

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2019
27th August, 2019

Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 40001

Scrip Code / Scrip ID: 500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

SUB: PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY

The 38th Annual General Meeting (the said AGM) of the Company was held, as scheduled, on Tuesday, the 27th August, 2019 at Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M. G. Marg, New Delhi 110 066, at 10.30 a.m. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the said Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolutions proposed at the said AGM, convened vide Notice dated 23rd July, 2019, through e-voting platform hosted by Karvy Fintech Pvt. Ltd. (Karvy) from 24th August, 2019 (IST 9.00 a.m. onwards) to 26th August, 2019 (up to 5.00 p.m. IST). Members, who could not cast their votes through remote e-voting but attended the said AGM, were also provided with the opportunity to vote electronically at the said AGM.

Following business, as placed before the said AGM vide Notice dated 23rd July, 2019, were dealt with there-at:

OWNERS OF :



HYATT
REGENCY™
DELHI

ASIAN HOTELS (NORTH) LIMITED

ORDINARY BUSINESS

Item No.	Description of the Resolution	Resolution
1	Adoption of the Audited Stand-alone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2019	As Ordinary Resolution
2	Re-appointment of Mr. Amritesh Jatia (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment	As Ordinary Resolution

Dr. S. Chandrasekaran/Mr. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for conducting the remote e-voting process as well as voting through electronic means at the said AGM, will submit their report detailing the consolidated result thereof not later than 48 hours of conclusion of the said AGM and once declared, the result shall be notified to the stock exchanges and uploaded on the website of the Company and Karvy.

This letter may be taken on record as compliance under Clause 13 of Part A of Schedule III to the Listing Regulations, as referred to in Regulation 30 thereof. Voting results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be sent in due course.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**



DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY