

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

AHL/CS/1013/2020
24th December, 2020

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, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

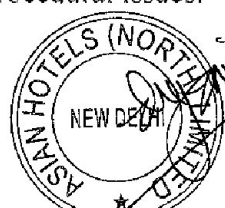
Dear Sirs,

SUB: PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that in pursuance of the provisions outlined by the Ministry of Corporate Affairs vide 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 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India, the 39th Annual General Meeting (the AGM) of the Company was held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as scheduled, on Thursday, the 24th December, 2020 at 11.30 a.m. 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, proposed Auditors, Chief Financial 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 Auditors, proposed Auditors and CFO were introduced. Secretarial Auditors did attend the meeting but due to some technical issue, they could not be on the video and hence were not introduced. The Company Secretary made requisite announcements relating to convening and conduct of AGM, authorizations received under Section 113 of the Companies Act, 2013 from Corporate Members, and other statutory and procedural issues.



OWNERS OF :



**HYATT
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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.

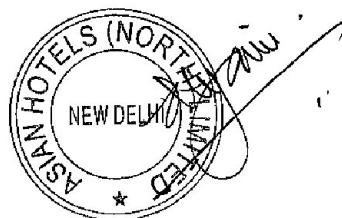
With the permission of the Chairman, the Company Secretary took up the agenda items sequentially in the manner given below. He apprised the esteemed Members present inter-alia the modified opinion expressed by the Auditors in their Report on Consolidated Financial Statements for the year under review. He 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	
Ordinary Business		
1	Adoption of the Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020	Ordinary Resolution
2	Re-appointment of Mr. Amritesh Jatia (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Appointment of M/s. V.V. Kale & Company, Chartered Accountants (FRN: 000897N) as Auditors of the Company	Ordinary Resolution
Special Business		
4	Appointment of Mr. Akhilesh Bhuwarka (DIN:02764273) as a Non-Executive Director	Ordinary Resolution
5	Appointment of Ms. Preeti Gandhi (DIN:08552404) as an Independent Non-Executive Director	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 12th November, 2020, through e-voting platform hosted by KFin Technologies Private Ltd. (the RTA), which was open from 9.30 a.m. on Monday, the 21st December, 2020 up to 5.00 p.m. on Wednesday, the 23rd December, 2020. Members attending the meeting, who had not cast their votes earlier through remote e-voting, were also provided e-voting facility during the AGM.

Dr. S. Chandrasekaran/Mr. Rupesh Agarwal/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, not later than 48 hours of closure of the AGM. Once declared, the result shall be notified to the stock exchanges and uploaded on the website of the Company and the RTA.



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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 9th 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 **ASIAN HOTELS (NORTH) LIMITED**


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

