

REGISTERED OFFICE :
E-BASEMENT, CLARION COLLECTION
THE QUTAB HOTEL
SHAHEED JEET SINGH MARG
NEW DELHI-110016
TEL.: 011 46101210 FAX: 011 46101202

ASIAN HOTELS (WEST) LIMITED

31st August, 2013

Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Script Code: 533221

Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

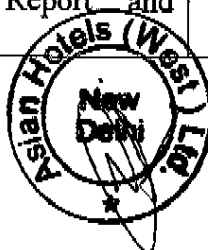
Script Code: AHLWEST

Subject: Proceedings of Annual General Meeting

Pursuant to Clause 31(d) of the Listing Agreement please find below the proceedings of the 6th Annual General Meeting of the Shareholders of the Company:

Date of Annual General Meeting	:	Friday, 30 th August, 2013
Total number of shareholders on record date (Book closure Friday, 23 rd August, 2013 to Friday, 30 th August, 2013, both days inclusive)	:	17,066
No. of shareholders present in the meeting either in person or through proxy	:	2791
• Promoters and Promoter Group	:	7
• Public	:	2784

Item Nos.	Details of Agenda	Resolution	Voting Method	Results
1.	Adoption of the audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date alongwith the Auditors' Report and Directors' Report thereon.	Ordinary	Show of Hands	The resolution was passed with requisite majority



OWNERS OF :



