

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



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2024

September 27, 2024

Corporate Services Department

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

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 – 400051

Symbol: ASIANHOTNR

Sub: Proceedings and Voting Results of the 43rd Annual General Meeting (AGM) of Asian Hotels (North) Limited (“the Company”) held on Friday, the September 27, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Ref: Compliance under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that the 43rd Annual General Meeting (‘the AGM’) of the Company was held today i.e. Friday, the September 27, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business as stated in the Notice dated August 12, 2024, convening the AGM.

It is informed that all the 5 (five) resolutions placed before the shareholders, have been passed with requisite majority. Pursuant to the provisions of Regulation 30 and Regulation 44 of the Listing Regulations, we are pleased to enclose herewith the following: -

1. Summary of proceedings of the 43rd Annual General Meeting of the Company as **Annexure-1**
2. The Voting Results (voting through remote e-voting and e-voting during the AGM) of all the Resolutions, passed by the Shareholders of the Company as **Annexure-2**
3. The Scrutinizer's Report dated September 27, 2024 as **Annexure-3**

The above documents are uploaded on the website of the Company at www.asianhotelnorth.com and the RTA at www.kfintech.com.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava

Company Secretary & Compliance officer

Encl.: a/a

OWNERS OF:



**HYATT
REGENCY™**
DELHI

REGISTERED OFFICE :
 BHIKAJI 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

Annexure-1

Summary of the Proceedings of the 43rd Annual General Meeting of Asian Hotels (North) Limited

The 43rd Annual General Meeting (the AGM) of the Company was held today i.e. Friday, the September 27, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business as stated in the Notice dated August 12, 2024, convening the AGM. The deemed venue of the AGM was the Registered Office of the Company.

The meeting commenced at 11.30 a.m. (IST) and concluded at 12.13 p.m. (IST) (including time allowed for e-voting at the AGM). The total number of shareholders as on e-voting cut-off date i.e. September 20, 2024 were 10,339.

Total 59 shareholders attended the meeting through VC/OAVM.

Besides members following Directors, Key Managerial Personnels (“KMPs”) and invitees attended the AGM:

S. No.	Name of Directors and Key Managerial Personnels	Designation	Place of attending the AGM
1.	Ms. Preeti Gandhi	Chairperson & Independent Director and Chairperson of Audit Committee and Stakeholders Relationship Committee	New Delhi
2.	Mr. Arun Gopal Agarwal	Executive Director	New Delhi
3.	Mr. Krishna Kumar Acharya	Executive Director	New Delhi
4.	Mr. Deena Nath Pathak	Independent Director and Chairman of Nomination and Remuneration Committee	New Delhi
5.	Mr. Arjun Raghavendra Murlidharan	Independent Director	New Delhi
6.	Mr. Naresh Kumar Jain	Independent Director	Wayanad, Kerala
7.	Mr. Sunil Upadhyay	Chief Financial Officer	New Delhi
8.	Mr. Tarun Srivastava	Company Secretary & Compliance Officer	New Delhi

Other Representatives:

S. No.	Name of Representatives	Designation	Place of attending the AGM
1.	Mr. Varad Kale	Partner of M/s V. V. Kale & Company, Chartered Accountants, Statutory Auditors	Noida

OWNERS OF:



REGISTERED OFFICE :
 BHIKAJI 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

2.	Mr. Shashikant Tiwari	Partner of M/s. Chandrasekaran & Associates, Company Secretaries, Secretarial Auditor & Scrutinizer	New Delhi
----	-----------------------	---	-----------

As per the Article 84 of the Articles of Association of the Company, Ms. Preeti Gandhi, Chairperson of the Board and Independent Director, took the Chair and conducted the proceedings of 43rd AGM. Mr. Tarun Srivastava, Company Secretary welcomed the members of the Company and briefed them about the process to participate in the meeting. He confirmed that the requisite quorum was present. Thereafter, he introduced all the Directors, Chief Financial Officer, Statutory Auditors and Secretarial Auditors of the Company. He made requisite announcements relating to convening and conduct of the AGM, authorizations received under Section 113 of the Companies Act, 2013 from Corporate Members, and other statutory and procedural issues.

