

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/20203

21st December, 2023

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code/Scrip ID: 500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra-Kurla
Complex, Bandra (E), Mumbai – 400051
Symbol: ASIANHOTNR

Sub: Voting Results and Scrutinizers' Report on Postal Ballot

Dear Sir/Madam,

With reference to our letter dated 20th November, 2023 regarding intimation of Postal Ballot Notice for seeking approval of members on the special resolution relating to re-appointment of Mr. Sanjeev Agarwala (DIN: 09342150) as an Independent Director of the Company, as set out in the Postal Ballot Notice dated 9th November, 2023, please find enclosed the following:

- 1) Voting Results of the business transacted through Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
- 2) Scrutinizer's Report pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

It is informed that the special resolution as set out in the above referred Postal Ballot Notice, placed before the shareholders by way of remote e-voting facility, has been approved with requisite majority and deemed to be passed on 20th December, 2023 being the last date of receipt postal ballot e-voting.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer



Encl: as above

OWNERS OF :



	ASIAN HOTELS (NORTH) LIMITED
Total number of shareholders on record date	10774
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sanjeev Agarwala (DIN: 09342150) as an Independent Director of the Company to hold office for a second term of 6 (six) months w.e.f. 4th October, 2023 to 3rd April, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	98,61,625	98,61,625	100.0000	98,61,625	0	100.0000	0.0000	0	0
	Poll									
	Postal Ballot (if applicable)									
	Total			98,61,625	100.0000	98,61,625	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7,24,104	6,97,793	96.3664	6,97,793	0	100.0000	0.0000	0	0
	Poll									
	Postal Ballot (if applicable)							0.0000		
	Total			6,97,793	96.3664	6,97,793	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	88,67,500	20,40,976	23.0164	19,68,414	72,562	96.4447	3.5553	0	0
	Poll									
	Postal Ballot (if applicable)									
	Total			20,40,976	23.01636312	19,68,414	72,562	96.4447	3.5553	0
Total		1,94,53,229	1,26,00,394	64.7728	1,25,27,832	72,562	99.4241	0.5759	0	0



SCRUTINIZERS' REPORT

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

Sub: Scrutinizers' Report on Postal Ballot by way of electronic voting process conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the resolution contained in the Notice dated November 09, 2023.

Dear Sir,

I, Shashikant Tiwari, Partner, Chandrasekaran Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s. Asian Hotels (North) Limited (hereinafter referred to as "Company") for scrutinizing the Postal Ballot process by way of voting by electronic means in respect of passing of the resolution(s) contained in the Notice dated November 09, 2023 ("Postal Ballot 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 the Companies Act, 2013 and the rules made thereunder including General Circulars Nos. 14/2020 dated 8th April, 2020, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing regulations") with the Stock Exchanges including Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (the 'SEBI Circulars'), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') relating to postal ballot by way of electronic voting means.
- 2.** My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution(s) contained in the Postal Ballot Notice, based on the data downloaded from website of M/s. KFin Technologies Limited ('KFinTech'), authorised agency engaged by the Company to provide the electronic voting facility till the time fixed for closing of the voting process i.e. on or before 05:00 P.M. (IST) on Wednesday, December 20, 2023.
- 3.** The Members of the Company as on the "cut-off date" i.e. Friday, November 17, 2023, were entitled to vote on the proposed resolution(s) to be passed through

Postal Ballot only by way of electronic voting means as set-out in the Postal Ballot Notice and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.

4. The E-voting period remained open from Tuesday, November 21, 2023 at 9:00 A.M (IST) and ended on Wednesday, December 20, 2023 at 5:00 P.M (IST), on the designated website of KFintech i.e. (<https://evoting.kfintech.com>)
5. On November 20, 2023, the Company had completed the dispatch of Postal Ballot Notice, to its Members whose name(s) appeared in the Register of Members/List of beneficial owners received from KFin Technologies Limited ("Registrar and Transfer Agent") as on the Cut-off date i.e. Friday, November 17, 2023 and whose e-mail IDs were registered with the Company and Depositories and Registrar and Transfer Agent. Pursuant to the MCA Circulars, the Company had dispatched the Postal Ballot Notice through e-mails only. The Company has not dispatched the Postal Ballot Notice to those members whose e-mail IDs were not registered with the Company and/or Depositories and Registrar and Transfer Agent.

However, the Company had also given an option to the members to register their e-mail id's with the Company and/ or their depository participants in the Postal Ballot Notice dated November 09, 2023, which was uploaded on the website of the Company (<https://www.asianhotelsnorth.com>), on the website of Kfintech (<https://www.kfintech.com>) and also published newspaper advertisements on November 21, 2023 in Business Standard (English) & Business Standard (Hindi) for registration of e-mail ids' and post successful registration of the email, the shareholders would get soft copy of Postal Ballot Notice and the procedure for electronic voting.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, physical ballot were not dispatched and accordingly, voting was done through electronic voting only.
7. 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 advertisements were published by the Company in Business Standard (English) and Business Standard (Hindi), on November 21, 2023 informing about the completion of dispatch of Postal Ballot Notice to the Members, who have registered their e-mail id's with the Company/depositories/RTA along with other related matters mentioned therein.
8. I had monitored the process of electronic voting through the scrutinizer's secured link provided by KFintech through its designated website.
9. After completion of electronic voting, votes casted by the Members, were around 05:23 P.M. in the presence of two witnesses, Mr. Ishaan Sharma R/o. N-43, Devendra Marg, Kirti Nagar, New Delhi 110015 and Ms. Kanishka Aggarwal R/o. C-39, Acharya Kriplani Road, Adarsh Nagar, New Delhi- 110033 who are not in the employment of the Company.

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SHASHIKANT

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- 10. The particulars of report downloaded from the website of KFintech have been entered in a separate register maintained for the purpose of Postal Ballot.
- 11. Votes casted by the members through electronic voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any lodged with the Company.
- 12. This report is based on votes casted through electronic voting, which was downloaded from the website of KFintech i.e. <https://evoting.kfintech.com>
- 13. After ascertaining the votes casted through electronic voting, I hereby submit the result as under:

Item No. 1:

Re-appointment of Mr. Sanjeev Agarwala (DIN: 09342150) as an Independent Director of the Company (Special Resolution):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	107	1,26,00,394
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members abstained from voting	0	0
Less:	Number of Members & Votes not exercised/ Partially exercised	0	0
	No. of Valid Votes Cast	107	1,26,00,394

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	92	1,25,27,832	99.42
Against	15	72,562	0.58
Total	107	1,26,00,394	100.00

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14. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority, on Wednesday, December, 20, 2023, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person authorised by him may accordingly declare the result thereof.
15. 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

FRN: P1988DE002500

Peer Review Certificate No.: 4186/2023

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Shashikant Tiwari

Partner

Membership No.: F11919

Certificate of Practice No.: 13050

UDIN: F011919E002996714

Place: Delhi

Date: 21.12.2023

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H JATIA

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Countersigned by:

H JATIA

For and on behalf of Asian Hotels (North)
Limited Chairman or Director/ Company
Secretary authorised by him