

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
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# ASIAN HOTELS(WEST) LIMITED

Date: July 25, 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 14<sup>th</sup> Annual Ordinary General Meeting (AGM)**

**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 14<sup>th</sup> Annual General Meeting(AGM) of the Company was held today, 25<sup>th</sup> July, 2024 at 11:30 a.m. through Video conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 29<sup>th</sup> June, 2024 of AGM. In this regard, please find enclosed the summary of the proceedings of the AGM 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**  
**Company Secretary & Compliance Officer**  
**Encl: As Above**

**SUMMARY OF THE PROCEEDINGS OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING**

The 14<sup>th</sup> Annual General Meeting (AGM) of the members of Asian Hotels (West) Limited was held today at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

Mr. Sandeep Gupta, Chairman of the Company was not present at the 14<sup>th</sup> AGM. 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. Shekhar Gupta was elected as the Chairman of the 14<sup>th</sup> AGM. 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 AGM 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 14<sup>th</sup> AGM 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 22<sup>nd</sup> July, 2024 till 5 p.m. on 24<sup>th</sup> July, 2024. The Company had also arranged for e-voting at the time of AGM for 2(Two) resolutions forming part of the notice of the 14<sup>th</sup> AGM for those members who had not cast their vote through remote e-voting. Mr. Hemant Kumar Singh, 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 14<sup>th</sup> AGM.

The following item as contained in the Notice convening the EGM and as listed under serial no. 1 & 2 below were transacted through remote e-voting and through e-voting at the 14<sup>th</sup> AGM deemed venue:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2021, along with the Report of the Board of Directors and Auditors' thereon.	Ordinary Resolution
2	To consider and approve the appointment of the Statutory Auditor of the Company.	Ordinary Resolution

The Company Secretary informed the Members that the scrutinizer will submit his report to the Chairman/person authorized. The Chairman/person authorized 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 5 pm on July 26, 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 11:49 a.m. with a vote of thanks to the Chair and e-voting concluded at 12:04 p.m.

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**