

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
TEL.:011 46101210 FAX: 011 41597321
CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS(WEST) LIMITED

Date: July 25, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code AHLWEST
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Subject : Proceedings of 14th Annual Ordinary General Meeting (AGM)

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

Dear Sir/Madam,

In terms of the General Circulars No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 14th Annual General Meeting(AGM) of the Company was held today, 25th July, 2024 at 11:30 a.m. through Video conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 29th June, 2024 of AGM. In this regard, please find enclosed the summary of the proceedings of the AGM as required in terms of Regulation 30 read with Schedule III of the Listing Regulations as Annexure-A.

Kindly take the above on record.

For Asian Hotels (West) Limited

Nidhi
Khandelwal

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Nidhi Khandelwal
Date: 2024.07.25
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Nidhi Khandelwal

Company Secretary & Compliance Officer

Encl: As Above

SUMMARY OF THE PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING

The 14th Annual General Meeting (AGM) of the members of Asian Hotels (West) Limited was held today at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Requisite members present through VC & Other audio-visual means.

Mr. Sandeep Gupta, Chairman of the Company was not present at the 14th AGM. As per Article 68 of Articles of Association of the Company, the Directors present at the meeting may elect one among themselves, as the Chairman of meeting. Therefore, Mr. Shekhar Gupta was elected as the Chairman of the 14th AGM. The business before the meeting was taken up as quorum was present at the beginning and throughout the meeting. The Chairman informed that according to extension provided through General Circulars No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 the AGM was conducted through VC / OAVM. This Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Ms. Nidhi Khandelwal, Company Secretary welcomed the members and briefed them on certain points relating to their participation at the Meeting through VC/ OAVM. The Directors and Scrutinizer were introduced.

It was announced that all documents referred in Notice convening the 14th AGM and explanatory statement and other documents as required under applicable law were available for inspection during the conduct of the meeting electronically on Company's website.

The Chairman welcomed the shareholders and handed over the session to the Company Secretary for taking up the further proceedings of the meeting.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9 a.m. on 22nd July, 2024 till 5 p.m. on 24th July, 2024. The Company had also arranged for e-voting at the time of AGM for 2(Two) resolutions forming part of the notice of the 14th AGM for those members who had not cast their vote through remote e-voting. Mr. Hemant Kumar Singh, Company Secretary in Practice has been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e -voting held prior and e-voting during the 14th AGM.

The following item as contained in the Notice convening the EGM and as listed under serial no. 1 & 2 below were transacted through remote e-voting and through e-voting at the 14th AGM deemed venue:

S. No.	Particulars	Type of resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2021, along with the Report of the Board of Directors and Auditors' thereon.	Ordinary Resolution
2	To consider and approve the appointment of the Statutory Auditor of the Company.	Ordinary Resolution

The Company Secretary informed the Members that the scrutinizer will submit his report to the Chairman/person authorized. The Chairman/person authorized will announce the result accordingly, which will be posted on the website of the Company, National Securities Depository Limited (NSDL) and shall also be notified to Bombay Stock Exchange & National Stock Exchange latest by 5 pm on July 26, 2024.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Scrutinizer for joining the meeting. The quorum was present throughout the meeting. The e-voting was kept open for next 15 minutes to enable the members to cast their vote.

The meeting concluded at 11:49 a.m. with a vote of thanks to the Chair and e-voting concluded at 12:04 p.m.

For Asian Hotels (West) Limited

Nidhi
Khandelwal

Digitally signed by
Nidhi Khandelwal
Date: 2024.07.25
16:49:33 +05'30'

Nidhi Khandelwal

Company Secretary & Compliance Officer

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
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ASIAN HOTELS(WEST) LIMITED

Date: July 26, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra KurlaComplex, Bandra (East), Mumbai 400 051 Scrip Code AHLWEST
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Sub: Declaration of result in respect of the 14th Annual General Meeting (AGM) held on Thursday, July 25, 2024 at 11:30 am.

Dear Sir,

This is to inform you that all 2(Two) items as contained in notice of 14th AGM dated 29th June, 2024 have been passed with requisite majority as per the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of AGM),

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For Asian Hotels (West) Limited

Nidhi
Khandelwal
|
 Digitally signed by
Nidhi Khandelwal
Date: 2024.07.26
14:32:41 +05'30'

Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
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Sub: Submission of Scrutinizer's Report

Dear Sir,

Please find enclosed Scrutinizer's Report on e-voting held in respect of 14th Annual General meeting held on 25th July, 2024 at 11:30 am.

