

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2015
23rd September, 2015

Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code / Scrip ID: 500023/ASIANHOT

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,

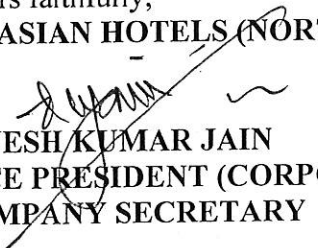
SUB: REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT

In compliance with Clause 35A of the Listing Agreement with the Stock Exchanges, we are pleased to submit resolution wise voting details for the proposals put up before the 34th Annual General Meeting of the Company held at 11.30 a.m. on Monday, the 21st September, 2015, at the Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M.G. Marg, New Delhi – 110 066.

Please ignore the earlier even dated letter on the subject as the report therewith was incomplete.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY

Encl: as above

OWNERS OF :

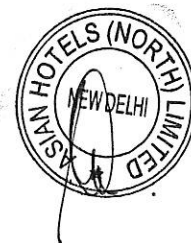


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DELHI

NAME OF THE COMPANY: **ASIAN HOTELS (NORTH) LIMITED**

S.NO	DESCRIPTION					
A	DATE OF AGM		21-09-2015			
B	BOOK CLOSURE DATE		15-09-2015 TO 21-09-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		15910			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		1050			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTERS AND PROMOTER GROUP	5*	0	5	14100716	72.485
	PUBLIC	1018	27	1045	155422	0.799
	TOTAL	1023	27	1050	14256138	73.284
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.					
F	MODE OF VOTING: Voting was done through remote e-voting as well as through ballot process at the AGM					

*Includes 4 folios of Companies / Bodies Corporate represented through authorized representatives under Section 113 of the Companies Act, 2013.

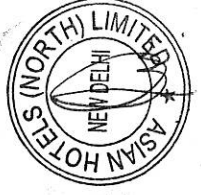


Item No. 1	a) Adoption of the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2015 b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015
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Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	14100716	100	14100716	0	100	0	
Public - Institutional Holders	0	0	0	0	0	0	0	
Public - Others	146992	146992	100	146969	18	99.984	0.012	5 votes were rejected
Total	14247708	14247708	100	14247685	18	100.000	0.000	

Item No. 2	Re-appointment of Mr. Dipendra Bharat Goenka (DIN: 01969285) who retires by rotation and being eligible, offers himself for re-appointment
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Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	14100716	100	14100716	0	100	0.000	
Public - Institutional Holders	0	0	0	0	0	0	0	
Public - Others	146992	146992	100	146970	17	99.985	0.012	5 votes were rejected
Total	14247708	14247708	100	14247686	17	100.000	0.000	



Item No. 3	Appointment of Auditors
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Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	14100716	100	14100716	0	100	0.000	
Public - Institutional Holders	0	0	0	0	0	0	0	
Public - Others	146992	146992	100	146970	17	99.985	0.012	5 votes were rejected
Total	14247708	14247708	100	14247686	17	100.000	0.000	

Item No. 4	Adoption of a new set of Articles of Association of the Company
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Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	14100716	100	14100716	0	100	0.000	
Public - Institutional Holders	0	0	0	0	0	0	0	
Public - Others	146992	146992	100	146969	18	99.984	0.012	5 votes were rejected
Total	14247708	14247708	100	14247685	18	100.000	0.000	



Item No. 5 Appointment of Ms. Anita Thapar (DIN: 02171074) as Director

Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	14100716	100	14100716	0	100	0.000	
Public - Institutional Holders	0	0	0	0	0	0	0	
Public - Others	146992	146992	100	146969	18	99.984	0.012	5 votes were rejected
Total	14247708	14247708	100	14247685	18	100.000	0.000	

Item No. 6 Appointment of Ms. Anita Thapar (DIN: 02171074) as whole-time Director designated as Executive Director - Administration & Corporate Co-ordination for a term of three years

Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	14100716	100	14100716	0	100	0.000	
Public - Institutional Holders	0	0	0	0	0	0	0	
Public - Others	146992	146992	100	146969	18	99.984	0.012	5 votes were rejected
Total	14247708	14247708	100	14247685	18	100.000	0.000	

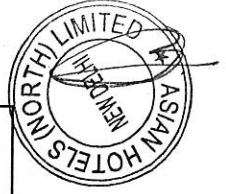


Item No. 7	Waiver of recovery of excess remuneration of a sum of Rs. 61,72,454/- paid to the Managing Director for the financial year 2013-14
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Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	11432689	81.079	11432689	0	100	0.000	
Public - Institutional Holders	0	0	0.000	0	0	0	0	
Public - Others	146992	146975	99.988	146717	253	99.824	0.172	5 votes were rejected
Total	14247708	11579664	81.274	11579406	253	99.998	0.002	

Item No. 8	Waiver of recovery of excess remuneration of a sum of Rs. 20,63,622/- paid to the Managing Director for the financial year 2014-15
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Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	11432689	81.079	11432689	0	100	0.000	
Public - Institutional Holders	0	0	0.000	0	0	0	0	
Public - Others	146992	146975	99.988	146717	253	99.824	0.172	5 votes were rejected
Total	14247708	11579664	81.274	11579406	253	99.998	0.002	





Item No. 9	Approval of payment of remuneration to the Managing Director for the financial year 2015-16 aggregating to Rs. 1,71,91,482/-
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Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	11432689	81.079	11432689	0	100	0.000	
Public - Institutional Holders	0	0	0.000	0	0	0	0	
Public - Others	146992	146992	100.000	146839	148	99.896	0.101	5 votes were rejected
Total	14247708	11579681	81.274	11579528	148	99.999	0.001	

Item No. 10	Re-appointment of Mr. Shiv Kumar Jatia (DIN: 00006187) as Managing Director of the Company
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Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	11432689	81.079	11432689	0	100	0.000	
Public - Institutional Holders	0	0	0.000	0	0	0	0	
Public - Others	146992	146992	100.000	146969	18	99.984	0.012	5 votes were rejected
Total	14247708	11579681	81.274	11579658	18	100.000	0.000	

Item No. 11	Authorisation under Section 181 of the Act to contribute up to Rs. 25,00,000/- in any financial year towards bona-fide and charitable funds/causes
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Shareholders' Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks, if any
Promoter and Promoter Group	14100716	14100716	100	14100716	0	100	0.000	
Public - Institutional Holders	0	0	0	0	0	0	0	
Public - Others	146992	146992	100	146969	18	99.984	0.012	5 votes were rejected
Total	14247708	14247708	100	14247685	18	100.000	0.000	

