

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 46101202/41597321

CIN NO: L55101DL2007PLC157518

WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

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

Sub : Voting Results under Clause 35A of the Listing Agreement

Dear Sir,

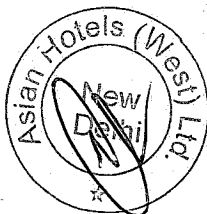
We wish to inform you that the 8th Annual General Meeting (AGM) of the Company was held on 10th September, 2015 at 3.00 p.m. at the Air Force Auditorium, Subroto Park, New Delhi-110010.

Pursuant to clause 35B of the Listing agreement and provisions of 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 7th September, 2015 and ended at 5.00 P.M. on 9th September, 2015.

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

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 8th 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.



OWNERS OF :



In accordance with the Clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed format along with the scrutinizer report for e-voting and voting through physical ballot conducted at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

For Asian Hotels (West) Limited

Nikhil Sethi
Company Secretary

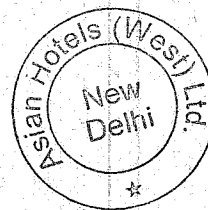


Encl: as above

Details of Voting Results

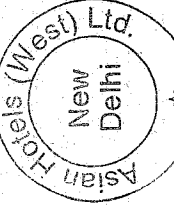
ASIAN HOTELS (WEST)LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM			10-09-2015		
B	BOOK CLOSURE DATE			04-09-2015 TO 10-09-2015 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			15763		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			835		
	SHAREHOLDERS		PRESENT IN PERSON	PRESENT THROUGH PROXY/ REPRESENTATIVE	TOTAL	SHARES
	PROMOTER AND PROMOTER GROUP ()		4	1	5	6498462
	PUBLIC		825	5	830	6291
	TOTAL		829	6		6504753
E	No. of shareholders attended the meeting through Video conferencing, No video conferencing facility was made available.					

DETAILS OF AGENDA

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares	No. of Votes - In favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	7336617	7336617	100	7336617	100		
1	Public – Institutional Holders	129689						
1	Public-Others	3991997	19200	0.481	19038	99.1562	162	0.8437
	Total	11458303	7355817	64.1964	7355655	99.9978	162	0.0022
2	Promoter and Promoter Group	7336617	7336617	100	7336617	100		
2	Public – Institutional Holders	129689						
2	Public-Others	3991997	19098	0.4784	19038	99.6858	60	0.3141
	Total	11458303	7355715	64.1955	7355655	99.9992	60	0.0008
3	Promoter and Promoter Group	7336617	7336617	100	7336617	100		
3	Public – Institutional Holders	129689						
3	Public-Others	3991997	19200	0.481	19038	99.1562	162	0.8437
	Total	11458303	7355817	64.1964	7355655	99.9978	162	0.0022
4	Promoter and Promoter Group	7336617	7336617	100	7336617	100		
4	Public – Institutional Holders	129689						
4	Public-Others	3991997	19200	0.481	19038	99.1562	162	0.8437
	Total	11458303	7355817	64.1964	7355655	99.9978	162	0.0022
5	Promoter and Promoter Group	7336617	7336617	100	7336617	100		
5	Public – Institutional Holders	129689						
5	Public-Others	3991997	19200	0.481	19038	99.1562	162	0.8437
	Total	11458303	7355817	64.1964	7355655	99.9978	162	0.0022
6	Promoter and Promoter Group	7336617	7336617	100	7336617	100		
6	Public – Institutional Holders	129689						
6	Public-Others	3991997	19200	0.481	19038	99.1562	162	0.8437
	Total	11458303	7355817	64.1964	7355655	99.9978	162	0.0022
7	Promoter and Promoter Group	7336617	7336617	100	7336617	100		
7	Public – Institutional Holders	129689						
7	Public-Others	3991997	19200	0.481	19038	99.1562	162	0.8437
	Total	11458303	7355817	64.1964	7355655	99.9978	162	0.0022



FORM NO. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

8th Annual General Meeting of the Equity Shareholders of

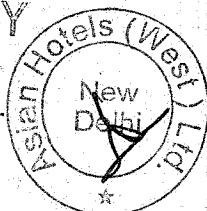
Asian Hotels (West) Limited held on Thursday 10th September, 2015 at 3.00 PM at Air Force Auditorium, Subroto Park, New Delhi 110010

Dear Sir,

1. 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 by the Board of Directors of **Asian Hotels (West) Limited (the Company)** for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 8th Annual General Meeting (AGM) of the Equity shareholders of the Company, held on the 10th day of September, 2015 at Air Force Auditorium, Subroto Park, New Delhi 110010.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll for the resolutions contained in the Notice to the 8th AGM of the members of the company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the remote e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorised agency engaged by the company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

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For Asian Hotels (West) Ltd.
(Nikhil Sethi)
Company Secretary



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E-mail : dhawalkant@gmail.com

4. I have issued separate Scrutinizer's Report dated 10th September, 2015 on the remote e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of remote e-voting together with that of Poll as under.

5. The result of the voting on the resolutions contained in Notice is as under:-

ITEM NO. 1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements including Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date alongwith the Auditors' Report and Directors' Report thereon. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

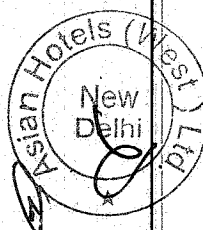
ITEM NO. 2. To declare dividend on Equity Shares of the Company. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	10	60	0.0008	1	102

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For Asian Hotels (West) Ltd.

(Nikhil Sethi)
Company Secretary



ITEM NO. 3. To appoint a Director in place of Mr. Sudhir Chamanlal Gupta, who retires by rotation, and being eligible offers himself for re-appointment. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

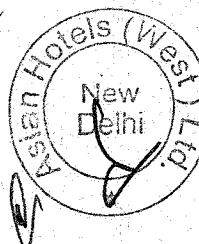
ITEM NO. 4. To appoint a Director in place of Mr. Sandeep Gupta, who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

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For Asian Hotels (West) Ltd.

(Nikhil Sethi)
Company Secretary



ITEM NO. 5. To ratify appointment of statutory auditors of the Company for the Financial Year 2015-16. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

ITEM NO. 6. To Appoint Mrs. Meeta Makhan as an Independent Director. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

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For Asian Hotels (West) Ltd.

(Nikhil Sethi)
Company Secretary

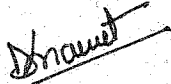
ITEM NO. 7. Contribution to Charitable funds. (Ordinary Resolution)

FAVOUR			AGAINST			INVALID	
No. of Members voted in favour	No. of Votes Cast in favour	% of total no. of votes cast in favour	No. of Members voted against	No. of Votes casted against	% of total no. of votes cast against	Total no. of Members whose votes were declared invalid	Total no. of votes cast by them
51	73,55,655	99.9978	11	162	0.0022	Nil	N.A.

6. The register, all other papers and relevant records relating remote e-voting and poll shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary or other person as designated by the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

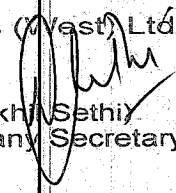


Dhawal Kant Singh
Practising Company Secretary
Membership No. A17697
C.P. No. 7347

Place :New Delhi
Dated :10/09/2015

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For Asian Hotels (West) Ltd.


(Nikhil Sethi)
Company Secretary