

To  
The Chairman  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Asian Hotels (North) Limited

Date of Meeting: September 29, 2016

Time of Meeting: At 11:30 a.m.

Venue of the Meeting: Regency Ball Room, Hyatt Regency Delhi, Bhikaji Cama Place, M. G.  
Marg, New Delhi – 110 066

**Subject: Scrutinizer's Report on remote e-voting pertaining to and voting by ballot  
at the 35<sup>th</sup> Annual General Meeting of Asian Hotels (North) Limited ("the  
Company")**

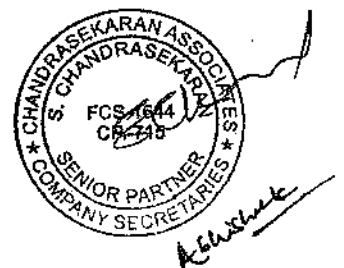
Dear Sir,

I, Dr. S. Chandrasekaran, Senior Partner of M/s. Chandrasekaran Associates, Company Secretaries having their office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer for remote e-voting ("e-voting") pertaining to and voting by ballot at the 35<sup>th</sup> Annual General Meeting of the Equity shareholders of the Company held on September 29, 2016 ("the said AGM") in respect of the below mentioned resolutions considered at the said AGM convened vide notice dated August 08, 2016.

The Notice dated August 08, 2016 convening the said AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 ("the Act") was sent to the shareholders in respect of the below mentioned resolutions considered at the said AGM.

The Company has availed the e-voting facilities offered by Karvy Computershare Private Limited (Karvy) to the shareholders of the Company.

The remote e-voting period remained open from Monday, September 26, 2016 (9:00 am IST) and concluded on Wednesday, September 28, 2016 (5:00 pm IST).




The shareholders holding shares as at the close of business hours on Friday, September 23, 2016 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice convening the said AGM.

Further, at the said AGM, the Chairman announced that such of the Shareholders who are present at the said meeting but had not cast their votes through e-voting might then cast their votes through the ballot for 30 minutes immediately after announcement of the poll (actual time 11:50 A.M. to 12:20 P.M.) at the venue, whereupon empty ballot boxes kept for poll were inspected by me, and were locked under my supervision with due identification marks placed by me.

At the expiry of the designated time set out for voting by ballot, the locked ballot boxes were opened in my presence and ballot papers were diligently scrutinized and reconciled with the records maintained by Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

The e-voting module was unblocked on Thursday, September 29, 2016 around 12:56 P.M. in the presence of two witnesses, namely Mr. Abhishek Thakur R/o, C-13, Indira Puri, Loni, Ghaziabad, UP-201102 and Mr. Rahul Tanwar R/o WZ-548, B-1, Nariana Village, New Delhi-110028 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

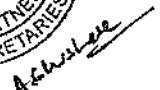
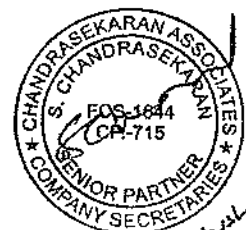


Abhishek Thakur



Rahul Tanwar

We enclose the Register of Voting, as Annexure-A, detailing the voting rights exercised by the shareholders, in accordance with the data downloaded from the website of Karvy Computershare Pvt.Ltd., i.e. <https://evoting.karvy.com> regarding the votes cast through the e-voting process; and further based on the votes cast through ballot at the said AGM, and based thereupon submit our consolidated report (e-voting and Ballot) as under:



**Item No. 1: Adoption of the Audited Stand-alone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 (as an Ordinary Resolution)**

**"RESOLVED THAT** the audited Stand-alone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, including the Balance Sheet as at 31<sup>st</sup> March, 2016, the respective Statements of Profit & Loss and Cash Flow for the year ended as on that date, and the accompanying Notes thereto, along with the Auditors' Report and Directors' Report thereon, be and are hereby received, approved and adopted."

a) Votes in favour of the resolution:

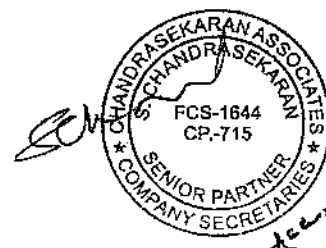
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-voting	20	1,41,01,586	1,41,01,586	19	1,41,01,576	100.00
Physical Ballot	39	710	708	37	708	100.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>56</b>	<b>14,102,284</b>	<b>100.00</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	20	1,41,01,586	1,41,01,586	1	10	0.00
Physical Ballot	39	710	708	0	0	0.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>1</b>	<b>10</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	2	2
<b>Total</b>	<b>2</b>	<b>2</b>



**Item No. 2: Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 (as an Ordinary Resolution)**

“**RESOLVED THAT** the audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, including the Consolidated Balance Sheet as at 31<sup>st</sup> March, 2016, the respective Consolidated Statements of Profit & Loss and Cash Flow for the year ended as on that date, and the accompanying Notes thereto, along with the Auditors’ Report thereon, be and are hereby received, approved and adopted.”

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-voting	20	1,41,01,586	1,41,01,586	19	1,41,01,576	100.00
Physical Ballot	39	710	708	37	708	100.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>56</b>	<b>14,102,284</b>	<b>100.00</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	20	1,41,01,586	1,41,01,586	1	10	0.00
Physical Ballot	39	710	708	0	0	0.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>1</b>	<b>10</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	2	2
<b>Total</b>	<b>2</b>	<b>2</b>



**Item No. 3: Re-appointment of Mr. Amritesh Jatia (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment (as an Ordinary Resolution)**

**"RESOLVED THAT** Mr. Amritesh Jatia (DIN: 02781300), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013."

a) Votes in favour of the resolution:

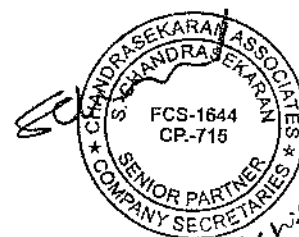
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-voting	20	1,41,01,586	1,41,01,586	19	1,41,01,576	100.00
Physical Ballot	39	710	708	37	708	100.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>56</b>	<b>14,102,284</b>	<b>100.00</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	20	1,41,01,586	1,41,01,586	1	10	0.00
Physical Ballot	39	710	708	0	0	0.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>1</b>	<b>10</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	2	2
<b>Total</b>	<b>2</b>	<b>2</b>



**Item No. 4: Ratification of appointment of Auditors and fixation of their remuneration (as an Ordinary Resolution)**

**"RESOLVED THAT** pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended or re-stated from time to time, and the resolution passed by the shareholders in the 34<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2015, appointing the Statutory Auditors named herein from the conclusion of that meeting till the conclusion of the 39<sup>th</sup> Annual General Meeting, the appointment of **M/s. Dhirubhai Shah & Doshi**, Chartered Accountants, Ahmedabad (**Firm Registration No.: 102511W**) as Statutory Auditors of the Company, who being eligible have offered themselves for ratification of their appointment, be and is hereby ratified to hold office from the conclusion of this annual general meeting till the conclusion of the 39<sup>th</sup> Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company."

a) Votes in favour of the resolution:

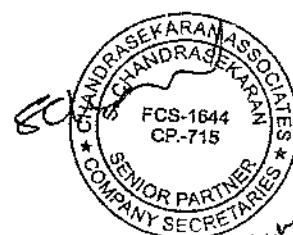
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-voting	20	1,41,01,586	1,41,01,586	19	1,41,01,576	100.00
Physical Ballot	39	710	708	37	708	100.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>56</b>	<b>14,102,284</b>	<b>100.00</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	20	1,41,01,586	1,41,01,586	1	10	0.00
Physical Ballot	39	710	708	0	0	0.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>1</b>	<b>10</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	2	2
<b>Total</b>	<b>2</b>	<b>2</b>



**Item No. 5: Adoption of the re-stated Articles of Association in substitution of the existing Articles of Association of the Company (as a Special Resolution)**

“**RESOLVED THAT** consent of the shareholders be and is hereby accorded in pursuance of the applicable provisions of the Companies Act, 2013 and rules made there-under, as amended or re-stated from time to time, to adopt the re-stated Articles of Association in substitution of the existing Articles of Association of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required, considered necessary or incidental thereto, and to settle any question(s), difficulty(s) or matter(s) that may arise in interpretation, implementation or execution of the intent of the aforesaid resolution, as the Board of Directors may deem fit and appropriate, to give effect to the above.”

a) Votes in favour of the resolution:

