

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

VOTING RESULT OF THE POSTAL BALLOT PROCESS INITIATED VIDE POSTAL BALLOT NOTICE DATED FEBRUARY 07, 2026

The Company had initiated a postal ballot process vide Postal Ballot Notice dated February 07, 2026, 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 approval of the Members for the proposal as set out therein.

In accordance with the schedule of activities decided by the Board vide Circular Resolution No.20/2025-26 on February 07, 2026, the dispatch of Notice of Postal Ballot was completed on February 09, 2026.

All votes cast upto 5.00 p.m. on March 11, 2026 being the last date of receipt of votes thereof, was considered by the Scrutinizer while preparing his report.

As scheduled, Mr. Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, being the Scrutinizer appointed by the Board, submitted his report dated March 11, 2026 which is summarized below:

Resol ution No.	Description of the Resolution	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	Appointment of Ms. Karishma Kaur Gill (DIN: 11434134) as an Independent Director of the Company for a term of one year from December 16, 2025 to December 15, 2026.	SR	11848792	11844389 (99.96%)	4403 (0.0372%)	9 (0.00)

Note: SR stands for 'Special Resolution'

Accordingly, the above resolution is declared as carried/approved with requisite majority.

The above results are being uploaded on the websites of Company at www.asianhotelsnorth.com and RTA i.e. KFin Technologies Limited at <https://evoting.kfintech.com> and further displayed on the Notice Board at the Registered Office of the Company, and also being communicated to BSE Limited and the National Stock Exchange of India Limited.

Date: March 11, 2026
Place: New Delhi

For Asian Hotels (North) Limited

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Tarun Srivastava
Company Secretary and Compliance Officer
M. No.: 53209

OWNERS OF:



SCRUTINIZERS' REPORT

To,
The Chairperson,
Asian Hotels (North) Limited ,
Bhikaji Cama Place,
M. G. Marg, New Delhi – 110066
CIN: L55101DL1980PLC011037

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Notice dated February 07, 2026.

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-1, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Asian Hotels (North) Limited ("**Company**") for scrutinizing the postal ballot conducted by way of e-voting means, in respect of passing of the resolution contained in the Postal ballot Notice dated February 07, 2026 ("**Notice**") in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of **(i)** the Companies Act, 2013 and the rules made thereunder including circular no. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and **(ii)** the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") with the BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**"), relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of M/s. KFin Technologies Limited ('KFinTech') (RTA) at <https://evoting.kfintech.com/showallevents.aspx> , authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the e-voting process i.e. Wednesday, March 11, 2026 5:00 P.M. (IST).
3. The Members of the Company as on the "**cut-off date**" i.e. Friday, February 06, 2026 were entitled to vote on the proposed resolution to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The Company has engaged the services of M/s. KFin Technologies Limited ('KFinTech') as the agency to provide e-Voting facility. The e-voting period remained open from Tuesday, February 10, 2026, at 9:00 A.M. (IST) and ended on Wednesday, March 11, 2026 at 5:00 P.M. (IST).

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On Monday, February 09, 2026, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e. Friday, February 06, 2026, received from Depositories i.e. National Securities Depository Limited ("**NSDL**"), Central Depository Services (India) Limited ("**CDSL**"), Registrars and Share Transfer Agent of the Company ("**RTA**") and whose e-mail id's were registered with the Depositories/ Depositories Participant or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to members whose e-mail IDs were not registered with the Depositories/ Depositories Participant or with RTA.

However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.asianhotelsnorth.com), KFin Technologies Ltd. ("KFinTech") (<https://evoting.kfintech.com/showallevents.aspx>), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and also published by way of newspaper advertisements dated February 10, 2026 in "**Business Standard**" (English) and "**Business Standard**" (Hindi), to the members to register their e-mail id's with the Company and/ or their depository/depository participants or RTA.

5. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot forms. Further, the Company has also not received any physical ballot forms and accordingly, voting done through e-voting means only was considered for this report.
6. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisement with respect to Postal Ballot Notice were published by the Company in "**Business Standard**" (English), and "**Business Standard**" (Hindi) on Tuesday, February 10, 2026 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
7. I had monitored the process of e-voting through the scrutinizer's secured link provided by KFinTech through its designated website.
8. After completion of e-voting, votes cast by the Members, were unblocked on Wednesday, March 11, 2026 at 05:20 P.M. (IST) in the presence of two witnesses, Ms. Tripti Rani and Mr. Mallikant Singh who are not in the employment of the Company.
9. The particulars of report downloaded from the website of KFinTech have been entered in a separate register maintained for the purpose of Postal Ballot.
10. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.
11. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL i.e. <https://evoting.kfintech.com>
12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

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---Report to follow---

ITEM NO. 1: APPOINTMENT OF MS. KARISHMA KAUR GILL (DIN: 11434134) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”), and rules made thereunder read with Schedule IV of the Act and as per regulations 16, 17, 25 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, Nomination, Remuneration and Evaluation Policy, recommendation of the Nomination & Remuneration Committee and as approved by the Board of Directors of the Company, Ms. Karishma Kaur Gill (DIN: 11434134), who has been appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director with effect from December 16, 2025 who has submitted her declaration that she meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for appointment and in respect of whom the Company has received notice in writing under Section 160 of the said Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a first term of 1 (one) year w.e.f. December 16, 2025 to December 15, 2026.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as it may consider necessary, expedient or desirable, in order to give effect to the foregoing resolution or otherwise as considered necessary by the Board to be in the best interest of the Company and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director to give effect to the aforesaid resolution.”

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

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted [^]	No of shares held by members who voted	No of Votes casted by them (“Valid Votes”)	
Favour	79	11844398	11844389*	99.9628%
Against	12	4403	4403	0.0372%
Total	91	11848801	11848792	100%

**One Shareholder holding 10 shares has partially exercised his voting rights 1 share in favour and of 9 shares not exercised by him.*

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(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by them
NIL	NIL

13. Based on the aforesaid results, the resolution as mentioned above have been passed with requisite majority. Therefore, the Chairman or in his absence by Dr. Arun Gopal Agarwal, CEO and Executive Director or Mr. Tarun Srivastava, Company Secretary and Compliance Officer of the Company may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

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Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919G004059523

Date: 11.03.2026
Place: Delhi

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Countersigned by:
For and on behalf of
Asian Hotels (North) Limited

(Chairperson or person authorized by him)