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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
28th September, 2022

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
Symbol: ASIANHOTNR

Dear Sirs,

Sub: Proceedings of the 41st Annual General Meeting of the Company

This is to inform that the 41st Annual General Meeting (the AGM) of the Company was held on Wednesday, the 28th September, 2022 at 10.30 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 and SEBI from time to time. The deemed venue of the AGM was the Registered Office of the Company.

The number of shareholders as on record date i.e. 21st September, 2022 were 12,767.

Total 79 (members) - 3 shareholders belonging to promoter and promoter group category, and 76 public shareholders representing 1,06,63,062 shares attended the meeting through Video Conference.

Besides members and Directors, the AGM was attended by Statutory Auditors, Secretarial Auditors, Chief Financial Officer, Chief Operating Officer and the Company Secretary of the Company.

As per the Article 84 of the Articles of Association of the Company, Mr. Amrithesh Jatia, Chairman of the Board, took the Chair and conducted the proceedings of 41st 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, Chief Operating 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.

Mr. Amrithesh Jatia, Chairman & Managing Director welcomed the members of the Company. 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 also informed the members that there are no adverse qualifications, observations or comments in the auditors' report in Standalone and the Consolidated Financial Statements for the Financial year 2021-22 and in accordance with the provisions of the Act, the said report(s) were taken as read and 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 Directors' response/clarifications in respect thereof.

OWNERS OF :
TARUN
SRIVAST
AVA



ASIAN HOTELS (NORTH) LIMITED

Item No.	Subject matter of the Resolutions	
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 and Auditors' Report and Directors' Report thereon.	Ordinary Resolution
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 has offered himself for re-appointment.	Ordinary Resolution
Special Business		
3	To appoint Mr. Amritesh Jatia (DIN: 02781300) as Managing Director of the Company	Ordinary Resolution
4	To appoint Mr. Ashish Dhanuka (DIN: 07220876) as a Director of the Company, liable to retire by rotation	Ordinary Resolution
5	To appoint Mr. Ashish Dhanuka (DIN: 07220876) as a Whole Time Director of the Company	Special Resolution
6	To re-appoint Ms. Preeti Gandhi (DIN:08552404) as Independent Non-Executive Director	Special Resolution
7	To appoint Mr. Sanjeev Agarwala (DIN:09342150) as an Independent Non-Executive Director	Special Resolution
8	To appoint Ms. Mita Jha (DIN:07258314) as an Independent Non-Executive Director	Special 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 by Mr. Amritesh Jatia.

The Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of 41st AGM through KFin Technologies Ltd. The remote e-voting commenced from 24th September, 2022, 09.30 am to 27th September, 2022 till 05.00 pm.

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.

Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302)/ Dr. S. Chandrasekaran Senior Partner (Membership No. FCS 1644) / Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919), 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 Mr. Sanjeev Agarwala, 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.

Mr. Amritesh Jatia, Chairman thanked the members present at the meeting for their participation through VC/ OAVM.

The AGM remained open for 15 minutes for e-voting and concluded thereafter at 11:18 AM.

Thanking you,

Yours faithfully,
For ASIAN HOTELS (NORTH) LIMITED

TARUN
SRIVASTAVA

Digitally signed by
TARUN SRIVASTAVA
Date: 2022.09.28
17:27:17 +05'30'

TARUN SRIVASTAVA
COMPANY SECRETARY & COMPLIANCE OFFICER

