REGISTERED OFFICE : BHIKAIJI CAMA PLACE, M.G. MARG, NEW DELHI - 110066 TELEPHONE : 26791234 FAX : 26791033 CIN : L55101DL1980PLC011037 Website : www.asianhotelsnorth.com E-mail : investorrelations@ahlnorth.com



Asian Hotels (North) Limited

AHL/CS/1013/2022 29th September, 2022

Corporate Services Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 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

Dear Sirs,

Sub: Voting Results of the 41st Annual General Meeting of Asian Hotels (North) Limited held on 28th September, 2022 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

With reference to our letter dated 28th September, 2022, we wish to inform you that 41st Annual General Meeting of the Company held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as scheduled, on Wednesday, the 28th September, 2022 at 10.30 a.m. (IST).

It is informed that all the 8 (eight) resolutions, placed before the shareholders, have been passed with requisite majority. We are pleased to enclose herewith the following: -

1) The resolution-wise Voting Results (voting through remote e-voting/e-voting during the AGM) of all the Resolutions, passed by the Shareholders of the Company

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2) The Scrutinizer's Report dated 29th September, 2022.

This is for your information and records please

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava Company Secretary & Compliance Officer Encl: as above







	ASIAN HOTELS (NORTH) LIMITED
Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date	12767
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:	3
Public:	76

Resolution No.	1									
Resolution required: (Ordinary/ Special)		ler and adopt the Au of Board of Directo				olidated Financial S	statements of the 0	Company for the fin	ancial year ende	i on 31st March,
Whether promoter/ promoter group are	Mate needed and subject of									
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		98,61,625		98,61,625	0	100.0000	0.0000		0 0
	Poll	00.01.025	0	0.0000	0	0	0.0000	0.0000.0		0 0
	Postal Ballot (if	98,61,625								
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0 0
	Total		98,61,625	100.0000	98,61,625	0	100.0000	0.0000		0 0
	E-Voting	1	C	0.0000	0	0	0.0000	0.0000		0 0
	Poll	14,29,202	C	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	14,29,202	C	0.0000	0) 0	0.0000	0.0000		0 0
Fublic Institutions	Total		(0	0	Ó	0.0000	0.0000		0 0
	E-Voting		25,15,108	30.8133	25,10,985	4,123	99.8360	0.1639		0 0
	Pol	1	8 07 197			· C	100.0000	0.0000		0 (
	Postal Ballot (if	81,62,402	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
Public- Non Institutions	applicable)		0	0.0000	o c) (0.0000	0.0000)	0 (
	Total		33,22,305	40.7025	33,18,182	4,123	99.875	0.1241		0
	Total	1,94,53,229		and the second se	1,31,79,807	4,123	99.968	7 0.0313		.0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	To appoint a Dire (Ordinary Resolut	ctor in place of Mr. tion)	Akhilesh Bhuwalka	(DIN: 02764273), w	ho retires by rotati	on at this Annual G	eneral Meeting and	d being eligible, offe	ered himself for r	e-appointment;
Whether promoter/ promoter group are		Contraction of the second				Second States of States				
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	- A M A M A M A M A M A M A M A M A M A	% 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	Votes invalid	Votes Abstained
	E-Voting	1-,	98,61,625		98,61,625		100.0000			0 f
	Poll		0	0.0000	0	0	0.0000	-		0 (
	Postal Ballot (if	98,61,625								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		98,61,625	100.0000	98,61,625	Index is the control of	100.0000	0.0000	a la respectant di	0 (
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 (
	Poll	1 44 20 202	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	- 14,29,202								
Public-Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000		0 (
	Total		0	0	0	C	0.0000	0.0000		0 0
	E-Voting		25,15,108	30.8133	25,10,950	4,158	99.8346	0.1653		0 (
	Poll]	8,07,197	9.8892	8,07,197	C	100.0000	0.0000		0 (
	Postal Ballot (if	81,62,402								
Public- Non Institutions	applicable)		0	0.0000		(0.000			0 (
	Total		33,22,305							0
	Total	1,94,53,229	1,31,83,930	67.7725	1,31,79,772	4,158	99.968	0.0315		0 (