Ms. Preeti Gandhi, Chairperson and Independent Director welcomed the members of the Company. The requisite quorum being present, the Company Secretary called the meeting to order. Notice of the AGM was also taken as read with the permission of the Members.

With the permission of the Chairperson, the Company Secretary took up the agenda items sequentially in the manner given below. He also informed the members that there are no adverse qualifications, observations or comments in the Statutory auditors' report in Audited Financial Statements for the Financial year 2023-24 and in accordance with the provisions of the Act, the said report(s) were taken as read with the permission of the Members present. He further apprised the esteemed Members present inter-alia the modified opinion expressed by the Secretarial Auditors in their Report for the year under review. Members were also apprised of the Board's response/clarifications in respect thereof.

Item No.	Subject matter of the Resolutions	
Ordinary Business		
1	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and Reports of Board of Directors and Auditors Report thereon.	Ordinary Resolution
Special Business(s)		
2	Appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) as Director of the Company, liable to retire by rotation.	Ordinary Resolution
3	Appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) as Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from July 30, 2024 to July 29, 2025	Special Resolution
4	Appointment Mr. Krishna Kumar Acharya (DIN: 08933298), as Director of the Company, liable to retire by rotation.	Ordinary Resolution
5	Appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from August 12, 2024 to August 11, 2025.	Special Resolution

OWNERS OF:



REGISTERED OFFICE :
BHIKAJI 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

Thereafter, the floor was opened for members who had pre-registered themselves as the speakers to ask questions or express their views; whereupon their queries were responded by the Chairperson.

The Company Secretary informed that the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of 43rd AGM through KFin Technologies Ltd. It was further informed that there would be no voting by show of hands. The remote e-voting commenced from September 24, 2024, 09.00 a.m. to September 26, 2024 till 05.00 p.m.

Members attending the meeting, who had not cast their votes earlier through remote e-voting, were also provided e-voting facility during the AGM. The e-voting facility was kept open for 15 minutes to enable the members to cast their vote. Ms. Preeti Gandhi thanked the members present at the meeting for their participation through VC/ OAVM and meeting was declared as closed upon completion of the e-voting process.

Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919) of M/s. Chandrasekaran Associates, Company Secretaries, who was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM, has submitted their Consolidated Report detailing the result thereof. As per Consolidated Scrutinizer Report on remote e-voting and e-voting at AGM, all resolutions embodied in the Notice of AGM were passed with requisite majority.

The AGM concluded at 12.13 p.m. (IST).

	ASIAN HOTELS (NORTH) LIMITED
Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	10339
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:	0
Public:	59

