

REGISTERED OFFICE :
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 NEW DELHI - 110066
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ASIAN HOTELS (NORTH) LIMITED

RESULT OF VOTING ON THE RESOLUTIONS PUT-UP BEFORE THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, THE 29TH SEPTEMBER, 2021

The 40th Annual General Meeting of the Company (the said AGM) was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), as scheduled, on Wednesday, the 29th September, 2021, at 11.00 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 11th August, 2021, through e-voting platform hosted by KFin Technologies Pvt. Ltd. (RTA) from 25th September, 2021 (9.30 a.m. IST onwards) to 28th September, 2021 (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.

Mr. Rupesh Agarwal/ Dr. S. Chandrasekaran/Mr. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for remote e-voting process as well as voting by electronic means at the said AGM, submitted their report dated 30th September, 2021 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/ Abstentions
1	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31 st March, 2021 and Auditors' Report and Directors' Report thereon.	OR	14607546	14603480 (99.972%)	4066 (0.028%)	0
2	To appoint a Director in place of Mr. Amritesh Jatia (DIN: 02781300), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	OR	14607546	14602745 (99.967%)	4801 (0.033%)	0
3	To appoint Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director of the Company	OR	14607546	14603445 (99.972%)	4101 (0.028%)	0

Note: **OR** stands for 'Ordinary Resolution'



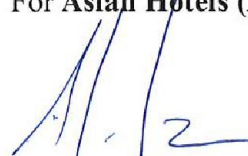
OWNERS OF :  **HYATT REGENCY**
 DELHI

ASIAN HOTELS (NORTH) LIMITED

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 RTA's URL: <https://evoting.kfintech.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



Amritesh Jatia
Director
(DIN: 02781300)



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

Date: 30th September, 2021
Place: New Delhi

**Scrutinizer's Report on remote e-voting and e-voting at the 40th
Annual General Meeting of ASIAN HOTELS (NORTH) LIMITED**

To,
The Chairman
ASIAN HOTELS (NORTH) LIMITED
Bhikaiji Cama Place, M. G. Marg,
New Delhi - 110066

Date of Meeting: September 29, 2021
Day of Meeting: Wednesday
Time of Meeting: 11:00 A.M. IST
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Shashikant Tiwari, 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 scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 40th Annual General Meeting ("the Meeting/ AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated August 11, 2021.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and Circular issued by SEBI dated May 12, 2020 and January 15, 2021 ("SEBI Circular") (collectively referred to as the "Relevant Circulars"), the Company has dispatched the Annual Report for the financial year 2020-21 and the Notice of the AGM on September 06, 2021 electronically to all those members whose email addresses were registered with the Company or with their respective Depository Participants, Registrar and Share Transfer Agent ("RTA"). The Company gave an option to the members to register their e-mail ids with the RTA, Company or their depository participants through pre-dispatch newspaper advertisement published on August 24, 2021 in Business Standard (English Newspaper) and Business Standard (Hindi Newspaper) in terms of Relevant Circulars.

Post-dispatch of the Notice and the Annual Report, the Company published newspaper advertisements on September 07, 2021 in the above named newspapers as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had appointed KFin Technologies Pvt. Ltd. for providing the facility for the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Saturday, September 25, 2021 at 9:30 a.m. (IST) and ended on Tuesday, September 28, 2021 at 5:00 p.m. (IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was re-opened during the AGM and remained open till the conclusion of AGM for voting purpose.

Further, the e-voting was announced for the members who attended the Meeting but have not cast their vote through remote e-voting.



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The members holding shares as at the close of business hours on Wednesday, September 22, 2021, ("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 for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 29, 2021 around at 01.55 PM (IST) in the presence of two witnesses, Mr. Akash Goyal R/o, F-197, Prashant Vihar, Sector-14, Rohini, Delhi 110085 and Ms. Manisha Gupta, R/o 2/286, Geetanjali Park, West Sagarpur, New Delhi 110046 who are not in the employment of the Company.

The votes cast through electronic voting, if any, 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 Companies Act, 2013 and rules made there-under and Relevant Circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of KFin Technologies Pvt. Ltd. for the electronic voting, I now submit our consolidated report thereon.



1. The result of the voting is as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021 and Auditors' Report and Directors' Report thereon. (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	170	14056351	7	551195	177	14607546
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	170	14056351	7	551195	177	14607546

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	165	14052285	7	551195	172	14603480	99.972
Against	5	4066	0	0	5	4066	0.028
Total	170	14056351	7	551195	177	14607546	100.000



Resolution No. 2: To appoint a Director in place of Mr. Amrithesh Jatia (DIN: 02781300), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	170	14056351	7	551195	177	14607546
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	170	14056351	7	551195	177	14607546

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	163	14051550	7	551195	170	14602745	99.967
Against	7	4801	0	0	7	4801	0.033
Total	170	14056351	7	551195	177	14607546	100.000



Resolution no. 3: To appoint Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director of the Company (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	170	14056351	7	551195	177	14607546
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	170	14056351	7	551195	177	14607546

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	164	14052250	7	551195	171	14603445	99.972
Against	6	4101	0	0	6	4101	0.028
Total	170	14056351	7	551195	177	14607546	100.000



- 2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
- 3. Relevant records pertaining to the electronic voting 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
Firm Registration No: P1988DE002500
Peer Review Certificate No: 1428/2021



Shashikant Tiwari
Partner
Membership No: 28994
CP No. 13050
UDIN: A028994C001045350

Place: Delhi
Date: 30.09.2021

For ASIAN HOTELS (NORTH) LIMITED


Authorised Signatory(ies)

Counter-signed by _____
(Chairman or any other person authorised by the
Chairman of the Company)