

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 46101202/41597321
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 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u>
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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 9th Annual General Meeting (AGM) of the Company was held on 22nd July, 2016 at 3.00 p.m. at the Air Force Auditorium, Subroto Park, New Delhi-110010.

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 19th July, 2016 and ended at 5.00 P.M. on 21st July, 2016.

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 9th 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 : 22nd July, 2016

Place : New Delhi



Encl: as above

OWNERS OF :



ASIAN HOTELS (WEST) LIMITED VOTING RESULTS OF 9TH ANNUAL GENERAL MEETING

Date of the AGM/EGM	22-07-2016
Total number of shareholders on record date	14481
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	564
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)									
ORDINARY - To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements including Balance Sheet as at 31st March, 2016 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 Poll* Postal Ballot (if applicable)	7352498	7273598	98.9269	7273598	0	100.0000	0.0000	
			78900	1.0731	78900	0	100.0000	0.0000	
			0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting Poll* Postal Ballot (if applicable)	107384	63199	58.8533	63199	0	100.0000	0.0000	
			0	0.0000	00	0	0.0000	0.0000	
			0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting Poll* Postal Ballot (if applicable)	3998421	679894	17.0041	108731	571163	15.9923	84.0076	
			643314	16.0892	643314	0	100.0000	0.0000	
			0	0.0000	00	0	0.0000	0.0000	
Total		11458303	8738905	76.2670	8167742	571163	93.4641	6.5359	



Signature

ORDINARY - To consider and declare Dividend on Equity Shares of the Company, for the Financial Year ended 31st March 2016									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Mode of Voting								
	E-Voting		7352498	7273598	98.9269	7273598	0	100.0000	0.0000
	Poll*			78900	1.0731	78900	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		107384	63199	58.8533	63199	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		11458303	8738905	76.2670	8167742	571163	93.4641	6.5359
Public- Non Institutions	E-Voting		3998421	679894	17.0041	108731	571163	15.9923	84.0076
	Poll*			643314	16.0892	643314	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
	Total								

ORDINARY - To appoint a Director in place of Mr. Sushil Kumar Gupta (DIN: 00006165), who retires by rotation, and being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Mode of Voting								
	E-Voting		7352498	7273598	98.9269	7273598	0	100.0000	0.0000
	Poll*			78900	1.0731	78900	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		107384	63199	58.8533	63199	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								
Public- Non Institutions	E-Voting		3998421	679894	17.0041	108696	571198	15.9871	84.0128
	Poll*			643314	16.0892	643314	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
	Total		11458303	8738905	76.2670	8167707	571198	93.4637	6.5363



ORDINARY - To ratify appointment of statutory auditors of the Company for the Financial Year 2016-17									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting		7352498	7273598	98.9269	7273598	0	100.0000	0.0000
	Poll*			78900	1.0731	78900	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		107384	63199	58.8533	63199	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
Public- Non Institutions	E-Voting		3998421	679894	17.0041	108731	571163	15.9923	84.0076
	Poll*			643314	16.0892	643314	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Total			11458303	8738905	76.2670	8167742	571163	93.4641	6.5359

SPECIAL :To consider and approve the resolution for conversion of Debt into equity Shares of the Company pursuant to section 62(3) and other applicable provisions if any of the companies Act, 2013.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting		7352498	7273598	98.9269	7273598	0	100.0000	0.0000
	Poll*			78900	1.0731	78900	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		107384	63199	58.8533	63199	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
Public- Non Institutions	E-Voting		3998421	679894	17.0041	101170	578724	14.8802	85.1197
	Poll*			643314	16.0892	643314	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Total			11458303	8738905	76.2670	8160181	578724	93.3776	6.6224



Handwritten signature/initials in blue ink.

ORDINARY : To consider and approve the Short term unsecured loan availed by the Company from Mettel Estates Private Limited.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting		7352498	7200	0.0979	7200	0	100.0000	0.0000
	Poll*			78900	1.0731	78900	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		107384	63199	58.8533	63199	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
Public- Non Institutions	E-Voting		3998421	679894	17.0041	101170	578724	14.8802	85.1197
	Poll*			643314	16.0892	643314	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Total			11458303	1472507	12.8510	893783	578724	60.6980	39.3020

* Voting through Ballot Paper at the AGM Venue



Consolidated Report of Scrutinizer(s) on voting through ballot paper and through remote e-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
9th Annual General Meeting of the Equity Shareholders of
Asian Hotels (West) Limited held on Friday **22nd July, 2016** at 3.00 PM
at Air Force Auditorium, Subroto Park, New Delhi 110010

Dear Sir,

I, Dhawal Kant Singh, Practising 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 resolutions, through ballot paper at the 09th Annual General Meeting (AGM) of the Equity Shareholders of Asian Hotels (West) Limited, held on 22nd Day of July, 2016 at Air Force Auditorium, Subroto Park, New Delhi 110010 and through remote e-voting held during the period from 19th July, 2016 (09.00 am) to 21st July, 2016 (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 as per the 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. The remote e-voting period remained open from 19th July, 2016 (09.00 am) to 21st July, 2016 (05.00 pm) and was disabled for voting thereafter.
2. The members holding shares as on the "cut off" date i.e. 15th July, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 9th Annual General Meeting of Asian Hotels (West) Limited by remote e-voting or voting through ballot paper at the 9th Annual General Meeting.
3. 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 Pvt. Ltd. (<https://evoting.karvy.com>). In order to ensure that such members did not vote again through ballot paper at the Annual General Meeting.
4. Two ballot boxes were kept for the ballot paper for the purpose of voting through ballot paper, were locked in our presence with due identification marks placed by us.



