

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110037  
TEL.:011 46101210 FAX: 011 41597321  
CIN NO. L55101DL2007PLC157518  
WEBSITE: [www.asianhotelswest.com](http://www.asianhotelswest.com)

## ASIAN HOTELS(WEST) LIMITED

Date: May 13, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  Scrip Code AHLWEST
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**Subject : Proceedings of Extra Ordinary General Meeting (EGM)**

**Ref : Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Dear Sir,

In terms of the General Circulars No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the Extra Ordinary General Meeting(EGM) of the Company was held today the 13<sup>th</sup> May, 2023 at 04.00 p.m. through Video conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 18<sup>th</sup> April, 2024 of EGM. In this regard, please find enclosed the summary of the proceedings of the EGM as required in terms of Regulation 30 read with Schedule III of the Listing Regulations as Annexure-A.

Kindly take the same on record.

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**  
**Encl: As Above**

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING**

The Extra - Ordinary General Meeting (EGM) of the members of Asian Hotels (West) Limited was held today at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Requisite members present through VC & Other audio-visual means.

Due to the unavailability of Mr. Sandeep Gupta, Chairman of the Company and as per Article 68 of Articles of Association of the Company, the Directors present at the meeting may elect one among themselves, as the Chairman of meeting. So, Mr. Ravinder Singhania was elected as the Chairman of the EGM. The business before the meeting was taken up as quorum was present at the beginning and throughout the meeting. The Chairman informed that according to extension provided through General Circulars No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 the EGM was conducted through VC / OAVM. This Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Ms. Nidhi Khandelwal, Company Secretary welcomed the members and briefed them on certain points relating to their participation at the Meeting through VC/ OAVM. The Directors and Scrutinizer were introduced.

It was announced that all documents referred in Notice convening the EGM and explanatory statement and others as required under law were available for inspection during the conduct of the meeting electronically on Company's website.

The Chairman also welcomed shareholders and handed over the session to Company Secretary for further proceeding of the meeting.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9 a.m. on 10<sup>th</sup> May, 2024 till 5 p.m. on 12<sup>th</sup> May, 2024. The Company had also arranged for e-voting at the time of EGM on all 8(eight) resolutions forming part of the notice of the EGM for those members who had not cast their vote through remote e-voting. Mr. R S Bhatia, Company Secretary in Practice has been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e -voting held prior and e-voting during the EGM.

The following items as contained in the Notice convening the EGM and as listed under serial nos. 1 to 8 below were transacted through remote e-voting and through e-voting at the EGM deemed venue:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1	Appointment of Mr. Shekhar Gulzarilal Gupta, (DIN: 00750128) as a Non-Executive Independent Director of the Company	Special Resolution
2	Appointment of Mr. Ravinder Singhanian, (DIN: 00006921) as a Non-Executive Independent Director of the Company.	Special Resolution
3	Appointment of M/s J.C. Bhalla & Co., Chartered Accountants as the statutory auditors of the company to fill the casual vacancy caused by resignation of M/s S.R. Batliboi & Co.LLP	Ordinary Resolution
4	Appointment of Mr. Amit Saraf(DIN: 00339863), as a Director of the Company	Special Resolution
5	Appointment of Mr. Saumen Chatterjee (DIN: 10511293) as an Independent Director of the Company	Special Resolution
6	Appointment of Mr. Amit Saraf (DIN: 00339863) as an Executive Director of the Company	Special Resolution
7	Appointment of Mr. Rakesh Kumar Aggarwal(DIN:00050436) as a Director of the Company	Special Resolution
8	Appointment of Mr. Rakesh Kumar Aggarwal as an Executive Director of the Company	Special Resolution

The Company Secretary informed to the Members that the scrutinizer will submit its report to the Chairman/person authorized. The Chairman/person authorised will announce the result accordingly, which will be posted on the website of the Company, KFin Technologies Limited (Registrars and Share Transfer Agents) and shall also be notified to Bombay Stock Exchange & National Stock Exchange latest by May 15, 2024.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Scrutinizer for joining the meeting. The quorum was present throughout the meeting. The e-voting was kept open for next 15 minutes to enable the members to cast their vote.

The meeting concluded at 4:13 p.m. with a vote of thanks to the Chair and e-voting concluded at 4:28 p.m.

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**