

REGISTERED OFFICE :  
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WEBSITE: www.asianhotelswest.com

## ASIAN HOTELS (WEST) LIMITED

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

**Scrip Code: 533221**

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

**Scrip Code: AHLWEST**

**Subject : Proceedings of Annual General Meeting (AGM)**  
**Ref : Clause 31(d) of the Listing Agreement**

Dear Sir,

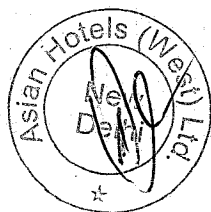
The 8<sup>th</sup> Annual General Meeting of the Members of the Company was held on 10<sup>th</sup> September, 2015 at 3.00 p.m., at Air Force Auditorium, Subroto Park, New Delhi-110 010.

Mr. Sushil Gupta chaired the proceedings of the Meeting and total 835 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31<sup>st</sup> 2015 and read his speech. The printed copy of Chairman's Speech was also distributed to the Members attending the Meeting.

On the invitation of the Chairman, several members addressed the Meeting and appreciated the AGM arrangements, gave their suggestions and raised queries on Company's accounts and business, which were replied by the Chairman.

The Chairman informed the members that pursuant to clause 35B of the Listing agreement and provisions of 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 7<sup>th</sup> September, 2015 and ended at 5.00 P.M. on 9<sup>th</sup> September, 2015. Mr. Dhawal Kant Singh, Company Secretary in Practice was appointed as the scrutinizer for conducting the e-voting & ballot process in fair and



OWNERS OF :



transparent manner to submit his report on all the resolutions contained in the Notice of the 8<sup>th</sup> AGM.

The Chairman informed the members that the Company has arranged for casting of votes by way of ballot on all the 7 resolutions (Ordinary & Special business) for the shareholders present at the meeting and who had not participated in the e-voting facility provided to the members and requested the Company Secretary to inform the procedure for casting of votes by ballot and read out the resolutions.

The Company Secretary explained the procedure for casting of votes by ballot and the resolutions being passed by the Members, briefly related to:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements including Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date alongwith the Auditors' Report and Directors' Report thereon.
2. To declare dividend on Equity Shares of the Company.
3. To appoint a Director in place of Mr. Sudhir Chamanlal Gupta, who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Sandeep Gupta, who retires by rotation, and being eligible, offers himself for re-appointment.
5. To ratify appointment of statutory auditors of the Company for the Financial Year 2015-16.


### **SPECIAL BUSINESS**

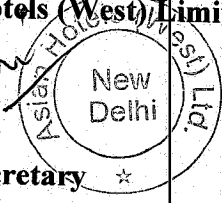
6. To Appoint Mrs. Meeta Makhan as an Independent Director.
7. Contribution to Charitable Funds.

The Chairman informed the Members that the combined result of e-voting and the casting of votes by ballot will be posted on the websites of the Company, Karvy Computershare Pvt. Ltd. (Registrars and Transfer Agents) and shall also be notified to Bombay Stock Exchange & National Stock Exchange.

You are requested to take the above on record.

**For Asian Hotels (West) Limited**

  
(Nikhil Sethi)  
Company Secretary



**Date: 11<sup>th</sup> September, 2015**

**Place: New Delhi**