

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2014
1st October, 2014

Corporate Services Department
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 40001

Scrip Code / Scrip ID: 500023/ASIANHOT

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 / RESULT RELATING TO 33RD ANNUAL GENERAL MEETING OF THE COMPANY

We refer to our letter no. AHL/CS/ 1013/2014 dated 3rd September, 2014, wherein we had forwarded six copies of Annual Report for the financial year 2013-14.

The 33rd Annual General Meeting (AGM) of the Company was held, as scheduled, on Tuesday, the 30th September, 2014, at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi 110 066, and in compliance with the provisions of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to its members the facility to exercise their right to vote in respect of the resolutions proposed at the AGM through e-voting platform hosted by Karvy Computershare Pvt. Ltd. (Karvy) from 24th September, 2014 (9.00 a.m. onwards) to 26th September, 2014 (up to 6.00 p.m.); and the members, who could not cast their votes through e-voting, were also provided with another opportunity to vote at the AGM through poll conducted under Section 109 of the Act read with Rule 21 of the said Rules.

During the AGM, Dr. S. Chandrasekaran, Senior Partner, M/s. Chandrasekaran Associates, Company Secretaries, the Scrutinizer appointed by the Board, submitted his report dated 27th September, 2014, on e-voting process to Mr. Shiv Kumar Jatia, Chairman. Further, Dr. Chandrasekaran, who was also appointed as the Scrutinizer at the AGM, today submitted to the Chairman his report dated 1st October, 2014, on the poll process. Based on the Scrutinizer's Reports on the e-voting process as well as the poll process, the result relating to the resolutions proposed at the AGM through Notice dated 8th August, 2014, is summarized below:



For: _____



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ASIAN HOTELS (NORTH) LIMITED

Resolution No.	Description of the Resolutions	OR/SR	Total No. of valid votes cast	Votes cast in favour (% of total valid votes)	Votes cast against (% of total valid votes)
1	Adoption of the audited accounts for the year ended 31 st March, 2014	OR	14178666	14178656 (100)	10 (0)
2	Declaration of dividend	OR	14178666	14178656 (100)	10 (0)
3	Re-appointment of Mr. Amrlesh Jaita (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment	OR	14178631	14178621 (100)	10 (0)
4	Appointment of Auditors	OR	14178631	14178621 (100)	10 (0)
5	Appointment of Mr. Dinesh Chandra Kothari (DIN: 00195609) as an Independent Director	OR	14178631	14178621 (100)	10 (0)
6	Appointment of Mr. Gautam Ramanlal Divan (DIN: 00001176) as an Independent Director	OR	14178631	14178621 (100)	10 (0)
7	Appointment of Dr. Lalit Bhasin (DIN: 00001607) as an Independent Director	OR	14178631	14178621 (100)	10 (0)
8	Appointment of Mr. Priya Shankar Dasgupta (DIN: 00012552) as an Independent Director	OR	14178631	14178621 (100)	10 (0)
9	Appointment of Mr. Dipendra Bharat Gocnka (DIN: 01969285) as a Director	OR	14178631	14178621 (100)	10 (0)
10	Appointment of Mrs. Archana Jaita (DIN: 00087401) as a Director	OR	14178631	14178621 (100)	10 (0)
11	Payment of remuneration to the non-executive directors	SR	14178631	14178256 (99.997)	375 (0.003)

Note: OR stands for 'Ordinary Resolution' and SR for 'Special Resolution'

Accordingly, all the above resolutions were declared as approved with requisite majority.

The above result has already been displayed on the Notice Board at the registered office of the Company and are being uploaded on the Company's website www.asianhotelsnorth.com and on Karvy's website link <https://evoting.karvy.com>. These results shall also be published in Business Standard (English) - all editions, and Business Standard (Hindi) - Delhi edition, on 2nd October, 2014.

This letter may be taken on record as compliance under Clause 31, 35B and other applicable provisions of the Equity Listing Agreement with the Stock Exchanges.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**

DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY