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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2017
11th August, 2017

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

We refer to our letter no. AHL/CS/1013/2017 dated 10th August, 2017, whereby we had reported the proceedings of the 36th Annual General Meeting of the Company (the said AGM) held on Thursday, the 10th August, 2017, at 11.30 a.m., at the Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M.G. Marg, New Delhi – 110 066.

Dr. S. Chandrasekaran / Mr. Lakhan Gupta, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for conducting the remote e-voting process as well as the voting through ballot process at the said AGM, submitted their report dated 11th August, 2017, delineating the consolidated result of remote e-voting as well as the ballot process. Based on the Scrutinizers' Report, Mr. Shiv Kumar Jatia, Chairman & Managing Director of the Company declared the result today, at 4.40 p.m. at the Registered Office, and declared that all the resolutions before the said AGM were carried/approved with requisite majority. Accordingly, the above results have also 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 Karvy Computershare Pvt. Ltd. (<https://evoting.karvy.com>).



OWNERS OF :



**HYATT
REGENCY**
DELHI

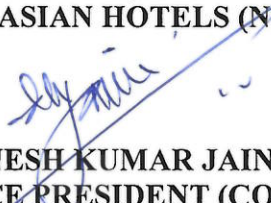
ASIAN HOTELS (NORTH) LIMITED

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 **ASIAN HOTELS (NORTH) LIMITED**



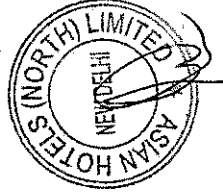
DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY

Encl: as above

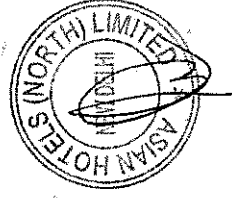
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Anita Thapar (DIN: 02171074) who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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			
Promoter and Promoter Group	Mode of Voting									
	E-Voting	14100716	100.0000	14100716	0	100.0000	0.0000			
	Poll		0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)									
Public- Institutions	Total	14100716	100	14100716	0	100	0.0000			
	E-Voting		0	0	0	0.0000	0.0000			
	Poll	35261	0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)									
Public- Non Institutions	Total		0	0	0	0.0000	0.0000			
	E-Voting		0	0	0	0	0			
	Poll	5317252	109	99	10	90.8256	9.1743			
	Postal Ballot (if applicable)		388	175	213	45.1030	54.8969			
Total	Total	19453229	497	274	223	55.1308	44.8692			
	Total		14101213	14100990	223	99.9384	0.0016			



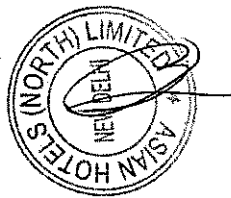
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Amrithesh Jatia (DIN: 02781300) as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes 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		
Promoter and Promoter Group	Mode of Voting		14100716	100.0000	14100716	0	100.0000	0.0000		
	E-Voting			0	00	0	0.0000	0.0000		
	Poll	14100716		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		14100716	100	14100716	0	100	0		
	E-Voting			0	0000	00	0	0.0000	0.0000	
	Poll	35261	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)				00	0	0.0000	0.0000		
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000		
	E-Voting		0	0	0	0	0	0		
	Poll		109	0.0020	99	10	90.8256	9.1743		
	Postal Ballot (if applicable)	5317252	388	0.0073	315	73	81.1855	18.8144		
Total	Total		0	0.0000	00	0	0.0000	0.0000		
	Total	19453229	497	0.0093	414	83	83.2998	16.7002		
	Total		14101213	72.4878	14101130	83	99.9994	0.0006		



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ranjan Kishore Bhattacharya (DIN:00331394) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category		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		
Promoter and Promoter Group	Mode of Voting		14100716	100.0000	14100716		100.0000	0.0000		
	E-Voting			0	0.0000	00	0	0.0000		
	Poll	14100716								
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		14100716	100	14100716	0	100	0		
	E-Voting			0	0.0000	00	0	0.0000		
	Poll	35261		0	0.0000	00	0	0.0000		
	Postal Ballot (if applicable)									
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000		
	E-Voting			0	0.0000	0	0	0		
	Poll	5317252	109	0.0020	99	10	90.8256	9.1743		
	Postal Ballot (if applicable)		387	0.0073	315	72	81.3953	18.6046		
Total	Total	19453229	496	0.0093	414	82	83.4677	16.5323		
	Total		14101212	72.4878	14101130	82	99.9994	0.0006		



Resolution No.	6									
ORDINARY - Re-appointment of Ms. Anita Thapar (DIN: 02171074) as whole-time director for another term										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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			
Promoter and Promoter Group	Mode of Voting	14100716	100.0000	14100716	0	100.0000	0.0000			
	E-Voting		0	00	0	0.0000	0.0000			
	Poll	14100716	0	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total	14100716	100	14100716	0	100	0			
	E-Voting		0	0000	00	0	0.0000	0.0000		
	Poll	35261	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000		
	E-Voting		0	0	0	0	0	0		
	Poll	5317252	109	0.0020	99	10	90.8256	9.1743		
	Postal Ballot (if applicable)		388	0.0073	315	73	81.1855	18.8144		
Total	Total		0	0.0000	00	0	0.0000	0.0000		
	Total	19453229	497	0.0093	414	83	83.2998	16.7002		
Total	Total	14101213	72.4878	14101130	83	99.9994	0.0006			



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Authorization for making further investments by acquiring securities by way of subscription, purchase or otherwise, the securities of any other body corporate, up to a sum not exceeding Rs. 250 crore over and above the existing investments in pursuance of Section 186 of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	
Promoter and Promoter Group	Mode of Voting	14100716	100.0000	14100716	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0	
	Poll	14100716	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	14100716	100	14100716	0	100	0	
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	35261	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000
	E-Voting		0	0	0	0	0	
	Poll	5317252	109	0.0020	99	10	90.8256	9.1743
	Postal Ballot (if applicable)		387	0.0073	310	77	80.1033	19.8966
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000
	E-Voting		496	0.0093	409	87	82.4597	17.5403
	Poll	19453229	14101212	72.4878	14101125	87	99.9994	0.0006
	Total							