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Resolution No.	3										
Resolution required: (Ordinary/ Special)	Appointment of I	Mr. Amritesh Jatia (D)	-, <u>(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>							
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	a contra concernante concern	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		98,61,625		98,61,625	0	100.0000			0 0	
	Poll	00.51.605	0	0.0000	0	0	0.0000	0.0000		0 0	
	Postal Ballot (if	- 98,61,625									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0	
	Total		98,61,625	100.0000	98,61,625	0	100.0000	0.0000		0 0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 0	
	Poli	14 20 202	0	0.0000	0	0	0.0000	0.0000		0 0	
Public- Institutions	Postal Ballot (if applicable)	14,29,202	o	0.0000	G	0	0.0000	0.0000		0 0	
	Total	a feasible state and	0	0	0	0	0.0000	0.0000	and the second second	0 0	
	E-Voting		25,15,108	30.8133	25,10,950	4,158	99.8346	0.1653		0 0	
	Poll		8 07 197		8,07,197	0	100.0000	0.0000		0 0	
	Postal Ballot (if	- 81,62,402									
Public- Non Institutions	applicable)		0	0.0000	c c	0	0.0000	0.0000	1	0 0	
	Total		33,22,305	40.7025	33,18,147	4,158	99.8748	0.1252		0 0	
	Total	1,94,53,229	1,31,83,930	67.7725	1,31,79,772	4,158	99.968	0.0315		0	





Resolution No.	4									
Resolution required: (Ordinary/ Special)	Appointment of N	Ar. Ashish Dhanuka	(DIN: 07220876) as	a Director of the C	ompany, liable to re	etire by rotation (Or	dinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		98,61,625		98,61,625	0	100.0000			0 0
	Poll	00.61.625	0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 98,61,625	o	0.0000	0	0	0.0000	0.0000		0 0
	Total		98,61,625	100.0000	98,61,625	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 (
	Poll	14,29,202	0	0.0000	0	0	0.0000	0.0000		0 (
Public-Institutions	Postal Ballot (if applicable)	14,29,202	0	0.0000	0	o	0.0000	0.0000		0
	Total		0	C	0	0	0.0000	0.0000		0
	E-Voting		25,15,108	30.8133	25,10,950	4,158	99.8346	0.1653		0 1
	Poll	81 62 402	8,07,197	9.8892	8,07,197	0	100.0000	0.0000)	0
Public- Non Institutions	Postal Ballot (if applicable)	81,62,402	o	0.0000	0	c c	0.0000	0.0000		0
	Total		33,22,305	40.7025	33,18,147	4,158	99.8748	0.1252		0
	Total	1,94,53,229	1,31,83,930	67.7725	1,31,79,772	4,158	99.968	0.0315	S Contraction	0



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Resolution No.	5	5											
Resolution required: (Ordinary/ Special)	Appointment of M	/Ir. Ashish Dhanuka	(DIN: 07220876) as	a Whole Time Dire	ctor of the Compan	y (Special Resolutio	on)						
Whether promoter/ promoter group are													
interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		98,61,625		98,61,625	0	100.0000			0			
	Poll	00.64.625	0	0.0000	0	0	0.0000	0.0000		0			
	Postal Ballot (if	98,61,625											
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0			
	Total		98,61,625	100.0000	98,61,625	0	100.0000	0.0000	The second second	0			
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0			
	Pol	14,29,202	0	0.0000	0	0	0.0000	0.0000		0			
Public- Institutions	Postal Ballot (if applicable)	14,29,202	C	0.0000	o	0	0.0000	0.0000		0			
	Totai		C	0	0	0	0.0000	0.0000		0			
	E-Voting		25,15,108	30.8133	25,10,950	4,158	99.8346	0.1653		0			
	Poll	04 (2) 402	8,07,197		8,07,197	0	100.0000	0.0000		0			
Public- Non Institutions	Postal Ballot (if applicable)	81,62,402	0	0.0000	0	0	0.0000	0.0000		0			
	Total		33,22,305	40.7025	33,18,147	4,158	99.8748	0.1252		0			
	Total	1,94,53,229	1,31,83,930	67.7725	1,31,79,772	4,158	99.9685	0.0315		0			

