

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 44TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 29, 2025

The 44th Annual General Meeting of the Company (the said AGM) was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), as scheduled, on Monday, September 29, 2025, 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 September 03, 2025, through e-voting platform hosted by KFin Technologies Ltd. (RTA) from September 26, 2025 (9.00 a.m. IST onwards) to September 28, 2025 (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 29, 2025 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, 2025, and Reports of Board of Directors and Auditors Report thereon.	OR	12054627	12050206 (99.96%)	4421 (0.04%)	0
2	Re-appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) who retired by rotation and being eligible, offered himself for re-appointment.	OR	12054627	12050176 (99.96%)	4451 (0.04%)	0
3	Appointment of M/s G.K Choksi & Co., Chartered Accountants, as the Statutory Auditors of the Company.	OR	12054627	12050206 (99.96%)	4421 (0.04%)	0
4	Appointment of M/s. Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company	OR	12054627	12050206 (99.96%)	4421 (0.04%)	0
5	Re-appointment of Dr. Arun Gopal Agarwal (DIN: 00374421), as	SR	12054627	12050176 (99.96%)	4451 (0.04%)	0

OWNERS OF:



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ASIAN HOTELS (NORTH) LIMITED

	Whole Time Director designated as CEO & Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from July 30, 2025, to July 29, 2026.					
6	Re-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, 2025, to August 11, 2026.	SR	12054627	12050176 (99.96%)	4451 (0.04%)	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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Arjun Raghavendra Murlidharan
Chairman & Independent Director
(DIN: 09801149)

Date: September 29, 2025
Place: New Delhi

OWNERS OF:



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**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE
44TH 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, 2025
Day of Meeting: Monday
Time of Meeting: 11:30 A.M. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

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 M/s. **Asian Hotels (North) Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 44th Annual General Meeting ("the Meeting or AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated September 03, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Annual Report including Notice of the 44th AGM for the Financial Year 2024-25 on September 06, 2025 through e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Ltd. The Company gave an option to the members to register their e-mail ID's with the RTA, Company or their depository participants through pre-dispatch newspaper advertisement published on September 04, 2025, in all editions of "Business Standard (English daily)" and "Business Standard (Hindi daily)" in terms of Relevant Circulars.

Post-dispatch of the Notice and the Annual Report, the Company published newspaper advertisements on September 08, 2025 in all editions of Financial Express (English) and Jansatta- Delhi - NCR edition (Hindi) as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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11-F, Pocket Four | Mayur Vihar Phase One | Delhi- 110 091 | Tel. +91-11-2271 0514
info@cacsindia.com | www.cacsindia.com

The Company had appointed KFin Technologies Ltd. ("KFin") for providing the facility for the electronic voting. M/s KFin Technologies Ltd, a SEBI registered intermediary is appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting period commenced on Friday, September 26, 2025 (09:00 A.M. IST) and ended on Sunday, September 28, 2025 (05:00 P.M. IST) and the Kfin Remote e-voting platform was blocked thereafter and then reopened and kept open during the AGM till 12:05 P.M.

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

The members holding shares as on the closure of business hours on Monday, September 22, 2025, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on Monday, September 29, 2025, at 12:22 P.M. in the presence of two witnesses Mr. Mallikant Singh R/o. D286 First Floor, Gali No 11, 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, if any.

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.

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

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1. The result of the voting is as under:

RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025, AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	133	12029541	12029541	2	20665	20665	135	12050206	99.96
Against	10	4421	4421	0	0	0	10	4421	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF DR. ARUN GOPAL AGARWAL (DIN: 00374421), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT; (ORDINARY RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	132	12029511	12029511	2	20665	20665	134	12050176	99.96
Against	11	4451	4451	0	0	0	11	4451	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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RESOLUTION NO. 3: APPOINTMENT OF M/S G. K. CHOKSI & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY. (ORDINARY RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	133	12029541	12029541	2	20665	20665	135	12050206	99.96
Against	10	4421	4421	0	0	0	10	4421	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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RESOLUTION NO. 4: APPOINTMENT OF M/S CHANDRASEKARAN ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY (ORDINARY RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	133	12029541	12029541	2	20665	20665	135	12050206	99.96
Against	10	4421	4421	0	0	0	10	4421	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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RESOLUTION NO. 5: RE-APPOINTMENT OF DR. ARUN GOPAL AGARWAL (DIN:00374421) as WHOLE TIME DIRECTOR OF THE COMPANY. (SPECIAL RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	132	12029511	12029511	2	20665	20665	134	12050176	99.96
Against	11	4451	4451	0	0	0	11	4451	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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RESOLUTION NO. 6: RE-APPOINTMENT OF MR. KRISHNA KUMAR ACHARYA (DIN:08933298) AS WHOLE TIME DIRECTOR OF THE COMPANY. (SPECIAL RESOLUTION):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	132	12029511	12029511	2	20665	20665	134	12050176	99.96
Against	11	4451	4451	0	0	0	11	4451	0.04
Total	143	12033962	12033962	2	20665	20665	145	12054627	100

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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2. The Chairman or any other person authorised by him 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 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
Firm Registration No: P1988DE002500
Peer Review Certificate No: 6689/2025

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Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919G001388448

Date: September 29, 2025
Place: Delhi

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Counter-signed by Mr. Arjun Raghavendra Murlidharan
Chairman