

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/1013/2020
25th 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

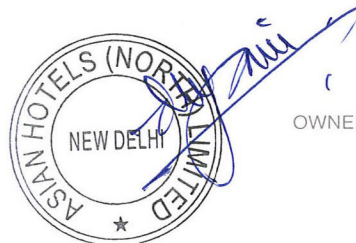
Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

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

We refer to our letter no. AHL/CS/1013/2020 dated 24th December, 2020, whereby we had reported the proceedings of the 39th Annual General Meeting of the Company (the said AGM) 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 whereof was the Registered Office of the Company.

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 said AGM, submitted their report dated 25th December, 2020, 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 25th December, 2020 at 4.00 p.m. 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.asianhotelsnorth.com) and on website link of KFin Technologies Pvt. Ltd. (<https://evoting.kfintech.com>).



OWNERS OF :



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 **ASIAN HOTELS (NORTH) LIMITED**



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



Encl: as above

	ASIAN HOTELS (NORTH) LIMITED
Date of the AGM/EGM	24-12-2020
Total number of shareholders on record date	12136
No. of shareholders present in the meeting either in person or through proxy:	This meeting was held through Video Conferencing, without the requirement of physical presence of the Members. The facility of appointment of proxy was also dispensed with. Hence, all Members attended the virtual meeting through Video Conferencing.
Promoters and Promoter Group:	5
Public:	70
No. of Shareholders attended the meeting through Video Conferencing	This meeting was held through Video Conferencing, without the requirement of physical presence of the Members. The facility of appointment of proxy was also dispensed with. Hence, all Members attended the virtual meeting through Video Conferencing.
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

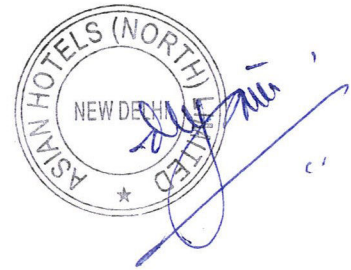
Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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	1,12,79,616	1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0	0	
Public- Institutions	E-Voting	27,711	0	0.00	0	0	0.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		0	0.00	0	0	0.00	0.00	0	0	
Public- Non Institutions	E-Voting	81,45,902	5,96,106	7.32	5,96,101	5	100.00	0.00	0	0	
	Poll		3	0.00	2	1	66.67	33.33	167	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		5,96,109	7.32	5,96,103	6	100.00	0.00	167	0	
Total	1,94,53,229	1,18,75,725	61.05	1,18,75,719	6	100.00	0.00	167	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	1,12,79,616	1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	27,711	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	81,45,902	5,96,106	7.32	5,96,101	5	100.00	0.00	0	0
	Poll		3	0.00	2	1	66.67	33.33	167	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		5,96,109	7.32	5,96,103	6	100.00	0.00	167	0
Total		1,94,53,229	1,18,75,725	61.05	1,18,75,719	6	100.00	0.00	167	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. V. V. Kale & Company, Chartered Accountants (FRN: 000897N) as Statutory Auditors of the Company									
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	1,12,79,616	1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	27,711	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	81,45,902	5,96,106	7.32	5,96,101	5	100.00	0.00	0	0
	Poll		3	0.00	2	1	66.67	33.33	167	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		5,96,109	7.32	5,96,103	6	100.00	0.00	167	0
Total	1,94,53,229	1,18,75,725	61.05	1,18,75,719	6	100.00	0.00	167	0	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Akhilesh Bhuwalka (DIN: 02764273) as Director of the Company									
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	1,12,79,616	1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	27,711	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	81,45,902	5,96,106	7.32	5,96,101	5	100.00	0.00	0	0
	Poll		3	0.00	2	1	66.67	33.33	167	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		5,96,109	7.32	5,96,103	6	100.00	0.00	0.00	167
Total		1,94,53,229	1,18,75,725	61.05	1,18,75,719	6	100.00	0.00	167	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Preeti Gandhi (DIN: 08552404) as an Independent Non-Executive 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	1,12,79,616	1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,12,79,616	100.00	1,12,79,616	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	27,711	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	81,45,902	5,96,106	7.32	5,96,101	5	100.00	0.00	0	0
	Poll		3	0.00	2	1	66.67	33.33	167	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		5,96,109	7.32	5,96,103	6	100.00	0.00	167	0
Total		1,94,53,229	1,18,75,725	61.05	1,18,75,719	6	100.00	0.00	167	0

