

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

3rd July, 2018

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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Subject : Voting Results under Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 11th Annual General Meeting (AGM) of the Company was held on 3rd July, 2018 at 3.00 p.m. at **MAPPLE EMERALD, NH8, RAJOKRI, NEW DELHI 110038.**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made thereunder, the Company had provided e-voting facility to the members entitled to cast their votes on all resolutions. E-voting facility provided by the Company commenced at 9.00 A.M. on 30th June, 2018 and ended at 5.00 P.M. on 2nd July, 2018.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting facility.

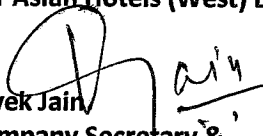
Mr. Dhawal Kant Singh, Company secretary in practice was appointed as the scrutinizer for scrutinizing e-voting & ballot process and he has submitted his report on all the resolutions contained in the Notice of the 11th AGM.

All the resolutions contained in the Notice of the above AGM are approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM.

In accordance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the scrutinizer report.

Kindly take the above information on record.

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer



Encl: as above

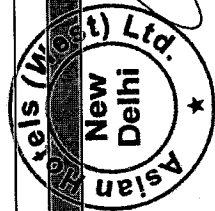
OWNERS OF :



HYATT
REGENCY
MUMBAI

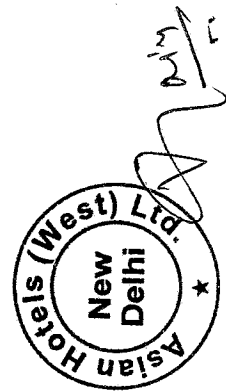
	ASIAN HOTELS (WEST) LIMITED
Date of the AGM/EGM	03-07-2018
Total number of shareholders on record date	11825
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	188
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements including balance sheet as at 31st march, 2018 and the Profit and Loss Account as on that date along with the Auditors' Report and Directors' Report thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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			
Category											
Promoter and Promoter Group	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000			
	Poll	7719847	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		7505557	97.2242	7505557	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	94155	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		100148	2.7481	100046	102	99.8981	0.1018			
	Poll	3644301	292	0.0080	292	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		100440	2.7561	100338	102	99.8984	0.1016			
Total		11458303	7605397	66.3798	7605395	102	99.9387	0.0013			

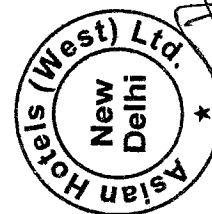


Signature

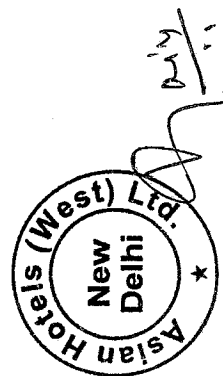
Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and declare Dividend on Equity Shares of the Company, for the Financial Year ended 31st March 2018.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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		
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		7719847	7505557	97.2242	7505557	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Total			7505557	97.2242	7505557	0	100.0000	0.0000		
	E-Voting		94155	0	0.0000	00	0	0.0000	0.0000		
	Poll			0	0.0000	00	0	0.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total			0	0.0000	00	0	0.0000	0.0000		
	E-Voting		3644301	100046	2.7453	100046	0	100.0000	0.0000		
	Poll			292	0.0080	292	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			100338	2.7533	100338	0	100.0000	0.0000		
	E-Voting		11458303	7605895	66.3789	7605895	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	100.0000	0.0000		
Postal Ballot (if applicable)		0		0.0000	00						



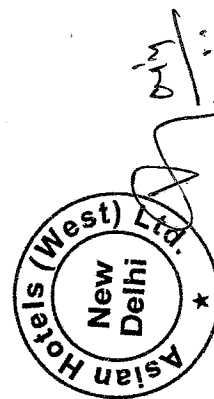
Resolution No. 3							
ORDINARY - To appoint a Director in place of Mr. Sudhir Gupta (DIN: 00015217), who retires by rotation, and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Category	E-Voting	7505557	97.2242	7505557	0	100.0000	0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7719847	0	0.0000	00	0	0.0000
	Total	7505557	97.2242	7505557	0	100.0000	0.0000
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	94155	0	0.0000	00	0	0.0000
	Total	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	100148	2.7481	100011	137	99.8632	0.1367
	Poll	292	0.0080	292	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
	Total	100440	2.7561	100303	137	99.8636	0.1364
Public- Non Institutions	Total	11458303	7605997	66.3798	7605860	137	99.9982
	Total	11458303	7605997	66.3798	7605860	137	99.9982



