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ASIAN HOTELS (NORTH) LIMITED

RESULT OF VOTING ON THE RESOLUTIONS PUT-UP BEFORE THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER, 2016

The 35th Annual General Meeting of the Company (the said AGM) was held, as scheduled, on Thursday, the 29th September, 2016, at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi-110 066, at 11.30 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 8th August, 2016, through e-voting platform hosted by Karvy Computershare Pvt. Ltd. (Karvy) from 26th September, 2016 (9.00 a.m. onwards) to 28th September, 2016 (up to 5.00 p.m.); 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 at the said AGM through a ballot process in terms of para 7.2.2 of Secretarial Standard on General Meetings (SS-2).

Dr. S. Chandrasekaran / Mr. Rupesh Agarwal, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for conducting the remote e-voting process as well as voting through ballot process at the said AGM, submitted their report dated 30th September, 2016 on the consolidated result on remote e-voting as well as the ballot process, which is summarized below:

Resolution 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
1	Adoption of the Audited Stand-alone Financial Statements of the Company for the financial year ended 31 st March, 2016	OR	14102294	14102284 (100)	10 (0)	2
2	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2016	OR	14102294	14102284 (100)	10 (0)	2
3	Re-appointment of Mr. Amritesh Jatia (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment	OR	14102294	14102284 (100)	10 (0)	2
4	Ratification of appointment of Auditors and fixation of their remuneration	OR	14102294	14102284 (100)	10 (0)	2
5	Adoption of the re-stated Articles of Association in substitution of the existing Articles of Association of the Company	SR	14102294	14102284 (100)	10 (0)	2
6	Appointment of Mr. Pinaki Misra (DIN: 00568348) as an Independent Director	OR	14102294	14102284 (100)	10 (0)	2

Note: OR stands for 'Ordinary Resolution' and SR for 'Special Resolution'



MEMBERS OF:



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 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: 30th September, 2016

Place: New Delhi