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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2016
30th September, 2016

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

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

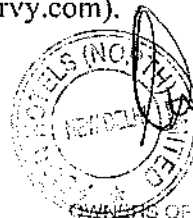
Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

SUB: VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We refer to our letter no. AHL/CS/1013/2016 dated 29th September, 2016, whereby we had reported the proceedings of the 35th Annual General Meeting of the Company (the said AGM) held on Thursday, the 29th September, 2016, at 11.30 a.m., at the Regency Ball Room, Hyatt Regency Delhi, Bhikaiji Cama Place, M.G. Marg, New Delhi – 110 066.

Dr. S. Chandrasekaran / Mr. Rupesh Agarwal, Partners, M/s. Chandrasekaran Associates, Company Secretaries, who were appointed as the Scrutinizer for conducting the remote e-voting process as well as the voting through ballot process at the said AGM, submitted their report dated 30th September, 2016, delineating the consolidated result of remote e-voting as well as the ballot process. Based on the Scrutinizers' Report, Mr. Shiv Kumar Jatia, Chairman & Managing Director of the Company declared the result today, at 5.00 p.m. at the Registered Office, and declared that all the resolutions before the said AGM were carried/approved with requisite majority. Accordingly, the above results have also been displayed on the Notice Board of the Company at its registered office. Simultaneously, the above results along with the Scrutinizers' Report were also uploaded on the website of the Company (www.asianhotelsnorth.com) and on website link of Karvy Computershare Pvt. Ltd. (<https://evoting.karvy.com>).



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REGENCY**

ASIAN HOTELS (NORTH) LIMITED

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the detailed voting results relating to the business before the said AGM, in the prescribed format annexed hereto.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY



Encl: as above

ASIAN HOTELS (NORTH) LIMITED

Date of the AGM	29th September, 2016
Total number of shareholders on record date	14909
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5*
Public:	543
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	No video conferencing facility was made available.

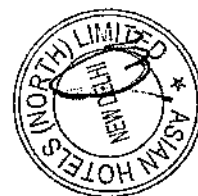
*Includes 4 folios of Companies / Bodies Corporate represented through authorised representatives under Section 113 of the Companies Act, 2013

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item 1: Adoption of the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2016

Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda /resolution?									
Category	Mode of Voting	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	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	14100716	14100716	100	14100716	0	100	0	0
	Postal Ballot (if applicable)				0	0	0	0	0
	Total	14100716	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public - Institutions	E-Voting	112272	14100716	0	14100716	0	100	0	0
	Poll				0	0	0	0	0
	Postal Ballot (if applicable)				0	0	0	0	0
	Total	112272	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public - Non Institutions	E-Voting	5240241	870	0.0166	860	10	98.8506	1.1494	0
	Poll		708	0.0135	708	0	100.00	0.00	0.00
	Postal Ballot (if applicable)								
	Total	5240241	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Grand Total		19453229	1578	0.0301	1568	10	99.366	0.6337	0.0000

Note: Two persons polled for one vote each. On scrutiny their details were not found in the records as of the cut-off date, hence were declared invalid, and are not included in the above data.



Item 2: Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016

Resolution required: (Ordinary/Special)		Ordinary									
Category	Mode of Voting	Whether promoter/promoter group are interested in the agenda /resolution?	No	No. of shares held	No. of votes polled	No. of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	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	E-Voting	(1)	(2)	14100716	14100716	100	100	14100716	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll					0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	14100716	14100716	14100716	14100716	100	100	14100716	0	100	0
Public - Institutions	E-Voting	112272				0	0	0	0	0	0
	Poll					0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	112272				0	0	0	0	0	0
Public - Non Institutions	E-Voting	5240241			870	0.0166	0.0166	860	10	98.3506	1.1494
	Poll				708	0.0135	0.0135	708	0	100.00	0.00
	Postal Ballot (if applicable)				Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	5240241	1578			0.0301	0.0301	1568	10	99.366	0.6337
	Grand Total	19453229	14102294			72.4933	72.4933	14102284	10	100.000	0.0000

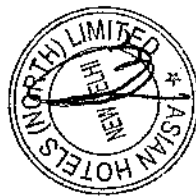
Note: Two persons polled for one vote each. On scrutiny their details were not found in the records as of the cut-off date, hence were declared invalid, and are not included in the above data.



