REGISTERED OFFICE:

BHIKAIJI CAMA PLACE, M.G. MARG,

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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: HYATT
REGENCY

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

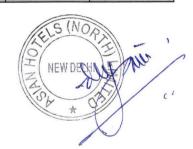
Resolution No.	1									
						6 6 1	C	- 1 21 - t Manah 202	0	
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	otion of the Audited	Stand-alone and C	onsolidated Financi	al Statements of th	ne Company for the	Tinanciai year ende	a 31st March, 202		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes		No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)				Votes Abstained
	E-Voting	1,12,79,616	1,12,79,616	100.00	1,12,79,616	C	100.00			0
	Poll		C	0.00	0	0	0.00	0.00	(0
	Postal Ballot (if								*	
Promoter and Promoter Group	applicable)		C	0.00	0	0	0.00	0.00		
	Total		1,12,79,616	100.00	1,12,79,616	(100.00	0.00		0
	E-Voting		C	0.00	0	0	0.00	0.00	() (
	Poll	1	C	0.00	0	0	0.00	0.00	() (
	Postal Ballot (if	27,711								
Public- Institutions	applicable)		C	0.00	O) (0.00	0.00	(
	Total		C	0.00	C)	0.00	0.00	(0
	E-Voting		5,96,106	7.32	5,96,101	. 5	100.00	0.00	() (
	Poll	01.45.003	3	0.00	2	. 1	66.67	33.33	167	7 (
	Postal Ballot (if	81,45,902								
Public- Non Institutions	applicable)		c	0.00	C		0.00	0.00		
	Total		5,96,109	7.32	5,96,103	8	100.00	0.00	167	7
	Total	1,94,53,229	A STATE OF THE PARTY OF THE PAR	DESCRIPTION OF THE PROPERTY OF	1,18,75,719	0	100.00	0.00	167	7



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. A	Amritesh Jatia (DIN	02781300) who ret	ires by rotation and	d being eligible, of	ers himself for re-a	ppointment		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	1 .	No. of Votes – in	l contract	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,12,79,616		1,12,79,616	(100.00		(
	Poll	1,12,79,616	. 0	0.00	0	(0.00	0.00	()
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.00		(0.00	PRODUCTION OF THE PRODUCTION O	(
*	Total		1,12,79,616	100.00	1,12,79,616	(100.00		(
9	E-Voting		0	0.00	0	(0.00		()
	Poll	7 27 711	0	0.00	0	(0.00	0.00	()
Public- Institutions	Postal Ballot (if applicable)	27,711	0	0.00	O		0.00	0.00	(
Fublic- Ilistitutions	Total		0	0.00	C	. (0.00	0.00	()
	E-Voting		5,96,106	AND DESCRIPTION OF THE PARTY OF	Cappengarrenger per service and a personal perso		100.00	0.00	(
	Poll	-	3	0.00			66.67	33.33	167	
	Postal Ballot (if	81,45,902								
Public- Non Institutions	applicable)			0.00	ol c		0.00	0.00		
rubiic- Noti ilistitutions	Total		5,96,109		Harris Marie		100.00	0.00	167	
	Total	1.94.53.229	The state of the s	PROPERTY AND ADDRESS OF THE PARTY AND ADDRESS	CONTRACTOR SERVICES CONTRACTOR CO	A STREET, STRE	100.00	0.00	167	7



