

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: July 26, 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 KurlaComplex, Bandra (East), Mumbai 400 051  Scrip Code AHLWEST
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**Sub: Declaration of result in respect of the 15<sup>th</sup> Annual General Meeting (AGM) held on Thursday, July 25, 2024.**

Dear Sir,

This is to inform you that 1(one) item as contained in notice of 15<sup>th</sup> AGM dated 29<sup>th</sup> June, 2024 has been passed with requisite majority as per the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of AGM),

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

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Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

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## **Sub: Submission of Scrutinizer's Report**

Dear Sir,

Please find enclosed Scrutinizer's Report on e-voting held in respect of 15<sup>th</sup> Annual General meeting held on 25<sup>th</sup> July, 2024.

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

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Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

Encl: As mentioned above

**SCRUTINIZER'S REPORT**

To,

**The Chairman**

**15<sup>th</sup> Annual General Meeting of Asian Hotels (West) Limited**

6<sup>th</sup> Floor, Aria Towers,

JW Marriott, New Delhi Aerocity Asset Area 4,

Hospitality District, Near IGI Airport, New Delhi-110037

**Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 15<sup>th</sup> Annual General Meeting (AGM) of Asian Hotels (West) Limited (hereinafter referred to as "the Company") held on Thursday, July 25, 2024, at 12:30 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM').**

NAME OF THE COMPANY	Asian Hotels (West) Limited
MEETING	15 <sup>th</sup> Annual General Meeting
DATE & TIME	Thursday, July 25, 2024, at 12:30 p.m.
VENUE*	Board Room, JW Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037
MODE	Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

**1. Appointment as Scrutinizer :**

I, Hemant Kumar Singh, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting ) and voting by the use of electronic means (Instapoll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) carried out at the 15<sup>th</sup> Annual General Meeting (AGM) of Asian Hotels (West) Limited (hereinafter referred to as "the Company") held on Thursday, July 25, 2024, at 12:30 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').



## 2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the AGM by the shareholders on the resolutions proposed in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by National Securities Depository Limited (NSDL).

## 3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the AGM along with Annual Report for the financial year 2021-22 on July 3, 2024 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 10/2022, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

## 4. Cut-off Date

The voting rights were reckoned as on Wednesday, July 17, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

## 5. Remote e-Voting:

### 5.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-voting platform.

### 5.2 Remote e-Voting:

Remote e-Voting platform was open from **Monday, July 22, 2024 at 9:00 a.m. IST and closed on Wednesday, July 24, 2024 at 5:00 p.m. IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolution on the e-Voting platform provided by NSDL.





6. NSDL provided electronic voting facility (Instapoll) to the members who attended the AGM.

**7. Counting process:**

7.1 On completion of voting at the meeting, NSDL provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

7.2 The votes were reconciled with the records maintained by the Company and NSDL with respect to the authorizations lodged with the Company.

7.3 The Instapoll Voting started at 12:46 p.m. and ended at 01:01 p.m.

7.4 The votes on remote e-voting were unblocked at around 01:05 p.m. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e- voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the same are being handed over to the Chairman.

**8. Results:**

8.1 I observed that

- a) 1 member had cast their votes at the meeting through Instapoll.
- b) 112 members had cast their votes through remote e-Voting.

8.2 The Consolidated Results with respect to one item on the agenda as set out in the Notice of the 15<sup>th</sup> AGM dated June 29, 2024 is enclosed.

8.3 Based on the aforesaid results, I report that **Ordinary Resolution** as contained in **Item No. 1** of the Notice dated June 29, 2024 has been passed with requisite majority.




\*Pursuant to the General circular No. 20/2020 dated 5 May 2020 and, in its continuation, the General Circular No. 10/2022, General Circular No. 09/2023, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and 25 September, 2023 and other circulars issued in this respect ("MCA Circulars") allowed, *inter alia*, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India (SEBI) also vide its Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"). Hence, in compliance with the Circulars, the AGM of the Company is being conducted through VC/OAVM. The venue of the AGM shall be deemed to be at Board Room, JW Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037.

For Hemant Singh & Associates  
(Company Secretaries)

Date: 26.07.2024  
Place: New Delhi



  
Hemant Kumar Singh  
Partner  
Membership No.: FCS 6033  
C.P. No.: 6370  
PR: 862/2020  
UDIN: F006033F000824488

## Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2022, along with the Report of the Board of Directors and Auditors' thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	96	4505366	
E-Voting during AGM	1	1	
<b>Total</b>	<b>97</b>	<b>4505367</b>	<b>99.9958</b>

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	16	189	
E-Voting during AGM	-	-	
<b>Total</b>	<b>16</b>	<b>189</b>	<b>0.0042</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

\*Abstained from voting




All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 15<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Hemant Singh & Associates  
(Company Secretaries)



  
Hemant Kumar Singh  
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370

PR: 862/2020

UDIN: F006033F000824488

Date: 26.07.2024  
Place: New Delhi



ASIAN HOTELS (WEST) LIMITED

Countersigned by Chairman or  
any person authorised by Chairman

Date: 26.07.2024  
Place: New Delhi