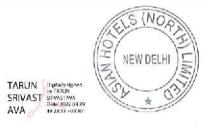


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Resolution No.	6												
Resolution required: (Ordinary/ Special)	Re-appointment	Re-appointment of Ms. Preeti Gandhi (DIN: 08552404) as an Independent Director of the Company (Special Resolution)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		98,61,625	100.0000	98,61,625		100.0000			0 1			
	Poll	98,61,625	. 0	0.000.0	0	0	0.0000	0.0000		0 1			
	Postal Ballot (if	56,01,023											
Promoter and Promoter Group	applicable)		0	0.000.0	0	0	0.0000	0.0000		0			
	Total		98,61,625	100.0000	98,61,625	0	100.0000	0.0000		0			
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0			
	Poll	14,29,202	0	0.0000	0	0	0.0000	0.0000		0			
	Postal Ballot (if	14,29,202											
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0			
	Total		0) C	0	0	0.0000	0.0000		0			
	E-Voting		25,15,108	30.8133	25,10,950	4,158	99.8346	0.1653		0			
	Poll	91 62 403	8,07,197	9.8892	8,07,197	0	100.0000	0.0000		0			
Public- Non Institutions	Postal Ballot (if applicable)	- 81,62,402	0	0.0000	c	0	0.0000	0.0000		0			
	Total		33,22,305	40.7025	33,18,147	4,158	99.8748	0.1252		0			
	Total	1,94,53,229	1,31,83,930	67.7725	1,31,79,772	4,158	99.9685	0.0315		D			



Resolution No.	7											
Resolution required: (Ordinary/ Special)	Appointment of I	Appointment of Mr. Sanjeev Agarwala (DIN:09342150) as an Independent Director of the Company (Special Resolution)										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO		er ofer Calery & Grand and State									
Category	Mode of Voting	No. of shares held (1)	No. 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	Votes invalid	Votes Abstained		
	E-Voting		98,61,625	100.0000	98,61,625	0	100.0000	0.0000		0 (
	Poll	98,61,625	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	98,61,625										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0		
	Total		98,61,625	100.0000	98,61,625	0	100.0000	0.0000		0		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 (
	Poll	14,29,202	0	0.0000	0	0	0.0000	0.0000)	0 0		
	Postal Ballot (if	14,23,202						-				
Public- Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000)	0 0		
	Total		0) C	0	0	0.0000	0.0000)	0 (
	E-Voting		25,15,108	30.8133	25,10,950	4,158	99.8346	0.1653	3	0 (
	Poll	81,62,402	8,07,197	9.8892	8,07,197	' C	100.0000	0.0000)	0 0		
	Postal Ballot (if	81,02,402										
Public- Non Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000		0 1		
	Total		33,22,305	40.7025	33,18,147	4,158	99.874	0.1252	2	0		
	Total	1,94,53,229	1,31,83,930	67.7725	1,31,79,772	4,158	99.9685	0.0315	5	0		



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Resolution No.	8									
Resolution required: (Ordinary/ Special)	Appointment of I	/ls. Mita Namonath	Jha (DIN:07258314) as an Independen	t Director of the Co	mpany (Special Res	olution)			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	[1] [2003년21] 이상 (영향 (2017년 - 1993년 - 19		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		98,61,625	100.0000	98,61,625	0	100.0000			0 (
	Poll	98,61,625	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	90,01,025								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	Section 1	98,61,625	100.0000	98,61,625	0	100.0000	0.0000)	0
	E-Voting		0	0.0000	0	0	0.0000		and the second se	0 0
	Poll	11.00.000	0	0.0000	0	0	0.0000			0 0
	Postal Ballot (if	- 14,29,202						1		
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		0	0	0	0	0.0000			0
	E-Voting		25,15,108	30.8133	25,10,950	4,158	99.8346			0
	Poll	01 62 402	8,07,197	9.8892	8,07,197	0	100.0000			0 (
	Postal Ballot (if	81,62,402								<u> </u>
ublic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		33,22,305	40.7025	33,18,147	4.158	99.8748		-	0 0
	Total	1,94,53,229	1,31,83,930	67.7725		and the second s	Alterna and a second		THE REAL PROPERTY AND ADDRESS OF THE REAL PROPERTY	0



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COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 41ST ANNUAL GENERAL MEETING OF ASIAN HOTELS (NORTH) LIMITED

To, The Chairman, ASIAN HOTELS (NORTH) LIMITED Bhikaiji Cama Place, M. G. Marg, New Delhi – 110066

