHOPRA/YASH PAL CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592574	10	10	0	10	0	0	0	



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70	RUBINA BALANI	A-321, 1ST FLOOR, SECTOR-19, GAUTAM BUDDHA NAGAR, NOIDA UTTAR PRADESH 201301	1204470000078289	1	1	1	0	0	0	0	0	0	0
71	CHANCHAL BALA	7/13, ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100286431	1	1	1	0	0	0	0	0	0	0
72	MAHENDER PAL BHUTANI/SANTOSH BHUTANI	MIG FLAT NO. 8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP. ARIHANT NAGAR DELHI 110063	1201910102044054	2	2	2	0	0	0	0	0	0	0
73	JASMEET SINGH	A 90/ DAYANAND COLONY LAIPAT NAGAR IV NEW DELHI 110024	IN30045011054740	5	5	5	0	0	0	0	0	0	0
74	NAVNEET KAUR REEN/BHUPENDRA SINGH REEN	WZ-10A GALI NO 1 SHIV NAGAR NEW DELHI DELHI 110058	IN30114311174404	1	1	1	0	0	0	0	0	0	0
75	AJIT SINGH TREHAN	G-61/62 KIRTI NAGAR NEW DELHI 110015	IN30039413104078	140	140	0	140	0	0	0	0	0	0
76	JASVINDER SINGH	B-2/117 JANAK PURI NEW DELHI 110058	IN30044110567105	6	6	6	0	0	0	0	0	0	0
Sub-Total (2)				394	394	175	213	5	1	1	5	1	1
Grand Total (1+2)				1,41,01,219	1,41,01,219	1,41,00,990	223	5	1	5	1	1	1

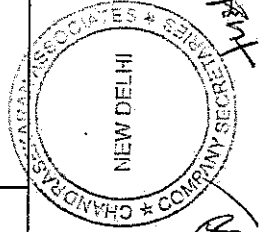


Register of E-voting and Poll of Asian Hotels (North) Limited
Registered Office : BHIKAJI CAMA PLACE, M.G. MARG, NEW DELHI-110066

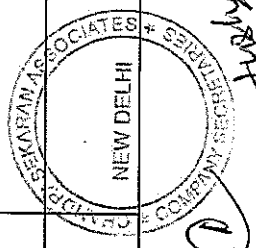
Equity Share Capital of Rs. 10/- each:	(In Rupees)
Authorized Equity Share Capital	40,00,00,000
Issued Equity Share Capital	19,45,32,290
Paid Up Equity Share Capital	19,45,32,290
Face Value of Shares @Rs. 10/- each fully paid up	
Cut off date - 04th August, 2017	
One Fully Paid Equity share having one vote	

Ratification of appointment of Auditors and fixation of their remuneration. (Ordinary Resolution)
"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended or re-stated from time to time, and the resolution passed by the shareholders in the 34th Annual General Meeting held on 21st September, 2015, appointing the Statutory Auditors named herein from the conclusion of that meeting till the conclusion of the 39th Annual General Meeting, the appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration No.: 102511W) as Statutory Auditors of the Company, who being eligible have offered themselves for ratification of their appointment, be and is hereby ratified to hold office from the conclusion of this annual general meeting till the conclusion of the 39th Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company."

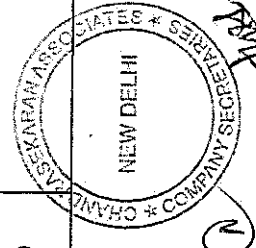
S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client ID No.	No. of Shares held as on cut off date August 04, 2017	No. of Votes entitled as on cut off date August 04, 2017	Resolution No. 3			Remarks
						No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	
1	BHUPENDRA CHAMPKIAL GANDHI	1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI MAHARASHTRA-400086	1201130000138440	10	10	0	10	0	
2	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ DELHI-110006	IN30011810449827	1	1	0	0	0	
3	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN30039414752520	5	5	0	0	0	



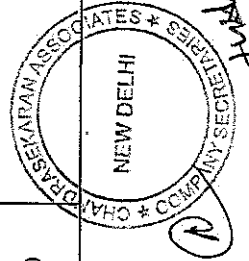
4	ANIL KUMAR KHURANA	H NO 5, HIMGIRI APARTMENTS, J-BLOCK, OUTER RING ROAD, VIKAS PURI, NEW DELHI-110018	3183AHN0300915	5	5	5	0	0	0	0
5	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140000276270	5	5	5	0	0	0	0
6	SHYAM SUNDER	R-359, RAGHUVIR NAGAR, NEW DELHI-110027	3183AHN0301098	5	5	5	0	0	0	0
7	SHRUTI KHANNA	A-1/92, 3RD FLOOR, SAFDARJUNG ENCLAVE, NEW DELHI-110029	3183AHN0300733	5	5	5	0	0	0	0
8	LOKESH GUPTA RAJNI GUPTA	4 1144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647310	1	1	1	0	0	0	0
9	MADHU RANJAN DUGGAL POONAMI DUGGAL	56 - DDA FLATS, GULMOHAR ENCLAVE, NEW DELHI-110049	IN30167010091882	5	5	5	0	0	0	0
10	SHIV KUMAR JATIA	B-50 GULMOHAR PARK NEW DELHI 110049	IN30011811071114	2668027	2668027	2668027	0	0	0	0
11	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30327010054619	585164	585164	585164	0	0	0	0
12	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30011811434242	1017500	1017500	1017500	0	0	0	0
13	SAURABH SETHIA	43 D, DDA SFS FLATS POCKET-1, SECTOR-7 DWARKA AMBERHAJ SOUTH WEST NEW DELHI 110075	1204910000376681	5	5	5	0	0	0	0
14	MURLIDHARAN PILLAI	GH-8/171 PASCHIM VIHAR NEW DELHI 110087	3183AHN0301716	5	5	5	0	0	0	0
15	ARUN RASTOGI	182-C, POCKET A PHASE - II, IInd FLOOR MAYUR VIHAR DELHI 110091	IN30046810059204	5	5	5	0	0	0	0



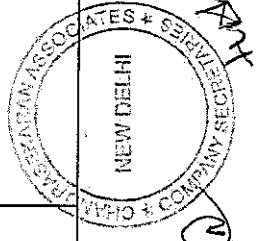
16	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK A CO OP HSG SOC NR CHAVANNAGAR KAMAN DHANKAWADI PUNE MAHARASHTRA 411043	1201320001677450	17	17	17	0	0	0	0	0
17	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84 PAVAN PRESTIGE FLAT NO 301 OPP TDP OFFICE BANK COLONY KHAMMAM 507002	IN30286310272939	35	35	35	0	0	0	0	0
18	YANS ENTERPRISES(H.K)LTD	C/O KROSS BORDER TRUST SERVICE ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST. PORT LOUIS MAURITIUS MAUR	1304930000000101	5336880	5336880	5336880	0	0	0	0	0
19	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES LT ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST PORT LOUIS MAURITIUS MAUR	1304930000000141	4493145	4493145	4493145	0	0	0	0	0
Sub-Total (1)											
20	VIRESH CHACHRA	G 3/1 MALVIYA NAGAR NEW DELHI 110017	1202060000619076	1	1	14100825	10	0	0	0	0
21	NANAK HARPALANI	7/14 WEST PATEL NAGAR CHATUR NIWAS NEW DELHI 110008	IN30167010066962	1	1	14100815	0	0	0	0	0
22	ASHOK KUMAR JAIN/SHASHI JAIN	MP-81 1ST FLOOR PITAMPURA DELHI 110088	IN30011810242590	1	1	14100825	0	0	0	0	0
23	RAJ MALIK/KAMAL KUMAR MALIK	201 VIVEKANANDPURI OLD ROHTAK ROAD DELHI 110007	IN30039415005525	5	5	14100825	5	0	0	0	0
24	SURENDRA KUMAR TANGRI	B-107/1, EAST OF KAILASH NEW DELHI 110065	1205920000096864	3	3	14100825	0	0	0	0	0



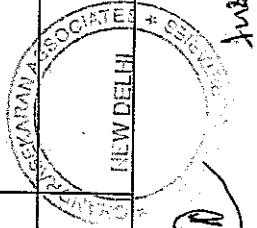
25	SANGITA GUPTA	JB 12C G 8 AREA HARI ENCLAVE RAJOURI GARDEN NEW DELHI 110064	IN30177416733399	10	10	10	0	0	0	0
26	DIVYA/HIMANSHU GOYAL	FCA - 106 JAIN COLONY BALLABGARH BALLABGARH HARYANA 121004	1201910102227131	1	1	1	0	0	0	0
27	B S BORA	E 82A KANCHANJUNGA APARTMENTS SECTOR 53 NOIDA NOIDA UTTAR PRADESH 201307	1204720001481421	1	1	0	0	1	0	0
28	P NAGARAJAN	242, POCKET - 6 PLOT NO 21 NASIRPUR NEW DELHI 110045	AHN0301281	5	5	5	0	0	0	0
29	MADHU GOYAL/MAHESH CHAND GOYAL	FCA 106 JAIN COLONY BALLABGARH HARYANA 121004	IN30114310014757	1	1	1	0	0	0	0
30	PREM CHACHRA/ASHA CHACHRA	G- 3/1 MALVIYA NAGAR NEW DELHI 110017	IN30096610550052	44	44	44	0	0	0	0
31	NARENDER SINGH CHAUHAN/ASHOK KUMAR JAIN	D-186, GALI NO. 2 IIInd FLOOR, WEST VINOD NAGAR DELHI 110092	1201410000008655	1	1	1	0	0	0	0
32	NARESH GUPTA	RZ 58-59 THIRD FLOOR MANAS KUNJ UTTAM NAGAR NEW DELHI 110059	IN30114311211178	1	1	1	0	0	0	0
33	GULSHAN MEHRA	S/O - LT SH R D MEHRAS - 4 / 116 (A), OLD MAHAVIR NAGAR NEAR TILAK NAGAR NEW DELHI 110018	IN30007910345424	5	5	5	0	0	0	0
34	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009580	1	1	1	0	0	0	0
35	RAVI KANT DEWAN/SWARAN DEWAN	E-67 IIInd FLOOR JIWAN PARK NEW DELHI 110059	IN30072410025462	50	50	0	50	0	0	0
36	RAJ BALA	7 /13 ANSARI ROAD DARYA GANJ DELHI 110002	1201910100657693	1	1	1	0	0	0	0