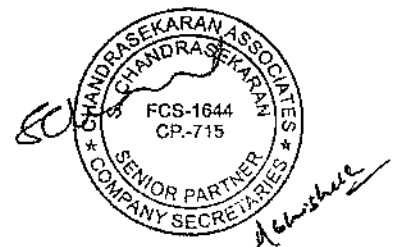
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-voting	20	1,41,01,586	1,41,01,586	19	1,41,01,576	100.00
Physical Ballot	39	710	708	37	708	100.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>56</b>	<b>14,102,284</b>	<b>100.00</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	20	1,41,01,586	1,41,01,586	1	10	0.00
Physical Ballot	39	710	708	0	0	0.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>1</b>	<b>10</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	2	2
<b>Total</b>	<b>2</b>	<b>2</b>



**Item No. 6: Appointment of Mr. Pinaki Misra (DIN: 00568348) as an Independent Director (as an Ordinary Resolution)**

**“RESOLVED THAT** Mr. Pinaki Misra (DIN: 00568348) who had submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 (the Act) and was appointed as an additional director of the Company under Section 161(1) of the Act, whereby his term expires at the ensuing annual general meeting, and subject to the approval of the shareholders at the ensuing annual general meeting, was also appointed as an Independent Director for a term of five consecutive years, and in respect of whom the Company has received a notice under Section 160 of the Act from a shareholder proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and rules made there-under, read with Schedule IV to the Act, as amended or re-stated from time to time, to hold office for a term of five consecutive years ending 26th May, 2021.”

a) Votes in favour of the resolution:

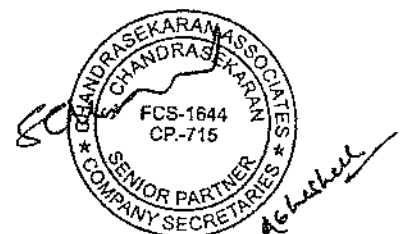
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-voting	20	1,41,01,586	1,41,01,586	19	1,41,01,576	100.00
Physical Ballot	39	710	708	37	708	100.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>56</b>	<b>14,102,284</b>	<b>100.00</b>

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against the Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	20	1,41,01,586	1,41,01,586	1	10	0.00
Physical Ballot	39	710	708	0	0	0.00
<b>Total</b>	<b>59</b>	<b>14,102,296</b>	<b>14,102,294</b>	<b>1</b>	<b>10</b>	<b>0.00</b>

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Physical Ballot	2	2
<b>Total</b>	<b>2</b>	<b>2</b>





The ballot papers and all other documents and relevant records shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the said AGM and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking you,  
Yours faithfully,

Chandrasekaran Associates  
Company Secretaries



Dr. S. Chandrasekaran  
Senior Partner  
Membership No.: F1644  
CP No.: 715

Place: Delhi  
Date: 30.09.2016

Counter-signed by Chairman

**Register of e-voting and Poll of Asian Hotels (North) Limited**

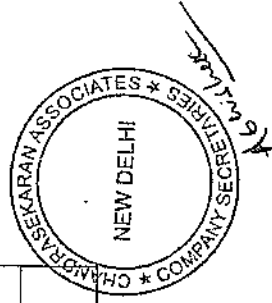
Registered Office : BHIKAJI CAMA PLACE, M. G. MARG, NEW DELHI- 110066

<b>Equity Share Capital of Rs. 10/- each:</b>	(In Rupees)
<b>Authorized Equity Share Capital</b>	<b>40,00,00,000</b>
<b>Issued Equity Share Capital</b>	<b>19,45,32,290</b>
<b>Paid Up Equity Share Capital</b>	<b>19,45,32,290</b>
<b>Face Value of Shares @Rs. 10/- each fully paid up</b>	
<b>Cut off date - 23rd September, 2016</b>	
<b>One Equity share having one vote</b>	

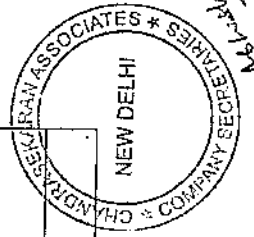
**Adoption of the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2016 To received, Consider, Approved and Adopt (as an Ordinary Resolution)**

"RESOLVED THAT the audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2016, including the Balance Sheet as at 31st March, 2016, the respective Statements of Profit & Loss and Cash Flow for the year ended as on that date, and the accompanying Notes thereto, along with the Auditors' Report and Directors' Report thereon, be and are hereby received, approved and adopted."

S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client-ID No.	No. of Shares held as on cut off date September 23, 2016	No. of Votes entitled as on cut off date September 23, 2016	Resolution No. 1				Remarks
						No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	No. of Votes rejected	
1	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ, DELHI-110006	IN3001181/0449827	1	1	1	0	0	0	
2	PARMEDD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN300394/14752520	5	5	5	0	0	0	
3	SHRUTI KHANNA	A-147, GUARANWALA TOWNPART - I, DELHI 110009	AHN0300733	5	5	5	0	0	0	
4	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140000276271	5	5	5	0	0	0	
5	AMNU GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140001894317	45	45	45	0	0	0	
6	LOKESH GUPTA	4 144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647317	1	1	1	0	0	0	
7	P NAGARAJAN	242, POCKET - 6, PLOT NO 21, NASIRPUR, NEW DELHI-110045	AHN0301281	5	5	5	0	0	0	
8	SHIV KUMAR JATIA	8-50, GULMOHAR PARK, NEW DELHI-110049	IN300118/11071114	2668027	2668027	2668027	0	0	0	
9	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN30327010054619	585164	585164	585164	0	0	0	
10	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN300118/1434242	1017500	1017500	1017500	0	0	0	



11	SAURABH SETHIA	43 D, DDA SFS FLATPOCKET-1, SECTOR-7, DWARKA, AMBERHAI SOUTH WEST, NEW DELHI-110075	1204910000376681	5	5	5	0	0	0	0
12	MURLIDHARAN PILLAI	GH-8/171, PASCHIM VIHAR, NEW DELHI-110087	AHN0301716	5	5	5	0	0	0	0
13	SUKHCHAIN LAL BHALLA	SUKHCHAIN LAL BHALLA, STREET NO-2 4TH CROSSIN, NEW SURAJ NAGRI, ABOHAR (PUNJAB)-152116	IN300888/14240227	25	25	25	0	0	0	0
14	BHUPENDRA CHAMPAKLAL GANDHI	6/C,DAMODAR PARK, LBS MARG,GHATKOPAR (W),MUMBAI-400086, MAHARASHTRA	1201130000138447	10	10	0	10	0	0	0
15	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK, A CO OP HSG SOC NR CHAVANNAGAR, KAMAN DHANKAWADI, PUNE - 411043, MAHARASHTRA	1201320001677455	17	17	17	0	0	0	0
16	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84, PAVAN PRESTIGE FLAT NO 301, OPP TDP OFFICE BANK COLONY, KHAMMAM-507002	IN302863/10272939	35	35	35	0	0	0	0
17	YEDATORE SRINIVASRAO GOPINATHRAO	NO 60 SMRUTHINO 5TH MAIN 3RD CROSS, PADMANABHANAGAR, BENGALURU-560070	IN3000394/18697655	700	700	700	0	0	0	0
18	MEETA SHIRODKAR	H NO 1214, KONWAL GALLI, BELGAUM, KARNATAKA-590601	IN3000513/20392719	6	6	6	0	0	0	0
19	YANS ENTERPRISES(H-K)TD	C/O KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	13049300000000101	5336880	5336880	5336880	0	0	0	0
20	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	13049300000000141	4493145	4493145	4493145	0	0	0	0
21	SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009717	1	1	1	0	0	0	0
22	KRISHAN LAL MALHOTRA	C 65 / 2, BLOCK -C, MAHENDRU ENCLAVE, DELHI-110023	1201910103028657	25	25	25	0	0	0	0
23	RAJINDER KAUR	FLAT 87/B, POKRET PD PITAMPURA, NEW DELHI-110094	IN300441/10844798	30	30	30	0	0	0	0
24	SUMPREET S SAHNI	11/24AB, TILAK NAGAR, NEW DELHI-110018	1201410000019057	26	26	26	0	0	0	0
25	PRADEEP SOOD	D 2/48, SECTOR-11, ROHINI,DELHI-110085	IN301127/15633348	1	1	1	0	0	0	0
26	H S SAHNI	10066/1, MULTANI DHANDA, PAHAR GANJ, NEW DELHI-110055	AHN0301447	1	1	1	0	0	0	0