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Date of Meeting: September 28, 2022 Day of Meeting: Wednesday Time of Meeting: 10:30 A.M. (IST)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of Asian Hotels (North) Limited ("Company") for remote e-voting and e-voting ("electronic voting") at the 41st Annual General Meeting ("the Meeting / AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the AGM of the Company held on "eptember 28, 2022 at the deemed venue of the Meeting I.e. Registered Office of the Company at Bhikaiji Cama Place, M. G. Marg, New Delhi – 110066 as per Notice dated August 09, 2022.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 41st AGM only through e-mail in compliance with above-mentioned relevant applicable circulars to those Members whose names appeared in the register of members of the Company as on August 26, 2022 and whose email IDs registered with the Company/Registrar and Transfer Agent (RTA) / Depository Participants ("DPs"). The Company has given an additional facility to the Members to register their e-mail addresses with the Company/RTA/ DPs by giving newspaper advertisement August 24, 2022 in "Business Standard (English daily)" in English Language and in Business Standard (Hindi daily) in Regional language in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 05, 2022 in "Business Standard (English daily)" in English Language and in Business Standard (Hindi daily) in Regional language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed KFin Technologies Ltd. ("KFin") for providing the electronic voting facility for conducting electronic voting at AGM by the Members of the Company.

The remote e-voting period commenced on Saturday, September 24, 2022 (9:30 A.M. IST) and closed on Tuesday, September 27, 2022 (5:00 P.M. IST) and the KFin e-voting platform was blocked thereafter and then reopened and kept open during the AGM for 15 minutes from the conclusion of Meeting.

Further, the e-voting was announced for the Members who attended the Meeting but have not cast their vote through remote e-voting.

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The Members holding shares as on "Cut-off date" i.e. Wednesday, September 21, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on 28.09.2022 around 11:30 A.M. in the presence of two witnesses, Mr. Ishaan Sharma R/o N-43, Kriti Nagar, New Delhi-110015 and Mr. Sudhir Thakur R/o. S-466, 2nd Floor, School Block, Shakarpur, Laxmi Nagar, Delhi-110092, who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions in a fair and transparent manner.

Based on the data downloaded from the official website of KFin for the electronic voting, we now submit our consolidated report thereon.



Continuation.....

A. The result of the voting is as under:

1) To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 and Reports of Board of Directors and Auditors thereon (Ordinary Resolution):

41 6 - 3 14 9 4 7 199 () 20 - 20 4 5 10 10 10 10 10 10 10 10 10 10 10 10 10		REMOTE	E-VOTING	E-VOTING	S ΛT AGM	т	otal
	Particulars	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejec ted Votes	0	0	O	0	0	0
Less;	Number of Members & who abstained from voting	D.	Ď	0	D	0	Q
Less:	Number of Members partially not exercised their votes	0	0	0	. 0	Ö	.Q
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



Continuation.....

Particul	REMOTE	E-VOTING	E-VOTING	G AT AGM	ſ	% of total number	
ars	Number of member(s) voted				Number of member(s) voted	Votes Cast by them	of valid votes cast
Favour	165	12372610	. 7	807197	172	13179807	99.9687
Against	14	4123	0	0	14	4123	0.03127
Total	179	12376733	7	807197	186	13183930	100.00



Continuation.....

2) To appoint a Director in place of Mr. Akhilesh Bhuwalka (DIN: 02764273), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment; (Ordinary Resolution):

± 4

		REMOTE	E-VOTING	E-VOTING	3 AT AGM	T	ətal
	Particulars	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Reject ed Votes	Q	D	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	O
Less:	Number of Members partially not exercised their votes	D	0	Ø	0	0	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



Continuation.....

Particular s	REMOTE E-VOTING		E-VOTING AT AGM		norsken den sen en e	% of total number	
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	of valid votes cast
Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	. 0	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183 930	100.00



3) Appointment of Mr. Amritesh Jatla (DIN: 02781300) as a Managing Director of the Company (Ordinary Resolution):

		REMO	re e-voting	E-VOTING	AT AGM	т	otal
	Particulars	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	. 7	807197	186	13183930
Less	Number of Members & Invalid/Rejecte d Votes	0	ő. Ö	0	0	٥	Q
Less:	Number of Members & who abstained from voting	0	0	0	D	0	Ó
Less:	Number of Members partially not exercised their votes	0	0	0	Ö	0	٥
ander Diel fan fûn fan f	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



Continuation.....

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		T	% of total number	
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	of valid votes cast
Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	D	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



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4) Appointment of Mr. Ashisb Dhanuka (DIN: 07220876) as a Director of the Company, liable to retire by rotation (Ordinary Resolution):

		REMO	TE E-VOTING	E-VOTIN	S AT AGM		Total
	Particulars	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	Q	0	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	D	0	0
Tana kina kanda kandan kandan kandan kanda ka	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



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Continuation.....

