

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

19th 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
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Subject : Voting Results under Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 12th Annual General Meeting (AGM) of the Company was held on 17th August, 2019 at 3.00 p.m. at **MAPPLE EMERALD, NH8, RAJOKRI, NEW DELHI 110038.**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure 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.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting facility.

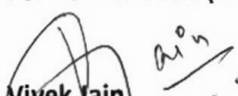
Mr. Dhawal Kant Singh, Company secretary in practice was appointed as the scrutinizer for scrutinizing e-voting & ballot process and he has submitted his report on all the resolutions contained in the Notice of the 12th AGM.

All the resolutions contained in the Notice of the above AGM are approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM.

In accordance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the scrutinizer report.

Kindly take the above information on record.

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary



OWNERS OF :



HYATT
REGENCY
MUMBAI

	ASIAN HOTELS (WEST)LIMITED
Date of the AGM/EGM	17-08-2019
Total number of shareholders on record date	10968
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	218
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	To receive, consider and adopt the Standalone & 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 Auditor's Report and Director's Report thereon. (Ordinary Resolution)							
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	80,07,187	80,07,187	100.0000	80,07,187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80,07,187	100.0000	80,07,187	0	100.0000	0.0000
Public- Institutions	E-Voting	75,654	0	0.0000	0	0	0.0000	0.0000
	Poll		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	35,68,369	17,46,857	48.9539	17,46,755	102	99.9941	0.0058
	Poll		273	0.0077	273	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,47,130	48.9616	17,47,028	102	99.9942	0.0058
Total		116,51,210	97,54,317	83.7193	97,54,215	102	99.9990	0.0010



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and declare Dividend on Equity Shares of the Company, for the Financial Year ended 31st March 2019. (Ordinary Resolution)							
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	80,07,187	80,07,187	100.0000	80,07,187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80,07,187	100.0000	80,07,187	0	100.0000	0.0000
Public- Institutions	E-Voting	75,654	0	0.0000	0	0	0.0000	0.0000
	Poll		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	35,68,369	17,46,857	48.9539	17,46,755	102	99.9941	0.0058
	Poll		273	0.0077	273	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,47,130	48.9616	17,47,028	102	99.9942	0.0058
Total		116,51,210	97,54,317	83.7193	97,54,215	102	99.9990	0.0010



Resolution No.	3							
Resolution required: (Ordinary/ Special)	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. (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	80,07,187	80,07,187	100.0000	80,07,187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80,07,187	100.0000	80,07,187	0	100.0000	0.0000
Public- Institutions	E-Voting	75,654	0	0.0000	0	0	0.0000	0.0000
	Poll		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	35,68,369	17,46,857	48.9539	1,21,146	16,25,711	6.9350	93.0649
	Poll		273	0.0077	273	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,47,130	48.9616	1,21,419	16,25,711	6.9496	93.0504
Total		116,51,210	97,54,317	83.7193	81,28,606	16,25,711	83.3334	16.6666



Resolution No.	4							
Resolution required: (Ordinary/ Special)	To Consider and approve re-appointment of Mrs. Meeta Makhan (DIN: 07135150) as an Independent Director of the Company from April 01, 2020 to March 31, 2025. (Special Resolution)							
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	80,07,187	80,07,187	100.0000	80,07,187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80,07,187	100.0000	80,07,187	0	100.0000	0.0000
Public- Institutions	E-Voting	75,654	0	0.0000	0	0	0.0000	0.0000
	Poll		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	35,68,369	17,46,857	48.9539	17,46,755	102	99.9941	0.0058
	Poll		273	0.0077	273	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,47,130	48.9616	17,47,028	102	99.9942	0.0058
	Total	116,51,210	97,54,317	83.7193	97,54,215	102	99.9990	0.0010



