

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

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
- 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

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OWNERS OF:



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|---|------------------------------|
| | 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) | 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) | | | | | | | | | |
| 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 | 98,61,625 | 98,61,625 | 100.0000 | 98,61,625 | 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 | | 98,61,625 | 100.0000 | 98,61,625 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 14,29,202 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 81,62,402 | 25,15,108 | 30.8133 | 25,10,985 | 4,123 | 99.8360 | 0.1639 | 0 | 0 |
| | Poll | | 8,07,197 | 9.8892 | 8,07,197 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 33,22,305 | 40.7025 | 33,18,182 | 4,123 | 99.8759 | 0.1241 | 0 | 0 |
| Total | 1,94,53,229 | 1,31,83,930 | 67.7725 | 1,31,79,807 | 4,123 | 99.9687 | 0.0313 | 0 | 0 | |

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c=IN, email=tarun.srivasta@asianhotels.com,
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|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | To appoint a Director in place of Mr. Akhilesh Bhuwarka (DIN: 02764273), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment; (Ordinary 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 – 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 | 98,61,625 | 98,61,625 | 100.0000 | 98,61,625 | 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 | | 98,61,625 | 100.0000 | 98,61,625 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 14,29,202 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 81,62,402 | 25,15,108 | 30.8133 | 25,10,950 | 4,158 | 99.8346 | 0.1653 | 0 | 0 |
| | Poll | | 8,07,197 | 9.8892 | 8,07,197 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 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 | 99.9685 | 0.0315 | 0 | 0 | |

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| Resolution No. | 3 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | Appointment of Mr. Amrithesh Jatia (DIN: 02781300) as a Managing Director of the Company (Ordinary 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 – 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 | 98,61,625 | 98,61,625 | 100.0000 | 98,61,625 | 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 | | 98,61,625 | 100.0000 | 98,61,625 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 14,29,202 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 81,62,402 | 25,15,108 | 30.8133 | 25,10,950 | 4,158 | 99.8346 | 0.1653 | 0 | 0 |
| | Poll | | 8,07,197 | 9.8892 | 8,07,197 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 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 | 99.9685 | 0.0315 | 0 | 0 | |

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| Resolution No. | 4 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | Appointment of Mr. Ashish Dhanuka (DIN: 07220876) as a Director of the Company, liable to retire by rotation (Ordinary 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 – 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 | 98,61,625 | 98,61,625 | 100.0000 | 98,61,625 | 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 | | 98,61,625 | 100.0000 | 98,61,625 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 14,29,202 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 81,62,402 | 25,15,108 | 30.8133 | 25,10,950 | 4,158 | 99.8346 | 0.1653 | 0 | 0 |
| | Poll | | 8,07,197 | 9.8892 | 8,07,197 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 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 | 99.9685 | 0.0315 | 0 | 0 |

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| Resolution No. | 5 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | Appointment of Mr. Ashish Dhanuka (DIN: 07220876) as a Whole Time 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 – 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 | 98,61,625 | 98,61,625 | 100.0000 | 98,61,625 | 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 | | 98,61,625 | 100.0000 | 98,61,625 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 14,29,202 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 81,62,402 | 25,15,108 | 30.8133 | 25,10,950 | 4,158 | 99.8346 | 0.1653 | 0 | 0 |
| | Poll | | 8,07,197 | 9.8892 | 8,07,197 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 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 | 99.9685 | 0.0315 | 0 | 0 |

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| Resolution No. | 6 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | 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 – 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 | 98,61,625 | 98,61,625 | 100.0000 | 98,61,625 | 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 | | 98,61,625 | 100.0000 | 98,61,625 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 14,29,202 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 81,62,402 | 25,15,108 | 30.8133 | 25,10,950 | 4,158 | 99.8346 | 0.1653 | 0 | 0 |
| | Poll | | 8,07,197 | 9.8892 | 8,07,197 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 33,22,305 | 40.7025 | 33,18,147 | 4,158 | 99.8748 | 0.1252 | 0.0000 | 0 |
| Total | 1,94,53,229 | 1,31,83,930 | 67.7725 | 1,31,79,772 | 4,158 | 99.9685 | 0.0315 | 0 | 0 | |

