

REGISTERED OFFICE ;
 BHIKAJI CAMA PLACE, M.G. MARG,
 NEW DELHI - 110066
 TELEPHONE : 26791234
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 CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

RESULT OF VOTING ON THE RESOLUTIONS PUT-UP BEFORE THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE 29TH SEPTEMBER, 2023

The 42nd Annual General Meeting of the Company (the said AGM) was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), on Friday, the 29th September, 2023, 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 10th August, 2023, through e-voting platform hosted by KFin Technologies Ltd. (RTA) from 26th September, 2023 (9.00 a.m. IST onwards) to 28th September, 2023 (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. Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, who was appointed as the Scrutinizer for remote e-voting process as well as voting by electronic means at the said AGM, submitted the report dated 29th September, 2023 on the consolidated result thereon, 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/ Abstentions
1	Consideration and Adoption of the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 and Auditors Report and Directors Report thereon	OR	13296655	13296640 (99.9995%)	15 (0.0001)	0
2	Re-appointment of Mr. Ashish Dhanuka (DIN: 07220876) who retires by rotation and being eligible, offered himself for re-appointment	OR	13296655	13296440 (99.9984%)	215 (0.0016)	0
3	Re-appointment of Ms. Mita Namonath Jha (DIN: 07258314) as an Independent Director of the Company to hold office for a second term of 6 (six) months w.e.f. 7 th July, 2023 to 6 th January, 2024.	SR	13296655	13296440 (99.9984%)	215 (0.0016)	0

Note: **OR** stands for 'Ordinary Resolution' & **SR** stands for 'Special 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.asianhotelnorth.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.

Date: 29th September, 2023
 Place: New Delhi



For Asian Hotels (North) Limited

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 AMRITESH JATIA
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Amritesh Jatia
 Chairman & Managing Director
 (DIN: 02781300)

OWNERS OF :  **HYATT
 REGENCY**
 DELHI

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 42ND
ANNUAL GENERAL MEETING OF ASIAN HOTELS (NORTH) LIMITED**

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

Date of Meeting: September 29, 2023
Day of Meeting: Friday
Time of Meeting: 11:30 A.M. (IST)

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 Asian Hotels (North) Limited ("**Company**") for remote e-voting and e-voting ("**electronic voting**") at the 42nd Annual General Meeting ("**the Meeting / AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 29, 2023 at the deemed venue of the Meeting i.e. Registered Office of the Company at Bhikaji Cama Place, M. G. Marg, New Delhi – 110066 as per Notice dated August 10, 2023.

Pursuant to the General Circular Nos. 14/2020, 17/2020, and 20/2020 dated April 08 2020, April 13, 2020 and May 05, 2020 respectively and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 read with the SEBI's Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 42nd AGM only through e-mail in compliance with above-mentioned relevant applicable circulars to those Members whose names appeared in the register of members of the Company as on September 01, 2023 and whose email IDs registered with the Company/Registrar and Transfer Agent (RTA) / Depository Participants ("DPs"). The Company has given an additional facility to the Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisement dated August 23, 2023 in "Business Standard (English daily)" in English Language and in Business Standard (Hindi daily) in Regional language in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 06, 2023 in "Business Standard (English daily)" in English Language and in Business Standard (Hindi daily) in Regional language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed KFin Technologies Ltd. ("**KFin**") for providing the electronic voting facility for conducting electronic voting at AGM by the Members of the Company.

The remote e-voting period commenced on Tuesday, September 26, 2023 (9:00 A.M. IST) and closed on Thursday, September 28, 2023 (5:00 P.M. IST) and the KFin e-voting platform was blocked thereafter and then reopened and kept open during the AGM for 15 minutes from the conclusion of Meeting.

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

The Members holding shares as on "**Cut-off date**" i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on September 29, 2023 around 12:27 PM in the presence of two witnesses, Mr. Ishaan Sharma R/o N-43, Kirti Nagar, New Delhi-110015 and Mr. Sudhir Kumar Thakur R/o. S-466, 2nd Floor, School Block, Laxmi Nagar, Delhi-110092, who are not in the employment of the Company.

The votes cast through 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 thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions in a fair and transparent manner.

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

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SHASHIKANT



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A. The result of the voting is as under:

1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 and Reports of Board of Directors and Auditors 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	182	13203696	3	92962	185	13296658
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	1	3	0	0	1	3
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	181	13203693	3	92962	184	13296655

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	170	13203679	2	92961	172	13296640	99.9999
Against	11	14	1	1	12	15	0.0001
Total	181	13203693	3	92962	184	13296655	100

- 2) To appoint a Director in place of Mr. Ashish Dhanuka (DIN: 07220876), who retires by rotation at this Annual General Meeting and being eligible, 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	182	13203696	3	92962	185	13296658
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	1	3	0	0	1	3
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	181	13203693	3	92962	184	13296655

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	169	13203479	2	92961	171	13296440	99.998
Against	12	214	1	1	13	215	0.0016
Total	181	13203693	3	92962	184	13296655	100

3) Re-appointment of Ms. Mita Namonath Jha (DIN: 07258314) as an Independent Director of the Company (Special 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	182	13203696	3	92962	185	13296658
Less:	Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	1	3	0	0	1	3
Less:	Number of Members partially not exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	181	13203693	3	92962	184	13296655

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	169	13203479	2	92961	171	13296440	99.998
Against	12	214	1	1	13	215	0.0016
Total	181	13203693	3	92962	184	13296655	100

B. The Chairman or any other person authorised by him may accordingly declare the result thereof.

C. 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
FRN: P1988DE002500
Peer Review Certificate No.: 4186/2023

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SHASHIKANT

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Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919E001130421

Place: Delhi
Date: 29.09.2023

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