

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
TEL.:011 46101210 FAX: 011 41597321
CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS(WEST) LIMITED

Date: May 31, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code AHLWEST
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Subject : Proceedings of Extra Ordinary General Meeting (EGM)

Ref : Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In terms of the General Circulars No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the Extra Ordinary General Meeting(EGM) of the Company was held today, 31st May, 2024 at 04.00 p.m. through Video conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 29th April, 2024 of EGM. In this regard, please find enclosed the summary of the proceedings of the EGM as required in terms of Regulation 30 read with Schedule III of the Listing Regulations as Annexure-A.

Kindly take the above on record.

For Asian Hotels (West) Limited

Nidhi
Khandelwal

Digitally signed by
Nidhi Khandelwal
Date: 2024.05.31
17:26:43 +05'30'

Nidhi Khandelwal

Company Secretary & Compliance Officer

Encl: As Above

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra - Ordinary General Meeting (EGM) of the members of Asian Hotels (West) Limited was held today at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Requisite members were present through VC & Other audio-visual means.

Mr. Sandeep Gupta, Chairman of the Company was not present at the EGM. As per Article 68 of Articles of Association of the Company, the Directors present at the meeting may elect one among themselves, as the Chairman of meeting. Therefore, Mr. Ravinder Singhanian was elected as the Chairman of the EGM. The business before the meeting was taken up as quorum was present at the beginning and throughout the meeting. The Chairman informed that according to extension provided through General Circulars No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 the EGM was conducted through VC / OAVM. This Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Ms. Nidhi Khandelwal, Company Secretary welcomed the members and briefed them on certain points relating to their participation at the Meeting through VC/ OAVM. The Directors and Scrutinizer were introduced.

It was announced that all documents referred in Notice convening the EGM and explanatory statement and other documents as required under applicable law were available for inspection during the conduct of the meeting electronically on Company's website.

The Chairman welcomed the shareholders and handed over the session to the Company Secretary for taking up the further proceedings of the meeting.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9 a.m. on 28th May, 2024 till 5 p.m. on 30th May, 2024. The Company had also arranged for e-voting at the time of EGM for 1(one) resolution forming part of the notice of the EGM for those members who had not cast their vote through remote e-voting. Mr. R S Bhatia, Company Secretary in Practice has been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e -voting held prior and e-voting during the EGM.

The following item as contained in the Notice convening the EGM and as listed under serial no. 1 below was transacted through remote e-voting and through e-voting at the EGM deemed venue:

S. No.	Particulars	Type of resolution
1	Creation of security/charge in favor of Lender	Special Resolution

The Company Secretary informed the Members that the scrutinizer will submit his report to the Chairman/person authorized. The Chairman/person authorised will announce the result accordingly, which will be posted on the website of the Company, National Securities Depository Limited (NSDL) and shall also be notified to Bombay Stock Exchange & National Stock Exchange latest by June 1, 2024.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Scrutinizer for joining the meeting. The quorum was present throughout the meeting. The e-voting was kept open for next 15 minutes to enable the members to cast their vote.

The meeting concluded at 4:11 p.m. with a vote of thanks to the Chair and e-voting concluded at 4:26 p.m.

For Asian Hotels (West) Limited

Nidhi

Khandelwal

Digitally signed by
Nidhi Khandelwal
Date: 2024.05.31
17:24:14 +05'30'

Nidhi Khandelwal

Company Secretary & Compliance Officer

REGISTERED OFFICE:
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ASIAN HOTELS(WEST) LIMITED

Date: June 1, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code AHLWEST
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Sub: Submission of Scrutinizer's Report

Dear Sir,

Please find enclosed Scrutinizer's Report on e-voting held in respect of Extra - Ordinary General meeting held on 31st May, 2024.

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

Nidhi
Khandelwal

Digitally signed by
Nidhi Khandelwal
Date: 2024.06.01
17:44:12 +05'30'

Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

Encl: As mentioned above

Rupinder Singh Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer review No.1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
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Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

The Chairman,
Asian Hotels (West) Limited,
Registered office: 6th Floor, Aria Towers,
JW Marriott, New Delhi, Aerocity,
Asset Area 4,Hospitality District,
Near IGI Airport,New Delhi-110037
CIN:L55101DL2007PLC157518

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, thank you for appointing me as the Scrutinizer by the Board of Directors of Asian Hotels (West) Limited pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the Extra Ordinary General Meeting of the Company held on 31st May, 2024.

In this regard, I am pleased to submit my Report, which is comprehensive and self-explanatory in all respects.




R.S. Bhatia
Company Secretary in Practice
CP No.- 2514
Date:01/06/2024
Place: New Delhi
Peer Review No.:1496/2021
UDIN: F002599F000516081

Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

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Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	Asian Hotels (West) Limited
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Friday, 31 st May, 2024 at 04:00 p.m.
Deemed Venue	6 th Floor, Aria Towers, JW Marriott, New Delhi, Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, R S Bhatia, Practising Company Secretary have been appointed as Scrutinizer by the Board of Directors of M/s Asian Hotels (West) Limited for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at the time of EGM on the resolutions contained in the notice of EGM dated 29th April, 2024 ("Notice") given in accordance with General Circular No. 9/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Friday, 31st May, 2024 at 04:00 p.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I have scrutinized:

- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and,
- (ii) process of e-voting at the EGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of NSDL (agency for providing the remote e-voting facility and e-voting system during the EGM).