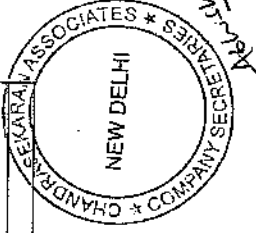


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49	SANJEEV JAIN	IHK/27, NEHRU NAGAR, GHAZIABAD-201001, U.P	AHN0302102	1	1	1	0	0	0	0
50	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009660	1	1	1	0	0	0	0
51	SUNIL BALA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000027044	1	1	1	0	0	0	0
52	HARMOHAN SINGH SAWHNEY	11/24AB, SECOND FLOOR, GURUDWARA ROAD, TILAK NAGAR, NEW DELHI-110018	IN300118/10036150	1	1	1	0	0	0	0
53	JATINDER NATH GULATI	81, APNA GHAR SOCIETY, SANT NAGAR, RANI BAGH, NEW DELHI-110034	1302340000466956	5	5	5	0	0	0	0
54	MANSI BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000024856	1	1	1	0	0	0	0
55	GULAB RAI	F-17-18, GALI NO.3, PANDAV NAGAR, PATPARGANJ, NEW DELHI-110091	IN302259/10852555	1	1	1	0	0	0	0
56	AJAY KHURANA	593, DR MUKERJI NAGAR, DELHI-110009	IN300708/10036432	1	1	1	0	0	0	0
57	VIDHI GULATI/SANDEEP GUALTI	NOT AVAILABLE	300206/10893178	1	1	0	0	0	0	1
58	RAJESH JAIN	66 FF, ARIHANT NAGAR, PUNJABI BAGH (WEST), NEW DELHI-110026	IN302566/10054865	1	1	1	0	0	0	0
59	DINESH KUMAR BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000000541	1	1	1	0	0	0	0
<b>Total</b>				<b>14102296</b>	<b>14102296</b>	<b>14102284</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>

Note: Shareholder Mentioned in this register from Nos 1-20 has voted electronically through e-voting and from 21-59 has voted physically through ballot.



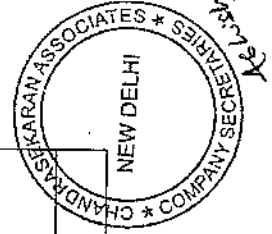
**Register of e-voting and Poll of Asian Hotels (North) Limited**  
**Registered Office : BHIKAJI CAMA PLACE, M. G. MARG, NEW DELHI- 110066**

<b>Equity Share Capital of Rs. 10/- each:</b>	<b>(In Rupees)</b>
<b>Authorized Equity Share Capital</b>	<b>40,00,00,000</b>
<b>Issued Equity Share Capital</b>	<b>19,45,32,290</b>
<b>Paid Up Equity Share Capital</b>	<b>19,45,32,290</b>
<b>Face Value of Shares @Rs. 10/- each fully paid up</b>	
<b>Cut off date - 23rd September, 2016</b>	
<b>One Equity share having one vote</b>	

**Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 (as an Ordinary Resolution)**

"RESOLVED THAT the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, including the Consolidated Balance Sheet as at 31st March, 2016, the respective Consolidated Statements of Profit & Loss and Cash Flow for the year ended as on that date, and the accompanying Notes thereto, along with the Auditors' Report thereon, be and are hereby received, approved and adopted."

		Resolution No. 2									
S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client-ID No.	No. of Shares held as on cut off date September 23, 2016	No. of Votes on cut off date September 23, 2016	No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	No. of Votes rejected	Remarks	
1	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ, DELHI-110006	IN3001181/0449837	1	1	1	0	0	0		
2	PARMOD KUMAR JAIN	4494 GALLIATANI, PAHARI DHIRAJ, DELHI-110006	IN300394/14752520	5	5	5	0	0	0		
3	SHRUTI KHANNA	A-147, GUJARANWALA TOWNPART - I, DELHI 110009	AHN0300723	5	5	5	0	0	0		
4	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	130414000276271	5	5	5	0	0	0		
5	ANJU GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140001894317	45	45	45	0	0	0		
6	LOKESH GUPTA	4 1144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647317	1	1	1	0	0	0		
7	P NAGARAJAN	242, POKET - 6, PLOT NO 21, NASIRPUR, NEW DELHI-110045	AHN0301281	5	5	5	0	0	0		
8	SHIV KUMAR JATIA	B-50, GULMOHAR PARK, NEW DELHI-110049	IN300118/11071114	2668027	2668027	2668027	0	0	0		

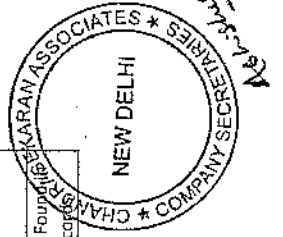


9	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN30327010054619	585164	585164	585164	0	0	0
10	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN3001181/1434242	1017500	1017500	1017500	0	0	0
11	SAURABH SETHIA	43 D. DDA SFS FLATSPOCKET- 1, SECTOR-7, DWARKA, AMBERHAI SOUTH WEST, NEW DELHI-110075	1204910900976681	5	5	5	0	0	0
12	MURLIDHARAM PILLAI	GH-8/171, PASCHIM VIHAR, NEW DELHI-110087	AHND301716	5	5	5	0	0	0
13	SUKHCHAIN LAL BHALLA	SUKHCHAIN LAL BHALLA, STREET NO - 2 4TH CROSSIN , NEW SURAJ NAGRI, ABOHAR (PUNJAB)-152116	IN300888/14240227	25	25	25	0	0	0
14	BHUPENDRA CHAMPAKLAL GANDHI	1004, 10TH FLOOR, BLDG 6/C, DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI-400086, MAHARASHTRA	1201130000138447	10	10	10	0	0	0
15	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK A CO OP HSG SOC NR CHAVANNAGAR, KAMAN DHANKAWADI, PUNE - 411043, MAHARASHTRA	1201320001677455	17	17	17	0	0	0
16	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84, PAVAN PRESTIGE FLAT NO 301, OPP TDP OFFICE BANK COLONY, KHAMMAM-507002	IN302863/10272939	35	35	35	0	0	0
17	YEDATORE SRINIVASRAO GOPINATHRAO	NO 60 SMRUTHINO 5TH MAIN 3RD CROSS, PADMANABHANAGAR, BENGALURU-560070	IN300394/18697655	700	700	700	0	0	0
18	MEETA SHIRODKAR	H NO 1214, KONWAL GALLI, BELGAUM, KARNATAKA- 590001	IN300513/20392719	6	6	6	0	0	0



19	YANS ENTERPRISES(H.K.)LTD	C/O CROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	1304930000000101	5336880	5336880	5336880	0	0	0
20	FIMELINE HOLDINGS LIMITED	CROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	1304930000000141	4493145	4493145	4493145	0	0	0
21	SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009717	1	1	1	0	0	0
22	KRISHAN LAL MALHOTRA	C 65 / 2, BLOCK -C, MAHENDRU ENCLAVE, DELHI-110033	1201910103026657	25	25	25	0	0	0
23	RAJINDER KAUR	FLAT 87/B, POCKET PD PITAMPURA, NEW DELHI-110034	IN300441/10844798	30	30	30	0	0	0
24	SUMPREET S SAHNI	I1/2AAB, TILAK NAGAR, NEW DELHI-110018	1201410000019057	26	26	26	0	0	0
25	PRADEEP SOOD	D 2/48, SECTOR-11, ROHINI,DELHI-110085	IN301127/15633368	1	1	1	0	0	0
26	H S SAHNI	10066/1, MULTANI DHANDA, PAHAR GANI, NEW DELHI-110055	AHND301447	1	1	1	0	0	0
27	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000024860	10	10	10	0	0	0
28	SANTOSH BHUTANI	MIG FLAT NO-8, 3RD FLOOR, PUNJABI BAGH ENCLAVE, OPP. ARIHANT NAGAR, JAIN COLONY NEAR MADIPUR VILL., DELHI-110063	1201910102044109	4	4	4	0	0	0
29	RAJEEV KUMAR MALHOTRA	C-65/2, GALI NO - 3, MAHENDRU ENCLAVE, MODEL TOWN, DELHI-110033	IN300206/11037455	25	25	25	0	0	0
30	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009580	1	1	1	0	0	0
31	SUNIL BALA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10015756	1	1	1	0	0	0
32	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN300183/11129180	5	5	5	0	0	0
33	DHARAM PAL SINGH	NOT AVAILABLE	300118/10036553	1	1	1	0	0	1

