

REGISTERED OFFICE :  
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## ASIAN HOTELS (WEST) LIMITED

<b>Manager</b> Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code: 533221</b>	<b>Manager</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051  <b>Scrip Code: AHLWEST</b>
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**Subject** : Proceedings of 9<sup>th</sup> Annual General Meeting (AGM)

**Ref** : Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir,

The 9<sup>th</sup> Annual General Meeting of the Members of the Company was held on 22<sup>nd</sup> July, 2016 at 3.00 p.m., at Air Force Auditorium, Subroto Park, New Delhi-110 010.

Mr. Sushil Kumar Gupta, chaired the proceedings of the Meeting and total 667 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31<sup>st</sup> 2016 and read his speech. The printed copy of Chairman's Speech was also distributed to the Members attending the Meeting.

On the invitation of the Chairman, several members addressed the Meeting and appreciated the AGM arrangements, gave their suggestions and raised queries on Company's accounts and business, which were replied by the Chairman.

The Chairman informed the members that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures 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 19<sup>th</sup> July, 2016 and ended at 5.00 P.M. on 21<sup>st</sup> July, 2016. Mr. Dhawal Kant Singh, Company Secretary in Practice was appointed as the scrutinizer for conducting the e-voting & ballot process in fair and transparent manner and to submit his report on all the resolutions contained in the Notice of the 9<sup>th</sup> AGM.



OWNERS OF :



The Chairman informed the members that the Company has arranged for casting of votes by way of ballot on all the 6 resolutions (Ordinary & Special business) for the shareholders present at the meeting and who had not participated in the e-voting facility provided to the members. After that Chairman proposed the following resolutions:

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements including Balance Sheet as at 31st March, 2016 and the Profit and Loss Account as on that date along with the Auditors' Report and Directors' Report thereon.
2. To consider and declare Dividend on Equity Shares of the Company, for the Financial Year ended 31<sup>st</sup> March 2016.
3. To appoint a Director in place of Mr. Sushil Kumar Gupta (DIN: 00006165), who retires by rotation, and being eligible, offers himself for re-appointment.
4. To ratify appointment of statutory auditors of the Company for the Financial Year 2016-17

#### **SPECIAL BUSINESS**

5. To consider and approve the resolution for conversion of Debt into equity Shares of the Company pursuant to section 62(3) and other applicable provisions if any of the companies Act, 2013.
6. To consider and approve the Short term unsecured loan availed by the Company from Mettel Estates Private Limited.

The Chairman informed the Members that the combined result of e-voting and the casting of votes by ballot will be posted on the websites of the Company, Karvy Computershare Pvt. Ltd. (Registrars and Share Transfer Agents) and shall also be notified to Bombay Stock Exchange Limited & National Stock Exchange of India Limited.

You are requested to take the above on record.

For Asian Hotels (West) Limited

  
Vivek Jain

Company Secretary &  
Compliance Officer



Date : 22<sup>nd</sup> July, 2016

Place : New Delhi