

ASIAN HOTELS (WEST) LIMITED

Regd. Off.: E-5, Clarion Collection – the Qutab Hotel, Shaheed Jeet Singh Marg, New Delhi - 110 016

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Serial No. : *SPECIMEN*

1. Name & Registered Address of
Sole / First Name Shareholder

2. Name of Joint Holder(s), if any

3. Registered Folio No./DP ID No.*/
Client Id No.*

*Applicable to investors holding
shares in Demat form

4. Number of share(s) held

5. I / we hereby exercise my/our votes in respect of the Resolutions set out in the Notice dated 1st January, 2013 as set out below to be passed by means of Postal Ballot by sending my / our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below (tick in both boxes will render the ballot invalid).

Sr. No.	Description	Type of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Remuneration to Mr. Sushil Kumar Gupta, Managing Director of the Company in the absence of adequate profits	Special			
2.	Remuneration to Mr. Sudhir Chamanlal Gupta, Executive (Whole-time) Director of the Company in the absence of adequate profits	Special			
3.	Remuneration to Mr. Sandeep Gupta, Executive (Whole-time) Director of the Company in the absence of adequate profits	Special			

Email ID :

Place :

Date :

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVEN (E VOTING EVENT NUMBER)	USER ID	PASSWORD / PIN

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (1730 hrs) on 9th February, 2013. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 9th February, 2013 providing sufficient time for postal transit.
5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on 1st January, 2013.
6. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution/authority as mentioned under item Nos. 3 & 6 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
10. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
11. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
12. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
13. The result of the voting on the resolutions will be declared at the Registered Office of the Company on 11th February, 2013. The results will thereafter be also informed to the stock exchanges, hosted on the Company's website www.asianhotelswest.com and published in newspapers.
14. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
15. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Mr. Nikhil Sethi, Company Secretary & Compliance Officer, Asian Hotels (West) Limited, E-5 Clarion Collection – The Qutab Hotel, Shaheed Jeet Singh Marg, New Delhi 110016.
16. The Company is pleased to offer e-voting facilities as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notice to the Postal Ballot Form.