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sandeep Gupta (DIN: 00057942), who retires by rotation, and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	
Promoter and Promoter Group	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000	
	Poll	7719847	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		7505557	97.2242	7505557	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll	94155	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		100148	2.7481	100011	137	99.8632	0.1367	
	Poll	3644301	292	0.0080	292	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		100440	2.7561	100303	137	99.8636	0.1364	
	Total	11458303	7605997	66.3798	7605860	137	99.9982	0.0018	



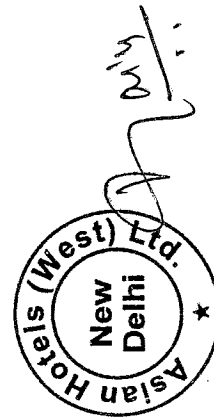
Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY- Increasing the Authorised Share Capital and alteration of Capital Clause of Memorandum of Association.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	
Promoter and Promoter Group	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000	0.0000
	Poll	7719847	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions	Total		7505557	97.2242	7505557	0	100.0000	0.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000	0.0000
	Poll	94155	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000	0.0000
	E-Voting		100148	2.7481	100011	137	99.8632	0.1367	0.1367
	Poll	3644301	292	0.0080	292	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
	Total		100440	2.7561	100303	137	99.8636	0.1364	0.1364
	Total	11458303	7605997	66.3793	7605860	137	99.9982	0.0018	0.0018



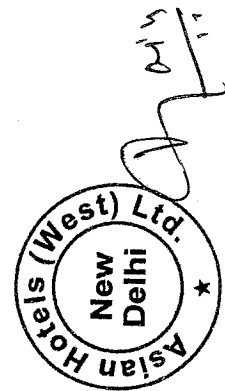
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Raj Kumar Bhargava (DIN 00016949) as an Independent Director for second term.									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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		
Promoter and Promoter Group	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000		
	Poll	7719847	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		7505557	97.2242	7505557	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	94155	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		100148	2.7481	100011	137	99.8632	0.1367		
	Poll	3644301	292	0.0080	292	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		100440	2.7561	100303	137	99.8636	0.1364		
	Total	11458303	7605997	66.3798	7605860	137	99.9982	0.0018		



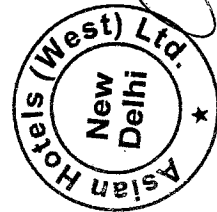
Resolution No.	7	SPECIAL - Re-Appointment of Dr. Lalit Bhasin (DIN 00001607) as an Independent Director for second term.									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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			
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting										
Category	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	7719847									
	Total		7505557	97.2242	7505557	0	100.0000	0.0000			
Promoter and Promoter Group	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public- Institutions	E-Voting										
	Poll	94155									
	Postal Ballot (if applicable)										
	Total										
Public- Non Institutions	E-Voting		100148	2.7481	100011	137	99.8632	0.1367			
	Poll		292	0.0080	292	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		100440	2.7561	100303	137	99.8636	0.1364			
Total		11458303	7605997	66.3793	7605860	137	99.9982	0.0018			



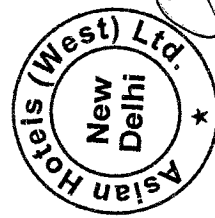
8										
Resolution No.										
SPECIAL - Re-Appointment of Mr. Surendra Singh Bhandari (DIN 00043525) as an Independent Director for second term.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	7719847	0	0.0000	00	0	0.0000	0.0000		
	Total		7505557	97.2242	7505557	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	94155	0	0.0000	00	0	0.0000	0.0000		
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		100148	2.7481	100011	137	99.8632	0.1367		
	Poll		292	0.0080	292	0	100.0000	0.0000		
	Postal Ballot (if applicable)	3644301	0	0.0000	00	0	0.0000	0.0000		
	Total		100440	2.7561	100303	137	99.8636	0.1364		
	Total	11458303	7605997	66.3798	7605860	137	99.9982	0.0018		



