

## RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administrative) Rules, 2014, the Postal Ballot Notice dated 23<sup>rd</sup> August, 2014 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 for seeking their approval for the following items :

1. To make any loans or investments and to give any guarantees or to provide security under section 186 of the Companies Act 2013.
2. To authorise the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1) (a) of the Companies Act, 2013.

The Board of Directors had appointed Mr. Dhawal Kant Singh, Practicing Company Secretary in Practice (CP No. 7347 and Membership No. A17697) 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 27<sup>th</sup> September, 2014. The Postal Ballot /E-voting received by the Company from the Members have been duly scrutinized by the Scrutinizer and the Report dated 29<sup>th</sup> September, 2014 was submitted by them to the Chairman and Managing Director of the Company.

The details of Postal Ballot Forms received /votes cast are as under :

### Resolution No-1

Special Resolution under section 186 of the Companies Act 2013 to make any loans or investments and to give any guarantees or to provide security.

Mode	Ballots Received	Total Shares	Favour			Against			Invalid	
			Ballots	Votes	% of votes	Ballots	Votes	% of Votes	Ballots	Votes
Electronic	35*	6954742	32	6954375	-	4	367	-	0	0
Physical	144	8809	132	8004	-	5	653	-	7	152
<b>Total</b>	<b>179*</b>	<b>6963551</b>	<b>164</b>	<b>6962379</b>	<b>99.98%</b>	<b>9</b>	<b>1020</b>	<b>0.02%</b>	<b>7</b>	<b>152</b>

Note: \* 01 person has voted for 10 shares in favour and for 25 shares against through electronic voting for above resolution.

Details of the voting results as per clause 35A of the Listing Agreement in respect of Resolution passed :

Category	Shares Held (1)	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	6889252	6889252	100	6889252	0	100	0
Public - Institutional Holders	130753	63199	48.33	63199	0	100	0
Public- Others	4438298	10948	0.24	9928	1020	90.68	9.31

For Asian Hotels (West) Ltd.

(Nikhil Singh)  
Company Secretary

**Resolution No - 2**

Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 to authorise the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

Mode	Ballots Received	Total Shares	Favour			Against			Invalid	
			Ballots	Votes	% of votes	Ballots	Votes	% of votes	Ballots	Votes
Electronic	35**	6954742	33	6954400	-	3	342	-	0	0
Physical	144	8809	130	7899	-	7	758	-	7	152
<b>Total</b>	<b>179**</b>	<b>6963551</b>	<b>163</b>	<b>6962299</b>	<b>99.98 %</b>	<b>10</b>	<b>1100</b>	<b>0.02%</b>	<b>7</b>	<b>152</b>

Note: \*\* 01 person has voted for 05 shares in favour and for 30 shares against through electronic voting for above resolution.

Details of the voting results as per clause 35A of the Listing Agreement in respect of Resolution passed :

Category	Shares Held (1)	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	6889252	6889252	100	6889252	0	100	0
Public Institutional Holders	130753	63199	48.33	63199	0	100	0
Public-Others	4438298	10948	0.24	9848	1100	89.95	10.04

The Resolution(s) as set out in the Notice dated 23<sup>rd</sup> August, 2014 has therefore been approved by the shareholders with Requisite Majority.

Thanking you.

Yours faithfully,

For Asian Hotels (West) Limited

(Nikhil Sethi)  
Company Secretary

