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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023
29th September, 2023

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Sub: Proceedings of the 42nd Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Ref.: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform that the 42nd Annual General Meeting (the AGM) of the Company was held today i.e. Friday, the 29th September, 2023 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time. The deemed venue of the AGM was Registered Office of the Company.

The number of shareholders as on record date i.e. 22nd September, 2023 were 10919.

Total 72 (shareholders) - 5 shareholders belonging to promoter and promoter group, and 67 public shareholders representing 11068913 shares attended the meeting through Video Conference.

Besides members and Directors, the AGM was attended by the Statutory Auditors, Secretarial Auditors, Chief Financial Officer and the Company Secretary of the Company.

As per the Article 84 of the Articles of Association of the Company, Mr. Amritesh Jatia, Chairman of the Board, took the Chair and conducted the proceedings of 42nd AGM. Mr. Tarun Srivastava, Company Secretary welcomed the members of the Company and briefed them about the process to participate in the meeting. He confirmed that the requisite quorum was present. Thereafter, he introduced all the Directors, Chief Financial Officer, Statutory Auditors and Secretarial Auditors of the Company. He made requisite announcements relating to convening and conduct of the AGM, authorizations received under Section 113 of the Companies Act, 2013 from Corporate Members, and other statutory and procedural issues.

Mr. Amritesh Jatia, Chairman & Managing Director welcomed the members of the Company. Notice of the AGM was also taken as read with the permission of the Members.



OWNERS OF :



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ASIAN HOTELS (NORTH) LIMITED

With the permission of the Chairman, the Company Secretary took up the agenda items sequentially in the manner given below. He also informed the members that there are no adverse qualifications, observations or comments in the auditors' report in Audited Financial Statements for the Financial year 2022-23 and in accordance with the provisions of the Act, the said report(s) were taken as read and he further, apprised the esteemed Members inter-alia the modified opinion expressed by the Secretarial Auditors in their Report for the year under review. Members were also apprised of the Board's response/clarifications in respect thereof.

Item No.	Subject matter of the Resolutions	
Ordinary Business		
1	Consideration and Adoption of the Annual Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 and Auditors Report and Directors Report thereon	Ordinary Resolution
2	Re-appointment of Mr. Ashish Dhanuka (DIN: 07220876) who retires by rotation and being eligible, offered himself for re-appointment	Ordinary Resolution
Special Business		
3	Re-appointment of Ms. Mita Namonath Jha (DIN: 07258314) as an Independent Director of the Company to hold office for a second term of 6 (six) months w.e.f. 7th July, 2023 to 6th January, 2024.	Special Resolution

Thereafter, the floor was opened for members who had registered themselves as the speakers to ask questions or express their views; whereupon their queries were responded by Mr. Amritesh Jatia.

The Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of 42nd AGM through KFin Technologies Ltd. The remote e-voting commenced from 26th September, 2023, 09.00 a.m to 28th September, 2023 till 05.00 p.m.

Members attending the meeting, who had not cast their votes earlier through remote e-voting, were also provided e-voting facility during the AGM. The e-voting facility was kept open for 15 minutes to enable the members to cast their vote.

Mr. Shashikant Tiwari (Membership No. FCS 11919), Partner, M/s. Chandrasekaran Associates, Company Secretaries, who was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM, will submit Consolidated Report detailing the result thereof. Based on the Scrutinizer's Report, the Chairman or in his absence Mr. Sanjeev Agarwala, Independent Non-Executive Director authorized by him in this respect, shall announce the result within the prescribed time. Once declared, the result shall be notified to the stock exchanges and uploaded on the website of the Company and the RTA.

Mr. Amritesh Jatia, Chairman thanked the members present at the meeting for their participation through VC/ OAVM.

The AGM remained open for 15 minutes for e-voting and concluded thereafter at 12.07 P.M.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company secretary & compliance officer