Meeta

Resolution No.	5							
Resolution required: (Ordinary/ Special)	To Consider and approve re-appointment of Mr. Sushil Kumar Gupta (DIN:00006165) as Managing Director of the Company from November 01, 2019 to October 31, 2024. (Special Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	80,07,187	80,07,187	100.0000	80,07,187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80,07,187	100.0000	80,07,187	0	100.0000	0.0000
Public- Institutions	E-Voting	75,654	0	0.0000	0	0	0.0000	0.0000
	Poll		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	35,68,369	17,46,857	48.9539	1,21,146	16,25,711	6.9350	93.0649
	Poll		273	0.0077	273	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,47,130	48.9616	1,21,419	16,25,711	6.9496	93.0504
	Total	116,51,210	97,54,317	83.7193	81,28,606	16,25,711	83.3334	16.6666



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Resolution No.	6							
Resolution required: (Ordinary/ Special)	To Consider and approve re-appointment of Mr. Sardeep Gupta (DIN:00057942) as Whole Time Director of the Company from May 10, 2020 to May 09, 2025. (Special Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	80,07,187	80,07,187	100.0000	80,07,187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80,07,187	100.0000	80,07,187	0	100.0000	0.0000
Public- Institutions	E-Voting	75,654	0	0.0000	0	0	0.0000	0.0000
	Poll		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	35,68,369	17,46,857	48.9539	1,21,146	16,25,711	6.9350	93.0649
	Poll		273	0.0077	273	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,47,130	48.9616	1,21,419	16,25,711	6.9496	93.0504
	Total	116,51,210	97,54,317	83.7193	81,28,606	16,25,711	83.3334	16.6666



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Resolution No.	7							
Resolution required: (Ordinary/ Special)	To Consider and approve re-appointment of Mr. Sudhir Gupta (DIN:00015217) as Whole Time Director of the Company from May 10, 2020 to May 09, 2025. (Special Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	80,07,187	80,07,187	100.0000	80,07,187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80,07,187	100.0000	80,07,187	0	100.0000	0.0000
Public- Institutions	E-Voting	75,654	0	0.0000	0	0	0.0000	0.0000
	Poll		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	35,68,369	17,46,857	48.9539	17,46,755	102	99.9941	0.0058
	Poll		273	0.0077	273	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,47,130	48.9616	17,47,028	102	99.9942	0.0058
Total	Total	116,51,210	97,54,317	83.7193	97,54,215	102	99.9990	0.0010



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Resolution No.	8							
Resolution required: (Ordinary/ Special)	To consider offer further issue of securities. (Special Resolution)							
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	80,07,187	80,07,187	100.0000	80,07,187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80,07,187	100.0000	80,07,187	0	100.0000	0.0000
Public- Institutions	E-Voting	75,654	0	0.0000	0	0	0.0000	0.0000
	Poll		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	35,68,369	17,46,857	48.9539	1,21,146	16,25,711	6.9350	93.0649
	Poll		273	0.0077	273	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,47,130	48.9616	1,21,419	16,25,711	6.9496	93.0504
Total		116,51,210	97,54,317	83.7193	81,28,606	16,25,711	83.3334	16.6666



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Resolution No.	9							
Resolution required: (Ordinary/ Special)	To consider and approve the payment of commission to Non-executive Directors of the Company within the overall maximum limit of 1% (one percent) per annum, of the net profits of the Company as per provisions of Section 198 of the Act. (Ordinary Resolution)							
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	80,07,187	80,07,187	100.0000	80,07,187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80,07,187	100.0000	80,07,187	0	100.0000	0.0000
Public- Institutions	E-Voting	75,654	0	0.0000	0	0	0.0000	0.0000
	Poll		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	35,68,369	17,46,857	48.9539	1,21,146	16,25,711	6.9350	93.0649
	Poll		273	0.0077	273	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,47,130	48.9616	1,21,419	16,25,711	6.9496	93.0504
Total		116,51,210	97,54,317	83.7193	81,28,606	16,25,711	83.3334	16.6666



Scrutinizer's Report

Consolidated Report of Scrutinizer on Voting through poll and remote e-voting

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2016]

To,
The Chairman
12th Annual General Meeting of the Equity Shareholders of
Asian Hotels (West) Limited held on Saturday, 17th August, 2019 at 3.00 PM
At Maple Emerald, NH8, Rajokri, New Delhi-110038