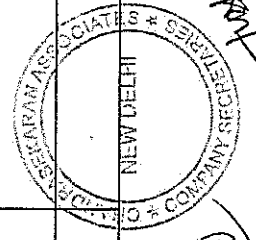
37	NIHAL CHAND	4465, 7/13 ANSARI ROAD, DARYA GANJ NEW DELHI 110002	1201910100039634	1	1	1	1	0	0	0	0	0	
38	HARMOHAN SINGH SAWHNEY/BAYANT KAUR	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	IN30011810036150	1	1	1	1	0	0	0	0	0	
39	ASHOK KUMAR GUPTA	X/1503 STREET NO 6 RAJ GARH COLONY DELHI 110031	IN30011810445470	2	2	2	2	0	0	0	0	0	
40	SURENDRA KUMAR TANGRI	B-107/1, EAST OF KAILASH, NEW DELHI 110065	1205920000097101	2	2	2	2	0	0	0	0	0	
41	DHAN PARKASH SHARMA	FLAT NO 20 D A SFS FLATS NITI BAGH NEW DELHI 110049	IN30205010128022	4	4	4	4	0	0	0	0	0	
42	PUNEET DUGGAL	D-110, ANJUMAN CGHS LTD PLOT NO-20, SEC-12 DWARKA NEW DELHI 110075	IN30392110078336	1	1	1	0	0	0	0	1	1	Signature Not Tallied
43	POONAM BALA	4465,7/13,ANSARI ROAD DARYA GANJ DELHI 110002	1201910100053511	1	1	1	1	0	0	0	0	0	
44	SHOBHA BHAMBRI	H-6/8 MALVIYA NAGAR NEW DELHI 110017	IN30282210009717	1	1	1	1	0	0	0	0	0	
45	JATINDER KUMAR BHAMBRI	H - 6 / 8 MALVIYA NAGAR NEW DELHI 110017	IN30120910221815	10	10	10	10	0	0	0	0	0	
46	CHARU JUNEJA/DAVINDER-PAL JUNEJA/MAHENDER PAUL	20, SANT NAGAR, EAST OF KAILASH, DELHI 110065	1203000000063771	2	2	2	2	0	0	0	0	0	
47	JAI KUMAR SHARMA	333 B POCKET E LIG FLATS G T-B ENCLAVE NAND NAGARI DELHI 110093	IN30114311225150	1	1	1	1	0	0	0	0	0	
48	YASH PAL CHOPRA/SWARAN CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592558	2	2	2	0	2	0	0	0	0	
49	ANIL BABU	F 186 G NO 3 BLOCK F PANDAV NAGAR DELHI DELHI 110091	1203350001947912	10	10	10	5	0	5	0	0	0	



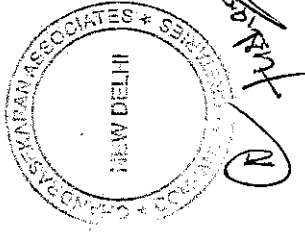
50	GULAB RAI	A-321, SECTOR-19, BLOCK-A, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA 201301	IN30226910852555	1	1	1	0	0	0	
51	KISHORE BALANI	A-321, 1ST FLOOR, SECTOR-19, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH 201301	IN30226910038695	1	1	1	0	0	0	
52	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009660	1	1	1	0	0	0	
53	MURLIDHAR TALREJA/ NEELAM TALREJA/ HUNNY TALREJA	1485 PUNJABI MOHALLA CLOCK TOWER OLD SUBZI MANDI DELHI 110007	IN30011810578802	1	1	1	0	0	0	
54	CHANDER PRAKASH DADLANI	3-C, DEEPA APARTMENTS 10, I. P. EXTENTION PATPARGANI NEW DELHI 110092	1201640000196345	10	10	10	0	0	0	
55	KISHORE BALANI/MEENA BALANI	A-321 SECTOR-19 UTTAR PARDESH NOIDA 201301	IN30011810446698	1	1	1	0	0	0	
56	RAHUL GUPTA	X-1503 X-BLOCK RAJGARH COLONY GANDHI NAGAR DELHI 110031	IN30011811099476	1	1	1	0	0	0	
57	REKHA GUPTA/ASHOK KUMAR GUPTA	X 1503 STREET NO 6 RAJGARH COLONY DELHI 110031	IN30011810448100	1	1	1	0	0	0	
58	ASHOK KUMAR GUPTA/REKHA GUPTA	A-54/1503 GALI NO 6-A RAJGARH COLONY DELHI 110031	IN30114310116844	1	1	1	0	0	0	
59	RAMESH CHANDER KHURANA/SANYOGITA KHURANA	1132 DR. MUKHERJEE NAGAR DELHI 110009	IN30070810023485	1	1	1	0	0	0	
60	H S SAHNI/B K SAHNI/SUMPREET SAHNI	10066/1 MULTANI DHANDA PAHARGANJ NEW DELHI 110055	1201410000006449	1	1	1	0	0	0	
61	SUMPREET S SAHNI/BAYANT KAUR SAHNI	11/24 AB TILAK NAGAR NEW DELHI 110018	1201410000019057	26	26	26	0	0	0	
62	SHEETAL KHURANA/AJAY KHURANA/NAVEEN KHURANA	HOUSE NO 593 MUKHERJEE NAGAR DELHI 110009	IN30070810470605	1	1	1	0	0	0	



63	AJAY KHURANA/SHEETAL KHURANA	593 DR MUKERJI NAGAR DELHI 110009	IN30070810036432	1	1	1	0	0	0	0
64	SANTOSH BHUTANI/MAHENDER PAL BHUTANI	MIG FLAT NO8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP.ARIHANT NAGAR JAIN COLONY NEAR MADIPUR VILL. DELHI 110063	1201910102044109	4	4	4	0	0	0	0
65	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI/CHANDER SHEKHAR	ARPAN COTTAGE A 12, SUDERSHAN PARK NEW DELHI 110015	AHN0300788	2	2	2	0	0	0	0
66	CHANDER SHEKHAR/MAHENDER PAUL BHUTANI	B-446, SUDERSHAN PARK, NEW DELHI 110015	1203000000059427	2	2	2	0	0	0	0
67	PRADEEP SOOD/MADHU SOOD	D 2/48 SECTOR-11 ROHINI, DELHI 110085	IN30112715633348	1	1	1	0	0	0	0
68	RAVI CHAND GARG	HOUSE NO. - 7/13 ANSARI ROAD DARVA GANJ NEW DELHI 110002	1201910100048102	1	1	1	0	0	0	0
69	SWARAN CHOPRA/YASH PAL CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592574	10	10	0	0	0	0	0
70	RUBINA BALANI	A-321, 1ST FLOOR, SECTOR- 19, GAUTAM BUDDHA NAGAR, NOIDA UTTAR PRADESH 201301	1204470000078289	1	1	1	0	0	0	0
71	CHANCHAL-BALA	7/13, ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100286431	1	1	1	0	0	0	0
72	MAHENDER PAL BHUTANI/SANTOSH BHUTANI	MIG FLAT NO. 8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP. ARIHANT NAGAR DELHI 110063	1201910102044054	2	2	2	0	0	0	0
73	JASMEET SINGH	A 90/ DAYANAND COLONY LAIPATNAGAR IV NEW DELHI 110024	IN30045011054740	5	5	5	0	0	0	0
74	NAVNEET KAUR REEN/BHUPENDRA SINGH REEN	WZ-10A GALI NO 1 SHIV NAGAR NEW DELHI DELHI 110058	IN30114311174404	1	1	1	0	0	0	0
75	AJIT SINGH TREHAN	G-61/62 KIRTI NAGAR NEW DELHI 110015	IN30039413104078	140	140	140	0	0	0	0



76	JASVINDER SINGH	B-2/117 JANAK PURI NEW DELHI 110058	IN30044110567105	6	6	6	0	0	0	0	1
Sub-Total (2)				394	394	320	67	6	6	1	
Grand Total (1+2)				1,41,01,219	1,41,01,219	1,41,01,135	77	6	6	1	



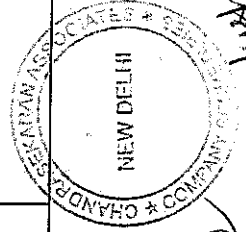
Register of E-voting and Poll of Asian Hotels (North) Limited
Registered Office : BHIKAJI CAMA PLACE, M.G. MARG, NEW DELHI-110066

Equity Share Capital of Rs. 10/- each:	(In Rupees)
Authorized Equity Share Capital	40,00,00,000
Issued Equity Share Capital	19,45,32,290
Paid Up Equity Share Capital	19,45,32,290
Face Value of Shares @Rs. 10/- each fully paid up	
Cut off date - 04th August, 2017	
One Fully Paid Equity share having one vote	

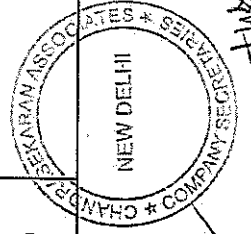
Appointment of Mr. Amrutesh Jatia (DIN: 02781300) as Director. (Ordinary Resolution)

"RESOLVED THAT Mr. Amrutesh Jatia (DIN: 02781300), who was appointed as an additional director of the Company and whose term expires under Section 161(1) of the Companies Act, 2013 (the Act) at the ensuing Annual General Meeting, and in respect of whom the Company has received a notice in writing along with the requisite deposit under Section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby appointed as a director of the Company, liable to retire by rotation."

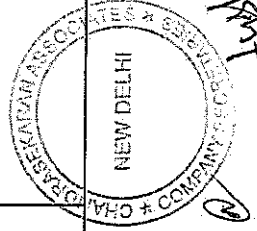
		Resolution No. 4								
S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client ID No.	No. of Shares held as on cut off date August 04, 2017	No. of Votes entitled as on cut off date August 04, 2017	No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	No. of Votes rejected	Remarks
1	BHUPENDRA CHAMPAKLAL GANDHI	1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI MAHARASHTRA-400086	1201130000138440	10	10	0	10	0	0	
2	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ DELHI-110006	IN30011810449827	1	1	1	0	0	0	
3	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN30039414752520	5	5	5	0	0	0	



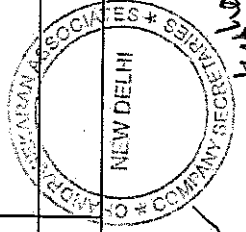
4	ANIL KUMAR KHURANA	H NO 5, HIMGIRI APARTMENTS, J-BLOCK, OUTER RING ROAD, VIKAS PURI, NEW DELHI-110018	3183AHN0300915	5	5	5	5	0	0	0	0	
5	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140000276270	5	5	5	5	0	0	0	0	
6	SHYAM SUNDER	R-359, RAGHUVIR NAGAR, NEW DELHI-110027	3183AHN0301098	5	5	5	5	0	0	0	0	
7	SHRUTI KHANNA	A-1/92, 3RD FLOOR, SAFDARIJUNG ENCLAVE, NEW DELHI-110029	3183AHN0300733	5	5	5	5	0	0	0	0	
8	LOKESH GUPTA RAJNI GUPTA	4 1144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647310	1	1	1	1	0	0	0	0	
9	MADHU RANJAN DUGGAL POONAM DUGGAL	56 - DDA FLATS, GULMOHAR ENCLAVE, NEW DELHI-110049	IN30167010091882	5	5	5	5	0	0	0	0	
10	SHIV KUMAR JATIA	B-50 GULMOHAR PARK NEW DELHI 110049	IN30011811071114	2668027	2668027	2668027	2668027	0	0	0	0	
11	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAI CAMA PLACE M G MARG NEW DELHI 110066	IN30327010054619	585164	585164	585164	585164	0	0	0	0	
12	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAI CAMA PLACE M G MARG NEW DELHI 110066	IN30011811434242	1017500	1017500	1017500	1017500	0	0	0	0	
13	SAURABH SETHIA	43 D, DDA SFS FLATS POCKET-1, SECTOR-7 DWARKA AMBERHAI SOUTH WEST NEW DELHI 110075	1204910000376681	5	5	5	5	0	0	0	0	
14	MURUDHARAN PILLAI	GH-8/171 PASCHIM VIHAR NEW DELHI 110087	3183AHN0301716	5	5	5	5	0	0	0	0	