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of M/s. V.	V. Kale & Company	, Chartered Accoun	tants (FRN: 000897	7N) as Statutory Au	ditors of the Comp	any		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes		
	8	No. of shares	No. of votes	shares	No. of Votes – in	No of Votes -	polled	polled		
G-1	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	Composition of the Production	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
Category	E-Voting	illeid (1)	1,12,79,616				100.00		C	0
	Poll	- 1,12,79,616	1,12,73,010	0.00	1,12,73,010		0.00		(0
	Postal Ballot (if		<u> </u>	0.00						
December Course	applicable)			0.00			0.00	0.00		0
Promoter and Promoter Group	Total		1,12,79,616		1,12,79,616		100.00			0
	VERSION AND ADDRESS OF THE PARTY OF THE PART		1,12,79,010	0.00	1,12,75,010		0.00	Charles of the Control of the Contro	EST MONTHS HER RECEIVED TO A FACE AND THE SECOND	0
	E-Voting Poll	-		0.00			0.00			0
	0.00000	27,711	.	0.00			0.00			
	Postal Ballot (if			0.00			0.00	0.00	(ه ا
Public- Institutions	applicable)						0.00	THE RESIDENCE OF THE PARTY OF T		0
	Total			Company of the second s	- Control of the Cont		100.00	CONTROL DE LA CO	ALPHANES AND ADDRESS OF THE PARTY OF T	0
	E-Voting	4	5,96,106				1 66.67			, 0
140	Poll	81,45,902	2	0.00			00.07	33.33	10/	
2	Postal Ballot (if					,	0.00	0.00		
Public- Non Institutions	applicable)		C	0.00				THE RESIDENCE OF THE PARTY OF T	NAME AND ADDRESS OF THE PARTY O	0
	Total		5,96,109			THE RESIDENCE OF THE PARTY OF T	5 100.00	CONTRACTOR OF THE PROPERTY OF	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	AND A STATE OF THE PERSON NAMED IN COLUMN TWO
	Total	1,94,53,229	1,18,75,725	61.05	1,18,75,719		5 100.00	0.00	167	U



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Akhi	ilesh Bhuwalka (DIN	N: 02764273) as Dir	ector of the Compa	any		On the little with the latest the		Page 2010/03 (2010 200) 10 (2010 10 10 10 10 10 10 10 10 10 10 10 10
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding	No. of Votes – in	No. of Votos —	% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	S 1000 15 11 11 11 11 11 11 11 11 11 11 11 11					(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)			votes ilivalia	Votes Abstaired
	E-Voting		1,12,79,616		1,12,79,616		100.00		0	0
	Poll	1,12,79,616	0	0.00	0		0.00	0.00	<u> </u>	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,12,73,010	0	0.00	0		0.00	0.00	C	0
Promoter and Promoter Group	Total		1,12,79,616				100.00	0.00	C	0
	E-Voting		0	0.00	0		0.00	0.00	C	0
	Poll		0	0.00	0		0.00	0.00	C	0
Public- Institutions	Postal Ballot (if applicable)	27,711	0	0.00	0		0.00	0.00	C	0
Fubile- institutions	Total		0	0.00	0	1	0.00	0.00	C	0
	E-Voting		5,96,106	Ministration of the Control of the C	5,96,101		100.00	0.00	C	0
	Poll	1	3	0.00	2		1 66.67	33.33	167	0
Public- Non Institutions	Postal Ballot (if applicable)	81,45,902	0	0.00	o		0.00	0.00	C	0
rubiic- Noil Histitutions	Total		5,96,109		AND DESCRIPTION OF THE PROPERTY OF THE PROPERT		100.00	0.00	167	0
	Total	1,94,53,229		A STATE OF THE PROPERTY OF THE	Control of the Contro	THE RESERVE OF THE PERSON NAMED IN COLUMN 2 IN COLUMN	100.00	0.00	167	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Ms. Pre	eti Gandhi (DIN: 08	552404) as an Inde	pendent Non-Exec	utive Director				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes		No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,12,79,616			0	100.00		C) (
	Poll	1,12,79,616	0	0.00	0	0	0.00	0.00	C) (
Promoter and Promoter Group	Postal Ballot (if applicable)	, , ,	0	0.00	0	o	0.00	0.00	C)
	Total		1,12,79,616	100.00	1,12,79,616	C	100.00	0.00	C)
	E-Voting		0	0.00	0	0	0.00	0.00	C)
	Poll	27,711	0	0.00	0	0	0.00	0.00	C)
Public- Institutions	Postal Ballot (if applicable)	27,711	0	0.00	0	C	0.00	0.00	C	
	Total		0	0.00	0	0	0.00	0.00	C)
	E-Voting		5,96,106	7.32	5,96,101	. 5	100.00	0.00	C) (
	Poll	01 45 003	3	0.00	2	1	66.67	33.33	167	'
	Postal Ballot (if	81,45,902	0	0.00			0.00	0.00		
Public- Non Institutions	applicable) Total		5.06.100	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	West Control of the C	0	100.00			
	Total	1,94,53,229	5,96,109 1,18,75,725	7.32 61.05	5,96,103 1,18,75,719	A STATE OF THE PARTY OF THE PAR	100.00		HOUSE CONTRACTOR OF THE PARTY O	The second secon