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and Reports of Board of Directors and Auditors Report thereon.										
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 – 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	
Promoter and Promoter Group	E-Voting	6,16,664	6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	17,51,206	7,27,398	41.5370	7,27,398	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,27,398	41.537	7,27,398	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,70,85,359	1,18,89,579	69.5893	1,18,88,984	595	99.9949	0.0050	0	0	
	Poll		182	0.0011	182	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,18,89,761	69.5904	1,18,89,166	595	99.9950	0.0050	0	0	
Total		1,94,53,229	1,32,33,823	68.0289	1,32,33,228	595	99.9955	0.0045	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) as Director of the Company, liable to retire by rotation.									
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 – 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
Promoter and Promoter Group	E-Voting	6,16,664	6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	17,51,206	7,27,398	41.5370	7,27,398	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,27,398	41.5370	7,27,398	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,70,85,359	1,18,89,579	69.5893	1,18,88,769	810	99.9931	0.0068	0	0
	Poll		182	0.0011	182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,18,89,761	69.5904	1,18,88,951	810	99.9932	0.0068	0.0061	0
Total	1,94,53,229	1,32,33,823	68.0289	1,32,33,013	810	99.9939	0.0061	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) as Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from July 30, 2024 to July 29, 2025.									
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 – 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
Promoter and Promoter Group	E-Voting	6,16,664	6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	17,51,206	7,27,398	41.5370	7,27,398	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,27,398	41.5370	7,27,398	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,70,85,359	1,18,89,579	69.5893	1,18,88,769	810	99.9931	0.0068	0	0
	Poll		182	0.0011	182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,18,89,761	69.5904	1,18,88,951	810	99.9932	0.0068	0.0061	0
Total	1,94,53,229	1,32,33,823	68.0289	1,32,33,013	810	99.9939	0.0061	0	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Krishna Kumar Acharya (DIN: 08933298), as Director of the Company, liable to retire by rotation.									
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 – 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
Promoter and Promoter Group	E-Voting	6,16,664	6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,51,206	7,27,398	41.5370	7,27,398	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,27,398	41.537	7,27,398	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,70,85,359	1,18,89,579	69.5893	1,18,88,769	810	99.9931	0.0068	0	0
	Poll		182	0.0011	182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,18,89,761	69.5904	1,18,88,951	810	99.9932	0.0068	0	0
Total		1,94,53,229	1,32,33,823	68.0289	1,32,33,013	810	99.9939	0.0061	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from August 12, 2024 to August 11, 2025.									
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 – 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
Promoter and Promoter Group	E-Voting	6,16,664	6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,16,664	100.0000	6,16,664	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,51,206	7,27,398	41.5370	7,27,398	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,27,398	41.537	7,27,398	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,70,85,359	1,18,89,579	69.5893	1,18,88,769	810	99.9931	0.0068	0	0
	Poll		182	0.0011	182	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,18,89,761	69.5904	1,18,88,951	810	99.9932	0.0068	0	0
Total		1,94,53,229	1,32,33,823	68.0289	1,32,33,013	810	99.9939	0.0061	0	0

Scrutinizer's Report on Remote E-voting and E-voting at the
43rd Annual General Meeting of Asian Hotels (North) Limited

To,
The Chairperson
Asian Hotels (North) Limited
Bhikaji Cama Place,
M. G. Marg, New Delhi - 110066

Date of Meeting: September 27, 2024
Day of Meeting: Friday
Time of Meeting: 11:30 A.M. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

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 ("the Company") for Remote E-voting and E-voting ("electronic voting") at the 43rd Annual General Meeting ("the Meeting/AGM") of the Company 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 September 27, 2024 at Bhikaji Cama Place, M. G. Marg, New Delhi - 110066 as per notice dated August 12, 2024.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 43rd AGM on Tuesday, September 03, 2024 only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on 30.08.2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated August 22, 2024, 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 04, 2024, in "Business Standard (English daily)" in English Language and in Business Standard (Hindi daily) in Regional language in terms of relevant circulars 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 Requirements) Regulations, 2015, confirming 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 Remote E-voting and E-voting at the AGM by the Members of the Company

Digitally signed by
SHASHIKA
SHASHIKANT
TIWARI
Date: 2024.09.27
19:21:23 +05'30'



Jyoti
Page 1 of 8

The Remote E-voting period commenced on Tuesday, September 24, 2024, at 09:00 A.M. (IST) and ended on Thursday, September 26, 2024, at 05:00 P.M. (IST) and the Kfin Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM till the conclusion of AGM for voting purpose.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting.

The Members holding shares as on "Cut-off date" i.e. Friday, September 20, 2024, 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 electronic voting was unblocked on September 27, 2024, around 12:30 P.M. (IST) in the presence of two witnesses Mr. Mallikant Singh, R/o. Laxmi Nagar, New Delhi-110092 and- Ms. Tripti Rani, R/o. 2358/2, Jawahar Colony, Faridabad, 121005, who are not in the employment of the Company.