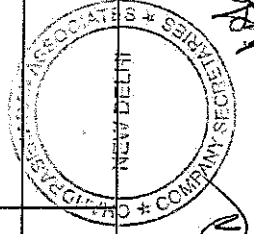
15	ARUN RASTOGI	182-C, POCKET A PHASE - II, IInd FLOOR MAYUR VIHAR DELHI 110091	IN30046810059204	5	5	5	5	0	0	0	0	0	
16	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK A CO OP HSG SOC NR CHAVANNAGAR KAMAN DHANKAWADI PUNE MAHARASHTRA 411043	1201320001677450	17	17	17	17	0	0	0	0	0	
17	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84 PAVAN PRESTIGE FLAT NO 301 OPP TDP OFFICE BANK COLONY KHAMMAM 507002	IN30286310272939	35	35	35	35	0	0	0	0	0	
18	YANS ENTERPRISES(H.K)LTD	C/O KROSS BORDER TRUST SERVICE ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST. PORT LOUIS MAURITIUS MAUR	1304930000000101	5336880	5336880	5336880	5336880	0	0	0	0	0	
19	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES LT ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST PORT LOUIS MAURITIUS MAUR	1304930000000141	4493145	4493145	4493145	4493145	0	0	0	0	0	
Sub-Total (1)				14100825	14100825	14100825	14100815	10	0	0	0	0	
20	VIRESH CHACHRA	G 3/1 MALVIYA NAGAR NEW DELHI 110017	1202060000619076	1	1	1	1	0	0	0	0	0	
21	NANAK HARPALANI	7/14 WEST PATEL NAGAR CHATUR NIWAS NEW DELHI 110008	IN30167010066962	1	1	1	1	0	0	0	0	0	
22	ASHOK KUMAR JAIN/SHASHI JAIN	MP-81 1ST FLOOR PITAMPURA DELHI 110088	IN30011810242590	1	1	1	1	0	0	0	0	0	
23	RAJ MALIK/KAMAL KUMAR MALIK	201 VIVEKANANDPURI OLD ROHTAK ROAD DEEHI 110007	IN30039415005525	5	5	5	0	5	0	0	0	0	



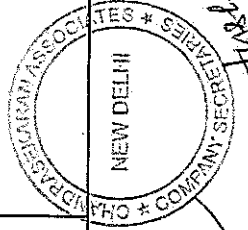
24	SURENDRA KUMAR TANGRI	B- 107/1, EAST OF KAILASH NEW DELHI 110065	1205920000096864	3	3	0	3	0	0	0
25	SANGITA GUPTA	JB 12C G 8 AREA HARI ENCLAVE RAJOURI GARDEN NEW DELHI 110064	IN30177416733399	10	10	10	0	0	0	0
26	DIVYA/HIMANSHU GOYAL	FCA - 106 JAIN COLONY BALLABGARH BALLABGARH HARYANA 121004	1201910102227131	1	1	1	0	0	0	0
27	B S BORA	E 82A KANCHANIJUNGA APARTMENTS SECTOR 53 NOIDA NOIDA UTTAR PRADESH 201307	1204720001481421	1	1	0	1	0	0	0
28	P NAGARAJAN	242, POCKET - 6 PLOT NO 21 NASIRPUR NEW DELHI 110045	AHND0303281	5	5	5	0	0	0	0
29	MADHU GOYAL/MAHESH CHAND GOYAL	FCA 106 JAIN COLONY BALLABGARH HARYANA 121004	IN30114310014757	1	1	1	0	0	0	0
30	PREM CHACHRA/ASHA CHACHRA	G- 3/ 1 MALVIYA NAGAR NEW DELHI 110017	IN30096610550052	44	44	44	0	0	0	0
31	NARENDER SINGH CHAUHAN/ASHOK KUMAR JAIN	D-186, GALI NO. 2 IInd FLOOR, WEST VINOD NAGAR DELHI 110092	1201410000008655	1	1	1	0	0	0	0
32	NARESH GUPTA	RZ 58-59 THIRD FLOOR MANAS KUNJ UTTAM NAGAR NEW DELHI 110059	IN30114311211178	1	1	1	0	0	0	0
33	GULSHAN MEHRA	S/O - LT SH R D MEHRA S 4/ 116 (A), OLD MAHAVIR NAGAR NEAR TILAK NAGAR NEW DELHI 110018	IN30007910345424	5	5	5	0	0	0	0
34	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009580	1	1	1	0	0	0	0
35	RAVI KANT DEWAN/SWARAN DEWAN	E-67 IInd FLOOR JIWAN PARK NEW DELHI 110059	IN30072410025462	50	50	0	50	0	0	0



36	RAJ BALA	7/13 ANSARI ROAD DARYA GANJ DELHI 110002	1201910100657693	1	1	1	1	0	0	0	0	0
37	NIHAL CHAND	4465, 7/13 ANSARI ROAD, DARYA GANJ NEW DELHI 110002	1201910100039634	1	1	1	1	0	0	0	0	0
38	HARMOHAN SINGH SAWHNEY/BAYANT KAUR	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	IN30011810036150	1	1	1	1	0	0	0	0	0
39	ASHOK KUMAR GUPTA	X/1503 STREET NO 6 RAJ GARH COLONY DELHI 110031	IN30011810445470	2	2	2	2	0	0	0	0	0
40	SURENDRA KUMAR TANGRI	B-107/1, EAST OF KAILASH, NEW DELHI 110065	1205920000097101	2	2	2	0	2	0	0	0	0
41	DHAN PARKASH SHARMA	FLAT NO 20 D A SFS FLATS NITI BAGH NEW DELHI 110049	IN30205010128022	4	4	4	4	0	0	0	0	0
42	PUNEET DUGGAL	D-110, ANJUMAN CGHS LTD PLOT NO-20, SEC-12 DWARKA NEW DELHI 110075	IN30392110078336	1	1	1	0	0	0	0	1	Signature Not Tallied
43	POONAM BALA	4465,7/13,ANSARI ROAD DARYA GANJ DELHI 110002	1201910100053511	1	1	1	1	0	0	0	0	0
44	SHOBHA BHAMBRI	H-6/8 MALVIYA NAGAR NEW DELHI 110017	IN30282210009717	1	1	1	1	0	0	0	0	0
45	JATINDER KUMAR BHAMBRI	H - 6 / 8 MALVIYA NAGAR NEW DELHI 110017	IN30120910221815	10	10	10	10	0	0	0	0	0
46	CHARU JUNEJA/DAVINDER PAL JUNEJA/MAHENDER PAUL	20, SANT NAGAR, EAST-OF KAILESH, DELHI 110065	1203000000063771	2	2	2	2	0	0	0	0	0
47	JAI KUMAR SHARMA	333 B POCKET E LIG FLATS G T B ENCLAVE NAND NAGARI DELHI 110093	IN30114311225150	1	1	1	1	0	0	0	0	0
48	YASH PAL CHOPRA/SWARAN CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592558	2	2	0	2	2	0	0	0	0



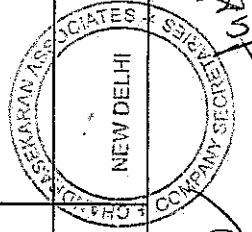
49	ANIL BABU	F 186 G NO 3 BLOCK F PANDAV NAGAR DELHI DELHI 110091	1203350001947912	10	10	5	0	0	5	0
50	GULAB RAI	A-321, SECTOR-19, BLOCK-A, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA 201301	IN30226910852555	1	1	1	0	0	0	0
51	KISHORE BALANI	A-321, 1ST FLOOR, SECTOR- 19, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH 201301	IN30226910038695	1	1	1	0	0	0	0
52	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009660	1	1	1	0	0	0	0
53	MURLIDHAR TALREJA/ NEELAM TALREJA/ HUNNY TALREJA	1485 PUNJABI MOHALLA CLOCK TOWER OLD SUBZI MANDI DELHI 110007	IN30011810578802	1	1	1	0	0	0	0
54	CHANDER PRAKASH DADLANI	3-C, DEEPA APARTMENTS 10, I. P. EXTENTION PATPARGANJ NEW DELHI 110092	1201640000196345	10	10	10	0	0	0	0
55	KISHORE BALANI/MEENA BALANI	A-321 SECTOR-19 UTTAR PARDESH NOIDA 201301	IN30011810446698	1	1	1	0	0	0	0
56	RAHUL GUPTA	X-1503 X-BLOCK RAJGARH COLONY GANDHI NAGAR DELHI 110031	IN30011811099476	1	1	1	0	0	0	0
57	REKHA GUPTA/ASHOK KUMAR GUPTA	X 1503 STREET NO 6 RAJGARH COLONY DELHI 110031	IN30011810448100	1	1	1	0	0	0	0
58	ASHOK KUMAR GUPTA/REKHA GUPTA	A-54/1503 GALI NO 6-A RAJGARH COLONY DELHI 110031	IN30114310116844	1	1	1	0	0	0	0
59	RAMESH CHANDER KHURANA/SANYOGITA KHURANA	1132 DR. MUKHERJEE NAGAR DELHI 110009	IN30070810023485	1	1	1	0	0	0	0
60	H S SAHNI/B K SAHNI/SUMPREET SAHNI	10066/1 MULTANI DHANDA PAHARGANJ NEW DELHI 110055	1201410000006449	1	1	1	0	0	0	0