Details Not Found  
RTA Records







34	CHARU JUNEJA	20, SANT NAGAR, EAST OF KAILESH, DELHI-110065	1203000000063771	2	2	2	0	0	0
35	RUBINA BALANI	F - 18, PANDAV NAGAR, PATPAR, DELHI-110091	1204470000078289	1	1	1	0	0	0
36	AJAY JAIN	66, ARIHANT NAGAR, PUNIABI BAGH WEST, NEW DELHI-110026	IN302566/10052704	1	1	1	0	0	0
37	SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10056506	1	1	1	0	0	0
38	KISHORE BALANI	A-321, SECTOR-19, NOIDA- 201301, UTTAR PARDESH	IN300118/10446698	1	1	1	0	0	0
39	THAN SINGH CHHABRA	C 8/351, ALBERT SQUARE, GOLE MARKET, NEW DELHI- 110001	IN302566/10014485	410	410	410	0	0	0
40	ASHWANI KUMAR MIDHA	C-29, TAKSHSHILA APT S-57, I P EXTN., DELHI-110092	IN300450/10263435	50	50	50	0	0	0
41	JATINDER KUMAR BHAMBRI/SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000029003	1	1	1	0	0	0
42	BALDEV RAJ JAGIA	C 1A/12 C, JANAKPURI, NEW DELHI-110038	IN300118/10556558	35	35	35	0	0	0
43	S.M.MINOCHA	J - 15, GROUND FLOOR, KIRTI NAGAR, NEW DELHI- 110015	IN300206/10093990	7	7	7	0	0	0
44	SHOBHA BHAMBRI	H-6/8, BLOCK H-6, MALVIYA NAGAR, NEW DELHI-110017	1209340000043691	1	1	1	0	0	0
45	SUNDAR LAL JAKHMOLA	POCKET C - 8, SECTOR - 8, FLAT - 80, ROHINI, DELHI- 110085	IN300450/10004933	50	50	50	0	0	0
46	SHEETAL KHURANA/AJAY KHURANA/NAVEEN KHURANA	HOUSE NO. 593, MUKHERJEE NAGAR, DELHI- 110009	IN300708/10470605	1	1	1	0	0	0
47	RAMESH CHANDER KHURANA	1132, DR. MUKHERJEE NAGAR, DELHI-110009	IN300708/10023485	1	1	1	0	0	0
48	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI	A 12, SUDERSHAN PARK, NEW DELHI-110015	AHN0300788	2	2	2	0	0	0
49	SANJEEV JAIN	111-K/27, NEHRU NAGAR, GHAZIABAD-201001, U.P	AHN0302102	1	1	1	0	0	0
50	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009660	1	1	1	0	0	0
51	SUNIL BALA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1209340000027044	1	1	1	0	0	0
52	HARMOHAN SINGH SAWHNEY	11/24AB, SECOND FLOOR, GURUDWARA ROAD, TILAK NAGAR, NEW DELHI-110018	IN300118/10036150	1	1	1	0	0	0

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53	JATINDER MATH GULATI	81, APRNA GHAR SOCIETY,SANT NAGAR, RANI BAGH,NEW DELHI-110034	1302340000466956	5	5	5	0	0	0
54	MANSI BHAMBRI	H - 6/8,MALVIYA NAGAR, NEW DELHI-110017	1203340000024856	1	1	1	0	0	0
55	GULAB RAI	F-17-18,GALI NO.3,PANDAV NAGAR,PATPARGARJ, NEW DELHI-110091	IN302269/10852555	1	1	1	0	0	0
56	AJAY KHURANA	593, DR MUKERJI NAGAR, DELHI-110009	IN300708/10036432	1	1	1	0	0	0
57	VIDHI GULATI/SANDEEP GUALTI	NOT AVAILABLE	300206/10893178	1	1	0	0	0	1
58	RAJESH JAIN	66 FF, ARIHANT NAGAR, PUNJABI BAGH (WEST), NEW DELHI-110026	IN302566/10054865	1	1	1	0	0	0
59	DINESH KUMAR BHAMBRI	H - 6/8,MALVIYA NAGAR, NEW DELHI-110017	1203340000000541	1	1	1	0	0	0
<b>Total</b>				<b>14102296</b>	<b>14102296</b>	<b>14102284</b>	<b>10</b>	<b>0</b>	<b>2</b>

Note: Shareholder Mentioned in this register from Nos 1-20 has voted electronically through e-voting and from 21-59 has voted physically through ballot.



**Register of e-voting and Poll of Asian Hotels (North) Limited**  
**Registered Office : BHIKAJI CAMA PLACE, M. G. MARG, NEW DELHI- 110066**

<b>Equity Share Capital of Rs. 10/- each:</b>	<b>(In Rupees)</b>
<b>Authorized Equity Share Capital</b>	<b>40,00,00,000</b>
<b>Issued Equity Share Capital</b>	<b>19,45,32,290</b>
<b>Paid Up Equity Share Capital</b>	<b>19,45,32,290</b>
<b>Face Value of Shares @Rs. 10/- each fully paid up</b>	
<b>Cut off date - 23rd September, 2016</b>	
<b>One Equity share having one vote</b>	

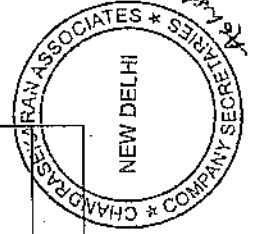
**Re-appointment of Mr. Amrutesh Jatia (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment (as an Ordinary Resolution)**

"RESOLVED THAT Mr. Amrutesh Jatia (DIN: 02781300), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013."

S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client-ID No.	No. of Shares held as on cut off date September 23, 2016	No. of Votes entitled as on cut off date September 23, 2016	Resolution No. 3			Remarks
						No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which right is not exercised	
1	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ, DELHI-110006	IN3001181/0449827	1	1	0	0	0	
2	PARMOD KUMAR JAIN	4494 GALI JATAM, PAHARI DHIRAJ, DELHI-110006	IN300394/14752520	5	5	0	0	0	
3	SHRUTI KHANNA	A-147, GUJARAHWALA TOWNPART - I, DELHI 110009	AHN0300733	5	5	0	0	0	
4	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140000276271	5	5	0	0	0	
5	ANNU GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140001894317	45	45	0	0	0	
6	LOKESH GUPTA	4 1144 BHOLA NATH NAGAR, SHARDARA, NEW DELHI-110032	1304140001647317	1	1	0	0	0	
7	P NAGARAJAN	242, POCKET - 6, PLOT NO 21, NASIRPUR, NEW DELHI-110045	AHN0301281	5	5	0	0	0	
8	SHIV KUMAR JATIA	B-50, GULMOHAR PARK, NEW DELHI-110049	IN300118/11071114	2668027	2668027	0	0	0	
9	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN30327010054619	585164	585164	0	0	0	

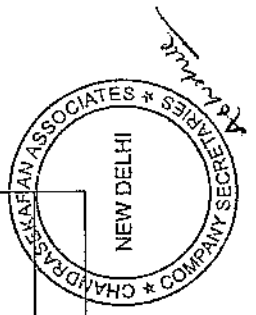


10	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066 43 D, DDA SFS FLATPOCKET-1, SECTOR-7, DWARKA, AMBERHAI SOUTH WEST, NEW DELHI- 110075	IN3001181/1434242	1017500	1017500	1017500	0	0	0
11	SAURABH SETHIA	GH-8/171, PASCHIM VIHAR, NEW DELHI-110087	1204910000375681	5	5	5	0	0	0
12	MURLIDHARAN PILLAI	SUKHCHAIN LAL BHALLA, STREET NO - 2 4TH CROSSIN , NEW SURAI NAGRI, ABOHAR (PUNJAB) 152116	AHNO301716	5	5	5	0	0	0
13	SUKHCHAIN LAL BHALLA	1004, 10TH FLOOR, BLDG 6/C DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI-400086, MAHARASHTRA	IN300888/14240227	25	25	25	0	0	0
14	BHUPENDRA CHAMPAK LAL GANDHI	FLAT NO 13/3A1, NIRMAL PARK, A CO OP HSG SOC NR CHAVANINAGAR, KAMAN DHANKAWADI, PUNE -411043, MAHARASHTRA	1201130000138447	10	10	10	0	0	0
15	SHRIPAD SHANKAR HARDAS	H NO 6-3-83 AND 84, PAVAN PRESTIGE FLAT NO 301, OPP TDP OFFICE BANK COLONY, KHAMMAM-507002	1201320001677455	17	17	17	0	0	0
16	JAYARAMA RAO NEKKANTI	NO 60 SMRUTHINO 5TH MAIN 3RD CROSS, PADMANABHANAGAR, BENGALURU-560070	IN302863/10272939	35	35	35	0	0	0
17	YEDATORE SRINIVASRAO GOPINATHRAO	H NO 1214, KONWAL GALLI, BELGAUM, KARNATAKA-590001	IN300394/18697655	700	700	700	0	0	0
18	NEETA SHIRODKAR		IN300513/20392719	6	6	6	0	0	0
19	YANS ENTERPRISES H.K/ITD	C/O KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	13049300000000101	5336880	5336880	5336880	0	0	0
20	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	13049300000000141	4493145	4493145	4493145	0	0	0
21	SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009717	1	1	1	0	0	0