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For Asian Hotels (West) Limited

Vivek Jain
Vivek Jain
Company Secretary

Off. : A-233, Ground Floor, Bunkar Colony,
Ashok Vihar IV, Delhi – 110052
Phone : +91 11 27307634, 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website : www.dsassociate.com

5. The locked ballot boxes were subsequently opened in our 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 Pvt. Ltd.) and the authorizations and proxies lodged with the Company.
6. 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

7. After Counting the votes cast by the members and proxy holders present at the 9th Annual General Meeting through ballot paper, the votes casted through remote e-voting were unblocked on 22nd July, 2016 at 03.34 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. Gourav Goyal (R/o 1/39, Near Bank of India ATM, Nanda Road, Adarsh Nagar, New Delhi-110033) 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: Gourav Goyal

8. 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)/114583 03*100	4	5	6=(4)/(2) *100	7=(5)/(2) *100

Resolution No. 1: To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements including Balance Sheet as at 31st March, 2016 and the Profit and Loss Account as on that date along with the Auditors' Report and Directors' Report thereon (Ordinary Resolution)

Mode of Voting (Ballot Paper)							
(A)39	7,22,215	7,22,214	6.30	7,22,214	0	100	0



Mode of Voting (Remote e-voting)							
(B)33	80,16,691	80,16,691	69.96	74,45,528	5,71,163	92.87	7.12
Total (A+B) 72	87,38,906	87,38,905	76.26	81,67,742	5,71,163	93.46	6.54

Resolution No. 2 : To consider and declare dividend on Equity Shares of the Company, for the financial year ended 31st March 2016.(Ordinary Resolution)

Mode of Voting (Ballot Paper)							
(A)39	7,22,215	7,22,214	6.30	7,22,214	0	100	0
Mode of Voting (Remote e-voting)							
(B)33	80,16,691	80,16,691	69.96	74,45,528	5,71,163	92.87	7.12
Total (A+B) 72	87,38,906	87,38,905	76.26	81,67,742	5,71,163	93.46	6.54

Resolution No. 3 : To appoint a Director in place of Mr. Sushil Kumar Gupta (DIN: 00006165), who retires by rotation, and being eligible, offers himself for re-appointment.(Ordinary Resolution)

Mode of Voting (Ballot Paper)							
(A)39	7,22,215	7,22,214	6.30	7,22,214	0	100	0
Mode of Voting (Remote e-voting)							
(B)33	80,16,691	80,16,691	69.96	74,45,493	5,71,198	92.87	7.13
Total (A+B) 72	87,38,906	87,38,905	76.26	81,67,707	5,71,198	93.46	6.54

Resolution No. 4: To ratify appointment of statutory auditors of the Company for the Financial Year 2016-17.(Ordinary Resolution)

Mode of Voting (Ballot Paper)							
(A)39	7,22,215	7,22,214	6.30	7,22,214	0	100	0
Mode of Voting (Remote e-voting)							
(B)33	80,16,691	80,16,691	69.96	74,45,528	5,71,163	92.87	7.12
Total (A+B) 72	87,38,906	87,38,905	76.26	81,67,742	5,71,163	93.46	6.54

Resolution No. 5: To consider and approve the resolution for conversion of Debt into equity shares of the Company pursuant to Section 62(3) and other applicable provisions, if any of the Companies Act, 2013. (Special Resolution)

Mode of Voting (Ballot Paper)							
(A)39	7,22,215	7,22,214	6.30	7,22,214	0	100	0
Mode of Voting (Remote e-voting)							
(B)33	80,16,691	80,16,691	69.96	74,37,967	5,78,724	92.78	7.22
Total (A+B) 72	87,38,906	87,38,905	76.26	81,60,181	5,78,724	93.38	6.62



Resolution No. 6: To consider and approve the Short term unsecured loan availed by the Company from Mettel Estates Private Limited. (Ordinary Resolution)							
Mode of Voting (Ballot Paper)							
(A)39	7,22,215	7,22,214	6.30	7,22,214	0	100	0
Mode of Voting (Remote e-voting)							
(B)23	7,50,293	7,50,293	6.55	1,71,569	5,78,724	22.87	77.13
Total (A+B)	14,72,508	14,72,507	12.85	8,93,783	5,78,724	60.70	39.30
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9. 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 Kant Singh
Dhawal Kant Singh
Practising Company Secretary
Membership No. F8687
C.P. No. 7347



CERTIFIED TRUE COPY

For Asian Hotels (West) Limited
Vivek Jain
Vivek Jain
Company Secretary

Place : New Delhi
Dated : 22/07/2016