

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2018

31st July, 2018

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/1013/2018 dated 31st July, 2018, whereby we had reported the proceedings of the 37th Annual General Meeting of the Company (the said AGM) held on Tuesday, the 31st July, 2018, 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. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for conducting the remote e-voting process as well as voting by electronic means at the said AGM, submitted their report dated 31st July, 2018, delineating the consolidated result thereof. Based on the Scrutinizers' Report, Mr. Shiv Kumar Jatia, Chairman & Managing Director of the Company declared the result today, at 7.00 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 AFFAIRS) &
COMPANY SECRETARY

Encl: as above

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mr. Dipendra Bharat Goenka (DIN: 01969285) 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		
	E-Voting		1,41,00,716	100.0000	1,41,00,716	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,41,00,716								
Promoter and Promoter Group	Total		1,41,00,716	100.0000	1,41,00,716	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	43,001								
Public- Institutions	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll		79	0.0015	49	30	62.0253	37.9746		
	Postal Ballot (if applicable)	53,09,512	708	0.0133	698	10	98.5875	1.4124		
Public- Non Institutions	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		787	0.0148	747	40	94.9174	5.0826		
	Poll									
	Postal Ballot (if applicable)									
	Total	1,94,53,229	1,41,01,503	72.4893	1,41,01,463	40	99.9997	0.0003		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Shiv Kumar Jatia (DIN: 00006187) as Managing 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		
Promoter and Promoter Group	E-Voting		1,14,32,689	81.0788	1,14,32,689	0	100.0000	0.0000		
	Poll		0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,41,00,716	0	0.0000		0	0.0000	0.0000		
	Total		1,14,32,689	81.0788	1,14,32,689	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	43,001	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		79	0.0015	49	30	62.0253	37.9746		
	Poll	53,09,512	708	0.0133	708	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		
	Total		787	0.0148	757	30	96.1881	3.8119		
	Total	1,94,53,229	1,14,33,476	58.7742	1,14,33,446	30	99.9997	0.0003		



Resolution No.	4								
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to the non-executive directors by way of commission on profit								
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	
Promoter and Promoter Group	E-Voting		1,41,00,716	100.0000	1,41,00,716	0	100.0000	0.0000	
	Poll	1,41,00,716		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,41,00,716	100.0000	1,41,00,716	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	43,001	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		79	0.0015	49	30	62.0253	37.9746	
	Poll	53,09,512	708	0.0133	698	10	98.5875	1.4124	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		787	0.0148	747	40	94.9174	5.0826	
	Total	1,94,53,229	1,41,01,503	72.4893	1,41,01,463	40	99.9997	0.0003	



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation to give loan; give guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate in pursuance of Section 186 of the Companies Act, 2013							
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
Promoter and Promoter Group	E-Voting		1,41,00,716	100.0000	1,41,00,716	0	100.0000	0.0000
	Poll			0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1,41,00,716		0		0		
	Total		1,41,00,716	100.0000	1,41,00,716	0	100.0000	0.0000
Public- Institutions	E-Voting			0		0		
	Poll	43,001		0		0		
	Postal Ballot (if applicable)			0		0		
	Total		0	0.0000		0	0.0000	0.0000
Public- Non Institutions	E-Voting		79	0.0015	49	30	62.0253	37.9746
	Poll	53,09,512	708	0.0133	698	10	98.5875	1.4124
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	Total		787	0.0148	747	40	94.9174	5.0826
	Total	1,94,53,229	1,41,01,503	72.4893	1,41,01,463	40	99.9997	0.0003

