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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/20201
30th 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, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

SUB: VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We refer to our letter no. AHL/CS/1013/2021 dated 29th September, 2021, whereby we had reported the proceedings of the 40th Annual General Meeting of the Company (the said AGM) held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as scheduled, on Wednesday, the 29th September, 2021 at 11.00 a.m. (IST), the deemed venue whereof was the Registered Office of the Company.

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 said AGM, submitted their report dated 30th September, 2021, delineating the consolidated result thereof. Based on the Scrutinizers' Report, Mr. Shiv Kumar Jatia, Chairman & Managing Director of the Company declared the result today, the 30th September, 2021 at 5.00 p.m. (IST) at the Registered Office of the Company, and declared that all the resolutions before the said AGM were carried/approved with requisite majority. Accordingly, the above results have been displayed on the Notice Board of the Company at its Registered Office. Simultaneously, the above results along with the Scrutinizers' Report were also uploaded on the website of the Company (www.asianhotelnorth.com) and on website link of KFin Technologies Pvt. Ltd. (<https://evoting.kfintech.com>).



OWNERS OF :  **HYATT
REGENCY**
DELHI

ASIAN HOTELS (NORTH) LIMITED

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the detailed voting results relating to the business before the said AGM, in the prescribed format annexed hereto.

Thanking you,

Yours faithfully,

For and on behalf of
ASIAN HOTELS (NORTH) LIMITED



SAUMYA GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: as above

	ASIAN HOTELS (NORTH) LIMITED
Date of the AGM/EGM	29-09-2021
Total number of shareholders on record date	12941
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	5
Public:	61

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of the Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021									
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	1,12,64,616	1,12,64,616	100.0000	1,12,64,616	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		1,12,64,616	100.0000	1,12,64,616	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,711	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	81,61,902	27,91,735	34.2045	27,87,669	4,066	99.8543	0.1456	0	0
	Poll		5,51,195	6.7533	5,51,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,42,930	40.9578	33,38,864	4,066	99.8784	0.1216	0	0
Total		1,94,53,229	1,46,07,546	75.0906	1,46,03,480	4,066	99.9722	0.0278	0	0



Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mr. Amritesh Jatia (DIN 02781300) who retires by rotation and being eligible, offers himself for re-appointment									
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	1,12,64,616	1,12,64,616	100.0000	1,12,64,616	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		1,12,64,616	100.0000	1,12,64,616	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	26,711	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	81,61,902	27,91,735	34.2045	27,86,934	4,801	99.8280	0.1719	0	0
	Poll		5,51,195	6.7533	5,51,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,42,930	40.9578	33,38,129	4,801	99.8564	0.1436	0	0
Total	1,94,53,229	1,46,07,546	75.0906	1,46,02,745	4,801	99.9671	0.0329	0	0	



Resolution No.	3									
Resolution required: (Ordinary/	ORDINARY - Appointment of Dr. Rajeev Uberoi (DIN 01731829) as an Independent Director									
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	1,12,64,616	1,12,64,616	100.0000	1,12,64,616	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		1,12,64,616	100.0000	1,12,64,616	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,711	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	81,61,902	27,91,735	34.2045	27,87,634	4,101	99.8531	0.1468	0	0
	Poll		5,51,195	6.7533	5,51,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,42,930	40.9578	33,38,829	4,101	99.8773	0.1227	0	0
Total		1,94,53,229	1,46,07,546	75.0906	1,46,03,445	4,101	99.9719	0.0281	0	0