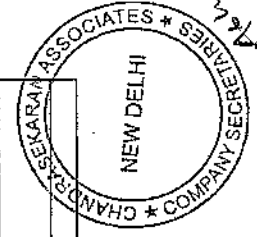
22	KRISHAN LAL MALHOTRA	C 65 / 2, BLOCK -C, MAHENDRU ENCLAVE, DELHI-110033	1201910103026657	25	25	0	0	0	0
23	RAJINDER KAUR	FLAT 87/B, POCKET PD PITAMPURA, NEW DELHI-110034	IN300441/10844798	30	30	0	0	0	0
24	SUMPREET S SAHNI	11/24AB, TILAK NAGAR, NEW DELHI-110018	1201410000019057	26	26	0	0	0	0
25	PRADEEP SOOD	D 2/48, SECTOR-11, ROHINI, DELHI-110085	IN301127/15633348	1	1	0	0	0	0
26	H S SAHNI	10066/7, MULTANI DHANDA, PAHAR GANI, NEW DELHI-110055	AHN0301447	1	1	0	0	0	0
27	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000024860	10	10	0	0	0	0
28	SANTOSH BHUTANI	MIG FLAT NO-8, 3RD FLOOR, PUNJABI BAGH ENCLAVE, OPP. ARIHANT NAGAR, JAIN COLONY NEAR MADIPUR VILL., DELHI-110063	1201910102044109	4	4	0	0	0	0
29	RAJEEV KUMAR MALHOTRA	C-65/2, GALI NO - 3, MAHENDRU ENCLAVE, MODEL TOWN, DELHI-110033	IN300206/11037455	25	25	0	0	0	0
30	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009580	1	1	0	0	0	0
31	SUNIL BALA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10015756	1	1	0	0	0	0
32	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN300183/11129180	5	5	0	0	0	0
33	DHARAM PAL SINGH	NOT AVAILABLE	300118/10036553	1	1	0	0	0	1
34	CHARU JUNEJA	20, SAINT NAGAR, EAST OF KALESH, DELHI-110065	1203000000063771	2	2	0	0	0	0
35	RUBINA BALANI	F - 18, PANDAV NAGAR, PATPAR, DELHI-110091	1204470000078289	1	1	0	0	0	0
36	AJAY JAIN	66, ARIHANT NAGAR, PUNJABI BAGH WEST, NEW DELHI-110026	IN302566/10052704	1	1	0	0	0	0
37	SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10056506	1	1	0	0	0	0
38	KISHORE BALANI	A-321, SECTOR-19, NOIDA-201301, UTTAR PRADESH	IN300118/10446698	1	1	0	0	0	0
39	THAN SINGH CHHABRA	C/8/351, ALBERT SQUARE, GOLE MARKET, NEW DELHI-110001	IN302566/10014485	410	410	0	0	0	0
40	ASHWANI KUMAR MIDHA	C-29, TAKSHSHILA APT S-57, I/P EXTN., DELHI-110092	IN300450/10263435	50	50	0	0	0	0
41	JATINDER KUMAR BHAMBRI/SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000029003	1	1	0	0	0	0

Details Not Found in RTA Records



42	BALDEV RAJ JAGIA	C 1A/12 C, JANAKPURI, NEW DELHI-110058	IN300118/10556558	35	35	35	0	0	0	0
43	S.M.MINOCHA	J - 15, GROUND FLOOR, KIRTI NAGAR, NEW DELHI-110015	IN300706/10033990	7	7	7	0	0	0	0
44	SHOBHA BHAMBRI	H-6/8, BLOCK H-6, MALVIYA NAGAR, NEW DELHI-110017	1203340000043691	1	1	1	0	0	0	0
45	SUNDAR LAL JAKHMOJA	POCKET C - 8, SECTOR - 8, FLAT - 80, ROHINI, DELHI-110085	IN300450/10004933	50	50	50	0	0	0	0
46	SHEETAL KHURANA/AJAY KHURANA/NAVEEN KHURANA	HOUSE NO. 593, MUKHERJEE NAGAR, DELHI-110009	IN300708/10470605	1	1	1	0	0	0	0
47	RAMESH CHANDER KHURANA	1132, DR. MUKHERJEE NAGAR, DELHI-110009	IN300708/10023485	1	1	1	0	0	0	0
48	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI	A 12, SUDERSHAN PARK, NEW DELHI-110015	AHN0300788	2	2	2	0	0	0	0
49	SANJEEV JAIN	III-K/27, NEHRU NAGAR, GHAZIABAD-201001, U.P	AHN0302102	1	1	1	0	0	0	0
50	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009660	1	1	1	0	0	0	0
51	SUNIL BALA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000027044	1	1	1	0	0	0	0
52	HARMOHAN SINGH SAWHNEY	11/24AB, SECOND FLOOR, GURUDWARA ROAD, TILAK NAGAR, NEW DELHI-110018	IN300118/10036150	1	1	1	0	0	0	0
53	JATINDER MATH GULATI	81, APNA GHAR SOCIETY, SANT NAGAR, RANI BAGH, NEW DELHI-110034	1302340000466956	5	5	5	0	0	0	0
54	MANSI BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000024856	1	1	1	0	0	0	0
55	GULAB RAI	F-17-18, GALI NO. 3, PANDAV NAGAR, PATPARGANJ, NEW DELHI-110091	IN302269/10852555	1	1	1	0	0	0	0
56	AJAY KHURANA	S93, DR. MUKERJI NAGAR, DELHI-110009	IN300708/10036432	1	1	1	0	0	0	0
57	VIDHI GULATI/SANDEEP GUALTI	NOT AVAILABLE	300706/10893178	1	1	0	0	0	1	1
58	RAJESH JAIN	66 FF. ARHANT NAGAR, PUNJABI BAGH (WEST), NEW DELHI-110026	IN302566/10054865	1	1	1	0	0	0	0
59	DINESH KUMAR BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000000541	1	1	1	0	0	0	0
Total				14102296	14102296	14102284	10	0	0	2

Note: Shareholder Mentioned in this register from Nos 1-20 has voted electronically through e-voting and from 21-59 has voted physically through ballot.

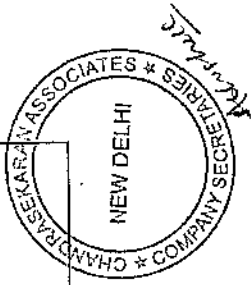


**Register of e-voting and Poll of Asian Hotels (North) Limited**  
**Registered Office : BHIKAJI CAMA PLACE, M. G. MARG, NEW DELHI- 110066**

<b>Equity Share Capital of Rs. 10/- each:</b>	<b>(In Rupees)</b>	<b>Ratification of appointment of Auditors and fixation of their remuneration (as an Ordinary Resolution)</b>
<b>Authorized Equity Share Capital</b>	<b>40,00,00,000</b>	"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended or re-stated from time to time, and the resolution passed by the shareholders in the 34th Annual General Meeting held on 21st September, 2015, appointing the Statutory Auditors named herein from the conclusion of that meeting till the conclusion of the 39th Annual General Meeting, the appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration No.: 102511W) as Statutory Auditors of the Company, who being eligible have offered themselves for ratification of their appointment, be and is hereby ratified to hold office from the conclusion of this annual general meeting till the conclusion of the 39th Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company."
<b>Issued Equity Share Capital</b>	<b>19,45,32,290</b>	
<b>Paid Up Equity Share Capital</b>	<b>19,45,32,290</b>	
<b>Face Value of Shares @Rs. 10/- each fully paid up</b>		
<b>Cut off date - 23rd September, 2016</b>		

**One Equity share having one vote**

S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client-ID No.	Resolution No. 4					Remarks	
				No. of Shares held as on cut off date September 23, 2016	No. of Votes on cut off date September 23, 2016	No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised		No. of Votes rejected
1	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ, DELHI-110006	IN3001181/0449827	1	1	1	0	0	0	
2	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN300394/14752520	5	5	5	0	0	0	
3	SHRUTI KHANNA	A-147, GUJARANWALA TOWNPART - I, DELHI 110009	AHN0300733	5	5	5	0	0	0	
4	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140000276271	5	5	5	0	0	0	
5	ANNU GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140001894317	45	45	45	0	0	0	
6	LOKESH GUPTA	4 1144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647317	1	1	1	0	0	0	
7	P NAGARAJAN	242, POCKET - 6, PLOT NO 21, NASIRPUR, NEW DELHI-110045	AHN0301281	5	5	5	0	0	0	

