

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1019/2012
27th September, 2012

**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**

Dear Sirs,

Subject: Disclosure of Voting results pursuant to Clause 35A of Equity listing agreement

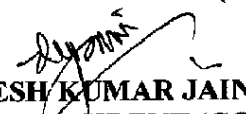
This is to inform that the 31st Annual General Meeting (AGM) of the company was held, as scheduled, on 25th September, 2012 at Hyatt Regency Delhi, Bhikaiji Cama Place, M.G. Marg New Delhi- 110066, wherein all items on agenda before the members were duly approved by them.

Agenda-wise voting results at the said meeting are enclosed in the format prescribed under clause 35A of the Equity Listing Agreement

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For ASIAN HOTELS (NORTH) LIMITED


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

**C.C: Corporate Services Department
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

OWNERS OF :

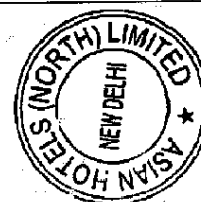


Details of voting results

Date of Annual General Meeting	25 th September, 2012
Total number of shareholders on record date	17735
Total number of shareholders present at the meeting either in person or by proxy: <ul style="list-style-type: none"> Promoter & Promoter group Public 	4 Shareholders representing 1224 folios registered their attendance at the registration counter
Number of shareholders who attended the meeting through video conferencing: <ul style="list-style-type: none"> Promoter & Promoter group Public 	Not Applicable as video conferencing facility was not made available.

Agenda-wise voting results

Item No.	Agenda Item	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/postal Ballot/E-voting)	Remarks
1	To receive, consider and adopt the audited Balance Sheet as at 31 st March, 2012, and the Statement of Profit and Loss for the year ended on that date along with the Auditors' Report and Directors' Report thereon.	Ordinary Resolution	Show of hands	Resolution approved
2	To approve and ratify payment of dividend of Rs. 0.10 per share [@ 1%] to the holders of 1% cumulative redeemable non-convertible preference shares.	Ordinary Resolution	-do-	-do-
3	To declare dividend on equity shares.	Ordinary Resolution	-do-	-do-



In case of Poll/Postal Ballot/E-voting : **Not Applicable**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