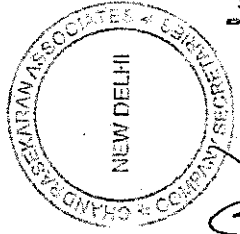
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61	SUMPREET S SAHNI/BAYANT KAUR SAHNI	11/24 AB TILAK NAGAR NEW DELHI 110018	1201410000019057	26	26	26	26	0	0	0	0	0
62	SHEETAL KHURANA/AJAY KHURANA/NAVEEN KHURANA	HOUSE NO 593 MUKHERJEE NAGAR DELHI 110009	IN30070810470605	1	1	1	1	0	0	0	0	0
63	AJAY KHURANA/SHEETAL KHURANA	593 DR MUKERJI NAGAR DELHI 110009	IN30070810036432	1	1	1	1	0	0	0	0	0
64	SANTOSH BHUTANI/MAHENDER PAL BHUTANI	MIG FLAT NO8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP.ARIHANT NAGAR JAIN COLONY NEAR MADIPUR VILL. DELHI 110063	1201910102044109	4	4	4	4	0	0	0	0	0
65	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI/CHANDER SHEKHAR	ARPAN COTTAGE A 12, SUDERSHAN PARK NEW DELHI 110015	AHN0300788	2	2	2	2	0	0	0	0	0
66	CHANDER SHEKHAR/MAHENDER PAUL BHUTANI	B-446, SUDERSHAN PARK, NEW DELHI 110015	1203000000059427	2	2	2	2	0	0	0	0	0
67	PRADEEP SOOD/MADHU SOOD	D 2/48 SECTOR-11 ROHINI, DELHI 110085	IN30112715633348	1	1	1	1	0	0	0	0	0
68	RAVI CHAND GARG	HOUSE NO. - 7/13 ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100048102	1	1	1	1	0	0	0	0	0
69	SWARAN CHOPRA/YASH PAL CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA/DELHI 110034	IN30070810592574	10	10	10	10	0	10	0	0	0
70	RUBINA BALANI	A-321, 1ST FLOOR, SECTOR-19, GAUTAM BUDDHA NAGAR, NOIDA UTTAR PRADESH 201301	1204470000078289	1	1	1	1	0	0	0	0	0
71	CHANCHAL BALA	7/13, ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100286431	1	1	1	1	0	0	0	0	0
72	MAHENDER PAL BHUTANI/SANTOSH BHUTANI	MIG FLAT-NO: 8 3RD-FLOOR PUNJABI BAGH ENCLAVE OPP. ARIHANT NAGAR DELHI 110063	1201910102044054	2	2	2	2	0	0	0	0	0
73	JASMEET SINGH	A-90/ DAYANAND COLONY LAIPAT NAGAR IV NEW DELHI 110024	IN30045011054740	5	5	5	5	0	0	0	0	0



74	NAVNEET KAUR REEN/BHUPENDRA SINGH REEN	WZ-10A GALI NO.1 SHIV NAGAR NEW DELHI DELHI 110058	IN30114311174404	1	1	1	0	0	0	0	
75	AJIT SINGH TREHAN	G-61/62 KIRTI NAGAR NEW DELHI 110015	IN30039413104078	140	140	140	0	0	0	0	
76	JASVINDER SINGH	B-2/117 JANAK PURI NEW DELHI 110058	IN30044110567105	6	6	6	0	0	0	0	
Sub-Total (2)				394	394	315	73	5	1	1	
Grand Total (1+2)				1,41,01,219	1,41,01,219	1,41,01,130	83	5	1	1	

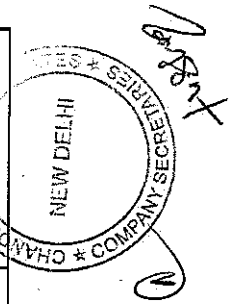


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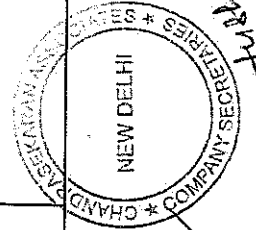
Register of E-voting and Poll of Asian Hotels (North) Limited
Registered Office : BHIKAIJI CAMA PLACE, M.G. MARG, NEW DELHI-110066

Equity Share Capital of Rs. 10/- each:	(In Rupees)	Appointment of Mr. Ranjan Kishore Bhattacharya (DIN:00331394) as an Independent Director (Ordinary Resolution)
Authorized Equity Share Capital	40,00,00,000	<p>"RESOLVED THAT Mr. Ranjan Kishore Bhattacharya (DIN: 00331394) who had submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 (the Act) and was appointed as an additional director acting in the capacity of an independent director of the Company under Section 161(1) of the Act and, subject to the approval of the shareholders at the ensuing annual general meeting, was also appointed as an Independent Director for a term of five consecutive years, and in respect of whom the Company has received a notice under Section 160 of the Act from a shareholder proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and rules made there-under, read with Schedule IV to the Act, as amended or re-stated from time to time, to hold office for a term of five consecutive years from 5th February, 2017 to 4th February, 2022."</p>
Issued Equity Share Capital	19,45,32,290	
Paid Up Equity Share Capital	19,45,32,290	
Face Value of Shares @Rs. 10/- each fully paid up		
Cut off date - 04th August, 2017		
One Fully Paid Equity share having one vote		

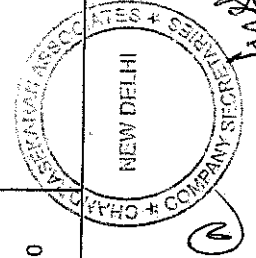
		Resolution No. 5								
S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client ID No.	No. of Shares held as on cut off date August 04, 2017	No. of Votes entitled as on cut off date August 04, 2017	No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	No. of Votes rejected	Remarks
1	BHUPENDRA CHAMPAKALAL GANDHI	1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI MAHARASHTRA-400086	1201130000138440	10	10	0	10	0	0	
2	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ DELHI-110006	IN30011810449827	1	1	1	0	0	0	
3	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN30039414752520	5	5	5	0	0	0	



4	ANIL KUMAR KHURANA	H NO 5, HIMGIRI APARTMENTS, J-BLOCK, OUTER RING ROAD, VIKAS PURI, NEW DELHI-110018	3183AHN0300915	5	5	5	5	5	0	0	0	
5	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140000276270	5	5	5	5	5	0	0	0	
6	SHYAM SUNDER	R-359, RAGHUVIR NAGAR, NEW DELHI-110027	3183AHN0301098	5	5	5	5	5	0	0	0	
7	SHRUTI KHANNA	A-1/92, 3RD FLOOR, SAFDARIJUNG ENCLAVE, NEW DELHI-110029	3183AHN0300733	5	5	5	5	5	0	0	0	
8	LOKESH GUPTA RAJNI GUPTA	4 1144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647310	1	1	1	1	1	0	0	0	
9	MADHU RANJAN DUGGAL POONAM DUGGAL	56 - DDA FLATS, GULMOHAR ENCLAVE, NEW DELHI-110049	IN30167010091882	5	5	5	5	5	0	0	0	
10	SHIV KUMAR JATIA	B-50 GULMOHAR PARK NEW DELHI 110049	IN30011811071114	2668027	2668027	2668027	2668027	2668027	0	0	0	
11	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30327010054619	585164	585164	585164	585164	585164	0	0	0	
12	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30011811434242	1017500	1017500	1017500	1017500	1017500	0	0	0	
13	SAURABH SETHIA	43 D, DDA SFS FLATS POKET-1, SECTOR-7 DWARKA AMBERHAI SOUTH WEST NEW DELHI 110075	1204910000376681	5	5	5	5	5	0	0	0	
14	MURLIDHARAN PILLAI	GH-8/171 PASCHIM VIHAR NEW DELHI 110087	3183AHN0301716	5	5	5	5	5	0	0	0	



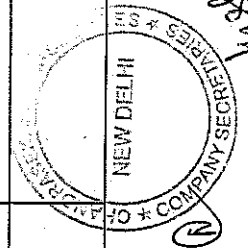
15	ARUN RASTOGI	182-C, POCKET A PHASE - II, IInd FLOOR MAYUR VIHAR DELHI 110091	IN30046810059204	5	5	5	0	0	0	0
16	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK A CO OP HSG SOC NR CHAVANNAGAR KAMAN DHANKAWADI PUNE MAHARASHTRA 411043	1201320001677450	17	17	17	0	0	0	0
17	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84 PAVAN PRESTIGE FLAT NO 301 OPP TDP OFFICE BANK COLONY KHAMMAM 507002	IN30286310272939	35	35	35	0	0	0	0
18	YANS ENTERPRISES(H-K)LTD	C/O KROSS BORDER TRUST SERVICE ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST. PORT LOUIS MAURITIUS MAUR	13049300000000101	5336880	5336880	5336880	0	0	0	0
19	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES LT ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST PORT LOUIS MAURITIUS MAUR	13049300000000141	4493145	4493145	4493145	0	0	0	0
Sub-Total (1)				14100825	14100825	14100815	10	0	0	0
20	VIRESH CHACHRA	G 3/ 1 MALVIYA NAGAR NEW DELHI 110017	1202060000619076	1	1	1	0	0	0	0
21	NANAK HARPALANI	7/14 WEST PATEL NAGAR CHATUR NIWAS NEW DELHI 110008	IN30167010066962	1	1	1	0	0	0	0
22	ASHOK KUMAR JAIN/SHASHI JAIN	MP-81-1ST FLOOR PITAMPURA DELHI 110088	IN30011810242590	1	1	1	0	0	0	0
23	RAJ MALIK/KAMAL KUMAR MALIK	201 VIVEKANANDPURI OLD ROHTAK ROAD DELHI 110007	IN30039415005525	5	5	0	5	0	0	0



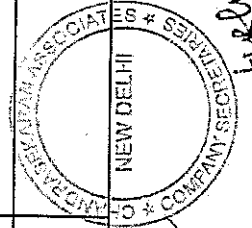
24	SURENDRA KUMAR TANGRI	B- 107/1, EAST OF KAILASH NEW DELHI 110065	1205920000096864	3	3	0	0	3	0	0	0
25	SANGITA GUPTA	JB 12C G 8 AREA HARI ENCLAVE RAJOURI GARDEN NEW DELHI 110064	IN30177416733399	10	10	10	0	0	0	0	0
26	DIVYA/HIMANSHU GOYAL	FCA - 106 JAIN COLONY BALLABGARH BALLABHGARH HARYANA 121004	1201910102227131	1	1	1	0	0	0	0	0
27	B S BORA	E 82A KANCHANIUNGA APARTMENTS SECTOR 53 NOIDA NOIDA UTTAR PRADESH 201307	1204720001481421	1	1	0	0	0	1	0	0
28	P NAGARAJAN	242, POKKET - 6 PLOT NO 21 NASIRPUR NEW DELHI 110045	AHN0301281	5	5	5	0	0	0	0	0
29	MADHU GOYAL/MAHESH CHAND GOYAL	FCA 106 JAIN COLONY BALLABGARH HARYANA 121004	IN30114310014757	1	1	1	0	0	0	0	0
30	PREM CHACHRA/ASHA CHACHRA	G- 3/ 1 MALVIYA NAGAR NEW DELHI 110017	IN30096610550052	44	44	44	0	0	0	0	0
31	NARENDER SINGH CHAUHAN/ASHOK KUMAR JAIN	D-186, GALI NO. 2 IInd FLOOR, WEST VINOD NAGAR DELHI 110092	120141000008655	1	1	1	0	0	0	0	0
32	NARESH GUPTA	RZ 58-59 THIRD FLOOR MANAS KUNJ UTTAM NAGAR NEW DELHI 110059	IN30114311211178	1	1	1	0	0	0	0	0
33	GULSHAN MEHRA	S/O - LT SH R D MEHRA S 4 / 116 (A), OLD MAHAVIR NAGAR NEAR TILAK NAGAR NEW DELHI 110018	IN30007910345424	5	5	5	0	0	0	0	0
34	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009580	1	1	1	0	0	0	0	0
35	RAVI KANT DEWAN/SWARAN DEWAN	E-67 IInd FLOOR JIWAN PARK NEW DELHI 110059	IN30072410025462	50	50	0	50	0	0	0	0