Dear Sir,

I, Dhawal Kant Singh, Practising Company Secretary, having office at A-233, Ground Floor, Bunkar Colony, Ashok Vihar-IV, New Delhi-110052 have been appointed as a Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolutions, through ballot paper at the 12th Annual General Meeting (AGM) of the equity shareholders of Asian Hotels (West) Limited (CIN:L55101DL2007PLC157518), held on 17th Day of August, 2019 at Maple Emerald, NH8, Rajokri, New Delhi-110038 and through remote e-voting during the period from 14th August, 2019 (09.00 am) to 16th August, 2019 (05.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through ballot paper and remote e-voting carried out pursuant to regulations 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2016.

1. My responsibility as a scrutinizer for the e-voting, physical ballot processes and voting by poll, is restricted to make a scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting facilities engaged by the company and physical ballots at the AGM venue as per the direction of the Chairman of the meeting.
2. The Chairman at the 12th Annual General Meeting (AGM) of the equity shareholders of Asian Hotels (West) Limited, held on 17th day of August, 2019 announced that members, who have not exercised their voting rights electronically can cast their votes through polling process being conducted at the meeting.



Asian Hotels (West) Limited
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Off. : A-233, Ground Floor, Bunkar Colony,
Ashok Vihar IV, Delhi – 110052
Phone : +91 11 27307634, 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website : www.dsassociate.com

3. The remote e-voting remained open from 14th August, 2019 (09.00 am) to 16th August, 2019 (05.00 pm) and was disabled for voting thereafter.
4. The members holding shares as on the "cut off" date i.e. 09th August, 2019 were entitled to vote on the proposed resolutions (Item no. 1 to 9) as set out in the notice of the 12th Annual General Meeting of Asian Hotels (West) Limited by remote e-voting or voting through ballot paper at the 12th Annual General Meeting.
5. The members details such as their names, folios, number of shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of Karvy Fintech Private Limited (<https://evoting.karvy.com>), in order to ensure that such members did not vote again through ballot paper at the Annual General Meeting.
6. One ballot box kept for the purpose of voting through ballot paper, was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company (Karvy Fintech Private Limited) and the authorizations / proxies lodged with the Company.
8. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Details of invalid votes on poll is as follows:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

9. My combined report on voting through e-voting and voting conducted by poll, at the 12th Annual General Meeting is as under;

Particulars	No. of Shares	%
Total No. of Votes eligible for Voting as per Paid up Capital	1,16,51,210	100.000
Total No. of Votes Casted	97,54,317	83.719

Asian Hotels (West) Limited

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10. After counting the votes cast by the members and proxy holders present at the 12th Annual General Meeting through ballot paper, the votes casted through remote e-voting were unblocked on 17th August, 2019 at 03.41 pm in the presence of two witnesses, Mr. Gourav Goyal (R/o A-212, 03rd Floor, Bunkar Colony, Ashok Vihar IV, New Delhi-110052) and Mr. Ashish Mishra (R/o A-214-215, 03rd Floor, Bunkar Colony, Ashok Vihar IV, New Delhi-110052 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Gourav Goyal


Name: Ashish Mishra

11. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Number of members voted	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3 = \frac{(2)}{116512} \times 100$	4	5	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$

Resolution No. 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 Auditor's Report and Director's Report thereon. (Ordinary Resolution)

Mode of Voting (Ballot Paper)

(A) 8 ⁷	274	273	0.002	273	0	100	0
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Mode of Voting (Remote e-voting)

(B) 30	97,54,044	97,54,044	83.717	97,53,942	102	99.999	0.001
Total (A+B) 11⁷	97,54,318	97,54,317	83.719	97,54,215	102	99.999	0.001



Resolution No. 2: To consider and declare Dividend on Equity Shares of the Company, for the Financial Year ended 31st March 2019. (Ordinary Resolution)

Mode of Voting (Ballot Paper)

(A) 87	274	273	0.002	273	0	100	0
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Mode of Voting (Remote e-voting)

(B) 30	97,54,044	97,54,044	83.717	97,53,942	102	99.999	0.001
Total (A+B) 117	97,54,318	97,54,317	83.719	97,54,215	102	99.999	0.001

