

**ASIAN HOTELS (NORTH) LIMITED**

CIN: L55101DL1980PLC011037

Regd. Off.: Bhikaiji Cama Place, M. G. Marg, New Delhi – 110 066

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**RESULT RELATING TO 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

WHEREAS the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held, as scheduled, on Tuesday, the 30<sup>th</sup> September, 2014, at 11.30 a.m. at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi - 110 066, and in compliance with the provisions of Clause 35B of the Listing Agreement 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 facility to exercise their right to vote in respect of the resolutions proposed at the AGM through e-voting platform hosted by Karvy Computershare Pvt. Ltd. (Karvy) from Wednesday, the 24<sup>th</sup> September, 2014 (9.00 a.m. onwards) to Friday, the 26<sup>th</sup> September, 2014 (up to 6.00 p.m.) and the members, who could not cast their votes through e-voting, were also provided with another opportunity to vote through poll conducted at the AGM

AND WHEREAS based on the Scrutinizer's Reports submitted by Dr. S. Chandrasekaran, Senior Partner, M/s. Chandrasekaran & Associates, Company Secretaries on e-voting and poll respectively, Mr. Shiv Kumar Jatia, Chairman of the Board of Directors of the Company declared the combined result of e-voting and poll relating to the resolutions proposed at the AGM vide Notice dated 8<sup>th</sup> August, 2014.

NOW THEREFORE, NOTICE is hereby given pursuant to Section 108, 109 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, to notify the combined result of e-voting and poll relating to the resolutions proposed at the AGM, for information of all concerned.

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)
<b>Ordinary Business</b>					
1	Adoption of the audited accounts for the year ended 31 <sup>st</sup> March, 2014	OR	14178666	14178656 (100)	10 (0)
2	Declaration of dividend	OR	14178666	14178656 (100)	10 (0)
3	Re-appointment of Mr. Amritesh Jatia (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment	OR	14178631	14178621 (100)	10 (0)
4	Appointment of Auditors	OR	14178631	14178621 (100)	10 (0)
<b>Special Business</b>					
5	Appointment of Mr. Dinesh Chandra Kothari (DIN: 00195609) as an Independent Director	OR	14178631	14178621 (100)	10 (0)
6	Appointment of Mr. Gautam Ramanlal Divan (DIN: 00001176) as an Independent Director	OR	14178631	14178621 (100)	10 (0)
7	Appointment of Dr. Lalit Bhasin (DIN: 00001607) as an Independent Director	OR	14178631	14178621 (100)	10 (0)
8	Appointment of Mr. Priya Shankar Dasgupta (DIN: 00012552) as an Independent Director	OR	14178631	14178621 (100)	10 (0)
9	Appointment of Mr. Dipendra Bharat Goenka (DIN: 01969285) as a Director	OR	14178631	14178621 (100)	10 (0)
10	Appointment of Mrs. Archana Jatia (DIN: 00087401) as a Director	OR	14178631	14178621 (100)	10 (0)
11	Payment of remuneration to the non-executive directors	SR	14178631	14178256 (99.997)	375 (0.003)

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

Accordingly, all the above resolutions were declared as passed, with requisite majority, by the shareholders of the Company at the AGM.

The above result has already been uploaded on the Company's website [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com) and on Karvy's URL: <https://evoting.karvy.com> ; displayed on the Notice Board at the registered office of the Company and communicated to BSE Ltd. and the National Stock Exchange of India Ltd.

For Asian Hotels (North) Limited



Place: New Delhi  
Date: 1<sup>st</sup> October, 2014

  
Dinesh Kumar Jain  
Vice President (Corporate) & Company Secretary  
Membership No.: FCS 6224