36	RAJ BALA	7/13 ANSARI ROAD DARYA GANJ DELHI 110002	1201910100657693	1	1	1	0	0	0	0	
37	NIHAL CHAND	4465,7/13 ANSARI ROAD, DARYA GANJ NEW DELHI 110002	1201910100039634	1	1	1	0	0	0	0	
38	HARMOHAN SINGH SAWHNEY/BAYANT KAUR	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	IN30011810036150	1	1	1	0	0	0	0	
39	ASHOK KUMAR GUPTA	X/1503 STREET NO 6 RAJ GARH COLONY DELHI 110031	IN30011810445470	2	2	2	0	0	0	0	
40	SURENDRA KUMAR TANGRI	B- 107/1, EAST OF KAILASH, NEW DELHI 110065	1205920000097101	2	2	0	2	0	0	0	
41	DHAN PARKASH SHARMA	FLAT NO 20 D A SFS FLATS NITI BAGH NEW DELHI 110049	IN30205010128022	4	4	4	0	0	0	0	
42	PUNEET DUGGAL	D-110, ANJUMAN CGHS LTD PLOT NO-20, SEC-12 DWARKA NEW DELHI 110075	IN30392110078336	1	1	0	0	0	0	1	Signature Not Tallied
43	POONAM BALA	4465,7/13,ANSARI ROAD DARYA GANJ DELHI 110002	12019101000053511	1	1	1	0	0	0	0	
44	SHOBHA BHAMBRI	H-6/8 MALVIYA NAGAR NEW DELHI 110017	IN30282210009717	1	1	1	0	0	0	0	
45	JATINDER KUMAR BHAMBRI	H - 6 / 8 MALVIYA NAGAR NEW DELHI 110017	IN30120910221815	10	10	10	0	0	0	0	
46	CHARU JUNEJA/DAVINDER PAL JUNEJA/MAHENDER PAUL	20, SANT NAGAR, EAST OF KAILASH, DELHI 110065	1203000000063771	2	2	2	0	0	0	0	
47	JAI KUMAR SHARMA	333 B POCKET E LIG FLATS G T B ENCLAVE NAND NAGARI DELHI 110093	IN30114311225150	1	1	1	0	0	0	0	
48	YASH PAL CHOPRA/SWARAN CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592558	2	2	0	2	0	0	0	



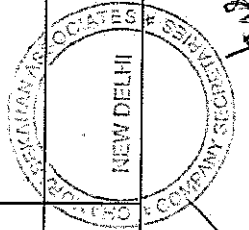
49	ANIL BABU	F 186 G NO 3 BLOCK F PANDAV NAGAR DELHI DELHI 110091	1203350001947912	10	10	5	0	5	0	
50	GULAB RAI	A-321, SECTOR-19, BLOCK-A, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA 201301	IN30226910852555	1	1	1	0	0	0	
51	KISHORE BALANI	A-321, 1ST FLOOR, SECTOR- 19, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH 201301	IN30226910038695	1	1	1	0	0	0	
52	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009660	1	1	1	0	0	0	
53	MURLIDHAR TALREJA/NEELAM TALREJA/ HUNNY TALREJA	1485 PUNJABI MOHALLA CLOCK TOWER OLD SUBZI MANDI DELHI 110007	IN30011810578802	1	1	1	0	0	0	
54	CHANDER PRAKASH DADLANI	3-C, DEEPA APARTMENTS 10, I. P. EXTENTION PATPARGANJ NEW DELHI 110092	1201640000196345	10	10	10	0	0	0	
55	KISHORE BALANI/MEENA BALANI	A-321 SECTOR-19 UTTAR PRADESH NOIDA 201301	IN30011810446698	1	1	1	0	0	0	
56	RAHUL GUPTA	X-1503 X-BLOCK RAIGARH COLONY GANDHI NAGAR DELHI 110031	IN30011811099476	1	1	1	0	0	0	
57	REKHA GUPTA/ASHOK KUMAR GUPTA	X 1503 STREET NO 6 RAIGARH COLONY DELHI 110031	IN30011810448100	1	1	1	0	0	0	
58	ASHOK KUMAR GUPTA/REKHA GUPTA	A-54/1503 GALI NO 6-A RAIGARH COLONY DELHI 110031	IN30114310116844	1	1	1	0	0	0	
59	RAMESH CHANDER KHURANA/SANYOGITA KHURANA	1132 DR. MUKHERJEE NAGAR DELHI 110009	IN30070810023485	1	1	1	0	0	0	
60	H.S SAHNI/B K SAHNI/SUMPREET SAHNI	10066/1 MULTANI DHANDA PAHARGANJ NEW DELHI 110055	1201410000006449	1	1	1	0	0	0	



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Handwritten signature or initials.

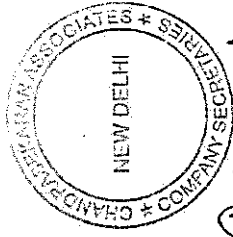
61	SUMPREET S SAHNI/BAYANT KAUR SAHNI	11/24 AB TILAK NAGAR NEW DELHI 110018	1201410000019057	26	26	26	0	0	0	0
62	SHEETAL KHURANA/AJAY KHURANA/NAVEEN KHURANA	HOUSE NO 593 MUKHERJEE NAGAR DELHI 110009	IN30070810470605	1	1	1	0	0	0	0
63	AJAY KHURANA/SHEETAL KHURANA	593 DR MUKERJI NAGAR DELHI 110009	IN30070810036432	1	1	1	0	0	0	0
64	SANTOSH BHUTANI/MAHENDER PAL BHUTANI	MIG FLAT NO8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP.ARIHANT NAGAR JAIN COLONY NEAR MADIPUR VILL, DELHI 110063	1201910102044109	4	4	4	0	0	0	0
65	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI/CHANDER SHEKHAR	ARPAN COTTAGE A 12, SUDERSHAN PARK NEW DELHI 110015	AHN0300788	2	2	2	0	0	0	0
66	CHANDER SHEKHAR/MAHENDER PAUL BHUTANI	B-446, SUDERSHAN PARK, NEW DELHI 110015	1203000000059427	2	2	2	0	0	0	0
67	PRADEEP SOOD/MADHU SOOD	D 2/48 SECTOR-11 ROHINI, DELHI 110085	IN30112715633348	1	1	1	0	0	0	0
68	RAVI CHAND GARG	HOUSE NO. - 7/13 ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100048102	1	1	1	0	0	0	0
69	SWARAN CHOPRA/YASH PAL CHOPRA	JP-109 MAURYA-ENCLAVE PITAMPURA DELHI 110034	IN30070810592574	10	10	0	10	0	0	0
70	RUBINA BALANI	A-321, 1ST FLOOR, SECTOR-19, GAUTAM BUDDHA NAGAR, NOIDA UTTAR PRADESH 201301	1204470000078289	1	1	1	0	0	0	0
71	CHANCHAL BALA	7/13, ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100286431	1	1	1	0	0	0	0
72	MAHENDER PAL BHUTANI/SANTOSH BHUTANI	MIG FLAT NO. 8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP. ARIHANT NAGAR DELHI 110063	1201910102044054	2	2	2	0	0	0	0
73	JASMEET SINGH	A 90/ DAYANAND COLONY LAIPAT NAGAR IV NEW DELHI 110024	IN30045011054740	5	5	5	0	0	0	0



11

H. B. Singh

74	NAVNEET KAUR REEN/BHUPENDRA SINGH REEN	WZ-10A GALI NO 1 SHIV NAGAR NEW DELHI DELHI 110058	IN30114311174404	1	1	1	0	0	0	0
75	AJIT SINGH TREHAN	G-61/62 KIRTI NAGAR NEW DELHI 110015	IN30039413104078	140	140	140	0	0	0	0
76	JASVINDER SINGH	B-2/117 JANAK PURI NEW DELHI 110058	IN30044110567105	6	6	6	0	0	0	0
Sub-Total (2)				394	394	315	72	6	1	1
Grand Total (1+2)				1,41,01,219	1,41,01,219	1,41,01,130	82	6	1	1



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Register of E-voting and Poll of Asian Hotels (North) Limited
Registered Office : BHIKAJI CAMA PLACE, M.G. MARG, NEW DELHI-110066

Equity Share Capital of Rs. 10/- each:	(In Rupees)	Re-appointment of Ms. Anita Thapar (DIN: 02171074) as whole-time director for another term. (Ordinary Resolution)
Authorized Equity Share Capital	40,00,00,000	RESOLVED THAT in pursuance of Sections 196, 197, 198 and other applicable provisions including Para A and other terms of Section II of Part II of Schedule V to the Companies Act, 2013 (the Act) read with the Articles of Association of the Company, the Company do hereby approve the re-appointment of Ms. Anita Thapar (DIN: 02171074) as a whole-time director of the Company for a further term beginning 28th May, 2018 to 31st March, 2021, responsible for the administration and corporate co-ordination functions, and designated as Executive Director – Administration & Corporate Co-ordination, liable to retire by rotation, on such remuneration and other terms and conditions as are detailed below:
Issued Equity Share Capital	19,45,32,290	
Paid Up Equity Share Capital	19,45,32,290	

Particulars/Period	Remuneration for the period/year (Amount In Rupees)	
	28.05.2018 to 31.03.2019	01.04.2019 to 31.03.2020 to 31.03.2021
Salary	10,48,355	14,28,300
Perquisites		16,42,560
House Rent Allowance @ 60% of the Salary	6,29,013	8,56,980
Special Allowance	2,53,225	3,45,000
Personal Pay	87,363	1,19,025
Ex-gratia equivalent to 20% of Salary	2,09,671	2,85,660
Premium towards Group Medical / Personal Accident Insurance Policy	42,205	50,000
Car with driver for use on Company's business - Perquisite value	33,426	39,600
Total	23,09,258	31,24,565
Other Benefits		35,79,838

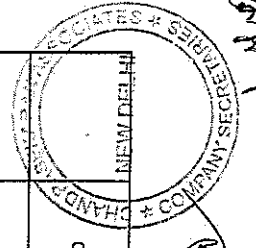
Cut off date - 04th August, 2017

Employer's Contribution to Provident Fund @ 12 % of the Salary in accordance with the Company's policy.
 Gratuity shall be payable at the rate of 15 days' salary for each completed year of service in accordance with the Company's policy.

One Fully Paid Equity share having one vote

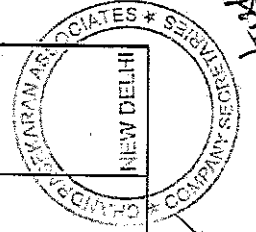
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required, considered necessary or incidental thereto, and to settle any question(s), difficulty(s) or matter(s) that may arise in interpretation, implementation or execution of the intent of the aforesaid resolution and to seek and obtain requisite consents and/or approvals, as the Board of Directors may deem fit and appropriate to give effect to the above."

