

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
EMAIL ID : cs@asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

Date: October 28, 2025

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
--	---

Sub: Declaration of result in respect of the 18th Annual General Meeting (AGM) held on Monday, October 27, 2025.

Dear Sir,

This is to inform you that 6(six) items as contained in notice of 18th AGM dated 23rd September, 2025 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 AGM),

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For Asian Hotels (West) Limited

Name: Nidhi Khandelwal
Designation: Company Secretary & Compliance Officer
Membership No.: A20562

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
EMAIL ID: cs@asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

Date: October 28, 2025

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
--	---

Sub: Submission of Scrutinizer's Report

Dear Sir,

Please find enclosed Scrutinizer's Report on e-voting (Equity shares and Preference Shares) held in respect of 18th Annual General Meeting held on 27th October, 2025.

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

Encl: As mentioned above

SCRUTINIZER'S REPORT

To,
The Chairperson
Asian Hotels (West) Limited
6th Floor, Aria Towers, J.W.Marriott,
New Delhi Aerocity, Asset Area 4,
Hospitality District, Near IGI Airport
New Delhi 110037

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 18th Annual General Meeting (AGM) of ASIAN HOTELS (WEST) LIMITED (hereinafter referred to as "the Company") held on Monday, October 27, 2025 at 11:08 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	Asian Hotels (West) Limited
MEETING	18 th Annual General Meeting
DATE & TIME	Monday, October 27, 2025 at 11:08 A.M (IST)
VENUE*	Studio 6, J.W. Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I, Hemant Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting)and voting by the use of electronic means (Instapoll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)carried out at the 18th Annual General Meeting (18th AGM) of Asian Hotels (West) Limited (hereinafter referred to as "the Company") held on Monday, October 27, 2025 at 11:08 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting)and by use of electronic means (Instapoll) at the 18th AGM by the shareholders on the resolutions proposed in the Notice of the 18th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer, is to ensure that the voting process both through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by National Securities Depository Limited (NSDL)

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the 18th AGM along with Annual Report for the financial year 2024-25 on October 01, 2025 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 10/2022, issued by the Ministry of Corporate Affairs ('MCA') on December 28,2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

Further, in compliance with Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a letter containing the web-link, including the exact path, where complete details of the Annual Report is available had been dispatched by the Company to those shareholder(s) who have not registered their email with the Company with any depository

4. Cut- off Date

The voting rights were reckoned as on Tuesday, October 21, 2025, being the Cut- off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 18th AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from Friday, **October 24, 2025 at 9:00 a.m. IST and closed on Sunday, October 26, 2025 at 5:00 p.m. IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

6. Voting at the AGM:

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules,2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.

6.2 NSDL provided electronic voting facility (Instapoll) to the members who attended the 18th AGM.

7. Counting process

7.1 The Instapoll Voting started at 11:39 a.m. (IST) and ended at 11:54 a.m. (IST)

7.2 The votes on remote e-voting were unblocked at around 11:56 a.m After conclusion of voting at the 18th AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com.) and the same are being handed over to the Chairperson.

8. Results:

8.1 I observed that

- a) 11 members had cast their votes at the meeting through Instapoll.
- b) 73 (includes three Preference Shareholders) members had cast their votes through remote e-Voting.

8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 18th AGM dated October 27, 2025 is enclosed.

8.3 Based on the aforesaid results, I report that **Five Ordinary Resolutions and One Special Resolution** as contained in **Item No. 1 to 6** of the 18th AGM Notice dated October 01, 2025, have been passed with requisite majority.

*Pursuant to the General circular No. 20/2020 dated 5 May 2020, the General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, and in continuation, General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ('MCA') and other circulars issued in this respect ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations")). Hence, in compliance with the Circulars, the 18th AGM of the Company is being conducted through VC/OAVM. The deemed venue of the 18th AGM shall be Studio 6, J.W. Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037.

For **Hemant Singh & Associates**
(Company Secretaries)

HEMANT
KUMAR SINGH

Digitally signed by
HEMANT KUMAR SINGH
Date: 2025.10.28 13:46:48
+05'30'

Hemant Kumar Singh
(Partner)

Membership No.: FCS 6370

C.P. No.: 6033

PR: 7126/2025

UDIN: F006033G001671125

Date: 28.10.2025

Place: New Delhi

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

Consideration and Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon..

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	71*	8849175	
E-Voting during AGM	8	13	
Total	79	8849188	80.7531

* Includes three (3) preference shareholders holding 6250000 Preference Shares

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	
E-Voting during AGM	3	2109135	
Total	5	2109139	19.2469

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid

b) **Resolution-2: Ordinary Resolution**

Re-appointment of Mr. Amit Saraf as a director who is liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	71*	8849175	
E-Voting during AGM	11	2109148	
Total	82	10958323	99.9999

* Includes three (3) preference shareholders holding 6250000 Preference Shares

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	
E-Voting during AGM	0	0	
Total	2	4	0.0001

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid

c) **Resolution-3: Ordinary Resolution**

Re-appointment of Mr. Rakesh Kumar Aggarwal as a director who is liable to retire by rotation

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	71*	8849175	
E-Voting during AGM	11	2109148	
Total	82	10958323	99.9999

* Includes three (3) preference shareholders holding 6250000 Preference Shares

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	
E-Voting during AGM	0	0	
Total	2	4	0.0001

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid

d) **Resolution-4: Ordinary Resolution**

Appointment of M/s Hemant Singh & Associates, Company Secretaries as Secretarial Auditors.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	71*	8849175	
E-Voting during AGM	11	2109148	
Total	82	10958323	99.9999

* Includes three (3) preference shareholders holding 6250000 Preference Shares

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	
E-Voting during AGM	0	0	
Total	2	4	0.0001

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid

e) **Resolution-5: Ordinary Resolution**

Re-designate Mr. Amit Saraf as Whole Time Director in the category of Executive Director

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	71*	8849175	
E-Voting during AGM	11	2109148	
Total	82	10958323	99.9999

* Includes three (3) preference shareholders holding 6250000 Preference Shares

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	
E-Voting during AGM	0	0	
Total	2	4	0.0001

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid

f) **Resolution-6: Special Resolution**

Appointment of Mr. Rohit Rajpal (DIN: 00297231) as an independent director of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	71*	8849175	
E-Voting during AGM	11	2109148	
Total	82	10958323	99.9999

* Includes three (3) preference shareholders holding 6250000 Preference Shares

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	
E-Voting during AGM	0	0	
Total	2	4	0.0001

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid

All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Hemant Singh & Associates
(Company Secretaries)

HEMANT
KUMAR SINGH

Digitally signed by
HEMANT KUMAR SINGH
Date: 2025.10.28
13:47:10 +05'30'

Hemant Kumar Singh
(Partner)
Membership No.: FCS 6370
C.P. No.: 6033
PR: 7126/2025
UDIN: F006033G001671125

Date: 28.10.2025
Place: New Delhi

Nidhi
Khandelwal

Digitally signed by
Nidhi Khandelwal
Date: 2025.10.28
14:05:49 +05'30'

ASIAN HOTELS (WEST) LIMITED

**Counter signed by Chairperson or
any person authorised by Chairperson**

Date: 28.10.2025
Place: New Delhi