

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

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 10th Annual General Meeting (AGM) of the Company was held on 11th July, 2017 at 3.00 PM 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 8th July, 2017 and ended at 5.00 P.M. on 10th July, 2017.

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

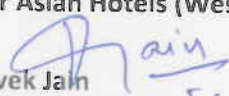
Mr. Dhawal Kant Singh, Company secretary in practice was appointed as the scrutinizer for scrutinizing e-voting & ballot process and he has submitted his report on all the resolutions contained in the Notice of the 10th AGM.

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

Date : 12th July, 2017

Place : New Delhi



Encl: as above

DETAILS OF VOTING RESULTS OF 10TH AGM OF ASIAN HOTELS (WEST) LIMITED	
Date of the AGM/EGM	11-07-2017
Total number of shareholders on record date	13354
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	4
Public:	245
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

AGENDA - WISE DISCLOSURE									
Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - 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.								
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	7488438	7488438	100.0000	7488438	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	
	Total		7488438	100	7488438	0	100	0	
Public- Institutions	E-Voting	104935	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	
	Total		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3864930	174	0.0045	72	102	41.3793	58.6206	
	Poll		285	0.0074	285	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		459	0.0119	357	102	77.7778	22.2222	
	Total	11458303	7488897	65.3578	7488795	102	99.9986	0.0014	



Resolution No.	2	ORDINARY - To consider and declare Dividend on Equity Shares of the Company, for the Financial Year ended 31st March 2017.									
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		7488438	7488438	100.0000	7488438	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		
	Total			7488438	100	7488438	0	100	0		
Public- Institutions	E-Voting		104935	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		
	Total			0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		3864930	174	0.0045	72	102	41.3793	58.6206		
	Poll			285	0.0074	285	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000		
	Total			459	0.0119	357	102	77.7778	22.2222		
	Total		11458303	7488897	65.3578	7488795	102	99.9986	0.0014		



Resolution No.	3	ORDINARY - 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.						
Resolution required: (Ordinary/ Special)		No						
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	7488438	7488438	100.0000	7488438	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
	Total		7488438	100	7488438	0	100	0
Public- Institutions	E-Voting	104935	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
	Total		0	0	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3864930	174	0.0045	72	0	0	0
	Poll		285	0.0074	285	0	41.3793	58.6206
	Postal Ballot (if applicable)		0	0.0000	00	0	100.0000	0.0000
	Total		459	0.0119	357	102	0.0000	0.0000
Total	Total	11458303	7488897	65.3578	7488795	102	77.7778	22.2222
						102	99.9986	0.0014



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Company from the conclusion of this AGM till the conclusion of 15th AGM of the Company and to fix their remuneration								
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	7488438	7488438	100.0000	7488438	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	
	Total		7488438	100	7488438	0	100	0	
Public- Institutions	E-Voting	104935	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	
	Total		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3864930	174	0.0045	72	102	41.3793	58.6206	
	Poll		285	0.0074	285	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		459	0.01187	357	102	77.7778	22.2222	
Total		11458303	7488897	65.3578	7488795	102	99.9986	0.0014	



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the remuneration of Mr. Sushil Kumar Gupta, Chairman and Managing Director, for remaining tenure of his appointment.							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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	7488438	7488438	100.0000	7488438	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
	Total		7488438	100	7488438	0	100	0
Public- Institutions	E-Voting	104935	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3864930	174	0.0045	72	102	41.3793	58.6206
	Poll		285	0.0074	285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		459	0.0119	357	102	77.7778	22.2222
Total	Total	11458303	7488897	65.3578	7488795	102	99.9986	0.0014



Resolution No.	6	SPECIAL - To consider and approve the remuneration of Mr. Sudhir Chamanlal Gupta, Executive (Whole Time) Director, for remaining tenure of his appointment.							
Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda / resolution?							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes								
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	7488438	7488438	100.0000	7488438	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	
	Total		7488438	100	7488438	0	100	0	
Public- Institutions	E-Voting	104935	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	
	Total		0	0	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3864930	174	0.0045	72	102	41.3793	58.6206	
	Poll		285	0.0074	285	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		459	0.0119	357	102	77.7778	22.2222	
	Total	11458303	7488897	65.3578	7488795	102	99.9986	0.0014	



Resolution No. 7								
Resolution required: (Ordinary/ Special)								
SPECIAL - To consider and approve the remuneration of Mr. Sandeep Gupta, Executive (Whole Time) Director, for remaining tenure of his appointment.								
Whether promoter/ promoter group are interested in the agenda / resolution?								
Yes								
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	7488438	7488438	100.0000	7488438	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
	Total		7488438	100	7488438	0	100	0
Public- Institutions	E-Voting	104935	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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3864930	124	0.0032	22	102	17.7419	82.2580
	Poll		285	0.0074	285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		409	0.0106	307	102	75.0611	24.9389
	Total	11458303	7488847	65.3574	7488745	102	99.9986	0.0014



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
10th Annual General Meeting of the Equity Shareholders of
Asian Hotels (West) Limited held on Tuesday 11th July, 2017 at 3.00 PM
at Mapple Emerald, NH8, Rajokori, New Delhi-110038

Dear Sir,

I, Dhawal Kant Singh, Practicing 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 10th Annual General Meeting (AGM) of the Equity Shareholders of Asian Hotels (West) Limited (CIN:L55101DL2007PLC157518), held on 11th Day of July, 2017 at Mapple Emerald, NH8, Rajokori, New Delhi-110038 and through remote e-voting during the period from 08th July, 2017 (09.00 am) to 10th July, 2017 (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 to 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 received by the Company by post and Voting by Poll Process at the AGM venue as per the direction of the Chairman of the meeting.
2. The Chairman at the 10th Annual General Meeting (AGM) of the Equity Shareholders of Asian Hotels (West) Limited, held on 11th Day of July, 2017 announced that members, who have not exercised their voting rights electronically can cast their votes through polling process being conducted at the meeting.



