

REGISTERED OFFICE :
E-5, CLARION COLLECTION
THE QUTAB HOTEL
SHAHEED JEET SINGH MARG
NEW DELHI-110016
TEL.: 46101234 FAX: 46101202

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ASIAN HOTELS (WEST) LIMITED

11th February, 2013

✓ **Manager**
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Script Code: 533221

~~**Manager**
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051~~

Script Code: AHLWEST

Sub: Postal Ballot Results

Dear Sir,

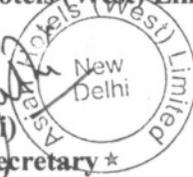
Please find enclosed a copy of the declaration of results of voting conducted by postal ballot in terms of notice dated 1st January, 2013 for obtaining the consent of the Members for payment of Remuneration to Mr. Sushil Kumar Gupta, Managing Director; Mr. Sudhir Chamanlal Gupta, Executive (Whole-time) Director and Mr. Sandeep Gupta, Executive (Whole-time) Director of the Company in the absence of adequate profits.

Thanking you.

Yours faithfully,

For Asian Hotels (West) Limited


(Nikhil Sethi)
Company Secretary *



OWNERS OF :



**DECLARATION OF RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT
IN TERMS OF NOTICE DATED 1ST JANUARY, 2013**

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the Postal Ballot Notice dated 1st January, 2013 alongwith Postal Ballot Form was dispatched by the Company to all its members (vide Electronic mail to members who have registered their email ids for receipt of documents under Green Initiative of Ministry of Corporate Affairs and by Registered Post to other members) for seeking their approval for payment of Remuneration to Mr. Sushil Kumar Gupta, Managing Director; Mr. Sudhir Chamanlal Gupta, Executive (Whole-time) Director and Mr. Sandeep Gupta, Executive (Whole-time) Director of the Company in the absence of adequate profits.

The Board of Directors had appointed M/s K K Malhotra & Company, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot Process in a fair and Transparent manner.

The Last date fixed for receiving the completed postal ballot forms and the last date for voting through E-voting platform by the shareholders was 9th February, 2013. The Postal Ballot /E-voting received by the Company from the Members have been duly scrutinized by the Scrutinizer and the Report dated 11th February, 2013 was submitted by them to the Chairman and Managing Director of the Company.

Based on said Report of the Scrutinizer, the results of the voting by Postal Ballot, as reproduced below, were declared on Monday, 11th February, 2013 at 4.00 p.m. at the registered office of the Company:

1. Special Resolution for Payment of salary, allowances and incentive, provision of perquisites and other benefits to Mr. Sushil Kumar Gupta, Managing Director for the period from 1st April, 2012 to 30th October, 2014 in the absence of adequate profits for the respective financial years;

Description	No. of Shares (% of Shares)
No. of valid votes polled (Percentage)	7003857 (100.00%)
Votes cast in favour of the Resolution (Percentage)	6997427 (99.91%)
Votes cast against the Resolution (Percentage)	6430 (0.09%)

2. Special Resolution for Payment of salary, allowances and incentive, provision of perquisites and other benefits to Mr. Sudhir Chamanlal Gupta, Executive (Whole-time) Director for the period from 1st April, 2012 to 31st March, 2015 in the absence of adequate profits for the respective financial years;



Description	No. of Shares (% of Shares)
No. of valid votes polled (Percentage)	7003575 (100.00%)
Votes cast in favour of the Resolution (Percentage)	6997129 (99.91%)
Votes cast against the Resolution (Percentage)	6446 (0.09%)

3. Special Resolution for Payment of salary, allowances and incentive, provision of perquisites and other benefits to Mr. Sandeep Gupta, Executive (Whole-time) Director for the period from 1st April, 2012 to 31st March, 2015 in the absence of adequate profits for the respective financial years;

Description	No. of Shares (% of Shares)
No. of valid votes polled (Percentage)	7003627 (100.00%)
Votes cast in favour of the Resolution (Percentage)	6997109 (99.91%)
Votes cast against the Resolution (Percentage)	6518 (0.09%)

The Resolution(s) as set out in the Notice dated 1st January, 2013 has therefore been approved by the shareholders with Requisite Majority.

For Asian Hotels (West) Limited



Nikhil Sethi
Company Secretary

Place: New Delhi
Date: 11th February, 2013