

REGISTERED OFFICE :
 BHIKAIJI CAMA PLACE, M.G. MARG,
 NEW DELHI - 110066
 TELEPHONE : 26791234
 FAX : 26791033
 CIN : L55101DL1980PLC011037
 Website : www.asianhotelsnorth.com
 E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

RESULT OF VOTING ON THE RESOLUTIONS PUT-UP BEFORE THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE SEPTEMBER 27, 2024

The 43rd Annual General Meeting of the Company (the said AGM) was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), as scheduled, on Friday, the September 27, 2024, 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 August 12, 2024, through e-voting platform hosted by KFin Technologies Ltd. (RTA) from September 24, 2024 (9.00 a.m. IST onwards) to September 26, 2024 (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/Mr. Shashikant Tiwari/Mr. Lakhani Gupta, 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 September 27, 2024 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 Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and Reports of Board of Directors and Auditors Report thereon.	OR	1,32,33,823	1,32,33,228 (99.996%)	595 (0.005%)	0
2	Appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) as Director of the Company, liable to retire by rotation.	OR	1,32,33,823	1,32,33,013 (99.994%)	810 (0.006%)	0
3	Appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) as Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from July 30, 2024 to July 29, 2025.	SR	1,32,33,823	1,32,33,013 (99.994%)	810 (0.006%)	0

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OWNERS OF:



REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

4	Appointment Mr. Krishna Kumar Acharya (DIN: 08933298), as Director of the Company, liable to retire by rotation.	OR	1,32,33.823	1,32,33.013 (99.994%)	810 (0.006%)	0
5	Appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from August 12, 2024 to August 11, 2025.	SR	1,32,33.823	1,32,33.013 (99.994%)	810 (0.006%)	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.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

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Arun Gopal Agarwal
Executive Director
(DIN: 00374421)

Date: September 27, 2024

Place: New Delhi

OWNERS OF:



Scrutinizer's Report on Remote E-voting and E-voting at the
43rd Annual General Meeting of Asian Hotels (North) Limited

To,
The Chairperson
Asian Hotels (North) Limited
Bhikaji Cama Place,
M. G. Marg, New Delhi - 110066

Date of Meeting: September 27, 2024
Day of Meeting: Friday
Time of Meeting: 11:30 A.M. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

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 ("the Company")** for Remote E-voting and E-voting ("**electronic voting**") at the 43rd Annual General Meeting ("**the Meeting/AGM**") of the Company 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 27, 2024 at Bhikaji Cama Place, M. G. Marg, New Delhi - 110066 as per notice dated August 12, 2024.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022,10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the 43rd AGM on Tuesday, September 03, 2024 only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on 30.08.2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated August 22, 2024, 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 04, 2024, in "Business Standard (English daily)" in English Language and in Business Standard (Hindi daily) in Regional language in terms of relevant circulars 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 Requirements) Regulations, 2015, confirming 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 Remote E- voting and E-voting at the AGM by the Members of the Company.

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SHASHIKANT TIWARI
Date: 2024.09.27
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Page 1 of 8

The Remote E-voting period commenced on Tuesday, September 24, 2024, at 09:00 A.M. (IST) and ended on Thursday, September 26, 2024, at 05:00 P.M. (IST) and the Kfin Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM 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.

The Members holding shares as on "**Cut-off date**" i.e. Friday, September 20, 2024, 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 electronic voting was unblocked on September 27, 2024, around 12:30 P.M. (IST) in the presence of two witnesses Mr. Mallikant Singh, R/o. Laxmi Nagar, New Delhi-110092 and- Ms. Tripti Rani, R/o. 2358/2, Jawahar Colony, Faridabad, 121005, who are not in the employment of the Company.

The votes cast through electronic 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 there-under 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 in a fair and transparent manner.

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

SHASHIKANT TIWARI
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by SHASHIKANT
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Date: 2024.09.27
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1. 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 March 31, 2024 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	148	13233641	11	182	159	13233823
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 partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	148	13233641	11	182	159	13233823

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	135	13233046	11	182	146	13233228	99.9955
Against	13	595	0	0	13	595	0.004496
Total	148	13233641	11	182	159	13233823	100.00

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2. Appointment of Dr. Arun Gopal Agarwal (DIN:00374421) as Director of the Company, liable to retire by rotation. (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	148	13233641	11	182	159	13233823
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 partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	148	13233641	11	182	159	13233823

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	133	13232831	11	182	144	13233013	99.99388
Against	15	810	0	0	15	810	0.006121
Total	148	13233641	11	182	159	13233823	100.00

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3. Appointment of Dr. Arun Gopal Agarwal (DIN:00374421) as Whole Time 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	148	13233641	11	182	159	13233823
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 partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	148	13233641	11	182	159	13233823

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	133	13232831	11	182	144	13233013	99.99388
Against	15	810	0	0	15	810	0.006121
Total	148	13233641	11	182	159	13233823	100

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4. Appointment of Mr. Krishna Kumar Acharya (DIN:08933298) as Director of the Company, liable to retire by rotation. (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	148	13233641	11	182	159	13233823
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 partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	148	13233641	11	182	159	13233823

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	133	13232831	11	182	144	13233013	99.99388
Against	15	810	0	0	15	810	0.006121
Total	148	13233641	11	182	159	13233823	100.00

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5. Appointment of Mr. Krishna Kumar Acharya (DIN:08933298) as Whole Time 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	148	13233641	11	182	159	13233823
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 partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	148	13233641	11	182	159	13233823

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	133	13232831	11	182	144	13233013	99.99388
Against	15	810	0	0	15	810	0.006121
Total	148	13233641	11	182	159	13233823	100

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2. The Chairperson or any other person authorised by her 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 Chairperson 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.: 5715/2024

SHASHIKANT Digitally signed by
SHASHIKANT TIWARI
Date: 2024.09.27 19:23:38
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TIWARI
SHASHIKANT TIWARI
Partner
Membership No: F11919
CP No.: 13050
UDIN: F011919F001350267



Tiwari

Place: Delhi
Date: September 27, 2024

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Date: 2024.09.27
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Counter-signed by _____
(Chairperson or any other person Authorised
by the Chairperson of the Company)