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For Asian Hotels (West) Limited

(Signature)

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

3. The remote e-voting period remained open from 08th July, 2017 (09.00 am) to 10th July, 2017 (05.00 pm) and was disabled for voting thereafter.
4. The members holding shares as on the "cut off" date i.e. 04th July, 2017 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 10th Annual General Meeting of Asian Hotels (West) Limited by remote e-voting or voting through ballot paper at the 10th 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. Ballot box was kept for the ballot paper for the purpose of voting through ballot paper, was locked in my presence with due identification marks placed by us.
7. The locked ballot box was subsequently opened in my 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, ballot received by post and Voting Conducted by poll, at the 10th Annual General Meeting are 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	74,88,897	65.3578



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For Asian Hotels (West) Limited

Asian Hotels (West) Limited
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10. After Counting the votes cast by the members present at the 10th Annual General Meeting through ballot paper, the votes casted through remote e-voting were unblocked on 11th July, 2017 at 03.35 pm in the presence of two witnesses, Ms. Nisha Wadhawan (R/o 43/18 Back Side, Ground Floor, Ashok Nagar, New Delhi-110096) and Mr. Aman Singh (R/o A-21 Nathupura (Burari) Delhi-110084 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Nisha Wadhawan


Name: Aman Singh

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	$3 = (2) / 11458 \times 100$	4	5	$6 = (4) / (2) \times 100$	$7 = (5) / (2) \times 100$

Resolution No. 1: To receive, consider and adopt the Standalone & 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 Auditor's Report and Director's Report thereon (Ordinary Resolution)

Mode of Voting (Ballot Paper)							
(A)58	287	285	0.0025	285	0	100	0
Mode of Voting (Remote e-voting)							
(B)21	74,88,612	74,88,612	65.3553	74,88,510	102	99.9986	0.0014
Total (A+B)	74,88,899	74,88,897	65.3578	74,88,795	102	99.9986	0.0014



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For Asian Hotels (West) Limited

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Resolution No. 2 : To consider and declare dividend on Equity Shares of the Company, for the financial year ended 31st March 2017.(Ordinary Resolution)

Mode of Voting (Ballot Paper)

(A)58	287	285	0.0025	285	0	100	0
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Mode of Voting (Remote e-voting)

(B)21	74,88,612	74,88,612	65.3553	74,88,510	102	99.9986	0.0014
Total (A+B) 79	74,88,899	74,88,897	65.3578	74,88,795	102	99.9986	0.0014

Resolution No. 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.(Ordinary Resolution)

Mode of Voting (Ballot Paper)

(A)58	287	285	0.0025	285	0	100	0
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Mode of Voting (Remote e-voting)

(B)21	74,88,612	74,88,612	65.3553	74,88,510	102	99.9986	0.0014
Total (A+B) 79	74,88,899	74,88,897	65.3578	74,88,795	102	99.9986	0.0014

Resolution No. 4: To appoint M/s. S.R. Batliboi & Co. LLP (Chartered Accountant) as statutory auditors of the Company to hold office from the Conclusion of this Annual General Meeting(AGM) until the Conclusion of 15th AGM of the Company. (Ordinary Resolution)

Mode of Voting (Ballot Paper)



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For Asian Hotels (West) Limited

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(A)58	287	285	0.0025	285	0	100	0
Mode of Voting (Remote e-voting)							
(B)21	74,88,612	74,88,612	65.3553	74,88,510	102	99.9986	0.0014
Total (A+B) 79	74,88,899	74,88,897	65.3578	74,88,795	102	99.9986	0.0014

Resolution No. 5: To consider and approve the remuneration of Mr. Sushil Kumar Gupta, Chairman and Managing Director, for remaining tenure of his appointment. (Special Resolution)

Mode of Voting (Ballot Paper)							
(A)58	287	285	0.0025	285	0	100	0
Mode of Voting (Remote e-voting)							
(B)21	74,88,612	74,88,612	65.3553	74,88,510	102	99.9986	0.0014
Total (A+B) 79	74,88,899	74,88,897	65.3578	74,88,795	102	99.9986	0.0014

Resolution No. 6: To consider and approve the remuneration of Mr. Sudhir Chamanlal Gupta, Executive (Whole Time) Director, for remaining tenure of his appointment. (Special Resolution)

Mode of Voting (Ballot Paper)							
(A)58	287	285	0.0025	285	0	100	0
Mode of Voting (Remote e-voting)							
(B)21	74,88,612	74,88,612	65.3553	74,88,510	102	99.9986	0.0014
Total (A+B)	74,88,899	74,88,897	65.3578	74,88,795	102	99.9986	0.0014

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For Asian Hotels (West) Limited

Asian Hotels (West) Limited

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Vivek Jain
Vivek Jain

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Resolution No. 7: To consider and approve the remuneration of Mr. Sandeep Gupta, Executive (Whole Time) Director, for remaining tenure of his appointment. (Special Resolution)

Mode of Voting (Ballot Paper)

(A)58	287	285	0.0025	285	0	100	0
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Mode of Voting (Remote e-voting)

(B)21	74,88,612	74,88,562	65.3553	74,88,460	102	99.9986	0.0014
Total (A+B)	74,88,899	74,88,847	65.3578	74,88,745	102	99.9986	0.0014
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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
Dhawal Kant Singh
Practicing Company Secretary



Membership No.F8687
C.P. No. 7347

Place : New Delhi
Dated : 12/07/2017

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For Asian Hotels (West) Limited

Vivek Jain
Vivek Jain
Company Secretary

Asian Hotels (West) Limited
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