Resolution No. 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. (Ordinary Resolution)

Mode of Voting (Ballot Paper)

(A) 87	274	273	0.002	273	0	100	0
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Mode of Voting (Remote e-voting)

(B) 30	97,54,044	97,54,044	83.717	81,28,333	16,25,711	83.333	16.667
Total (A+B) 117	97,54,318	97,54,317	83.719	81,28,606	16,25,711	83.333	16.667

Resolution No. 4: To Consider and approve re-appointment of Mrs. Meeta Makhan (DIN: 07135150) as an Independent Director of the Company from April 01, 2020 to March 31, 2025. (Special Resolution)

Asian Hotels (West) Limited

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Mode of Voting (Ballot Paper)							
(A) 87	274	273	0.002	273	0	100	0
Mode of Voting (Remote e-voting)							
(B) 30	97,54,044	97,54,044	83.717	97,53,942	102	99.999	0.001
Total (A+B) 117	97,54,318	97,54,317	83.719	97,54,215	102	99.999	0.001

Resolution No. 5: To Consider and approve re-appointment of Mr. Sushil Kumar Gupta (DIN:00006165) as Managing Director of the Company from November 01, 2019 to October 31, 2024. (Special Resolution)

Mode of Voting (Ballot Paper)							
(A) 87	274	273	0.002	273	0	100	0
Mode of Voting (Remote e-voting)							
(B) 30	97,54,044	97,54,044	83.717	81,28,333	16,25,711	83.333	16.667
Total (A+B) 117	97,54,318	97,54,317	83.719	81,28,606	16,25,711	83.333	16.667

Resolution No. 6: To Consider and approve re-appointment of Mr. Sandeep Gupta (DIN:00057942) as Whole Time Director of the Company from May 10, 2020 to May 09, 2025. (Special Resolution)

Mode of Voting (Ballot Paper)							
(A) 87	274	273	0.002	273	0	100	0



Mode of Voting (Remote e-voting)							
(B) 30	97,54,044	97,54,044	83.717	81,28,333	16,25,711	83.333	16.667
Total (A+B) 117	97,54,318	97,54,317	83.719	81,28,606	16,25,711	83.333	16.667

Resolution No. 7: To Consider and approve re-appointment of Mr. Sudhir Gupta (DIN:00015217) as Whole Time Director of the Company from May 10, 2020 to May 09, 2025. (Special Resolution)

Mode of Voting (Ballot Paper)							
(A) 87	274	273	0.002	273	0	100	0
Mode of Voting (Remote e-voting)							
(B) 30	97,54,044	97,54,044	83.717	97,53,942	102	99.999	0.001
Total (A+B) 117	97,54,318	97,54,317	83.719	97,54,215	102	99.999	0.001

Resolution No. 8: To consider offer further issue of securities. (Special Resolution)

Mode of Voting (Ballot Paper)							
(A) 87	274	273	0.002	273	0	100	0
Mode of Voting (Remote e-voting)							
(B) 30	97,54,044	97,54,044	83.717	81,28,333	16,25,711	83.333	16.667
Total (A+B) 117	97,54,318	97,54,317	83.719	81,28,606	16,25,711	83.333	16.667



Resolution No. 9: To consider and approve the payment of commission to Non-executive Directors of the Company within the overall maximum limit of 1% (one percent) per annum of the net profits of the Company, as per provisions of Section 198 of the Act. (Ordinary Resolution)

Mode of Voting (Ballot Paper)

(A) 87	274	273	0.002	273	0	100	0
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Mode of Voting (Remote e-voting)

(B) 30	97,54,044	97,54,044	83.717	81,28,333	16,25,711	83.333	16.667
Total (A+B) 117	97,54,318	97,54,317	83.719	81,28,606	16,25,711	83.333	16.667

12. All other papers and relevant records relating remote e-voting and voting through ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,

Dhawal

Dhawal Kant Singh
Practicing Company Secretary
Membership No.F8687
C.P. No. 7347



Place : New Delhi
Date : 19/08/2019