

REGISTERED OFFICE :  
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# ASIAN HOTELS (NORTH) LIMITED

## RESULT OF POSTAL BALLOT / E-VOTING

The Company had initiated a postal ballot process vide Notice of Postal Ballot dated 24<sup>th</sup> July, 2014, in pursuance of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to seek shareholders approval for matters as tabulated below.

In accordance with the schedule of activities decided by the Board of Directors in its meeting held on 24<sup>th</sup> July, 2014, the dispatch of Notice of Postal Ballot was completed on 8<sup>th</sup> August, 2014. All e-votes and postal ballot forms received up to the close of business hours on 8<sup>th</sup> September, 2014, being the last date of receipt thereof, were considered by the Scrutinizer while preparing his report.

As scheduled, Dr. S. Chandrasekaran, Senior Partner, M/s. Chandrasekaran Associates, Company Secretaries, being the Scrutinizer appointed by the Board, submitted his report dated 11<sup>th</sup> September, 2014. Dr. Lalit Bhasin, an independent non-executive director and Chairman of the Audit Committee received the Scrutinizer's Report, on behalf of the Chairman & Managing Director of the Company, and based upon the said report, declared the result of the postal ballot on 11<sup>th</sup> September, 2014, at 5.00 p.m. at the registered office of the Company, which is summarized below:

Res oluti on No.	Description of the Resolutions	Total No. of valid votes	Votes cast in favour  ( % of total valid votes)	Votes cast against  ( % of total valid votes)
1	<b>Special Resolution</b> under Section 186 of the Act, enabling the Company to provide security and/or give guarantees	11613393	11610483  ( 99.97 %)	2910  ( 0.03 %)



OWNERS OF :



DELHI

# ASIAN HOTELS (NORTH) LIMITED

2	<b>Special Resolution</b> under Section 180(1)(a) of the Act, enabling the Company to sell, lease or otherwise dispose of immovable assets	11612958	11610279 ( 99.98 % )	2679 ( 0.02 % )
3	<b>Special Resolution</b> pursuant to Section 180(1)(c) of the Act, enabling the Company to borrow up to the increased limits	11612959	11610200 ( 99.98 % )	2759 ( 0.02 % )
4	<b>Special Resolution</b> pursuant to Section 180(1)(a) of the Act, enabling the Company to create charge, mortgage, hypothecation or other encumbrance on the assets of the Company to secure borrowings up to the increased limits	11612658	11609553 ( 99.97 % )	3105 ( 0.03 % )

Accordingly, all the proposed special resolutions were declared approved with requisite majority.

The result of the said postal ballot process has been communicated to the Stock Exchanges and also placed on the website of the Company [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)



Place: New Delhi  
Date: 11<sup>th</sup> September, 2014

**For Asian Hotels (North) Limited**

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