

REGISTERED OFFICE :
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ASIAN HOTELS (WEST) LIMITED

30th September, 2020

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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Sub: Proceedings of the 13th Annual General Meeting pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 13th Annual General Meeting ("AGM") of the Members of Asian Hotels (West) Limited ("the Company") was held today, i.e. Wednesday, September 30, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The summary of the proceedings of the Annual General Meeting of the members of the Company is as follows:

Mr. Raj Kumar Bhargava, Chairperson of the AGM, opened the Meeting at 3.00 PM (IST). The other Directors of the Company attending the AGM through VC / OAVM were introduced by the Company Secretary.

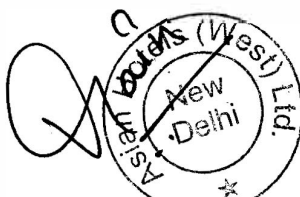
The Chairperson called the meeting to order as the requisite quorum was present and delivered his speech.

The Chairperson informed that in view of the restrictions due to outbreak of COVID- 19 and considering the social distancing norms, the AGM was conducted through VC/ OAVM.

The Chairperson informed the Members that the Notice of the meeting was taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Sunday, September 27, 2020 (9:00 a.m. IST) to Tuesday, September 29, 2020 (5:00 p.m. IST) and a facility of e-voting during the AGM was also provided to the Members who had not voted earlier.

Mr. Dhawal Kant Singh, Company Secretary in Practice was appointed as the scrutinizer for conducting the e-voting before the AGM and during the AGM in fair and transparent manner and to submit his report on all the resolutions contained in the Notice of the 13th AGM.



OWNERS OF :



HYATT
REGENCY
MUMBAI

The following ordinary businesses set out in the Notice convening the AGM were read by the Chairperson of the Company:

Sr. No.	Details of Ordinary Businesses	Resolution Required
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2020, along with the Report of the Board of Directors and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sandeep Gupta (DIN: 00057942), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Mr. Sudhir Gupta (DIN: 00015217), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Chairperson then invited the Members who had registered themselves as speakers to express their views and make enquires in the operations and financial performance of the Company. The Chairperson responded to all the queries raised by the Members.

It was then informed to the Members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the National Stock Exchange of India Limited and BSE Limited, and that they would also be placed on the Company's website within 48 hours of the conclusion of the AGM.

The Chairperson thanked the Members for attending and participating in the AGM. The meeting concluded at 3:36 p.m.

For Asian Hotels (West) Ltd.

Vivek Jain
Company Secretary &
Compliance Officer