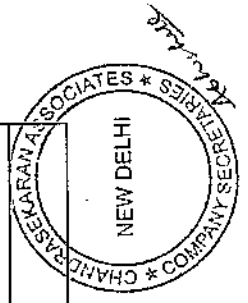


8	SHIV KUMAR JATIA	B-50, GULMOHAR PARK, NEW DELHI-110049	IN300118/11071114	2668027	2668027	2668027	2668027	0	0	0	0
9	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN30327010054619	585164	585164	585164	585164	0	0	0	0
10	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN3001181/1434242	1017500	1017500	1017500	1017500	0	0	0	0
11	SAURABH SETHIA	43 D, DDA SFS FLATPOCKET-1, SECTOR-7, DWARKA, AMBERHAI SOUTH WEST, NEW DELHI-110075	1204910000376681	5	5	5	5	0	0	0	0
12	MURLIDHARAN PILLAI	GH-8/171, PASCHIM VIHAR, NEW DELHI-110087	AHN0301716	5	5	5	5	0	0	0	0
13	SUKHCHAIN LAL BHALLA	SUKHCHAIN LAL BHALLA, STREET NO - 2 4TH CROSSIN , NEW SURAJ NAGRI, ABOHAR (PUNJAB)-152116	IN300888/14240227	25	25	25	25	0	0	0	0
14	BHUPENDRA CHAMPAK LAL GANDHI	1004, 10TH FLOOR, BLDG 6/C,DAMODAR PARK, LBS MARG,GHATKOPAR (W),MUMBAI-400086, MAHARASHTRA	1201130000138447	10	10	10	10	0	0	0	0
15	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK, A CO OP HSG SOC NR CHAVANNAGAR, KAMAN DHANKAWADI, PUNE - 411043, MAHARASHTRA	1201320001677455	17	17	17	17	0	0	0	0
16	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84, PAVAN PRESTIGE FLAT NO 301, OPP TDP OFFICE BANK COLONY, KHAMMAM-507002	IN302863/10272939	35	35	35	35	0	0	0	0
17	YEDATORE SRINIVASRAO GOPINATHRAO	NO 60 SMRUTHINO 5TH MAIN 3RD CROSS, PADMANABHANAGAR, BENGALURU-560070	IN300394/18697655	700	700	700	700	0	0	0	0
18	NEETA SHIRODKAR	H NO 1214, KONWAL GALLI, BELGAUM, KARNATAKA-590001	IN300513/20392719	6	6	6	6	0	0	0	0



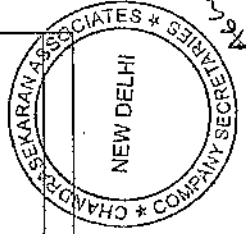


19	YANS ENTERPRISES(H.K)LTD	C/O KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	1304930000000101	5336880	5336880	5336880	0	0	0
20	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	1304930000000141	4493145	4493145	4493145	0	0	0
21	SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009717	1	1	1	0	0	0
22	KRISHAN LAL MALHOTRA	C 65 / 2, BLOCK -C, MAHENDRU ENCLAVE, DELHI-110033	1201910103026657	25	25	25	0	0	0
23	RAJINDER KAUR	FLAT 87/9, POCKET PD PITAMPURA, NEW DELHI-110034	IN300441/10844798	30	30	30	0	0	0
24	SUMPREET S SAHNI	11/24AB, TILAK NAGAR, NEW DELHI-110018	1201410000019057	26	26	26	0	0	0
25	PRADEEP SOOD	D 2/48, SECTOR-11, ROHINI, DELHI-110085	IN301127/15633348	1	1	1	0	0	0
26	H S SAHNI	10066/1, MULTANI DHANDA, PAHAR GANJ, NEW DELHI-110055	AH0301447	1	1	1	0	0	0
27	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000024860	10	10	10	0	0	0
28	SANTOSH BHUTANI	MIG FLAT NO-8, 3RD FLOOR, PUNJABI BAGH ENCLAVE, OPP. ARIHANT NAGAR, JAIN COLONY NEAR MADIPUR VILL., DELHI-110063	1201910102044109	4	4	4	0	0	0
29	RAJEEV KUMAR MALHOTRA	C -65/2, GALI NO - 3, MAHENDRU ENCLAVE, MODEL TOWN, DELHI-110033	IN300206/11037455	25	25	25	0	0	0
30	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009580	1	1	1	0	0	0
31	SUNIL BALA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10015756	1	1	1	0	0	0
32	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN300183/11129180	5	5	5	0	0	0





53	JATINDER NATH GUJATI	8L, APNA GHAR SOCIETY, SANT NAGAR, RANI BAGH, NEW DELHI-110034	1302340000466956	5	5	5	0	0	0	0	
54	MANSI BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000024856	1	1	1	0	0	0	0	
55	GULAB RAI	F-17-18, GALI NO.3, PANDAV NAGAR, PATPARGANJ, NEW DELHI-110091	IN302269/10852555	1	1	1	0	0	0	0	
56	AJAY KHURANA	593, DR MUKERJI NAGAR, DELHI-110009	IN300708/10036432	1	1	1	0	0	0	0	
57	VIDHI GUJATI/SANDEEP GUALTI	NOT AVAILABLE	300206/10893178	1	1	0	0	0	0	1	Details Not Found in RTA Records
58	RAJESH JAIN	66 FF, ARIHANT NAGAR, PUNJABI BAGH (WEST), NEW DELHI-110026	IN302566/10054865	1	1	1	0	0	0	0	
59	DINESH KUMAR BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000000541	1	1	1	0	0	0	0	
<b>Total</b>				<b>14102296</b>	<b>14102296</b>	<b>14102284</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>	



Note: Shareholder Mentioned in this register from Nos 1-20 has voted electronically through e-voting and from 21-59 has voted physically through ballot.

**Register of e-voting and Poll of Asian Hotels (North) Limited**  
**Registered Office : BHIKAJI CAMA PLACE, M. G. MARG, NEW DELHI- 110066**

<b>Equity Share Capital of Rs. 10/- each:</b>	<b>(In Rupees)</b>
<b>Authorized Equity Share Capital</b>	<b>40,00,00,000</b>
<b>Issued Equity Share Capital</b>	<b>19,45,32,290</b>
<b>Paid Up Equity Share Capital</b>	<b>19,45,32,290</b>
<b>Face Value of Shares @Rs. 10/- each fully paid up</b>	
<b>Cut off date - 23rd September, 2016</b>	

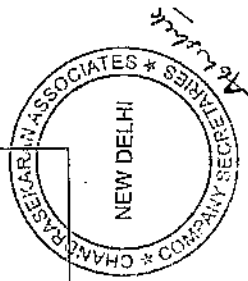
**Adoption of the re-stated Articles of Association in substitution of the existing Articles of Association of the Company (as a Special Resolution)**

"RESOLVED THAT consent of the shareholders be and is hereby accorded in pursuance of the applicable provisions of the Companies Act, 2013 and rules made there-under, as amended or re-stated from time to time, to adopt the re-stated Articles of Association in substitution of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required, considered necessary or incidental thereto, and to settle any question(s), difficulty(s) or matter(s) that may arise in interpretation, implementation or execution of the intent of the aforesaid resolution, as the Board of Directors may deem fit and appropriate, to give effect to the above."

**One Equity share having one vote**

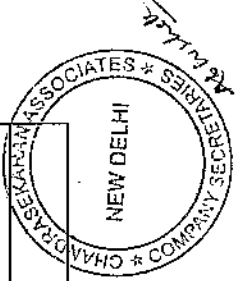
S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client-ID No.	No. of Shares held as on cut off date September 23, 2016	No. of Votes entitled as on cut off date September 23, 2016	Resolution No. 5			Remarks
						No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	
1	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ, DELHI-110006	IN3001181/0449827	1	1	1	0	0	
2	PARMOD KUMAR JAIN	4494 GALIJATAN, PAHARI DHIRAJ, DELHI-110006	IN300394/14752520	5	5	5	0	0	
3	SHRUTI KHANNA	A-147, GUJARANWALA TOWNPART - I, DELHI 110009	AHN0300733	5	5	5	0	0	
4	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140000276271	5	5	5	0	0	
5	ANNU GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140001894317	45	45	45	0	0	
6	LOKESH GUPTA	4 1144 BHOLA NATH NAGAR, SHAHDARA, NEW DELHI-110032	1304140001647317	1	1	1	0	0	
7	P NAGARAJAN	242, POCKET - 6, PLOT NO 21, NASIRPUR, NEW DELHI-110045	AHN0301281	5	5	5	0	0	



