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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2017
10th August, 2017

Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 40001

Scrip Code / Scrip ID: 500023/ASIANHOT

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

SUB: PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY

The 36th Annual General Meeting (the said AGM) of the Company was held, as scheduled, on Thursday, the 10th August, 2017, at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi 110 066, at 11.30 a.m. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the said Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), 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 27th May, 2017, through e-voting platform hosted by Karvy Computershare Pvt. Ltd. (Karvy) from 7th August, 2017 (IST 9.00 a.m. onwards) to 9th August, 2017 (up to 5.00 p.m. IST). Members, who could not cast their votes through remote e-voting but attended the said AGM, were also provided with the opportunity to vote at the said AGM through a ballot process in terms of para 7.2.2 of Secretarial Standard on General Meetings (SS-2).

Dr. S. Chandrasekaran / Mr. Lakhan Gupta, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for conducting the remote e-voting process as well as voting through ballot process at the said AGM, will submit their report detailing the consolidated result on remote e-voting as well as the ballot process not later than two days (48

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hours) of conclusion of the said AGM and once declared, the result shall be notified to the stock exchanges and uploaded on the website of the Company and Karvy.

This letter may be taken on record as compliance under Clause 13 of Part A of Schedule III to the Listing Regulations, as referred to in Regulation 30 thereof. Details regarding the voting results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be sent in due course.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY