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ASIAN HOTELS (WEST) LIMITED

Date : 17th August, 2019

Manager **Listing Department** **The Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Fort, Mumbai – 400001** **Scrip Code: 533221**	**Manager** **Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex** **Bandra (East) , Mumbai – 400051** **Scrip Code: AHLWEST**

Subject : **Proceedings of 12th Annual General Meeting (AGM)**

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

Dear Sir,

The 12th Annual General Meeting of the Members of the Company was held on 17th August, 2019 at 3.00 p.m., at **MAPPLE EMERALD, NH8, RAJOKRI, NEW DELHI 110038.**

Mr. Sushil Kumar Gupta, chaired the Meeting and total 221 Members (including proxies) attended the Meeting as per the records of attendance.

The printed copy of Chairman's Speech was distributed to the Members attended the Meeting.

Several members addressed the Meeting and appreciated the AGM arrangements, gave their suggestions and raised queries on Company's accounts and business, which were duly replied.

It was informed to the members that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made thereunder, the Company had provided e-voting facility to the members entitled to cast their votes on all resolutions. E-voting facility provided by the Company commenced at 9.00 A.M. on 14th August, 2019 and ended at 5.00 P.M. on 16th August, 2019. Mr. Dhawal Kant Singh, Company Secretary in Practice was appointed as the scrutinizer for conducting the e-voting & ballot process in fair and transparent manner and to submit his report on all the resolutions contained in the Notice of the 12th AGM.

It was also informed to the members that the Company has arranged for casting of votes by way of ballot on all the 9 resolutions (Ordinary & Special business) for the shareholders present at the meeting and who had not participated in the e-voting facility provided to the members. After that following resolutions were proposed.

Asian Hotels (West) Ltd. New Delhi

OWNERS OF : HYATT REGENCY MUMBAI

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements including balance sheet as at 31st March, 2019 and the Profit and Loss Account as on that date along with the Auditors' Report and Directors' Report thereon.
2. To consider and declare Dividend on Equity Shares of the Company, for the Financial Year ended 31st March 2019.
3. To appoint a Director in place of Mr. Sushil Kumar Gupta (DIN: 00006165), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. To consider and approve the re-appointment of Mrs. Meeta Makhan (DIN 07135150) as an Independent Director for second term.
5. To consider and approve the re-appointment of Mr. Sushil Kumar Gupta (DIN: 00006165) as Managing Director of the Company.
6. To consider and approve the re-appointment of Mr. Sandeep Gupta (DIN: 00057942) as Executive (Whole-Time) Director of the Company.
7. To consider and approve the re–appointment of Mr. Sudhir Gupta (DIN: 00015217) as Executive (Whole Time) director of the Company.
8. To consider and approve offer / further issue of securities.
9. To consider payment of commission to Non (Whole-Time) Directors.

It was also informed to the Members that the combined result of e-voting and the casting of votes by ballot will be posted on the website of the Company and shall also be notified to the Bombay Stock Exchange and National Stock Exchange.

You are requested to take the above on record.

For Asian Hotels (West) Limited

Vivek Jain
Company Secretary &
Compliance Officer

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