Item 3: Re-appointment of Mr. Amrutesh Jatia (DIN: 02781300) who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda / resolution?		No									
Category	Mode of Voting	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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and	E-Voting	14100716	14100716	100	14100716		100				
	Poll			0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	14100716	14100716	100	14100716	0	100	0			
Public - Institutions	E-Voting	112272		0	0	0	0	0			
	Poll			0	0	0	0	0			
Public - Non Institutions	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	112272		0	0	0	0	0			
Public - Non Institutions	E-Voting	5240241	870	0.0166	860	10	98.8506	1.1494			
	Poll		708	0.0135	708	0	100.00	0.00			
Public - Non Institutions	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	5240241	1578	0.0301	1568	10	99.366	0.6337			
Grand Total		19453229	14102294	72.4933	14102284	10	100.000	0.0000			

Note: Two persons polled for one vote each. On scrutiny their details were not found in the records as of the cut-off date, hence were declared invalid, and are not included in the above data.



Item 4: Ratification of appointment of Auditors and fixation of their remuneration

Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda / resolution?		Ordinary						
Category	Mode of Voting	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	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	14100716	14100716	100	14100716	0	100	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	14100716	14100716	100	14100716	0	100	0
Public - Institutions	E-Voting	112272		0	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	112272		0	0	0	0	0
Public - Non Institutions	E-Voting	5240241	870	0.0166	860	10	98.8506	1.1494
	Poll		708	0.0135	708	0	100.00	0.00
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	5240241	1578	0.0301	1568	10	99.366	0.6337
Grand Total		19453229	14102294	72.4933	14102284	10	100.000	0.0000

Note: Two persons polled for one vote each. On scrutiny their details were not found in the records as of the cut-off date, hence were declared invalid, and are not included in the above data.



Item 5: Adoption of the re-stated Articles of Association in substitution of the existing Articles of Association of the Company

Resolution required: (Ordinary/Special)									
Special									
Whether promoter/promoter group are interested in the agenda / resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	14100716	14100716	14100716	0	100	0		
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
	Total	14100716	14100716	14100716	0	100	0		
Public - Institutions	E-Voting	112272	0	0	0	0	0		
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
	Total	112272	0	0	0	0	0		
Public - Non Institutions	E-Voting	5240241	870	860	10	98.8506	1.1494		
	Poll		708	708	0	100.00	0.00		
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
	Total	5240241	1578	1568	10	99.366	0.6337		
Grand Total		19453229	14102294	14102284	10	100.000	0.0000		

Note: Two persons polled for one vote each. On scrutiny their details were not found in the records as of the cut-off date, hence were declared invalid, and are not included in the above data.



Item 5: Appointment of Mr. Pinaki Misra (DIN: 00568348) as an Independent Director

Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda /resolution?		Ordinary						
Category	Mode of Voting	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	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	14100716	14100716	100	14100716	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public - Institutions	E-Voting	14100716	14100716	100	14100716	0	100	0
	Poll	112272	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public - Non Institutions	E-Voting	112272	0	0	0	0	0	0
	Poll	5240241	870	0.0166	860	10	98.8506	1.1494
	Postal Ballot (if applicable)		708	0.0135	708	0	100.00	0.00
	Total		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Grand Total		19453229	14102294	72.4933	14102284	10	100.000	0.0000

Note: Two persons polled for one vote each. On scrutiny their details were not found in the records as of the cut-off date, hence were declared invalid, and are not included in the above data.

