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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2014

1st October, 2014

**Corporate Services Department
Bombay Stock Exchange 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: REPORT UNDER CLAUSE 35A OF THE EQUITY LISTING AGREEMENT

In compliance with Clause 35A of the Equity Listing Agreement with the Stock Exchanges, we are pleased to submit the relevant details relating to the 33rd Annual General Meeting of the Company held at 11.30 a.m. on Tuesday, the 30th September, 2014, at the Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M.G. Marg, New Delhi – 110 066.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


**DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY**

Encl: as above

OWNERS OF :



**HYATT
REGENCY**
DELHI

ASIAN HOTELS (NORTH) LIMITED

NAME: **ASIAN HOTELS (NORTH) LIMITED**

S.NO	DESCRIPTION					
A	DATE OF AGM		30-09-2014			
B	BOOK CLOSURE DATE		27-09-2014 TO 30-09-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		16621			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		1410			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTERS AND PROMOTER GROUP	4*	0	4	14100716	72.49
	PUBLIC	1366	40	1406	88227	0.45
	TOTAL	1370	40	1410	14188943	72.94
E	No. of shareholders attended the meeting through Video conferencing:					No video conferencing facility was made available.

* Includes three companies/bodies corporate represented through authorised representatives u/s 113 of the Companies Act, 2013

For ASIAN HOTELS (NORTH) LIMITED


DINESH KUMAR JAIN
 Vice-President (Corporate) & Company Secretary