Particul ars	REMOT	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	number of valid votes cast	
Favour	164	12372575	7	807197	171	13179772	99.9685	
Against	15	4158	D	0	. 15	4158	0.03154	
Total	179	12376733	7	807197	186	13183930	100.00	



Continuation.....

5) Appointment of Mr. Ashish Dhanuka (DIN: 07220876) as a Whole Time Director of the Company (Special Resolution):

		REMOTI	E-VOTING	E-VOTING	AT AGM	1	Total
	Particulars	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes heid by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	- 1 1	8071 97	186	13183930
Less:	Number of Members & Invalid/Reject ed Votes	O	0	0	0	0	D
Less:	Number of Members & who abstained from voting	D	Ö	Ö	0	0	D
Less:	Number of Members partially not exercised their votes	0	Q	O	0	D	Q
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



Continuation.....

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Ţ	% of total number	
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	of valid votes cast
Favour	164	12372575	71	807197	171	13179772	99.9685
Against	1.5	4158	1)	()	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



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Continuation.....

6) Re-appointment of Ms. Preeti Gandhi (DIN: 08552404) as an Independent Director of the Company (Special Resolution):

		REMO	TE E-VOTING	E-VOTIN	G AT AGM	1	otal
	Particulars	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them
- 	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalld/Rejected Votes	0	0	0	0	D	0
Less:	Number of Members & who abstained from voting	0	0	Û	0	Q	Ő
Less:	Number of Members partially not exercised their votes	Ð	ð	0	D	0	0
artel te fi a successi da 1957	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930

NEW DELHI

Continuation.....

	REMOTE E-VOTING		E-VOTING AT AGM			% of total number		
Particulars	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	of valld votes cast	
Favour	164	12372575	7	807197	171	13179772	99.9685	
Against	15	4158	0	D	15	4158	0.03154	
Total	179	12376733	7	807197	186	13183930	100.00	



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Continuation.....

7) Appointment of Mr. Sanjeev Agarwala (DIN:09342150) as an Independent Director of the Company (Special Resolution):

		REMOTE	E-VOTING	E-VOTING	AT AGM	т	otal
	Partículars	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	179	12376733	7	807197	186	13183930
Less:	Number of Members & Invalid/Reje cted Votes	Ŭ	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	Ø		0
Less:	Number of Members partially not exercised their votes	Ď	0	Q	0	0	Q
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930

NEW DELH (He

Continuation.....

	REMOTE E-VOTING		E-VOTING AT AGM			% of total number		
Particulars	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	of valid votes cast	
Favour	164	12372575	7	807197	171	13179772	99.9685	
Against	15	4158	0	0	15	4158	0.03154	
Total	. 179	12376733	7	807197	186	13183930	100.00	

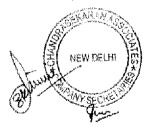


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Continuation.....

8) Appointment of Ms. Mita Namonath Jha (DIN:07258314) as an Independent Director of the Company (Special Resolution):

	YA LA YA MATALA YA KATALA YA KATALA YA KATALA YA KATALA YA KATALA YA	REMOTE	E-VOTING	E-VOTING	AT AGM	Te	otal
	Particulars	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1.79	12376733	7	807197	1.86	13183930
Less:	Number of Members & Invalid/Reje cted Votes	Q	0	D	D	0	0
Less:	Number of Members & who abstained from voting	0	0	0	Q	0	0
Less:	Number of Members partially not exercised their votes	0	0	0	0	D	0
	No. of Valid Votes Cast	179	12376733	7	807197	186	13183930



Continuation.....

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number
	Number of member(s) voted	Votes Cast by them	Number of member (5) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	of valid votes cast
Favour	164	12372575	7	807197	171	13179772	99.9685
Against	15	4158	. 0	0	15	4158	0.03154
Total	179	12376733	7	807197	186	13183930	100.00



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Continuation.....

B. The Chairman or any other person authorised by him may accordingly declare the result thereof.

C. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you, Yours faithfully,

Chandrasekaran Associates

Company Secretaries FRN: P1988DE002500 Peer Review Certificate No.: 1428/2021





Shashikant Tiwari Partner Membership No: F11919 CP No. 13050 UDIN: F011919D001079799

Place: Delhi Date: 29.09.2022 Counter-signed by (Chairman or any other person Authorised by the Chairman of the Company

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