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ASIAN HOTELS (NORTH) LIMITED

RESULT OF VOTING ON THE RESOLUTIONS PUT-UP BEFORE THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 10TH AUGUST, 2017

The 36th Annual General Meeting of the Company (the said AGM) was held, as scheduled, on Thursday, the 10th August, 2017, 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 27th May, 2017, through e-voting platform hosted by Karvy Computershare Pvt. Ltd. (Karvy) from 7th August, 2017 (IST 9.00 a.m. onwards) to 9th August, 2017 (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 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. Lakhan Gupta, 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 11th August, 2017 on the consolidated result on remote e-voting as well as the ballot process, 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
1	Adoption of the Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2017	OR	14101218	14101135 (100)	78 (0.00)	1
2	Re-appointment of Ms. Anita Thapar (DIN: 02171074) who retires by rotation and being eligible, offers herself for re-appointment	OR	14101218	14100990 (100)	223 (0.00)	1
3	Ratification of appointment of Auditors and fixation of their remuneration	OR	14101218	14101135 (100)	77 (0.00)	1
4	Appointment of Mr. Amrutesh Jatia (DIN: 02781300) as Director	OR	14101218	14101130 (100)	83 (0.00)	1
5	Appointment of Mr. Ranjan Kishore Bhattacharya (DIN: 00331394) as an Independent Director	OR	14101218	14101130 (100)	82 (0.00)	1
6	Re-appointment of Ms. Anita Thapar (DIN: 02171074) as whole-time director for another term	OR	14101218	14101130 (100)	83 (0.00)	1
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	SR	14101218	14101125 (100)	87 (0.00)	1

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



OWNERS 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.



Date: 11th August, 2017
Place: New Delhi

For Asian Hotels (North) Limited

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