

REGISTERED OFFICE :
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NEW DELHI - 110066
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2019
28th March, 2019

Corporate Services Department
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 40001

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 – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

SUB.: DECLARATION OF RESULT OF POSTAL BALLOT PROCESS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Company had initiated a postal ballot process vide Notice of Postal Ballot dated 12th February, 2019, in pursuance of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to seek approval of the Members for the proposals as set out therein.

In accordance with the schedule of activities decided by the Board of Directors in its meeting held on 12th February, 2019, the dispatch of Notice of Postal Ballot was completed on 22nd February, 2019. All e-votes and postal ballot forms received up to 5.00 p.m. on 26th March, 2019, being the last date of receipt thereof, were considered by the Scrutinizer while preparing his report.

As scheduled, Dr. S. Chandrasekaran, Senior Partner, M/s. Chandrasekaran Associates, Company Secretaries, being the Scrutinizer appointed by the Board, submitted his report dated 28th March, 2019. As authorised by the Board of Directors of the Company, Ms. Anita Thapar, Executive Director-Administration & Corporate Co-ordination received the Scrutinizer's Report in the absence of the Chairman & Managing Director, and based upon the said report, declared the result of the postal ballot today, at 4.00 p.m. at the Registered Office, and declared that all the proposed resolutions were carried/approved with requisite majority. Accordingly, the above



OWNERS OF :



**HYATT
REGENCY**
DELHI

ASIAN HOTELS (NORTH) LIMITED

results have also been displayed on the Notice Board of the Company at its registered office. Simultaneously, the above results along with the Scrutinizers' Report were also uploaded on the website of the Company (www.asianhotelsnorth.com) and on website link of Karvy Fintech Pvt. Ltd. (<https://evoting.karvy.com>).

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the detailed voting results relating to the said postal ballot process in the prescribed format, which are annexed hereto.

Thanking you,

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

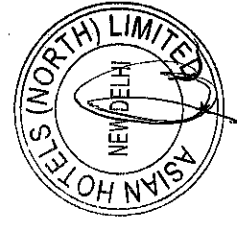

DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY



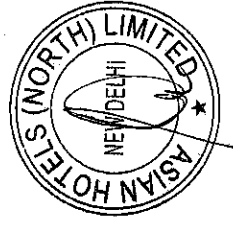
Encl: as above

Name of the Company	ASIAN HOTELS (NORTH) LIMITED
Date of the AGM/EGM	Postal Ballot Notice dated 12th February, 2019
Total number of shareholders on record date	12040
No. of shareholders present in the meeting either in person or through proxy:	
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

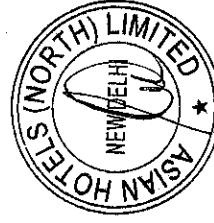
1 Special Resolution - Continuation of Dr. Lalit Bhasin (DIN: 00001607) as independent non-executive director pursuant to Regulation 17(LA) of the Listing Regulations									
Resolution No.									
Resolution required: (Ordinary/ Special)									
Whether promoter/promoter group are interested in the agenda/resolution									
Category	Mode of Voting	Number of shares held (1)	Number 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	
Promoter and Promoter Group	E-Voting	1,41,00,716	1,41,00,716	100.00	14100716	0	100.00	0.00	
	Ballots	-	-	0.00	-	0	0.00	0.00	
	Total	1,41,00,716	1,41,00,716	100.00	1,41,00,716	0	100.00	0.00	
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Ballots	0	0	0.00	0	0	0.00	0.00	
	Total	-	-	0.00	-	-	0.00	0.00	
Public- Non Institutions	E-Voting	6,879	325	4.72	314	11	96.62	3.38	
	Ballots	6,879	6,554	95.28	5,828	726	88.92	11.08	
	Total	6,879	6,879	100.00	6,142	737	89.29	10.71	
GRAND TOTAL		1,41,07,595	1,41,07,595	100.00	1,41,06,858	737	99.99	0.01	



Resolution No.	Special Resolution - Re-appointment of Dr. Lalit Bhasin (DIN: 00001607) for second term of five years as an independent non-executive director									
Resolution required: (Ordinary/ Special)	Special Resolution - Re-appointment of Dr. Lalit Bhasin (DIN: 00001607) for second term of five years as an independent non-executive director									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	Number of shares held (1)	Number 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		
Promoter and Promoter Group	E-Voting	1,41,00,716	1,41,00,716	100.00	14100716	0	100.00	0.00		
	Ballots	-	0.00	0.00	-	0	0.00	0.00		
	Total	1,41,00,716	1,41,00,716	100.00			0	100.00	0.00	
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Ballots	0	0	0.00	0	0	0.00	0.00		
	Total	-	-	0.00			-	0.00	0.00	
Public- Non Institutions	E-Voting	6,879	325	4.72	314	11	96.62	3.38		
	Ballots	6,554	6,554	95.28	5,828	726	88.92	11.08		
	Total	6,879	6,879	100.00	6,142	737	89.29	10.71		
GRAND TOTAL		1,41,07,595	1,41,07,595	100.00	1,41,06,858	737	99.99	0.01		



Resolution No.	3	Special Resolution - Re-appointment of Mr. Dinesh Chandra Kothari (DIN: 00195609) for second term of five years as an independent non-executive director									
Resolution required: (Ordinary/ Special)	Special	When promoter/ promoter group are interested in the agenda/resolution	No	Mode of Voting	Number of shares held (1)	Number 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
Promoter and Promoter Group	E-Voting				1,41,00,716	14100716	100.00	14100716	0	100.00	0.00
	Ballots				-	0.00	0.00	-	0	0.00	0.00
	Total				1,41,00,716	1,41,00,716	100.00	1,41,00,716	0	100.00	0.00
Public- Institutions	E-Voting				0	0.00	0.00	0	0	0.00	0.00
	Ballots				0	0.00	0.00	0	0	0.00	0.00
	Total				0	0.00	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting				6,933	325	4.69	314	11	96.62	3.38
	Ballots				6,608	6,608	95.31	6,409	199	96.99	3.01
	Total				6,933	6,933	100.00	6,723	210	96.97	3.03
GRAND TOTAL				1,41,07,649	1,41,07,649	100.00	1,41,07,439	210	100.00	0.00	



Resolution No.	4 Ordinary Resolution - Appointment of Mr. Dipendra Bharat Goenka (DIN:01969285) as director liable to retire by rotation									
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of Mr. Dipendra Bharat Goenka (DIN:01969285) as director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	Number of shares held (1)	Number 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		
Promoter and Promoter Group	E-Voting	1,41,00,716	14100716	100.00		14100716	0	100.00		0.00
	Ballots	-	-	0.00		-	0	0.00		0.00
	Total	1,41,00,716	1,41,00,716	100.00		1,41,00,716	0	100.00		0.00
Public- Institutions	E-Voting	0	0	0.00		0	0	0.00		0.00
	Ballots	0	0	0.00		0	0	0.00		0.00
	Total	0	0	0.00		0	0	0.00		0.00
Public- Non Institutions	E-Voting	6,880	325	4.72		315	10	96.92		3.08
	Ballots	6,880	6,555	95.28		6,361	194	97.04		2.96
	Total	6,880	6,880	100.00		6,676	204	97.03		2.97
GRAND TOTAL		1,41,07,596	1,41,07,596	100.00		1,41,07,392	204	100.00		0.00