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| Resolution No. | 7 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | 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 | | | | | | | | | |
| 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 | 98,61,625 | 98,61,625 | 100.0000 | 98,61,625 | 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 | | 98,61,625 | 100.0000 | 98,61,625 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 14,29,202 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 81,62,402 | 25,15,108 | 30.8133 | 25,10,950 | 4,158 | 99.8346 | 0.1653 | 0 | 0 |
| | Poll | | 8,07,197 | 9.8892 | 8,07,197 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 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 | 99.9685 | 0.0315 | 0 | 0 | |

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| Resolution No. | 8 | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| Resolution required: (Ordinary/ Special) | Appointment of Ms. Mita Namonath Jha (DIN:07258314) 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 – 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 | 98,61,625 | 98,61,625 | 100.0000 | 98,61,625 | 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 | | 98,61,625 | 100.0000 | 98,61,625 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | E-Voting | 14,29,202 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 81,62,402 | 25,15,108 | 30.8133 | 25,10,950 | 4,158 | 99.8346 | 0.1653 | 0 | 0 | |
| | Poll | | 8,07,197 | 9.8892 | 8,07,197 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 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 | 99.9685 | 0.0315 | 0 | 0 | |

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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
Bhikalji Cama Place, M. G. Marg,
New Delhi - 110066

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 September 28, 2022 at the deemed venue of the Meeting i.e. Registered Office of the Company at Bhikalji 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 dated 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.



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.

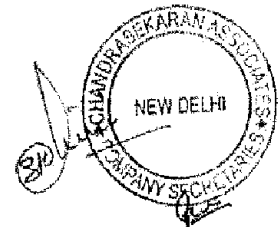
Subsequently, the remote e-voting was unblocked on 28.09.2022 around 11:30 A.M. in the presence of two witnesses, Mr. Ishaan Sharma R/o N-43, Kriti Nagar, New Delhi-110015 and Mr. Sudhir Thakur R/o. S-466, 2nd Floor, School Block, Shakarpur, Laxmi Nagar, Delhi-110092, who are not in the employment of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



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):

| | Particulars | REMOTE E-VOTING | | E-VOTING AT AGM | | Total | |
|-------|---|---------------------------|--------------------|----------------------------|--------------------|----------------------------|--------------------|
| | | Number of member(s) voted | Votes held by them | Number of member (s) voted | Votes hold 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 | 0 | 0 | 0 | 0 |
| Less: | Number of Members partially not exercised their votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | No. of Valid Votes Cast | 179 | 12376733 | 7 | 807197 | 186 | 13183930 |



| 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 | 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 |

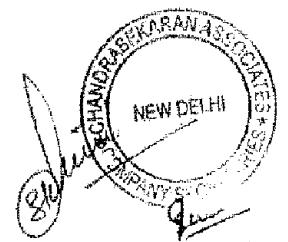


2) To appoint a Director in place of Mr. Akhilesh Bhuwarka (DIN: 02764273), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment; (Ordinary Resolution):

| | 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 | 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 | 0 | 0 | 0 | 0 |
| Less: | Number of Members partially not exercised their votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | No. of Valid Votes Cast | 179 | 12376733 | 7 | 807197 | 186 | 13183930 |

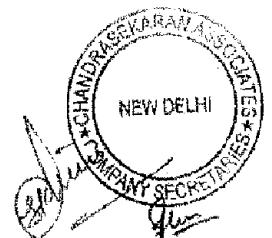


| Particulars | REMOTE E-VOTING | | E-VOTING AT AGM | | TOTAL | | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
| | 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 | 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 |

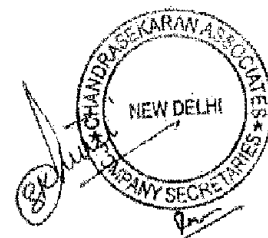


3) Appointment of Mr. Amritesh Jatla (DIN: 02781300) as a Managing Director of the Company (Ordinary Resolution):

| | 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 | 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 | 0 | 0 | 0 | 0 |
| Less: | Number of Members partially not exercised their votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | No. of Valid Votes Cast | 179 | 12376733 | 7 | 807197 | 186 | 13183930 |

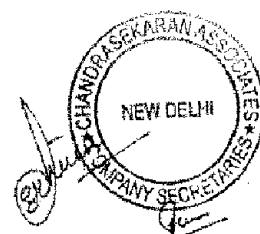


| Particulars | REMOTE E-VOTING | | E-VOTING AT AGM | | TOTAL | | % of total number of valid votes cast |
|--------------|----------------------------|--------------------|----------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
| | 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 | 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 |