8	SHIV KUMAR JATIA	B-50, GULMOHAR PARK, NEW DELHI-110049	IN300118/11071114	2668027	2668027	2668027	2668027	0	0	0	0
9	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN30327010054619	585164	585164	585164	585164	0	0	0	0
10	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN300118/1434242	1017500	1017500	1017500	1017500	0	0	0	0
11	SAURABH SETHIA	43 D, DDA SFS FLATPOCKET-1, SECTOR-7, DWARKA, AMBERHAI SOUTH WEST, NEW DELHI-110075	1204910000376681	5	5	5	5	0	0	0	0
12	MURLIDHARAN PILLAI	GH-8/171, PASCHIM VIHAR, NEW DELHI-110087	AHN0301716	5	5	5	5	0	0	0	0
13	SUKHCHAIN LAL BHALLA	SUKHCHAIN LAL BHALLA, STREET NO - 2 4TH CROSSIN, NEW SURAJ NAGRI, ABOHAR (PUNJABI)-152116	IN300888/14240227	25	25	25	25	0	0	0	0
14	BHUPENDRA CHAMPKALAL GANDHI	1004, 10TH FLOOR, BLDG 6/C,DAMODAR PARK, LBS MARG, GHATKOPAR (W), MUMBAI-400086, MAHARASHTRA	1201130000138447	10	10	10	10	0	0	0	0
15	SHRIPAD SHANKAR HARDAS	FLAT NO 13/3A1, NIRMAL PARK, A CO OP HSG SOC NR CHAVANNAGAR, KAMAN DHANKAWADI, PUNE -411043, MAHARASHTRA	1201320001677455	17	17	17	17	0	0	0	0
16	JAYARAMA RAO NEKKANTI	H NO 6-3-83 AND 84, PAVAN PRESTIGE FLAT NO 301, OPP TDP OFFICE BANK COLONY, KHAMMAM-507002	IN302863/10272939	35	35	35	35	0	0	0	0
17	YEDATORE SRINIVASRAO GOPINATHRAO	NO 60 SMRUTHINO 5TH MAIN 3RD CROSS, PADMANABHANAGAR, BENGALURU-560070	IN300394/18697655	700	700	700	700	0	0	0	0
18	NEETA SHIRODKAR	H NO 1214, KONWAL GALLI, BELGAUM, KARNATAKA-590001	IN300513/20392719	6	6	6	6	0	0	0	0



19	YANS ENTERPRISES(H.K)LTD	C/O KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	1304930000000101	5336880	5336880	5336880	0	0	0
20	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	1304930000000141	4493145	4493145	4493145	0	0	0
21	SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009717	1	1	1	0	0	0
22	KRISHAN LAL MALHOTRA	C 65 / 2, BLOCK -C, MAHENDRU ENCLAVE, DELHI-110033 FLAT 87/B, POCKET PD PITAMPURA, NEW DELHI-110034	1201910103026657	25	25	25	0	0	0
23	RAJINDER KAUR	11/24AB, TILAK NAGAR, NEW DELHI-110018	IN300441/10844798	30	30	30	0	0	0
24	SUMPREET S SAHNI	D 2/48, SECTOR-11, ROHINI, DELHI-110085	1201410000019057	26	26	26	0	0	0
25	PRADEEP SOOD	10066/1, MULTANI DHANDA, PAHAR GANJ, NEW DELHI-110055	IN301127/15633348	1	1	1	0	0	0
26	H S SAHNI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	AHN0301447	1	1	1	0	0	0
27	JATINDER KUMAR BHAMBRI	MIG FLAT NO-8, 3RD FLOOR, PUNJABI BAGH ENCLAVE, OPP. ARIHANT NAGAR, JAIN COLONY NEAR MADIPUR VILL., DELHI-110063	1203340000024860	10	10	10	0	0	0
28	SANTOSH BHUTANI	C-65/2, GALI NO - 3, MAHENDRU ENCLAVE , MODEL TOWN, DELHI-110033	1201910102044109	4	4	4	0	0	0
29	RAJEEV KUMAR MALHOTRA	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN300206/11037455	25	25	25	0	0	0
30	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009580	1	1	1	0	0	0
31	SUNIL BALA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10015756	1	1	1	0	0	0
32	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN500183/11129180	5	5	5	0	0	0





53	JATINDER NATH GULATI	81, APNA GHAR SOCIETY, SANT NAGAR, RANI BAGH, NEW DELHI-110034	1302340000466956	5	5	5	0	0	0	0	0	
54	MANSI BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000024856	1	1	1	0	0	0	0	0	
55	GULAB RAI	F-17-18, GALI NO.3, PAINDAV NAGAR, PATPARGANI, NEW DELHI-110091	IN302269/10852555	1	1	1	0	0	0	0	0	
56	AJAY KHURANA	593, DR MUKERJI NAGAR, DELHI-110009	IN300708/10036432	1	1	1	0	0	0	0	0	
57	VIDHI GULATI/SANDEEP GUALTI	NOT AVAILABLE	300206/10893178	1	1	0	0	0	0	0	1	Details Not Found in RTA Records
58	RAJESH JAIN	66 FF, ARIHANT NAGAR, PUNJABI BAGH (WEST), NEW DELHI-110026	IN302566/10054865	1	1	1	0	0	0	0	0	
59	DINESH KUMAR BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000000541	1	1	1	0	0	0	0	0	
<b>Total</b>				<b>14102296</b>	<b>14102296</b>	<b>14102284</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	



Note: Shareholder Mentioned in this register from Nos 1-20 has voted electronically through e-voting and from 21-59 has voted physically through ballot.



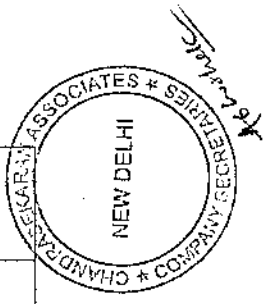
**Register of e-voting and Poll of Asian Hotels (North) Limited**  
**Registered Office : BHICAJI CAMA PLACE, M. G. MARG, NEW DELHI- 110066**

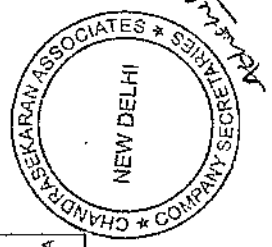
<b>Equity Share Capital of Rs. 10/- each:</b>	<b>Appointment of Mr. Pinaki Misra (DIN: 00568348) as an Independent Director (as an Ordinary Resolution)</b>
<b>Authorized Equity Share Capital</b>	<p>"RESOLVED THAT Mr. Pinaki Misra (DIN: 00568348) who had submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 (the Act) and was appointed as an additional director of the Company under Section 161(1) of the Act, whereby his term expires at the ensuing annual general meeting, and subject to the approval of the shareholders at the ensuing annual general meeting, was also appointed as an Independent Director for a term of five consecutive years, and in respect of whom the Company has received a notice under Section 160 of the Act from a shareholder proposing his candidature for the office of director, be and is hereby appointed as an independent director of the Company pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and rules made there-under, read with Schedule IV to the Act, as amended or re-stated from time to time, to hold office for a term of five consecutive years ending 26th May, 2021."</p>
<b>Issued Equity Share Capital</b>	
<b>Paid Up Equity Share Capital</b>	
<b>Face Value of Shares @Rs. 10/- each fully paid up</b>	
<b>Cut off date - 23rd September, 2016</b>	
<b>One Equity share having one vote</b>	

S. No.	Name of Shareholders	Address of Shareholders	Folio No. / Client-ID No.	No. of Shares held as on cut off date September 23 - 2016	No. of Votes entitled as on cut off date September 23, 2016	Resolution No. 6				Remarks
						No. of Votes (in favour)	No. of Votes (against)	No. of Votes for which voting right is not exercised	No. of Votes rejected	
1	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ, DELHI-110006	IN3001181/0449827	1	1	1	0	0	0	
2	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN300394/14752520	5	5	5	0	0	0	
3	SHRUTI KHANNA	A-147, GUJARANWALA TOWNPART - I, DELHI 110009	AHN0300733	5	5	5	0	0	0	
4	DEEPAK GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	130414000276271	5	5	5	0	0	0	
5	ANNU GUPTA	M 22 FF BLOCK M, RAJOURI GARDEN, NEW DELHI-110027	1304140001894317	45	45	45	0	0	0	
6	LOKESH GUPTA	4-1144 BHOLA NATH NAGAR, SHARDARA, NEW DELHI-110032	1304140001647317	1	1	1	0	0	0	
7	P NAGARAJAN	242, POKKET - 6, PLOT NO 21, NASIRPUR, NEW DELHI-110045	AHN0301281	5	5	5	0	0	0	
8	SHIV KUMAR JATIA	B-50, GULMORAR PARK, NEW DELHI-110049	IN300118/11071114	2668027	2668027	2668027	0	0	0	