S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client ID No.	No. of Shares held as on cut off date August 04, 2017	No. of Votes entitled as on cut off date August 04, 2017	Resolution No. 6			Remarks	
						No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised		
1	BHUPENDRA CHAMPAKLAL GANDHI	1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI MAHARASHTRA-400086	1201130000138440	10	10	0	10	0	0	
2	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ DELHI-110006	IN30011810449827	1	1	1	0	0	0	



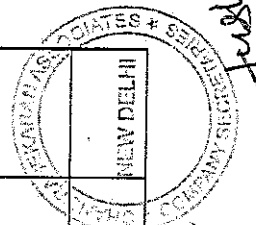
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3	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN30039414752520	5	5	5	5	5	0	0	0	0
4	ANIL KUMAR KHURANA	H NO 5, HIMGIRI APARTMENTS, J-BLOCK, OUTER RING ROAD, VIKAS PURI, NEW DELHI-110018	3183AHN0300915	5	5	5	5	5	0	0	0	0
5	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI- 110027	1304140000276270	5	5	5	5	5	0	0	0	0
6	SHYAM SUNDER	R-359, RAGHUVIR NAGAR, NEW DELHI-110027	3183AHN0301098	5	5	5	5	5	0	0	0	0
7	SHRUTI KHANNA	A-1/92, 3RD FLOOR, SAFDARJUNG ENCLAVE, NEW DELHI-110029	3183AHN0300733	5	5	5	5	5	0	0	0	0
8	LOKESH GUPTA RAJNI GUPTA	4 1144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647310	1	1	1	1	1	0	0	0	0
9	MADHU RANJAN DUGGAL POONAM DUGGAL	56 - DDA FLATS, GULMOHAR ENCLAVE, NEW DELHI-110049	IN30167010091882	5	5	5	5	5	0	0	0	0
10	SHIV KUMAR JATIA	B-50 GULMOHAR PARK NEW DELHI-110049	IN30011811071114	2668027	2668027	2668027	2668027	2668027	0	0	0	0
11	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30327010054619	585164	585164	585164	585164	585164	0	0	0	0
12	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30011811494242	1017500	1017500	1017500	1017500	1017500	0	0	0	0
13	SAURABH SETHIA	43 D, DDA SFS FLATS POCKET-1, SECTOR-7 DWARKA AMBERHAI SOUTH WEST NEW DELHI 110075	1204910000376681	5	5	5	5	5	0	0	0	0
14	MURLIDHARAN PILLAI	GH-8/171 PASCHIM VIHAR NEW DELHI 110087	3183AHN0301716	5	5	5	5	5	0	0	0	0
15	ARUN RASTOGI	182-C, POCKET A PHASE - II, IInd FLOOR MAYUR VIHAR DELHI 110091	IN30046810059204	5	5	5	5	5	0	0	0	0
16	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK A CO OP HSG SOC NR CHAVANNAGAR KAMAN DHANKAWADI PUNE MAHARASHTRA 411043	12013200001677450	17	17	17	17	17	0	0	0	0



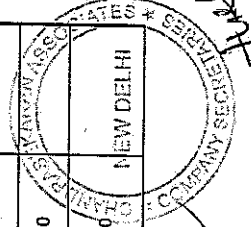
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17	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84 PAVAN PRESTIGE FLAT NO 301 OPP TDP OFFICE BANK COLONY KHAMMAM 507002	IN30286310272939	35	35	0	0	0	0
18	YANS ENTERPRISES(H.K.)LTD	C/O KROSS BORDER TRUST SERVICE ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST. PORT LOUIS MAURITIUS MAUR	1304930000000101	5336880	5336880	0	0	0	0
19	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES LT ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST PORT LOUIS MAURITIUS MAUR	1304930000000141	4493145	4493145	0	0	0	0
Sub-Total (3)				14100825	14100825	10	0	0	0
20	VIRESH CHACHRA	G 3/1 MALVIYA NAGAR NEW DELHI 110017	12020600000619076	1	1	0	0	0	0
21	NANAK HARPALANI	7/14 WEST PATEL NAGAR CHATUR NIWAS NEW DELHI 110008	IN30167010066962	1	1	0	0	0	0
22	ASHOK KUMAR JAIN/SHASHI JAIN	MP-81 1ST FLOOR PITAMPURA DELHI 110088	IN30011810242590	1	1	0	0	0	0
23	RAJ MALIK/KAMAL KUMAR MALIK	201 VIVEKANANDPURI OLD ROHTAK ROAD DELHI 110007	IN30039415005525	5	5	0	0	0	0
24	SURENDRA KUMAR TANGRI	B- 107/1, EAST OF KAILASH NEW DELHI 110065	1205920000096864	3	3	0	0	0	0
25	SANGITA GUPTA	JB 12C G S AREA HARI ENCLAVE RAJOURI GARDEN NEW DELHI 110064	IN30177416733399	10	10	0	0	0	0
26	DIVYA/HIMANSHU GOYAL	FCA - 106 JAIN COLONY BALLABGARH BALLABGARH HARYANA 121004	1201910102227131	1	1	0	0	0	0
27	B S BORA	E 82A KANCHANJUNGA APARTMENTS SECTOR 53 NOIDA NOIDA UTTAR PRADESH 201307	1204720001481421	1	1	1	0	0	0
28	P NAGARAJAN	242, POCKET - 6 PLOT NO 21 NASIRPUR NEW DELHI 110045	AHN0301281	5	5	0	0	0	0
29	MADHU GOYAL/MAHESH CHAND GOYAL	FCA 106 JAIN COLONY BALLABGARH HARYANA 121004	IN30114310014757	1	1	0	0	0	0

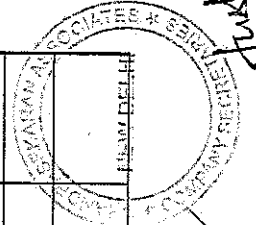


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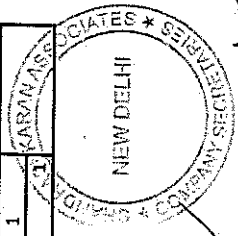
30	PREM CHACHRA/ASHA CHACHRA	G-3/1 MALVIYA NAGAR NEW DELHI 110017	IN30096610550052	44	44	44	0	0	0	0	0	
31	NARENDER SINGH CHAUHAN/ASHOK KUMAR JAIN	D-186, GALI NO. 2 IInd FLOOR, WEST VINOD NAGAR DELHI 110092	1201410000008655	1	1	1	0	0	0	0	0	
32	NARESH GUPTA	RZ 58-59 THIRD FLOOR MANAS KUNJ UTTAM NAGAR NEW DELHI 110059	IN30114311211178	1	1	1	0	0	0	0	0	
33	GULSHAN MEHRA	S/O - LT SH R D MEHRA S - 4 / 116 (A), OLD MAHAVIR NAGAR NEAR TILAK NAGAR NEW DELHI 110018	IN30007910345424	5	5	5	0	0	0	0	0	
34	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009580	1	1	1	0	0	0	0	0	
35	RAVI KANT DEWAN/SWARAN DEWAN	E-67 IInd FLOOR JIWAN PARK NEW DELHI 110059	IN30072410025462	50	50	0	50	0	0	0	0	
36	RAJ BALA	7 / 13 ANSARI ROAD DARYA GANJ DELHI 110002	1201910100657693	1	1	1	0	0	0	0	0	
37	NIHAL CHAND	4465, 7/13 ANSARI ROAD, DARYA GANJ NEW DELHI 110002	1201910100099634	1	1	1	0	0	0	0	0	
38	HARMOHAN SINGH SAWHNEY/BAYANT KAUR	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	IN300118100936150	1	1	1	0	0	0	0	0	
39	ASHOK KUMAR GUPTA	X/1503 STREET NO 6 RAJ GARH COLONY DELHI 110031	IN30011810445470	2	2	2	0	0	0	0	0	
40	SURENDRA KUMAR TANGRI	B- 107/1, EAST OF KAILASH, NEW DELHI 110065	1205920000097101	2	2	0	2	0	0	0	0*	
41	DHAN PARKASH SHARMA	FLAT NO 20 D D A SFS FLATS NITI BAGH NEW DELHI 110049	IN30205010128022	4	4	4	0	0	0	0	0	
42	PUNEET DUGGAL	D-110, ANJUMAN CGHS LTD PLOT NO-20, SEC-12 DWARKA NEW DELHI 110075	IN30392110078336	1	1	0	0	0	0	0	1	Signature Not Talli
43	POONAM BALA	4465, 7/13, ANSARI ROAD DARYA GANJ DELHI 110002	1201910100053511	1	1	1	0	0	0	0	0	
44	SHOBHA BHAMBRI	H-6/8 MALVIYA NAGAR NEW DELHI 110017	IN30282210009717	1	1	1	0	0	0	0	0	
45	JATINDER KUMAR BHAMBRI	H- 6 / 8 MALVIYA NAGAR NEW DELHI 110017	IN30120910221815	10	10	10	0	0	0	0	0	
46	CHARU JUNEJA/DAVINDER PAL JUNEJA/MAHENDER PAUL	20, SANT NAGAR, EAST OF KAILASH, DELHI 110065	IN1203000000063771	2	2	2	0	0	0	0	0	



