

Financial Express (All Editions)
19th August, 2015

ASIAN HOTELS (WEST) LIMITED

CIN No: L55101DL2007PLC157518

Registered Office: 6th Floor, Aria Towers, J.W. Marriott, New Delhi Aerocity

Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037

Tel No.: 011-46101208, Fax No: 011-46101202; Website: www.asianhotelswest.com

NOTICE OF THE 8TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the **8th Annual General Meeting** (AGM) of the Company will be held on Thursday, September 10, 2015 at 3.00 P. M. at Air force Auditorium, Subroto Park, New Delhi 110010.

The Notice of AGM & Annual Report for the Financial Year 2014-15 (Annual Report) has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and sent by permitted mode to all other members at their registered addresses.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and clause 16 of the Listing Agreement that the Register of members and the share transfer books will remain closed from 4th September, 2015 to 10th September, 2015 (both days inclusive) for the purpose of AGM and payment of dividend for the year ended March 31, 2015, if declared at the AGM.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and clause 35B of the Equity Listing Agreement the Company is providing its members, the facility to exercise their right to vote by electronic means on any or all the businesses to be transacted as set forth in the Notice convening the 8th AGM of the Company through e-voting services of Karvy Computershare Private Limited ('Karvy'). The other details pursuant to the Act are as under:

1. Date and time of commencement of e voting: 9:00 A.M. on 7th September, 2015.
2. Date and time of end of E-voting: 5:00 P.M on 9th September, 2015. E-voting shall not be allowed beyond the said time and date.
3. Cut-off date for the purpose of E-voting: 3rd September, 2015.
4. Persons who have acquired shares and became members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off-date i.e. 3rd September, 2015 may cast their votes by following the instruction and process of E-voting as provided in the Notice of the AGM.
5. A person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of E-voting as well as voting in the AGM.
6. Members may participate in the AGM even after exercising their right to vote through E-voting but shall not be allowed to vote again in the AGM.
7. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by E-voting shall be able to exercise their right at the AGM.
8. The Notice of the AGM and Annual Report is also available on website of the Company: www.asianhotelswest.com and at website of Karvy at <https://evoting.karvy.com>
9. In case of any queries relating to E-voting, members may refer the Frequently Asked Questions and E-voting user manual available at <https://evoting.karvy.com/public/faq.aspx>. in case of any grievances relating to e-voting, please contact Mr. Suresh Babu D, Deputy Manager - RIS, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500 032 Contact No 91 040-67161518 OR Mr. S.N. Raghu, Manager Secretarial, Asian Hotels (West) Ltd. 6th Floor, Aria Towers, J.W. Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037, Contact No 011-46101210.
10. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Notice to the Members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

for Asian Hotels (West) Limited
Sd/-

(Nikhil Sethi)
Company Secretary

Place : New Delhi
Dated : 18th August, 2015