9	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN30327010054619	585164	585164	585164	0	0	0
10	ASIAN HOLDINGS PRIVATE LIMITED	C/O ASIAN HOTELS LIMITED, BHIKAJI CAMA PLACE, M G MARG, NEW DELHI-110066	IN3001181/1434242	1017500	1017500	1017500	0	0	0
11	SAURABH SETHIA	43 D, DDA SFS FLATSPCKET- 1, SECTOR-7, DWARKA, AMBERHAI SOUTH WEST, NEW DELHI-110075	1204910000376681	5	5	5	0	0	0
12	MURLIDHARAN PILLAI	GH-8/171, PASCHIM VIHAR, NEW DELHI-110087	AHN0301716	5	5	5	0	0	0
13	SUKHCHAIN LAL BHALLA	SUKHCHAIN LAL BHALLA, STREET NO - 2 4TH CROSSIN , NEW SURAJ NAGRI, ABOCHAR (PUNJABI)-152116 1004, 10TH FLOOR, BLDG 8/C,DAMODAR PARK, 1BS MARG,GHATKOPAR (W),MUMBAI-400086, MAHARASHTRA	IN3008988/14240227	25	25	25	0	0	0
14	BHUPENDRA CHAMPAKLAL GANDHI	FLAT NO 13/2A1, NIRMAL PARK, A CO OP HSG SOC NR CHAVANINAGAR, KAMAN DHANKAWADI, PUNE - 411043, MAHARASHTRA	1201130000138447	10	10	0	10	0	0
15	SHRIPAD SHANKAR HARDAS	H NO 6-3-83 AND 84, PAVAN PRESTIGE FLAT NO 301, OPP TDP OFFICE BANK COLONY, KHAMMAM-507002	IN302863/10272939	17	17	17	0	0	0
16	JAYARAMA RAO NEKKANTI	NO 60 SMRUTHINO 5TH MAIN 3RD CROSS, PADMANABHANAGAR, BENGALURU-560070	IN300394/18697655	35	35	35	0	0	0
17	YEDATORE SRINIVASRAO GOPINATHR	H NO 1214, KONWAL GALLI, BELGAUM, KARNATAKA- 590001	IN300513/20399719	700	700	700	0	0	0
18	NEETA SHIRODKAR			6	6	6	0	0	0



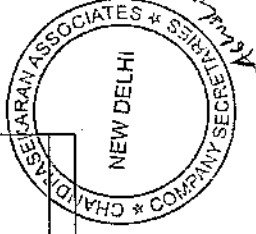


19	YANS ENTERPRISES(H.K)LTD	C/O KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	13049300000000101	5336880	5336880	5336880	0	0	0	
20	FINELINE HOLDINGS LIMITED	KROSS BORDER TRUST SERVICES, ST LOUIS BUSINESS CENTRE, CNR DESROCHES & ST LOUIS ST., PORT LOUIS MAURITIUS MAUR	13049300000000141	4493145	4493145	4493145	0	0	0	
21	SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009717	1	1	1	0	0	0	
22	KRISHAN LAL MALHOTRA	C 65 / 2, BLOCK -C, MAHENDRU ENCLAVE, DELHI-110033	1201910103026657	25	25	25	0	0	0	
23	RAJINDER KAUR	FLAT 87/B, POCKET RD PITAMPURA, NEW DELHI-110034	IN300441/10844798	30	30	30	0	0	0	
24	SUMPREET S SAHNI	11/24AB, TILAK NAGAR, NEW DELHI-110018	1201410000019057	26	26	26	0	0	0	
25	PRADEEP SOOD	D 2/48, SECTOR-11, ROHINI,DELHI-110085	IN301127/15633348	1	1	1	0	0	0	
26	H S SAHNI	10066/1, MULTANI DHANDA, PAHAR GANI, NEW DELHI-110055	AHIND303447	1	1	1	0	0	0	
27	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000024860	10	10	10	0	0	0	
28	SANTOSH BHUTANI	MIG FLAT NO-8, 3RD FLOOR, PUNJABI BAGH ENCLAVE, OPP. ARIHANT NAGAR, JAIN COLONY NEAR MADIPUR VILL., DELHI-110063	1201910102044109	4	4	4	0	0	0	
29	RAJEEV KUMAR MALHOTRA	C-65/2, GALI NO - 3, MAHENDRU ENCLAVE, MODEL TOWN, DELHI-110033	IN300206/11037455	25	25	25	0	0	0	
30	DINESH KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009580	1	1	1	0	0	0	
31	SUNIL BALA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10015756	1	1	1	0	0	0	
32	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN300185/11129180	5	5	5	0	0	0	
33	DHARAM PAL SINGH	NOT AVAILABLE	300118/10036553	1	1	1	0	0	0	Details Not Found in RTA Records



34	CHARU JUNEJA	20, SAINT NAGAR, EAST OF KAILESH, DELHI-110065	1203000000063771	2	2	2	0	0	0	0
35	RUBINA BALANI	F - 18, PANDAV NAGAR, PATPAR, DELHI-110091	1204470000078289	1	1	1	0	0	0	0
36	AJAY JAIN	66, ARIHANT NAGAR, PUNJABI BAGH WEST, NEW DELHI-110026	IN302566/10052704	1	1	1	0	0	0	0
37	SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10056506	1	1	1	0	0	0	0
38	KISHORE BALANI	A-321, SECTOR-19, NOIDA- 201301, UTTAR PRADESH	IN300118/10446698	1	1	1	0	0	0	0
39	THAN SINGH CHHABRA	C 8/351, ALBERT SQUARE, GOLE MARKET, NEW DELHI- 110001	IN302566/10014485	410	410	410	0	0	0	0
40	ASHWANI KUMAR MIDHA	C-29, TAKSHILA APT S-57, I P EXTN., DELHI-110092	IN300450/10263435	50	50	50	0	0	0	0
41	JATINDER KUMAR BHAMBRI/SHOBHA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000029003	1	1	1	0	0	0	0
42	BALDEV RAJ JAGIA	C 1A/12 C, JANAKPURI, NEW DELHI-110058	IN300118/10556558	35	35	35	0	0	0	0
43	S.M. MINOCHA	J - 15, GROUND FLOOR, KIRTI NAGAR, NEW DELHI- 110015	IN300206/10033990	7	7	7	0	0	0	0
44	SHOBHA BHAMBRI	H-6/8, BLOCK H-6, MALVIYA NAGAR, NEW DELHI-110017	1203340000043691	1	1	1	0	0	0	0
45	SUNDAR LAL JAKHMOLA	POCKET C - 8, SECTOR - 8, FLAT - 80, ROHINI, DELHI- 110085	IN300450/10004933	50	50	50	0	0	0	0
46	SHEETAL KHURANA/AJAY KHURANA/NAVEEN KHURANA	HOUSE NO. 593, MUKHERJEE NAGAR, DELHI- 110009	IN300708/10470605	1	1	1	0	0	0	0
47	RAVESH CHANDER KHURANA	1132, DR. MUKHERJEE NAGAR, DELHI-110009	IN300708/10023485	1	1	1	0	0	0	0
48	MAHENDER PAUL BHUTANI/SANTOSH BHUTANI	A 12, SUDERSHAN PARK, NEW DELHI-110015	AHN0300788	2	2	2	0	0	0	0
49	SANJEEV JAIN	III-K/27, NEHRU NAGAR, GHAZIABAD-201001, U.P.	AHN0302102	1	1	1	0	0	0	0
50	JATINDER KUMAR BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	IN302822/10009660	1	1	1	0	0	0	0
51	SUNIL BALA BHAMBRI	H-6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000027044	1	1	1	0	0	0	0
52	HARMODHAN SINGH SAWHNEY	11/24AB, SECOND FLOOR, GURUDWARA ROAD, TILAK NAGAR, NEW DELHI-110018	IN300118/10036150	1	1	1	0	0	0	0

53	JATINDER MATH GULATI	81, APNA GHAR SOCIETY, SANT NAGAR, RAINI BAGH, NEW DELHI-110034	1302340000466956	5	5	5	0	0	0	
54	MANSI BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000024856	1	1	1	0	0	0	
55	GULAB RAI	F-17-18, GALI NO.3, PANDAV NAGAR, PATPARGANI, NEW DELHI-110091	IN302269/10852555	1	1	1	0	0	0	
56	AJAY KHURANA	593, DR MUKERJI NAGAR, DELHI-110009	IN300708/10036432	1	1	1	0	0	0	
57	VIDHI GULATI/SANDEEP GUALTI	NOT AVAILABLE	300206/10893178	1	1	0	0	0	1	Details Not Found in RTA Records
58	RAJESH JAIN	66 FF, ARIHANT NAGAR, PUNJABI BAGH (WEST), NEW DELHI-110026	IN202566/10054865	1	1	1	0	0	0	
59	DINESH KUMAR BHAMBRI	H - 6/8, MALVIYA NAGAR, NEW DELHI-110017	1203340000000541	1	1	1	0	0	0	
<b>Total</b>				<b>14102296</b>	<b>14102296</b>	<b>14102284</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>



Note: Shareholder Mentioned in this register from Nos 1-20 has voted electronically through e-voting and from 21-59 has voted physically through ballot.