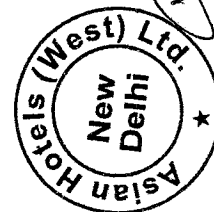
Resolution No.	9	SPECIAL - Re-Appointment of Mr. Surinder Singh Kohli (DIN 00169907) as an Independent Director for second term.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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			
Promoter and Promoter Group	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	7719847									
	Total		7505557	97.2242	7505557	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	94155									
	Total		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		100148	2.7481	100011	137	99.8632	0.1367			
	Poll		292	0.0080	292	0	100.0000	0.0000			
	Postal Ballot (if applicable)	3644301									
	Total		100440	2.7561	100303	137	99.8636	0.1364			
Total		11458803	7605997	66.9793	7605860	137	99.9982	0.0018			



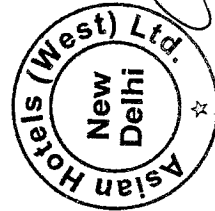
Resolution No.	10	SPECIAL - To consider Offer / Further Issue of Securities.									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting										
Category											
Promoter and Promoter Group	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	7719847									
	Total		7505557	97.2242	7505557	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	94155									
	Total		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		100148	2.7481	100011	137	99.8632	0.1367			
	Poll		292	0.0080	292	0	100.0000	0.0000			
	Postal Ballot (if applicable)	3644301									
	Total		100440	2.7561	100303	137	99.8636	0.1364			
Total		11458303	7605997	66.3793	7605860	137	99.9982	0.0018			



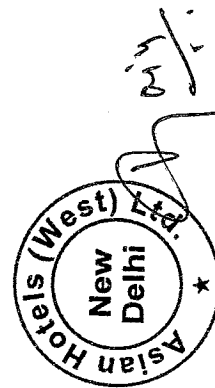
Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider Issue of Equity Shares to Promoters/ other than Promoters on Preferential Allotment basis.									
Whether promoter/ promoter group are Interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	7719847								
	Total		7505557	97.2242	7505557	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	94155								
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		100148	2.7481	100011	137	99.8632	0.1367		
	Poll		292	0.0080	292	0	100.0000	0.0000		
	Postal Ballot (if applicable)	3644301								
	Total		100440	2.7561	100303	137	99.8636	0.1364		
			7605997	66.3793	7605860	137	99.9982	0.0018		
		11458303								
		Total								



Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue and Offer of Non-Convertible Non-Cumulative Redeemable Preference Shares on a Private Placement Basis.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting			7505557	97.2242	7505557	0	100.0000	0.0000	
	Poll		7719847	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			7505557	97.2242	7505557	0	100.0000	0.0000	
Public- Institutions	E-Voting			0	0.0000	00	0	0.0000	0.0000	
	Poll		94155	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			0	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting			100148	2.7481	100011	137	99.8632	0.1367	
	Poll		3644301	292	0.0080	292	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			100440	2.7561	100303	137	99.8636	0.1364	
Total			11458303	7605997	66.9798	7605860	137	99.9932	0.0018	



Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in the limits of Investment by NRI's to 24% of the Paid up Equity Share Capital of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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		
Promoter and Promoter Group	E-Voting		7505557	97.2242	7505557	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	7719847	0	0.0000	00	0	0.0000	0.0000		
	Total		7505557	97.2242	7505557	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	94155	0	0.0000	00	0	0.0000	0.0000		
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		100148	2.7481	100011	137	99.8632	0.1367		
	Poll		292	0.0080	292	0	100.0000	0.0000		
	Postal Ballot (if applicable)	3644301	0	0.0000	00	0	0.0000	0.0000		
	Total		100440	2.7561	100303	137	99.8636	0.1364		
	Total	11453303	7605997	66.3793	7605360	137	99.9982	0.0018		



Scrutinizer's Report

Consolidated Report of Scrutinizer(s) on Voting through poll and remote voting

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman

**11th Annual General Meeting of the Equity Shareholders of
Asian Hotels (West) Limited held on Tuesday 03rd July, 2018 at 3.00 PM
at Mapple Emerald, NH8, Rajokori, New Delhi-110038**

Dear Sir,

I, Dhawal Kant Singh, Practising Company Secretary, having office at A-233, Ground Floor, Bunkar Colony, Ashok Vihar-IV, New Delhi 110052 has been appointed as Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolution(s), through ballot paper at the 11th Annual General Meeting (AGM) of the equity shareholders of Asian Hotels (West) Limited (CIN:L55101DL2007PLC157518), held on 03rd Day of July, 2018 at Mapple Emerald, NH8, Rajokori, New Delhi-110038 and through remote e-voting during the period from 30th June, 2018 (09.00 am) to 02nd July, 2018 (05.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through ballot paper and remote e-voting carried out pursuant with regulations 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015.

