

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

RESULT OF VOTING ON THE RESOLUTIONS PUT-UP BEFORE THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27TH AUGUST, 2019

The 38th Annual General Meeting of the Company (the said AGM) was held, as scheduled, on Tuesday, the 27th August, 2019, at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi-110 066, at 10.30 a.m., and in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolutions proposed at the said AGM convened vide Notice dated 23rd July, 2019, through e-voting platform hosted by Karvy Fintech Pvt. Ltd. (Karvy) from 24th August, 2019 (IST 9.00 a.m. onwards) to 26th August, 2019 (up to 5.00 p.m. IST); and the members, who could not cast their votes through remote e-voting but attended the said AGM, were also provided with the opportunity to vote electronically at the said AGM.

Dr. S. Chandrasekaran/Mr. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for conducting the remote e-voting process as well as voting by electronic means at the said AGM, submitted their report dated 27th August, 2019 on the consolidated result thereon, which is summarized below:

Resol- ution No.	Description of the Resolutions	OR / SR	Total No. of valid votes cast	Votes cast in favour (% of total valid votes)	Votes cast against (% of total valid votes)	No. of invalid votes/ Abstent- ions*
1	Adoption of the Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2019	OR	13831656	13831643 (100%)	13 (0%)	0
2	Re-appointment of Mr. Amritesh Jatia (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment	OR	13831656	13831643 (100%)	13 (0%)	0

Note: OR stands for 'Ordinary Resolution'

Accordingly, all the above resolutions are declared as carried/approved with requisite majority.

The above results are being uploaded on the Company's website www.asianhotelsnorth.com and on Karvy's URL: <https://evoting.karvy.com> and displayed on the Notice Board at the registered office of the Company, and also being communicated to BSE Ltd. and the National Stock Exchange of India Ltd.

For Asian Hotels (North) Limited

Shiv Kumar Jatia
Chairman & Managing Director
(DIN: 00006187)

Date: 27th August, 2019
Place: New Delhi

OWNERS OF : **HYATT
REGENCY**
DELHI

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

The Chairman
38th Annual General Meeting of the Equity Shareholders of
Asian Hotels (North) Limited

Date of Meeting: August 27, 2019

Day of Meeting: Tuesday

Time of Meeting: At 10:30 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 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 e-voting (hereinafter referred to as the Insta Poll) at the 38th 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 July 23, 2019.

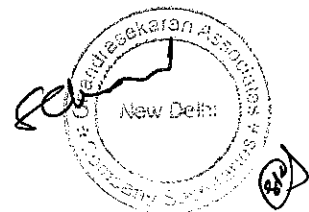
The Notice dated July 23, 2019 convening the Meeting was sent to the shareholders on July 31, 2019 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on August 27, 2019.

The Company has availed the electronic voting facility offered by Karvy Fintech Private Limited ("Karvy") for conducting remote e-voting by the shareholders as well as Insta Poll at the annual general meeting of the Company.

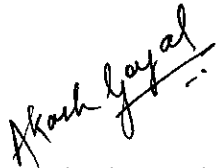
The remote e-voting period commenced on Saturday, August 24, 2019 at 9:00 a.m and concluded on Monday, August 26, 2019 at 5:00 p.m.

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

The shareholders holding shares as at the close of business hours on Tuesday, August 20, 2019 (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 Insta Poll at the Meeting.



Subsequently, the remote e-voting module was unblocked on August 27, 2019 around 11:25 a.m. in the presence of two witnesses, Mr. Akash Goyal R/o, F-197, F Block, Prashant Vihar, Sector 14, Rohini, New Delhi-110085 and Mr. Ishaan Sharma R/o B-10 Tagore Market, Kirti Nagar, New Delhi-110015 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Akash Goyal



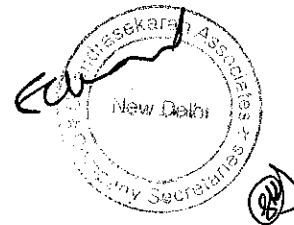
Mr. Ishaan Sharma

The votes cast through remote e-voting and Insta Poll at the meeting, 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 remote e-voting and Insta Poll at the meeting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for remote e-voting and Insta Poll 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 remote e-voting process and further based on the votes cast through Insta Poll, we now submit our consolidated report thereon.



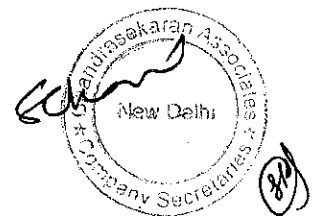
1. The result of the voting is as under:

Resolution No. 1: Adoption of the Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 (Ordinary Resolution)

RESOLVED THAT the audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2019, including the Balance Sheet as at 31st March, 2019, and the Statement of Profit & Loss, Cash Flow Statement and Statement of Changes in Equity 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, 2019, including the Consolidated Balance Sheet as at 31st March, 2019, and the Consolidated Statement of Profit & Loss, Consolidated Cash Flow Statement and the Consolidated Statement of Changes in Equity 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."

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	18	13830792	73	864	91	13831656
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	18	13830792	73	864	91	13831656

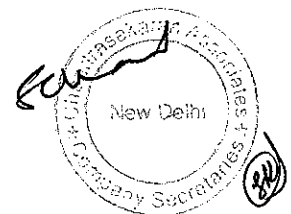


Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	16	13830779	73	864	89	13831643	100.00
Against	2	13	0	0	2	13	0.00
Total	18	13830792	73	864	91	13831656	100.00

Resolution No. 2: Re-appointment of Mr. Amritesh Jatia (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

"RESOLVED THAT Mr. Amritesh Jatia (DIN: 02781300), who retires by rotation and being eligible, offers himself 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."

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	18	13830792	73	864	91	13831656
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	18	13830792	73	864	91	13831656



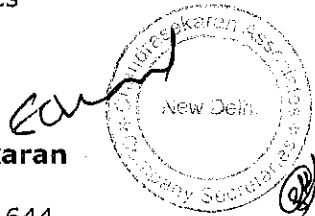
Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	16	13830779	73	864	89	13831643	100.00
Against	2	13	0	0	2	13	0.00
Total	18	13830792	73	864	91	13831656	100.00

2. The Chairman may accordingly declare the result thereof.
3. Relevant records pertaining to the remote e-voting and Insta Poll at the meeting 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: 27.08.2019

Sham
Counter-signed by Chairman

27/8/19