47	JAI KUMAR SHARMA	333 B POKKET E LIG FLATS G T B ENCLAVE NAND NAGARI DELHI 110093	IN30114311225150	1	1	1	1	0	0	0	0	0	
48	YASH PAL CHOPRA/SWARAN CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592558	2	2	0	2	0	0	0	0	0	
49	ANIL BABU	F 186 G NO 3 BLOCK F PANDAV NAGAR DELHI DELHI 110091	1203350001947912	10	10	5	0	5	0	0	0	0	
50	GULAB RAI	A-321, SECTOR-19, BLOCK- A, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA 201301	IN30226910852555	1	1	1	0	0	0	0	0	0	
51	KISHORE BALANI	A-321, 1ST FLOOR, SECTOR- 19, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH 201301	IN30226910038695	1	1	1	0	0	0	0	0	0	
52	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009660	1	1	1	0	0	0	0	0	0	
53	MURLIDHAR TALREJA/ NEELAM TALREJA/ HUNNY TALREJA	1485 PUNJABI MOHALLA CLOCK TOWER OLD SUBZI MANDI DELHI 110007	IN30011810578802	1	1	1	0	0	0	0	0	0	
54	CHANDER PRAKASH DADLANI	3-C, DEEPA APARTMENTS 10, I. P. EXTENTION PATPARGANJ NEW DELHI 110092	1201640000196345	10	10	10	0	0	0	0	0	0	
55	KISHORE BALANI/MEENA BALANI	A-321 SECTOR-19 UTTAR PARDESH NOIDA 201301	IN30011810446698	1	1	1	0	0	0	0	0	0	
56	RAHUL GUPTA	X-1503 X-BLOCK RAJGARH COLONY GANDHI NAGAR DELHI 110031	IN30011811099476	1	1	1	0	0	0	0	0	0	
57	REKHA GUPTA/ASHOK KUMAR GUPTA	X 1503 STREET NO 6 RAJGARH COLONY DELHI 110031	IN30011810448100	1	1	1	0	0	0	0	0	0	
58	ASHOK KUMAR GUPTA/REKHA GUPTA	A-5/1503 GALI NO 6-A RAJGARH COLONY DELHI 110031	IN30114310116844	1	1	1	0	0	0	0	0	0	
59	RAMESH CHANDER KHURANA/SANYOGITA KHURANA	1132 DR. MUKHERJEE NAGAR DELHI 110009	IN30070810023485	1	1	1	0	0	0	0	0	0	
60	H S SAHNI/B K SAHNI/SUMPREET SAHNI	10066/1 MULTANI DHANDA PAHARGANJ NEW DELHI 110055	12014100000006449	1	1	1	0	0	0	0	0	0	
61	SUMPREET S SAHNI/BAYANT KOUR SAHNI	11/24 AB TILAK NAGAR NEW DELHI 110018	1201410000019057	26	26	26	0	0	0	0	0	0	
62	SHEETAL KHURANA/AJAY KHURANA/NAVEEN KHURANA	HOUSE NO 593 MUKHERJEE NAGAR DELHI 110009	IN30070810470605	1	1	1	0	0	0	0	0	0	



63	AJAY KHURANA/SHEETAL KHURANA	593 DR MUKERJI NAGAR DELHI 110009	IN30070810036432	1	1	1	0	0	0
64	SANTOSH BHUTANI/MAHENDER PAL BHUTANI	MIG FLAT NO.8 3RD FLOOR PUNIABI BAGH ENCLAVE OPP. ARIHANT NAGAR JAIN COLONY NEAR MADIPUR VILL. DELHI 110063	1201910102044109	4	4	4	0	0	0
65	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI/CHANDER SHEKHAR CHANDER SHEKHAR/MAHENDER PAUL BHUTANI	ARPAN COTTAGE A 12, SUDERSHAN PARK NEW DELHI 110015	AHNO300788	2	2	2	0	0	0
66	PRADEEP SOOD/MADHU SOOD	B-446, SUDERSHAN PARK, NEW DELHI 110015	1203000000059427	2	2	2	0	0	0
67	RAVI CHAND GARG	D 2/48 SECTOR-11 ROHINI, DELHI 110085	IN30112715633348	1	1	1	0	0	0
68	SWARAN CHOPRA/YASH PAL CHOPRA	HOUSE NO. - 7/13 ANSARI ROAD DARYA GANI NEW DELHI 110002	1201910100048102	1	1	1	0	0	0
69	RUBINA BALANI	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592574	10	10	0	10	0	0
70	CHANCHAL BALA	A-321, 1ST FLOOR, SECTOR- 19, GAUTAMI BUDDHA NAGAR, NOIDA UTTAR PRADESH 201301	1204470000078289	1	1	1	0	0	0
71	MAHENDER PAL BHUTANI/SANTOSH BHUTANI	7/13, ANSARI ROAD DARYA GANI NEW DELHI 110002	1201910100286431	1	1	1	0	0	0
72	JASMEET SINGH	MIG FLAT NO. 8 3RD FLOOR PUNIABI BAGH ENCLAVE OPP. ARIHANT NAGAR DELHI 110063	1201910102044054	2	2	2	0	0	0
73	NAVNEET KAUR REEN/BHUPENDRA SINGH REEN	A 90/ DAYANAND COLONY LAJPAT NAGAR IV NEW DELHI 110024	IN30045011054740	5	5	5	0	0	0
74	AJIT SINGH TREHAN	WZ-10A GALI NO 1 SHIV NAGAR NEW DELHI DELHI 110058	IN30114311174404	1	1	1	0	0	0
75	JASVINDER SINGH	G-61/62 KIRTI NAGAR NEW DELHI 110015	IN30039413104078	140	140	140	0	0	0
76	Sub-Total (2)	B-2/117 JANAK PURI NEW DELHI 110058	IN30044110567105	6	6	6	0	0	0
Grand Total (1+2)				394	394	315	73	5	1
				1,41,01,219	1,41,01,219	1,41,01,130	83	5	1



Register of E-voting and Poll of Asian Hotels (North) Limited
Registered Office : BHIKAJI CAMA PLACE, M.G. MARG, NEW DELHI-110066

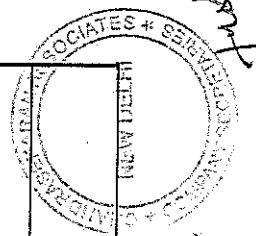
Equity Share Capital of Rs. 10/- each:	(In Rupees)
Authorized Equity Share Capital	40,00,00,000
Issued Equity Share Capital	19,45,32,290
Paid Up Equity Share Capital	19,45,32,290
Face Value of Shares @Rs. 10/- each fully paid up	
Cut off date - 04th August, 2017	
One Fully Paid Equity share having one vote	

Authorization for making further investments by acquiring securities by way of subscription, purchase or otherwise, the securities of any other body corporate, up to a sum not exceeding Rs. 250 crore over and above the existing investments in pursuance of Section 186 of the Companies Act, 2013 (Special Resolution) "RESOLVED THAT in pursuance of Section 186 of the Companies Act, 2013, (the Act) read with the Companies (Meetings of the Board and its Powers) Rules, 2014, and other applicable provisions, if any, of the Act and rules made there-under, as amended or re-stated from time to time, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'the Board', which term shall be deemed to include any committee thereof) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time, in one or more tranches, provided that such acquisition whether by way of subscription, purchase or otherwise, or any combination thereof, shall not exceed an amount of Rs. 250,00,00,000/- (Rupees Two hundred fifty crore) over and above the existing investments of the Company, and irrespective of the fact that the existing investments of the Company may already be in excess of the limits as specified in Section 186(2) of the Act.

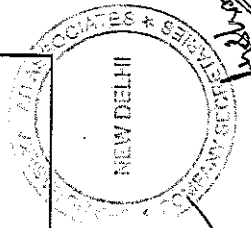
RESOLVED

FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as may be required, considered necessary or incidental thereto and to settle any question(s), difficulty(s) or matter(s) that may arise in interpretation, implementation or execution of the intent of the aforesaid resolution and to seek and obtain requisite consents and/or approvals as the Board may deem fit and appropriate to give effect to the same."

S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client-ID No.	No. of Shares held as on cut off date August 04, 2017	No. of Votes entitled as on cut off date August 04, 2017	Resolution No. 7			Remarks
						No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	
1	BHUPENDRA CHAMPAKLAL GANDHI	1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI MAHARASHTRA-400086	1201130000138440	10	10	0	10	0	
2	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ DELHI-110006	IN30011810449827	1	1	1	0	0	
3	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN30039414752520	5	5	5	0	0	

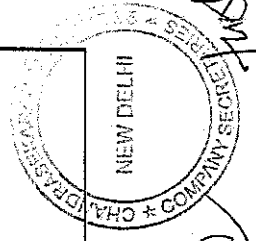


4	ANIL KUMAR KHURANA	H NO 5, HIMGIRI APARTMENTS, J-BLOCK, OUTER RING ROAD, VIKAS PURI, NEW DELHI-110018	3183AHN0300915	5	5	5	5	5	0	0	0	
5	DEEPAK GUPTA	M 22 FF BLOCK M; RAJOURI GARDEN, NEW DELHI-110027	1304140000276270	5	5	5	5	5	0	0	0	
6	SHYAM SUNDER	R-359, RAGHUVIR NAGAR, NEW DELHI-110027	3183AHN0301098	5	5	5	5	5	0	0	0	
7	SHRUTI KHANNA	A-1/92, 3RD FLOOR, SAFDARJUNG ENCLAVE, NEW DELHI-110029	3183AHN0300733	5	5	5	5	5	0	0	0	
8	LOKESH GUPTA RAJNI GUPTA	4.1144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647310	1	1	1	1	1	0	0	0	
9	MADHU RANJAN DUGGAL POONAM DUGGAL	56 - DDA FLATS, GULMOHAR ENCLAVE, NEW DELHI-110049	IN30167010091882	5	5	5	5	5	0	0	0	
10	SHIV KUMAR JATIA	B-50 GULMOHAR PARK NEW DELHI 110049	IN30011811071114	2668027	2668027	2668027	2668027	2668027	0	0	0	
11	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30327010054619	585164	585164	585164	585164	585164	0	0	0	
12	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED BHIKAJI CAMA PLACE M G MARG NEW DELHI 110066	IN30011811434242	1017500	1017500	1017500	1017500	1017500	0	0	0	
13	SAURABH SETHIA	43 D, DDA SFS FLATS POCKET-1, SECTOR-7 DWARKA AMBERHAI SOUTH WEST NEW DELHI 110075	1204910000376681	5	5	5	5	5	0	0	0	
14	MURLIDHARAN PILLAI	GH-8/171 PASCHIM VIHAR NEW DELHI 110087	3183AHN0301716	5	5	5	5	5	0	0	0	
15	ARUN RASTOGI	182-C, POCKET A PHASE - II, IInd FLOOR MAYUR VIHAR DELHI 110091	IN30046810059204	5	5	5	5	5	0	0	0	

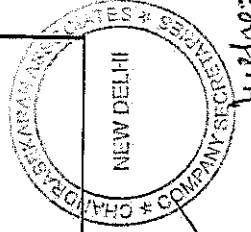


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16	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3AL, NIRMAL PARK A CO OP HSG SOC NR CHAVANNAGAR KAMAN DHANKAWADI PUNE MAHARASHTRA 411043	1201320001677450	17	17	0	0	0	0	
17	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84 PAVAN PRESTIGE FLAT NO 301 OPP TDP OFFICE BANK COLONY KHAMMAM 507002	IN30286310272939	35	35	0	0	0	0	
18	YANS ENTERPRISES(H.K)LTD	C/O KROSS BORDER TRUST SERVICE ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST. PORT LOUIS MAURITIUS MAUR	1304930000000101	5336880	5336880	0	0	0	0	
19	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES LT ST LOUIS BUSINESS CENTRE CNR DESROCHES & ST LOUIS ST PORT LOUIS MAURITIUS MAUR	1304930000000141	4493145	4493145	0	0	0	0	
Sub-Total (1)				14100825	14100825	10	0	0	0	
20	VIRESH CHACHRA	G 3/1 MALVIYA NAGAR NEW DELHI 110017	1202060000619076	1	1	0	0	0	0	
21	NANAK HARPALANI	7/14 WEST-PADEL NAGAR CHATUR NIWAS NEW DELHI 110008	IN30167010066962	1	1	1	0	0	0	
22	ASHOK KUMAR JAIN/SHASHI JAIN	MP-81 1ST FLOOR PITAMPURA DELHI 110088	IN30011810242590	1	1	0	0	0	0	
23	RAJ MALIK/KAMAL KUMAR MALIK	201 VIVEKANANDPURI OLD ROHTAK ROAD DELHI 110007	IN30039415005525	5	5	5	0	0	0	
24	SURENDRA KUMAR TANGRI	B- 107/1, EAST OF KAILASH NEW DELHI 110065	120592000096864	3	3	3	0	0	0	
25	SANGITA GUPTA	JB 12C G 8 AREA HARI ENCLAVE RAJOURI GARDEN NEW DELHI 110064	IN30177416733399	10	10	0	0	0	0	

