

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/1013/2020
26th November, 2020

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

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

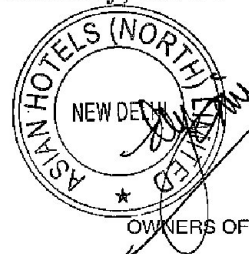
Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Intimation of Annual General Meeting, Book Closure Dates, Remote E-voting etc.
Ref.: ISIN: INE 363A 01022

This is to inform the Stock Exchanges that:

- i) **The 39th Annual General Meeting (AGM)** of the Company will be held on **Thursday, the 24th December, 2020**. In pursuance of the provisions outlined by the Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated 5th May, 2020, read with General Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (herein after collectively referred to as the MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI) (herein after referred to as the SEBI Circular), this AGM is being convened and shall be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Bhikaiji Cama Place, M. G. Marg, New Delhi – 110066.
- ii) Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 19th December, 2020, to Thursday, the 24th December, 2020** (inclusive of both days), for the purpose of the AGM.



OWNERS OF :



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DELHI

ASIAN HOTELS (NORTH) LIMITED

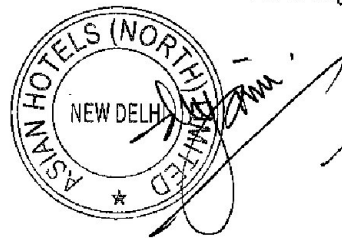
- iii) Members of the Company holding shares in physical form or in dematerialized form, as at the close of business hours on the cut-off date, being **Friday, the 18th December, 2020**, shall only be entitled to vote on the proposed resolutions; and their shareholding on such date shall only be reckoned for the purposes of arriving at the results of the remote e-voting as also for electronic voting during the AGM.
- iv) Pursuant to Section 108 of the Act read with Rule 20 of the Rules, and Regulation 44 of the Listing Regulations, the Company will be providing remote e-voting facility to all the members to exercise their right to vote in respect of the business placed before the Members at the AGM, through remote e-voting platform to be provided by KFin Technologies Private Limited (RTA). The remote e-voting period commences on **Monday, the 21st December, 2020, at 9.30 a.m. (IST)** and ends on **Wednesday, the 23rd December, 2020 at 5.00 p.m. (IST)**.

Members, who could not cast their vote through remote e-voting, shall be provided the opportunity to e-vote during the Annual General Meeting, should they attend the annual general meeting through VC/OAVM.

- v) Accordingly, Annual Report 2019-20 including the Notice of the 39th Annual General Meeting will be e-mailed to all the members, i.e. whose names appear in the Register of Members or list of beneficial owners as furnished by the Depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of **Friday, the 27th November, 2020**. In view of the aforesaid circulars, physical copy of the AGM Notice and Annual Report will not be sent to the Members.

In case of a member whose e-mail address is not registered/updated with the Company/RTA/Depository Participant(s) and persons who become members of the Company between **28th November, 2020** and **18th December, 2020**, may obtain the User ID and initial password by following the instructions given below:

- (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register /update the same by clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorrelations@ahlnorth.com or to RTA at einward.ris@kfintech.com
- (b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) should register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- (c) After due verification, the Company / RTA will forward their login credentials to their respective registered email address.



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- vi) The Board of Directors of the Company has appointed Dr. S. Chandrasekaran/ Mr. Rupesh Agarwal /Mr. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as electronic voting at the AGM in a fair and transparent manner. The result of voting shall be declared not later than 48 hours of the conclusion of the AGM, and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


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

C.C:

- i) **National Securities Depository Limited**
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013
- ii) **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel, Mumbai -- 400 013
- iii) **Mr. M R V Subrahmanyam,**
General Manager
M/s. KFin Technologies Private Limited
Selenium Building, Tower-B, Plot No- 31 & 32,
Gachibowli, Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500 032