

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 14, 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 KurlaComplex, 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 13th 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: 2024.05.14
18:02:06 +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

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

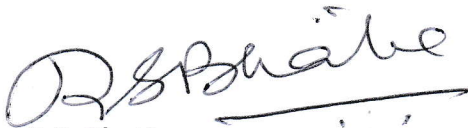
Service Category:-Company Secretary in Practice

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 13th 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:14/05/2024

Place: New Delhi

Peer Review No.:1496/2021

UDIN: F002599F000364862



Rupinder Singh Bhatia

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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	Monday, 13 th 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 18th 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 Monday, 13th 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 KFin Technologies Limited (agency for providing the remote e-voting facility and e-voting system during the EGM).



Rupinder Singh Bhatia

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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 20th April, 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 K-Fin Technologies at <https://evoting.kfintech.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 20th April, 2024.

3. Cut-off Date

Voting rights of the members were reckoned as on Monday, May 6, 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 Friday, May 10, 2024 at 09:00 A.M. and ended on Sunday, May 12, 2024 at 05:00 P.M. via e-voting platform on the designated portal webpage provided by KFin Technologies Limited.
- 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 Monday, 13th May, 2024 after the conclusion of the EGM.



Rupinder Singh Bhatia

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5. Attendance during EGM

As reported by "KFintech" 46 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 Kfintech I observed that:

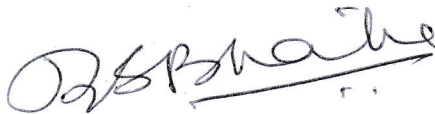
a) 54 members casted their votes through remote e-voting which was kept open from Friday, May 10, 2024 (9:00AMIST) and ended on Sunday, May 12, 2024 at 05:00 P.M.

b) 13 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 18th April, 2024 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 8 Resolutions as set out in item Nos.1 to 8 of the Notice of the EGM dated 18th April, 2024 have been passed with the requisite majority.

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: 14/05/2024

Place: New Delhi

UDIN: F002599F000364862

Rupinder Singh Bhatia

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Annexure

*Resolution No.:- 1 Special Resolution:

Appointment of Mr. Shekhar Gulzarilal Gupta, (DIN: 00750128) as a Non-Executive Independent Director of the Company.

	Remote e-Voting		E-Voting at EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4683819	11	112	54	4683931	98.95
Dissent	10	45	2	49501	12	49546	1.05
Total	53	4683864	13	49613	66	4733477	100

*Resolution No.:- 2 Special Resolution

Appointment of Mr. Ravinder Singhania, (DIN: 00006921) as a Non-Executive Independent Director of the Company.

	Remote e-Voting		E-Voting at EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4683819	12	49612	55	4733431	99.999
Dissent	10	45	1	1	11	46	0.001
Total	53	4683864	13	49613	66	4733477	100

*Resolution No. :- 3 Ordinary Resolution

Appointment of M/s J.C. Bhalla & Co., Chartered Accountants as the statutory auditors of the company to fill the casual vacancy caused by resignation of M/s S.R. Batliboi & Co. LLP.

	Remote e-Voting		E-Voting at EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4683819	12	49612	55	4733431	99.999
Dissent	10	45	1	1	11	46	0.001
Total	53	4683864	13	49613	66	4733477	100



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Service Category:-Company Secretary in Practice

*Resolution No. :- 4 Special Resolution

Appointment of Mr. Amit Saraf (DIN: 00339863), as a Director of the Company.

	Remote e-Voting		E-Voting at EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4683819	12	49612	55	4733431	99.999
Dissent	10	45	1	1	11	46	0.001
Total	53	4683864	13	49613	66	4733477	100

*Resolution No. :- 5 Special Resolution

Appointment of Mr. Saumen Chatterjee (DIN: 10511293) as an Independent Director of the Company.

	Remote e-Voting		E-Voting at EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4683819	12	49612	55	4733431	99.999
Dissent	10	45	1	1	11	46	0.001
Total	53	4683864	13	49613	66	4733477	100

*Resolution No. :- 6 Special Resolution

Appointment of Mr. Amit Saraf (DIN: 00339863) as an Executive Director of the Company.

	Remote e-Voting		E-Voting at EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4683819	12	49612	55	4733431	99.999
Dissent	10	45	1	1	11	46	0.001
Total	53	4683864	13	49613	66	4733477	100

*Resolution No. :- 7 Special Resolution

Appointment of Mr. Rakesh Kumar Aggarwal (DIN:00050436) as a Director of the Company.

	Remote e-Voting		E-Voting at EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4683819	12	49612	55	4733431	99.999
Dissent	10	45	1	1	11	46	0.001
Total	53	4683864	13	49613	66	4733477	100



Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

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GST No.- 07AAF5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

*Resolution No. :- 8 Special Resolution

Appointment of Mr. Rakesh Kumar Aggarwal as an Executive Director of the Company.

	Remote e-Voting		E-Voting at EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4683819	12	49612	55	4733431	99.999
Dissent	10	45	1	1	11	46	0.001
Total	53	4683864	13	49613	66	4733477	100

* One Shareholder holding 87 shares abstained from voting hence his voting not considered.



R.S. BHATIA

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Peer Review: 1496/2021

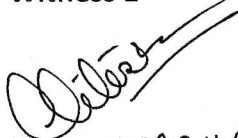


Place: New Delhi

Date: 14/05/2024

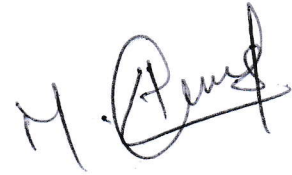
UDIN:

Witness 1



Name: NITYASHA SINHA
Address: B-802, Greenfield
Pasidabad.

Witness 2



Name: MOHD ANAS
Address: Laxmi Nagar
New-Delhi

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: May 14, 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 Monday, May 13 2024.

Dear Sir,

This is to inform you that all 8 items as contained in notice of EGM dated 18th April, 2024 have 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 for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

Nidhi
Khandelwal

Digitally signed by
Nidhi Khandelwal
Date: 2024.05.14
17:55:51 +05'30'

Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562