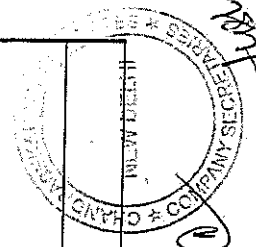


26	DIVYA/HIMANSHU GOYAL	FCA - 106 JAIN COLONY BALLABGARH BALLABGARH HARYANA 121004	1201910102227131	1	1	1	0	0	0	0
27	B S BORA	E 82A KANCHANJUNGA APARTMENTS SECTOR 53 NOIDA NOIDA UTTAR PRADESH 201307	1204720001481421	1	1	0	0	1	0	0
28	P NAGARAJAN	242, POCKET - 6 PLOT NO 21 NASIRPUR NEW DELHI 110045	AHN0301281	5	5	5	0	0	0	0
29	MADHU GOYAL/MAHESH CHAND GOYAL	FCA 106 JAIN COLONY BALLABGARH HARYANA 121004	IN30114310014757	1	1	1	0	0	0	0
30	PREM CHACHRA/ASHA CHACHRA	G-3/1 MALVIYA NAGAR NEW DELHI 110017	IN30096610550052	44	44	44	0	0	0	0
31	NARENDER SINGH CHAUHAN/ASHOK KUMAR JAIN	D-186, GALI NO. 2 IInd FLOOR, WEST VINOD NAGAR DELHI 110092	1201410000008655	1	1	1	0	0	0	0
32	NARESH GUPTA	RZ 58-59 THIRD FLOOR MANAS KUNJ UTTAM NAGAR NEW DELHI 110059	IN30114311211178	1	1	1	0	0	0	0
33	GULSHAN MEHRA	S/O - LT SH R D MEHRA S - 4 / 116 (A), OLD MAHAVIR NAGAR NEAR TILAK NAGAR NEW DELHI 110018	IN30007910345424	5	5	5	0	0	0	0
34	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009580	1	1	1	0	0	0	0
35	RAVI KANT DEWAN/SWARAN DEWAN	E-67 IInd FLOOR JIWAN PARK NEW DELHI 110059	IN30072410025452	50	50	0	50	0	0	0
36	RAJ BALA	7 /13 ANSARI ROAD DARYA GANJ DELHI 110002	1201910100657693	1	1	1	0	0	0	0
37	NIHAL CHAND	4465, 7/13 ANSARI ROAD, DARYA GANJ NEW DELHI 110002	1201910100039634	1	1	1	0	0	0	0
38	HARMOHAN SINGH SAWHNEY/BAYANT KAUR	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI 110018	IN30011810036150	1	1	1	0	0	0	0

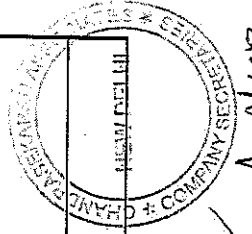


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39	ASHOK KUMAR GUPTA	X/1503 STREET NO 6 RAJ GARH COLONY DELHI 110031	IN30011810445470	2	2	2	0	0	0	0	0	
40	SURENDRA KUMAR TANGRI	B-107/1, EAST OF KAILASH, NEW DELHI 110065	1205920000097101	2	2	0	2	0	0	0	0	
41	DHAN PARKASH SHARMA	FLAT NO 20 D A SFS FLATS NITI BAGH NEW DELHI 110049	IN30205010128022	4	4	0	4	0	0	0	0	
42	PUNEET DUGGAL	D-110, ANJUMAN CGHS LTD PLOT NO-20, SEC-12 DWARKA NEW DELHI 110075	IN30392110078336	1	1	0	0	0	0	0	1	Signature Not Talled
43	POONAM BALA	4465,7/13,ANSARI ROAD DARYA GANI DELHI 110002	1201910100053511	1	1	1	0	0	0	0	0	
44	SHOBHA BHAMBRI	H-6/8 MALVIYA NAGAR NEW DELHI 110017	IN30282210009717	1	1	1	0	0	0	0	0	
45	JATINDER KUMAR BHAMBRI	H - 6 / 8 MALVIYA NAGAR NEW DELHI 110017	IN30120910221815	10	10	10	0	0	0	0	0	
46	CHARU JUNEJA/DAVINDER PAL JUNEJA/MAHENDER PAUL	20, SANT NAGAR, EAST OF KAILASH, DELHI 110065	1203000000063771	2	2	2	0	0	0	0	0	
47	JAI KUMAR SHARMA	333 B POKET E LIG FLATS G T B ENCLAVE NAND NAGARI DELHI 110093	IN30114311225150	1	1	1	0	0	0	0	0	
48	YASH PAL CHOPRA/SWARAN CHOPRA	JP 109 MAURYA-ENCLAVE PITAMPURA DELHI 110034	IN30070810592558	2	2	0	2	0	0	0	0	
49	ANIL BABU	F-186 G NO 3 BLOCK F PANDAV NAGAR DELHI DELHI 110091	1203350001947912	10	10	5	0	0	5	0	0	
50	GULAB RAI	A-321, SECTOR-19, BLOCK- A, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA 201301	IN30226910852555	1	1	1	0	0	0	0	0	
51	KISHORE BALANI	A-321, 1ST FLOOR, SECTOR- 19, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH 201301	IN30226910038695	1	1	1	0	0	0	0	0	
52	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR NEW DELHI 110017	IN30282210009660	1	1	1	0	0	0	0	0	



53	MURLIDHAR TALREJA/ NEELAM TALREJA/ HUNNY TALREJA	1485 PUNJABI MOHALLA CLOCK TOWER OLD SUBZI MANDI DELHI 110007	IN30011810578802	1	1	1	0	0	0	0
54	CHANDER PRAKASH DADLANI	3-C, DEEPA APARTMENTS 10, I. P. EXTENTION PATPARGANJ NEW DELHI 110092	12016400000196345	10	10	10	0	0	0	0
55	KISHORE BALANI/MEENA BALANI	A-321 SECTOR-19 UTTAR PARDESH NOIDA 201301	IN30011810446698	1	1	1	0	0	0	0
56	RAHUL GUPTA	X-1503 X-BLOCK RAJGARH COLONY GANDHI NAGAR DELHI 110031	IN30011811099476	1	1	1	0	0	0	0
57	REKHA GUPTA/ASHOK KUMAR GUPTA	X 1503 STREET NO 6 RAJGARH COLONY DELHI 110031	IN30011810448100	1	1	1	0	0	0	0
58	ASHOK KUMAR GUPTA/REKHA GUPTA	A-54/1503 GALI NO 6-A RAJGARH COLONY DELHI 110031	IN30114310116844	1	1	1	0	0	0	0
59	RAMESH CHANDER KHURANA/SANYOGITA KHURANA	1132 DR. MUKHERJEE NAGAR DELHI 110009	IN30070810023485	1	1	1	0	0	0	0
60	H S SAHNI/B K SAHNI/SUMPREET SAHNI	10066/1 MULTANI DHANDA PAHARGANJ NEW DELHI 110055	12014100000006449	1	1	1	0	0	0	0
61	SUMPREET S SAHNI/BAYANT KAUR SAHNI	11/24 AB TILAK NAGAR NEW DELHI 110018	12014100000019057	26	26	26	0	0	0	0
62	SHEETAL KHURANA/AJAY KHURANA/NAVREEN KHURANA	HOUSE NO 593 MUKHERJEE NAGAR DELHI 110009	IN30070810470605	1	1	1	0	0	0	0
63	AJAY KHURANA/SHEETAL KHURANA	593 DR MUKERJI NAGAR DELHI 110009	IN30070810036432	1	1	1	0	0	0	0
64	SANTOSH BHUTANI/MAHENDER PAL BHUTANI	MIG FLAT NO8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP-ARIHANT NAGAR JAIN COLONY NEAR MADIPUR VILL. DELHI 110063	1201910102044109	4	4	4	0	0	0	0
65	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI/CHANDER SHEKHAR	ARPAN COTTAGE A 12, SUDERSHAN PARK NEW DELHI 110015	AHN0300788	2	2	2	0	0	0	0
66	CHANDER SHEKHAR/MAHENDER PAUL BHUTANI	B-446, SUDERSHAN PARK, NEW DELHI 110015	1203000000059427	2	2	2	0	0	0	0



ANIL K...

ANIL K...

67	PRADEEP SOOD/MADHU SOOD	D 2/48 SECTOR-11 ROHINI, DELHI 110085	IN30112715633348	1	1	1	0	0	0	0	
68	RAVI CHAND GARG	HOUSE NO. - 7/13 ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100048102	1	1	1	0	0	0	0	
69	SWARAN CHOPRA/YASH PAL CHOPRA	JP 109 MAURYA ENCLAVE PITAMPURA DELHI 110034	IN30070810592574	10	10	0	10	0	0	0	
70	RUBINA BALANI	A-321, 1ST FLOOR, SECTOR- 19, GAUTAM BUDDHA NAGAR, NOIDA UTTAR PRADESH 201301	1204470000078289	1	1	1	0	0	0	0	
71	CHANCHAL BALA	7/13, ANSARI ROAD DARYA GANJ NEW DELHI 110002	1201910100286431	1	1	1	0	0	0	0	
72	MAHENDER PAL BHUTANI/SANTOSH BHUTANI	MIG FLAT NO. 8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP. ARIHANT NAGAR DELHI 110063	1201910102044054	2	2	2	0	0	0	0	
73	JASMEET SINGH	A 90/ DAYANAND COLONY LAJPAT NAGAR IV NEW DELHI 110024	IN30045011054740	5	5	5	0	0	0	0	
74	NAVNEET KAUR REEN/BHUPENDRA SINGH REEN	WZ-10A GALI NO 1 SHIV NAGAR NEW DELHI DELHI 110058	IN30114311174404	1	1	1	0	0	0	0	
75	AJIT SINGH TREHAN	G-61/62 KIRTI NAGAR NEW DELHI 110015	IN30039413104078	140	140	140	0	0	0	0	
76	JASVINDER SINGH	B-2/117 JANAK PURI NEW DELHI 110058	IN30044110567105	6	6	6	0	0	0	0	
Sub-Total (2)				394	394	310	77	6	1	1	
Grand Total (1+2)				1,41,01,219	1,41,01,219	1,41,01,125	87	6	6	1	