1. My responsibility as a scrutinizer for the e-voting, physical ballot processes and voting by poll, is restricted to make a scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting facilities engaged by the company and physical ballots at the AGM venue as per the direction of the Chairman of the meeting.
2. The Chairman at the 11th Annual General Meeting (AGM) of the equity shareholders of Asian Hotels (West) Limited, held on 03rd Day of July, 2018 announced that members, who have not exercised their voting rights electronically can cast their votes through polling process being conducted at the meeting.



Asian Hotels (West) Limited

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Off. : A-233, Ground Floor, Bunkar Colony,
Ashok Vihar IV, Delhi – 110052
Phone : +91 11 27307634, 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website: www.dsassociate.com

3. The remote e-voting period remained open from 30th June, 2018 (09.00 am) to 02nd July, 2018 (05.00 pm) and was disabled for voting thereafter.
4. The members holding shares as on the "cut off" date i.e. 26th June, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 13) as set out in the notice of the 11th Annual General Meeting of Asian Hotels (West) Limited by remote e-voting or voting through ballot paper at the 11th Annual General Meeting.
5. The members details such as their names, folios, number of shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>), in order to ensure that such members did not vote again through ballot paper at the Annual General Meeting.
6. One ballot box kept for the ballot paper for the purpose of voting through ballot paper, was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company (Karvy Computershare Private Limited) and the authorizations lodged with the Company.
8. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Details of Invalid Votes on Poll:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

9. My combined report on the results of voting through e-voting and voting conducted by poll, at the 11th Annual General Meeting as Under;

Particulars	No. of Shares	%
Total No. of Votes eligible for Voting as per Paid up Capital	1,14,58,303	100
Total No. of Votes Casted	76,05,997	66.38

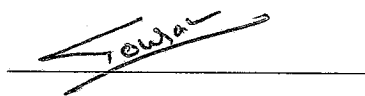
10. After Counting the votes cast by the members and proxy holders present at the 11th Annual General Meeting through ballot paper, the votes casted through remote e-voting were

Asian Hotels (West) Limited

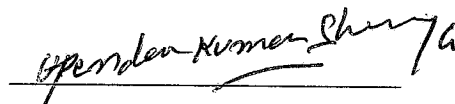
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unblocked on 03rd July, 2018 at 03.40 pm in the presence of two witnesses, Mr. Gourav Goyal (R/o B-751, 03rd Floor, Bunkar Colony, Ashok Vihar IV, New Delhi-110052) and Mr. Upendar Kumar Sharma (R/o 219/E, Molarband Extension, Badarpur, New Delhi-110044 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name:Gourav Goyal



Name:Upendar Kumar Sharma

11. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Number of members voted	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	3=(2)/114583 03*100	4	5	6=(4)/(2) *100	7=(5)/(2))*100

Resolution No. 1: To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements including Balance Sheet as at 31st March, 2018 and the Profit and Loss Account as on that date along with the Auditor's Report and Director's Report thereon.(Ordinary Resolution)

Mode of Voting (Ballot Paper)

(A)46	317	292	0.0025	292	0	100	0
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Mode of Voting (Remote e-voting)

(B)22	76,05,705	76,05,705	66.3772	76,05,603	102	99.9987	0.0013
Total (A+B) 68	76,06,022	76,05,997	66.3798	76,05,895	102	99.9987	0.0013



Resolution No. 2: To consider and declare Dividend on Equity Shares of the Company, for the Financial Year ended 31st March 2018. (Ordinary Resolution)

Mode of Voting (Ballot Paper)

(A)46	317	292	0.0025	292	0	100	0
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Mode of Voting (Remote e-voting)

(B)22	76,05,705	76,05,603	66.3764	76,05,603	0	100	0
Total (A+B) 68	76,06,022	76,05,895	66.3789	76,05,895	0	100	0

Resolution No. 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 Resolution)

Mode of Voting (Ballot Paper)