The votes cast through electronic 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 there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

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

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

**SHASH
IKANT
TIWARI**

Digitally signed
by SHASHIKANT
TIWARI
Date: 2024.09.27
19:21:48 +05'30'



Tripti

1. The result of the voting is as under:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 and Reports of Board of Directors and Auditors thereon. (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	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	148	13233641	11	182	159	13233823
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	148	13233641	11	182	159	13233823

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	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	
Favour	135	13233046	11	182	146	13233228	99.9955
Against	13	595	0	0	13	595	0.004496
Total	148	13233641	11	182	159	13233823	100.00

SHASHIKANT TIWARI
 Digitally signed by SHASHIKANT TIWARI
 Date: 2024.09.27 19:22:06 +05'30'



Signature

2. Appointment of Dr. Arun Gopal Agarwal (DIN:00374421) as Director of the Company, liable to retire by rotation. (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	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	148	13233641	11	182	159	13233823
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	148	13233641	11	182	159	13233823

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	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	
Favour	133	13232831	11	182	144	13233013	99.99388
Against	15	810	0	0	15	810	0.006121
Total	148	13233641	11	182	159	13233823	100.00

SHASHI KANT TIWARI
 Digitally signed by SHASHIKANT TIWARI
 Date: 2024.09.27 19:22:20 +05'30'



Tripti

3. Appointment of Dr. Arun Gopal Agarwal (DIN:00374421) as Whole Time Director of the Company.
(Special Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	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	148	13233641	11	182	159	13233823
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	148	13233641	11	182	159	13233823

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	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	
Favour	133	13232831	11	182	144	13233013	99.99388
Against	15	810	0	0	15	810	0.006121
Total	148	13233641	11	182	159	13233823	100

SHASHIKANT TIWARI
Digitally signed by SHASHIKANT TIWARI
Date: 2024.09.27 19:22:34 +05'30'



Signature

4. Appointment of Mr. Krishna Kumar Acharya (DIN:08933298) as Director of the Company, liable to retire by rotation. (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	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	148	13233641	11	182	159	13233823
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	148	13233641	11	182	159	13233823

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	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	
Favour	133	13232831	11	182	144	13233013	99.99388
Against	15	810	0	0	15	810	0.006121
Total	148	13233641	11	182	159	13233823	100.00

**SHASHI
KANT
TIWARI**

Digitally signed
by SHASHIKANT
TIWARI
Date:
2024.09.27
19:22:51 +05'30'



Tripti

5. Appointment of Mr. Krishna Kumar Acharya (DIN:08933298) as Whole Time Director of the Company. (Special Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	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	148	13233641	11	182	159	13233823
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	0	0	0	0	0	0
No. of Valid Votes Cast	148	13233641	11	182	159	13233823

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	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	
Favour	133	13232831	11	182	144	13233013	99.99388
Against	15	810	0	0	15	810	0.006121
Total	148	13233641	11	182	159	13233823	100

**SHASHI
KANT
TIWARI**

Digitally signed
by SHASHIKANT
TIWARI
Date: 2024.09.27
19:23:07 +05'30'



Handwritten signature

- 2. The Chairperson or any other person authorised by her may accordingly declare the result thereof.
- 3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson 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.: 5715/2024

SHASHIKANT TIWARI
Digitally signed by
SHASHIKANT TIWARI
Date: 2024.09.27 19:23:38
+05'30'

SHASHIKANT TIWARI
Partner
Membership No: F11919
CP No.: 13050
UDIN: F011919F001350267



A handwritten signature in blue ink, appearing to read "Shashikant Tiwari".

Place: Delhi
Date: September 27, 2024

ARUN GOPAL AGARWAL
Digitally signed
by ARUN GOPAL
AGARWAL
Date: 2024.09.27
20:47:55 +05'30'

Counter-signed by _____
(Chairperson or any other person Authorised
by the Chairperson of the Company)