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

ASIAN HOTELS (NORTH) LIMITED

RESULT OF VOTING ON THE RESOLUTIONS PUT-UP BEFORE THE (01/2025-26) EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, THE NOVEMBER 08, 2025

The (01/2025-26) Extra Ordinary General Meeting of the Company (the said EGM) was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), as scheduled, on Saturday, the November 08, 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 EGM, convened vide Notice dated October 14, 2025, through e-voting platform hosted by KFin Technologies Ltd. (RTA) from November 05, 2025 (9.00 a.m. IST onwards) to November 07, 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 EGM, were also provided with the opportunity to vote electronically at the said EGM.

Mr. Rupesh Agarwal/Mr. Shashikant Tiwari/Mr. Lakhan 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 EGM, submitted their report dated November 08, 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	Increase in authorized share capital of the company and consequent amendment in capital clause of the Memorandum of Association of the Company	OR	13938908	13934941 (99.97%)	3967 (0.03%)	180000 (Abstained)
2	Issuance of equity shares of the company on preferential basis	SR	11587413	11583446 (99.97%)	3967 (0.03%)	4320362 (invalid votes)

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**

ARJUN RAGHAVENDRA MURLIDHARAN
Digitally signed by ARJUN RAGHAVENDRA MURLIDHARAN Date: 2025.11.08 20:31:20 +05'30'

Arjun Raghavendra Murlidharan
Chairman & Independent Director
(DIN: 09801149)

Date: November 08, 2025
Place: New Delhi

OWNERS OF: HYATT REGENCY DELHI

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE EXTRA-ORDINARY 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: November 08, 2025
Day of Meeting: Saturday
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 Extra-Ordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated October 14, 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 Notice of the EGM on October 16, 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 has not published pre-dispatch newspaper advertisement to give option to the members to register their e-mail ID's with the RTA, Company or their depository participants in terms of Relevant MCA Circulars.

Post-dispatch of the Notice, the Company published newspaper advertisements on October 17, 2025 in all editions of Business Standard "(English daily)" and "(Hindi daily)"- Delhi edition 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.

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2025.11.08 19:51:17 +05'30'

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 Wednesday, November 05, 2025, (09:00 A.M. IST) and ended on Friday, November 07, 2025 (05:00 P.M. IST) and the KFin Remote e-voting platform was blocked thereafter and then reopened and kept open during the EGM till 11:56 A.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 Saturday, November 01, 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 November 08, 2025, at 12:16 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.

SHASHI KANT TIWARI

Digitally signed by SHASHIKANT TIWARI
Date: 2025.11.08 19:51:46 +05'30'

1. The result of the voting is as under:

RESOLUTION NO. 1: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY (ORDINARY RESOLUTION) :

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

Particulars	REMOTE E-VOTING			E-VOTING AT EGM			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	117	14114905	13934905	13	36	36	130	13934941	99.97
Against	2	3967	3967	0	0	0	2	3967	0.03
Total	**119***	**14118872 ***	**13938872 ***	**13**	**36**	**36**	**132**	**13938908**	**100.00**

Note: *A member having* 1,97,000 equity shares *who has casted his vote partially in favour for 17,000 equity shares and not exercised for 1,80,000 equity shares for the resolution.*

(ii) Invalid votes:

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

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2025.11.08 19:52:11 +05'30'

RESOLUTION NO. 2: ISSUANCE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS; (SPECIAL RESOLUTION):

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

Particulars	REMOTE E-VOTING			E-VOTING AT EGM			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	114	9794543	9794543	13	36	36	127	9794579	99.96
Against	2	3967	3967	0	0	0	2	3967	0.04
Total	**116**	**9798510**	**9798510**	**13**	**36**	**36**	129	9798546	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	**43,20,362**

SHASHI KANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2025.11.08 19:52:29 +05'30'

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

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2025.11.08 19:52:50 +05'30'

Shashikant Tiwari
Partner
Membership No: F11919
CP No. 13050
UDIN: F011919G001806571

Date: 08.11.2025
Place: Delhi

Counter-Signed by:
For and on behalf of
Asian Hotels (North) Limited

ARJUN RAGHAVENDRA MURLIDHARAN Digitally signed by ARJUN RAGHAVENDRA MURLIDHARAN Date: 2025.11.08 20:04:14 +05'30'

Chairman or any other person
Authorised by the Chairman of the
Company