(A)46	317	292	0.0025	292	0	100	0
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Mode of Voting (Remote e-voting)

(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018

Resolution No. 4: 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 Resolution)

Mode of Voting (Ballot Paper)



(A)46	317	292	0.0025	292	0	100	0
Mode of Voting (Remote e-voting)							
(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018

Resolution No. 5: To Consider and approve the Increase in Authorised Share Capital of the Company from Rupees Twenty Five Crore to Rupees Forty Crores. (Ordinary Resolution)

Mode of Voting (Ballot Paper)

(A)46	317	292	0.0025	292	0	100	0
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Mode of Voting (Remote e-voting)

(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018

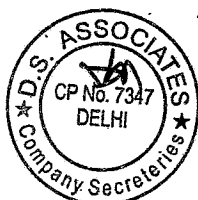
Resolution No. 6: To consider and approve re-appointment of Mr. Raj Kumar Bhargava (DIN: 00016949) as an Independent Director of the Company from April 01, 2019 to March 31, 2024.(Special Resolution)

Mode of Voting (Ballot Paper)

(A)46	317	292	0.0025	292	0	100	0
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Mode of Voting (Remote e-voting)

(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018



Resolution No. 7: To consider and approve re-appointment of Dr. Lalit Bhasin (DIN: 00001607) as an Independent Director of the Company from April 01, 2019 to March 31, 2022. (Special Resolution)

Mode of Voting (Ballot Paper)

(A)46	317	292	0.0025	292	0	100	0
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Mode of Voting (Remote e-voting)

(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018

Resolution No. 8: To consider and approve re-appointment of Mr. Surendra Singh Bhandari (DIN: 00043525) as an Independent Director of the Company from April 01, 2019 to March 31, 2022. (Special Resolution)

Mode of Voting (Ballot Paper)

(A)46	317	292	0.0025	292	0	100	0
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Mode of Voting (Remote e-voting)

(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018

Resolution No. 9: To consider and approve re-appointment of Mr. Surinder Singh Kohli (DIN: 00169907) as an Independent Director of the Company from April 01, 2019 to March 31, 2024. (Special Resolution)



Mode of Voting (Ballot Paper)							
(A)46	317	292	0.0025	292	0	100	0
Mode of Voting (Remote e-voting)							
(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018

Resolution No. 10: To consider offer/Further issue of Securities. (Special Resolution)							
Mode of Voting (Ballot Paper)							
(A)46	317	292	0.0025	292	0	100	0
Mode of Voting (Remote e-voting)							
(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018

Resolution No. 11: To consider and approve issue and allotment of equity shares of Rs. 10/- fully paid up at Rs. 310/- per share (including premium of Rs. 300/- per share) to persons belonging to promoter category/non promoter category by way of preferential allotment.(Special Resolution)							
Mode of Voting (Ballot Paper)							
(A)46	317	292	0.0025	292	0	100	0
Mode of Voting (Remote e-voting)							
(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018



Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018
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Resolution No. 12: To consider and approve issue and allotment of 1,50,00,000, 9% Non-Convertible Non Cumulative Redeemable Preference Shares of face value of Rs. 10/- each on a private placement basis. (Special Resolution)

Mode of Voting (Ballot Paper)

(A)46	317	292	0.0025	292	0	100	0
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Mode of Voting (Remote e-voting)

(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018

Resolution No. 13: To consider and approve the limit of investment by Non Resident Indians from 10% to 24% of the paid up Equity Share Capital of the Company. (Special Resolution)

Mode of Voting (Ballot Paper)

(A)46	317	292	0.0025	292	0	100	0
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Mode of Voting (Remote e-voting)

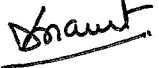
(B)22	76,05,705	76,05,705	66.3772	76,05,568	137	99.9982	0.0018
Total (A+B) 68	76,06,022	76,05,997	66.3797	76,05,860	137	99.9982	0.0018

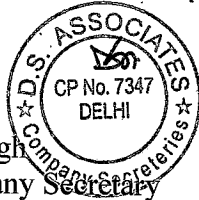
12. All other papers and relevant records relating remote e-voting and voting through ballot papers shall remain in my safe custody until the Chairman considers, approves and signs



the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,


Dhawal Kant Singh
Practising Company Secretary
Membership No.F8687
C.P. No. 7347



Place: New Delhi
Dated: 03/07/2018