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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021  
29<sup>th</sup> September, 2021

**Corporate Services Department**  
**BSE Ltd.**  
**Phiroz Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 40001**

**Scrip Code / Scrip ID: 500023/ASIANHOTNR**

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**Bandra – Kurla Complex**  
**Bandra (E),**  
**Mumbai – 400 051**

**Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

**SUB: PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

This is to inform that the 40<sup>th</sup> Annual General Meeting (the AGM) of the Company was held on Wednesday, the 29<sup>th</sup> September, 2021 at 11.00 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 and SEBI from time to time. The deemed venue of the AGM was the Registered Office of the Company.

Besides all the Directors, the AGM was attended by Statutory and Secretarial Auditors, Chief Financial Officer, Chief Operating Officer, and the Company Secretary, either in person or through VC/OAVM.

After the quorum was ascertained, Mr. Amritesh Jatia, Non-Executive & Promoter Director on behalf of the Chairman, called the meeting to order. Thereafter, all the Directors, Statutory and Secretarial Auditors, Chief Operating Officer and Chief Financial Officer were introduced. The Company Secretary 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.



OWNERS OF :  **HYATT  
REGENCY**  
DELHI

## ASIAN HOTELS (NORTH) LIMITED

Since the Chairman had a bad throat, his welcome address to the Members was read out by Mr. Amritesh Jatia, Non-Executive & Promoter Director on his behalf. Notice of the AGM was also taken as read with the permission of the Members.

With the permission of the Chairman, the Company Secretary took up the agenda items sequentially in the manner given below. She apprised the esteemed Members present inter-alia the modified opinion expressed by the Auditors in their Report on Consolidated Financial Statements for the year under review. She also apprised the Members about the modified opinion expressed by the Secretarial Auditors in their Report for the year under review. Members were also apprised of the Directors' response/clarifications in respect thereof.

Item No.	Subject matter of the Resolutions	
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31 <sup>st</sup> March, 2021 and Auditors' Report and Directors' Report thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Amritesh Jatia (DIN: 02781300), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3	To appoint Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director of the Company	Ordinary Resolution

Thereafter, the floor was opened for members who had registered themselves as the speakers to ask questions or express their views; whereupon their queries were responded to by Mr. Amritesh Jatia on behalf of the Chairman.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided to its Members the remote e-voting facility to exercise their right to vote in respect of the resolutions proposed at the AGM, convened vide Notice dated 11<sup>th</sup> August, 2021, through e-voting platform hosted by KFin Technologies Private Ltd. (the RTA), which was open from 9.30 a.m.(IST) on Saturday, the 25<sup>th</sup> September, 2021 up to 5.00 p.m. (IST) on Tuesday, the 28<sup>th</sup> September, 2021. Members attending the meeting, who had not cast their votes earlier through remote e-voting, were also provided e-voting facility during the AGM.

Mr. Rupesh Agarwal/ Dr. S. Chandrasekaran/ Mr. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for remote e-voting and e-voting at the AGM, will submit their Consolidated Report detailing the result thereof. Based on the Scrutinizer's Report, the Chairman or in his absence Dr. Lalit Bhasin, Independent Non-Executive Director authorized by the Board of Directors in this respect, shall announce the result within the prescribed time. Once declared, the result shall be notified to the stock exchanges and uploaded on the website of the Company and the RTA.



ASIAN HOTELS (NORTH) LIMITED

This letter may be taken on record as compliance under Clause 13 of Part A of Schedule III to the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, as referred to in Regulation 30 thereof. Details regarding the voting results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be sent in due course.

Thanking you,

Yours faithfully,  
For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**

*Saumya*

**SAUMYA GOEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

