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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 : Proceedings of 11th Annual General Meeting (AGM)

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

Dear Sir,

The 11th Annual General Meeting of the Members of the Company was held on 3rd July, 2018 at 3.00 p.m., at MAPPLE EMERALD, NH8, RAJOKRI, NEW DELHI 110038.

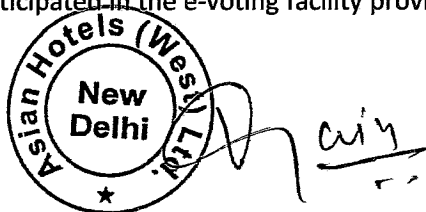
Mr. Sushil Kumar Gupta, chaired the proceedings of the Meeting and total 190 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31st 2018 and read his speech. The printed copy of Chairman's Speech was also distributed to the Members attended 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 30th June, 2018 and ended at 5.00 P.M. on 2nd July, 2018. 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 11th AGM.

The Chairman informed the members that the Company has arranged for casting of votes by way of ballot on all the 13 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.



OWNERS OF :



HYATT
REGENCY
MUMBAI

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements including balance sheet as at 31st March, 2018 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 2018.
3. To appoint a Director in place of Mr. Sudhir Gupta (DIN: 00015217), who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Sandeep Gupta (DIN: 00057942), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

5. Increasing the Authorised Share Capital and alteration of Capital Clause of Memorandum of Association.
6. Re-Appointment of Mr. Raj Kumar Bhargava (DIN 00016949) as an Independent Director for second term.
7. Re-Appointment of Dr. Lalit Bhasin (DIN 00001607) as an Independent Director for second term.
8. Re-Appointment of Mr. Surendra Singh Bhandari (DIN 00043525) as an Independent Director for second term.
9. Re-Appointment of Mr. Surinder Singh Kohli (DIN 00169907) as an Independent Director for second term.
10. To consider Offer / Further Issue of Securities.
11. To consider Issue of Equity Shares to Promoters/ other than Promoters on Preferential Allotment basis.
12. Issue and Offer of Non-Convertible Non-Cumulative Redeemable Preference Shares on a Private Placement Basis.
13. Increase in the limits of Investment by NRI's to 24% of the Paid up Equity Share Capital of the Company.

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 : 3rd July, 2018

Place : New Delhi