4) Appointment of Mr. Ashish Dhanuka (DIN: 07220876) as a 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 | 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 | 0 | 0 | 0 | 0 |
| Less: | Number of Members partially not exercised their votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | No. of Valid Votes Cast | 179 | 12376733 | 7 | 807197 | 186 | 13183930 |



| 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 | 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 |

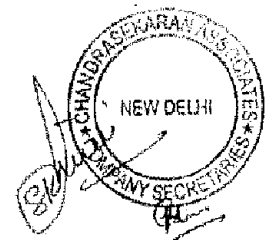


5) Appointment of Mr. Ashish Dhanuka (DIN: 07220876) as a Whole Time Director of the Company (Special Resolution):

| | 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 | 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 | 0 | 0 | 0 | 0 |
| Less: | Number of Members partially not exercised their votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | No. of Valid Votes Cast | 179 | 12376733 | 7 | 807197 | 186 | 13183930 |

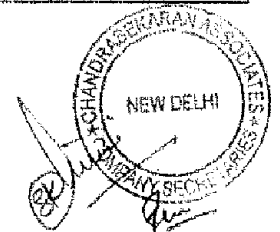


| Particulars | REMOTE E-VOTING | | E-VOTING AT AGM | | TOTAL | | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|----------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
| | 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 | 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 |



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

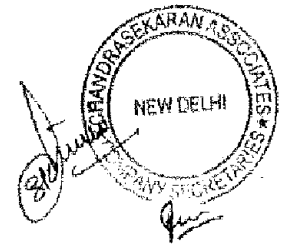
| | Particulars | REMOTE E-VOTING | | E-VOTING AT AGM | | Total | |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
| | | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
| | Number of Members & Shares held by them | 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 | 0 | 0 | 0 | 0 |
| Less: | Number of Members partially not exercised their votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | No. of Valid Votes Cast | 179 | 12376733 | 7 | 807197 | 186 | 13183930 |



CHANDRASEKARAN ASSOCIATES

Continuation.....

| 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 | 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 |

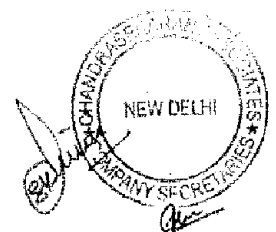


CHANDRASEKARAN ASSOCIATES

Continuation.....

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

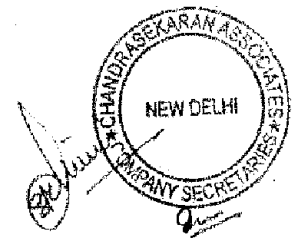
| | Particulars | REMOTE E-VOTING | | E-VOTING AT AGM | | Total | |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
| | | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
| | Number of Members & Shares held by them | 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 | 0 | 0 | 0 | 0 |
| Less: | Number of Members partially not exercised their votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | No. of Valid Votes Cast | 179 | 12376733 | 7 | 807197 | 186 | 13183930 |



CHANDRASEKARAN ASSOCIATES

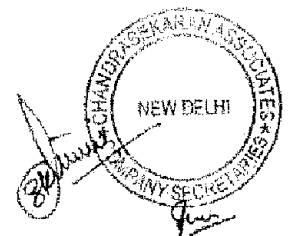
Continuation.....

| 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 | 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 |



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

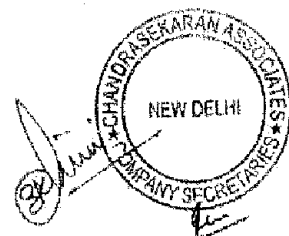
| | Particulars | REMOTE E-VOTING | | E-VOTING AT AGM | | Total | |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
| | | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
| | Number of Members & Shares held by them | 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 | 0 | 0 | 0 | 0 |
| Less: | Number of Members partially not exercised their votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | No. of Valid Votes Cast | 179 | 12376733 | 7 | 807197 | 186 | 13183930 |



CHANDRASEKARAN ASSOCIATES

Continuation.....

| 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 | 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 |

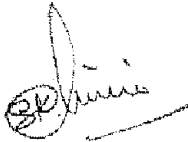


B. The Chairman or any other person authorised by him may accordingly declare the result thereof.

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.

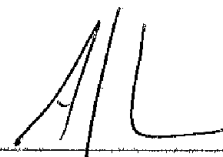
Thanking you,
Yours faithfully,

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