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ASIAN HOTELS (WEST) LIMITED

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u>
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Subject : Proceedings of 10th Annual General Meeting (AGM)

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

Dear Sir,

The 10th Annual General Meeting of the Members of the Company was held on 11th July, 2017 at 3.00 PM, at **MAPPLE EMERALD, NH8, RAJOKRI, NEW DELHI 110038**.

Mr. Sushil Kumar Gupta, chaired the proceedings of the Meeting and total 249 Members 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 31st 2017 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 8th July, 2017 and ended at 5.00 P.M. on 10th July, 2017. 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 10th AGM.



OWNERS OF :



The Chairman informed the members that the Company has arranged for casting of votes by way of ballot on all the 7 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 following resolutions were proposed.

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements including Balance Sheet as at 31st March, 2017 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 31st March 2017.
3. To appoint a Director in place of Mr. Sunil Vasant Diwakar (DIN: 00089266), who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of 15th AGM of the Company and to fix their remuneration.

SPECIAL BUSINESS

5. To consider and approve the remuneration of Mr. Sushil Kumar Gupta, Chairman and Managing Director, for remaining tenure of his appointment.
6. To consider and approve the remuneration of Mr. Sudhir Chamanlal Gupta, Executive (Whole Time) Director, for remaining tenure of his appointment.
7. To consider and approve the remuneration of Mr. Sandeep Gupta, Executive (Whole Time) Director, for remaining tenure of his appointment.

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

You are requested to take the above on record.

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer

Date : 12th July, 2017

Place : New Delhi