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer review No.1496/2021

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2. Dispatch of Notice convening the EGM

The Company informed that on the basis of the list of shareholders and Beneficial Owners made available by KFin Technologies Limited, the Registrar and Transfer Agent of the Company, the Company completed dispatch of notice of EGM through email on 6th May, 2024.

As informed by the Management, the notice of the EGM was published on the website of the Company at www.asianhotelswest.com and on the website of NSDL at www.evoting.nsdl.com for remote e-voting and e-voting during the EGM. The same were also submitted with the BSE Limited and National Stock Exchange of India Limited on 6th May, 2024.

3. Cut-off Date

Voting rights of the members were reckoned as on Friday, May 24, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.

4. Process of Remote e-voting and e-voting during EGM

- 4.1 The remote e-voting period commenced on Tuesday, May 28, 2024 at 09:00 A.M. and ended on Thursday, May 30, 2024 at 05:00 P.M. via e-voting platform on the designated portal webpage provided National Securities Depository Limited (NSDL).
- 4.2 The Company also provided e-voting facility to the Members who attended through VC/OAVM during the EGM to enable those Members to cast their votes, who had not cast their votes earlier through remote e-voting.
- 4.3 After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- 4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- 4.5 The e-votes cast were unblocked on Friday, 31st May, 2024 after the conclusion of the EGM.

5. Attendance during EGM



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Service Category:-Company Secretary in Practice

As reported by "NSDL" 45 members attended the EGM through VC/OAVM. No physical presence of members was allowed at a common venue as per MCA Circulars.

6. Counting Process

After completion of e-voting during the EGM, the data of remote e-voting and e-voting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during EGM.

7. Results

7.1 Based on the records made available by NSDL I observed that:

a) 75 members casted their votes through remote e-voting which was kept open from Tuesday, May 28, 2024 (9:00 AM IST) and ended on Thursday, May 30, 2024 at 05:00 P.M.

b) 10 member casted their votes through e-voting during the EGM;

7.2 Consolidated result with respect to each item as set out in the Notice of the EGM dated 29th April, 2024 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 1 (one) Resolution as set out in item No.1 of the Notice of the EGM dated 29th April, 2024 has been passed with the requisite majority. Further it is clarified that as per provisions of Regulation 37A of SEBI LODR Regulations which is as under:

"Provided that such a special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution:

Provided further that no public shareholder shall vote on the resolution if he is a party, directly or indirectly, to such sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking of the listed entity."

As informed by the management no public shareholder who is or may be a party, directly or indirectly interested in the said resolution has voted in this regard. 99.9% public shareholders have voted in favour of the resolution (none of the public shareholder who is a party directly or indirectly in passing of this resolution have voted) therefore the resolution has been passed by the public shareholder with requisite majority.



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Service Category:-Company Secretary in Practice

8. The electronic data relating to remote e-voting and e-voting made at EGM have been handed over to Ms.Nidhi Khandelwal, Company Secretary, for preserving safely.

R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Peer Review: 1496/2021



Date: 01/06/2024

Place: New Delhi

UDIN: F002599F000516081

Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Service Category:-Company Secretary in Practice

Annexure

*Resolution No.- 1 Special Resolution:

Creation of security/charge in favor of Lender.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8239763	2407723	29.221	2407723	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	8239763	2407723	29.221	2407723	0	100	0
Public Institutions	E-voting	85969	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	85969	0	0	0	0	0	0
Public Non-Institutions	E-voting	3325478	44645	1.343	44172	473	98.941	1.059
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable).	0	0	0	0	0	0	0
	Total	3325478	44645	1.343	44172	473	98.941	1.059
Total	11651210	2452368	21.048	2451895	473	99.981	0.019	

*Total 85 shareholders have voted. 78 shareholders voted in favour of resolution and 7 shareholders voted against the resolution.




R.S. BHATIA

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Peer Review: 1496/2021

Place: New Delhi

Date: 01/06/2024

UDIN: F002599F000516081

Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

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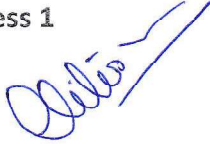
PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

Witness 1



Name: Nikasha Sinha

Address: B-802, Green field
Fasida bad.

Witness 2



Name: Navendu Singh

Address: J-17 (Basement) Lajpat Nagar-3, ND

Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

M.No.- A20562

(Duly authorised by Chairman)

REGISTERED OFFICE:
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ASIAN HOTELS(WEST) LIMITED

Date: June1, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code AHLWEST
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Sub: Declaration of result in respect of the Extra Ordinary General Meeting (EGM) held on Friday, May 31 2024.

Dear Sir / Madam,

This is to inform you that 1(one) item as contained in notice of EGM dated 29thApril, 2024 had been passed with requisite majority as per the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of EGM),

This is for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

Nidhi
Khandelwal
al

Digitally signed by
Nidhi Khandelwal
Date: 2024.06.01
17:21:20 +05'30'

Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562