This for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

Nidhi
Khandelwal

Digitally signed by
Nidhi Khandelwal
Date: 2024.07.26
14:33:04 +05'30'

Name: Nidhi Khandelwal

Designation: Company Secretary & Compliance Officer

Membership No.: A20562

Encl: As mentioned above

SCRUTINIZER'S REPORT

To,
The Chairman
14th Annual General Meeting of Asian Hotels (West) Limited
6th Floor, Aria Towers,
JW Marriott, New Delhi Aerocity Asset Area 4,
Hospitality District, Near IGI Airport, New Delhi-110037

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 14th Annual General Meeting (AGM) of Asian Hotels (West) Limited (hereinafter referred to as "the Company") held on Thursday, July 25, 2024, at 11:30 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	Asian Hotels (West) Limited
MEETING	14 th Annual General Meeting
DATE & TIME	Thursday, July 25, 2024, at 11:30 a.m.
VENUE*	Board Room, JW Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037
MODE	Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I. Hemant Kumar Singh, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (Instapoll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) carried out at the 14th Annual General Meeting (AGM) of Asian Hotels (West) Limited (hereinafter referred to as "the Company") held on Thursday, July 25, 2024, at 11:30 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').



2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the AGM by the shareholders on the resolutions proposed in the Notice of the 14th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by National Securities Depository Limited (NSDL).

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the AGM along with Annual Report for the financial year 2020-21 on July 3, 2024 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 10/2022, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

4. Cut- off Date

The voting rights were reckoned as on Wednesday, July 17, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from **Monday, July 22, 2024 at 9:00 a.m. IST and closed on Wednesday, July 24, 2024 at 5:00 p.m. IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.



6. NSDL provided electronic voting facility (Instapoll) to the members who attended the AGM.

7. Counting process:

- 7.1 On completion of voting at the meeting, NSDL provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.
- 7.2 The votes were reconciled with the records maintained by the Company and NSDL with respect to the authorizations lodged with the Company.
- 7.3 The Instapoll Voting started at 11:49 a.m. and ended at 12:04 p.m.
- 7.4 The votes on remote e-voting were unblocked at around 01:03 p.m. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the Chairman.

8. Results:

- 8.1 I observed that
- a) 1 member had cast their votes at the meeting through Instapoll.
 - b) 114 members had cast their votes through remote e-Voting.
- 8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 14th AGM dated June 29, 2024 is enclosed.
- 8.3 Based on the aforesaid results, I report that **Two Ordinary Resolutions** as contained in **Item No. 1 & 2** of the Notice dated June 29, 2024 have been passed with requisite majority.



*Pursuant to the General circular No. 20/2020 dated 5 May 2020 and, in its continuation, the General Circular No. 10/2022, General Circular No. 09/2023, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and 25 September, 2023 and other circulars issued in this respect ("MCA Circulars") allowed, *inter alia*, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India (SEBI) also vide its Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"). Hence, in compliance with the Circulars, the AGM of the Company is being conducted through VC/OAVM. The venue of the AGM shall be deemed to be at Board Room, JW Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037.

For **Hemant Singh & Associates**
(Company Secretaries)

Date: 26.07.2024
Place: New Delhi




Hemant Kumar Singh
Partner

Membership No.: FCS 6033
C.P. No.: 6370
PR: 862/2020
UDIN: F006033F000824389

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021, along with the Report of the Board of Directors and Auditors' thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	98	4504829	
E-Voting during AGM	1	1	
Total	99	4504830	99.9958

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	16	189	
E-Voting during AGM	-	-	
Total	16	189	0.0042

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

* Abstained from voting

b) **Resolution-2: Ordinary Resolution**

To consider and approve the appointment of the Statutory Auditor of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	98	4503923	
E-Voting during AGM	1	1	
Total	99	4504830	99.9958

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	16	189	
E-Voting during AGM	-	-	
Total	16	189	0.0042



(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

* Abstained from voting

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For **Hemant Singh & Associates**
(Company Secretaries)




Hemant Kumar Singh
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370

PR: 862/2020

UDIN: F006033F000824389

Date: 26.07.2024

Place: New Delhi



Countersigned by Chairman or
any person authorised by Chairman

Date: 26.07.2024

Place: New Delhi